

# San Jose Arena Authority

**Special Annual Meeting of the Board of Directors  
HP Pavilion at San Jose  
Conference Room 1  
525 West Santa Clara Street  
San Jose, CA  
December 8, 2011  
6:00 p.m.  
Agenda**

## Expected Board Attendees

Mark Burriss	Kris McFarland
Kansen Chu	Pierluigi Oliverio
Robert Coelho	Dan Orloff
Jonathan Clough	Bruce Pinsky
Joe Di Salvo	Ray Purpur
Donna Garcia-Cowsert	John Veargason
Barbara Keegan	Charles Whitcomb
Kevin Klink	Leland Wilcox
Bob Leininger	Rani Yadav-Ranjan
Patricia Lord	

## Staff

Chris Morrisey (Executive Director)  
Patricia Deignan (City Attorney)

## Guests

Lance Motch (San Jose Giants)  
Rich Sotelo (HP Pavilion Management)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
  - a. [Review and Approve October 2011 Meeting Minutes](#)
3. **Executive Director and Staff Reports**
  - 3.1. *Executive Director (Morrisey)*
    - a. Accept Verbal Reports on Arena Authority Oversight
      - HP Pavilion at San Jose
      - Sharks Ice at San Jose
      - San Jose Municipal Stadium
    - b. Accept Verbal Reports on Arena Authority Administrative Issues
      - Diridon Station Area Good Neighbor Committee
      - Diridon Station Area Master Plan
      - South Campus Operations Team
      - Administrative Assistant Position

- 3.2. *Administrative Assistant*
  - a. Accept Verbal Report on Upcoming Pavilion Events
  - b. Accept Verbal Report on Activities at Sharks Ice at San Jose

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**4. Committee Reports**

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Coelho)*
  - a. [Accept Report on FY 2011-12 Committee Appointments](#)
- 4.2. *Finance Committee (Chair: Veargason)*
  - a. [Review and Approve September 2011 Financial Statements](#)
  - b. [Accept Report on FY 2011-12 City Suite Use Agreement](#)
  - c. [Review and Approve FY 2010-11 Year End Financial Statements](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
  - a. Accept Verbal Report on Current Board Vacancies
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: Leininger)*
  - a. Accept Verbal Report on 2011 Sports Hall of Fame Program
  - b. Accept Verbal Report on 2010 High School Scholarship Program
  - c. Accept Verbal Report on 2011 High School Scholarship Program
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
  - a. [Review and Approve Report on Pavilion Advertising Plan/Spirits Agreement](#)
  - b. Accept Verbal Report on FY 2012-13 Capital Budget Planning for HP Pavilion at San Jose and Sharks Ice at San Jose
- 4.6. *San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*
  - a. Accept Verbal Report on Activities at San Jose Municipal Stadium
- 4.7. *Community Programs Committee (Chair: Lord)*
  - a. [Accept Report on City and Community Events Program Fund Activity](#)
  - b. Accept Verbal Reports on City and Community Events Program Applicants:
    - Mexican Heritage Corporation
    - Hispanic Chamber of Commerce
  - c. [Accept Report on City Use Program at Sharks Ice at San Jose:](#)
    - 2012 San Jose Firefighters Olympic Hockey Tournament

**5. Open Forum**

**6. Adjournment**

All public records relating to an open session on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the office of the San Jose Arena Authority, HP Pavilion at San Jose, 525 W. Santa Clara Street, San Jose CA 95113 at the same time that the public records are distributed or made available to the legislative body.

To request an accommodation or alternative format for City-sponsored meetings, events or printed materials, please contact the San Jose Arena Authority at 408-977-4780 or 408-977-4779 (TTY) or contact [melissas@sjaa.com](mailto:melissas@sjaa.com) as soon as possible but at least three business days before the meeting/event.

November 29, 2011