

**SAN JOSE ARENA AUTHORITY
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**MEETING MINUTES
JANUARY 26, 2011**

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. at HP Pavilion at San Jose, 525 W. Santa Clara St., San Jose, CA.

Present: Mark Burriss, Kansen Chu, Robert Coelho, Bill Ekern, Barbara Keegan, Bob Leininger, Patricia Lord, Kris McFarland, Pierluigi Oliverio, Ray Purpur, Jody Smith, Sheila Tucker, John Veargason

Absent: Joe DiSalvo, Dan Orloff, Bruce Pinsky, Rani Yadav-Ranjan

Guests: Rich Sotelo (HP Pavilion Management)

Staff: Chris Morrisey (Executive Director), Patty Deignan (City Attorney's Office), Melissa Sims (Administrative Assistant)

- a. Welcome New City Manager's Liaison Sheila Tucker. City Manager's liaison Sheila Tucker was formally welcomed.

2. General Business

- a. Review and Approve December 2010 Meeting Minutes. The minutes were unanimously approved.

3. Executive Director and Staff Reports

3.1 Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Chris Morrisey reported on the following items:
 HP Pavilion at San Jose: Continue to meet with representatives from HP Pavilion Management and the San Jose Police Department on high-energy event management. Participated in preliminary meeting with representatives from San Jose Green Vision. A letter in the Board packet includes information on a special use permit for a Pavilion area parking lot.
 Sharks Ice at San Jose: After four major tournaments since Labor Day, Sharks Ice at San Jose just concluded the annual Martin Luther King Jr. Tournament.
 San Jose Municipal Stadium: Report later in meeting.
- b. Accept Verbal Reports on Arena Authority Administrative Issues.
 Arena Authority Operations and Budget: The Arena Authority recently received the proposed budget reduction percentage for FY 2011-12. The current figure, subject to change, is 28.8%.

Meetings with City Representatives: Ongoing

Diridon Station Area Good Neighbor Committee: The committee presented their recommendations to the City Council on 1/25.

South Campus Operations Team: Next meeting is 1/27 and discussion will include management of simultaneous events.

3.2 Administrative Assistant (Sims)

- a. Accept Verbal Report on Upcoming Pavilion Events. Upcoming events include: 1/29 Strikeforce; 1/30 Luis Miguel; 2/1 Sharks vs. Phoenix; 2/2 Jeff Dunham; 2/3 Ozzy Osbourne; 2/7-2/13 SAP Tennis; 2/14 Valentine's Super Love Jam; 2/17 Sharks vs. Washington; 2/18 Stars on Ice; 2/19 Sharks vs. Colorado; 2/22 Linkin Park; 2/25-27 Disney on Ice.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose recently completed their annual Martin Luther King Jr. Tournament.

4. Committee Reports

4.1 Executive Committee/Organizational Oversight Committee (Chair: Lord)

- a. Accept Verbal Report on Arena Authority Funding. Previously reported.
- b. Accept Verbal Report on FY 2009/2010 Arena Authority Executive Summary. The Executive Summary included in the Board packet was submitted to the City Council.

4.2 Finance Committee (Chair: Veargason)

- a. Review and Approve October and November Financial Statements. Expenses approved; reclassified revenues to be approved in February.

4.3 Board Recruitment Committee (Chair: Di Salvo).

- a. Accept Verbal Report on Board Member Reappointments (McFarland, Pinsky). City Council approved the reappointments of Kris McFarland and Bruce Pinsky.
- b. Accept Report on Board Vacancies. The Arena Authority has received several applications for the Board vacancies. The Executive Committee recommended to send vacancy notices to chambers of commerce and to extend the application deadline to February 11, 2011.

4.4 San Jose Sports Hall of Fame Committee (Chair: Leininger)

- a. Accept Verbal Report on 2010 High School Scholarship Program. The Sports Authority continues to evaluate program expenses and will inform the Arena Authority of a scholarship amount.

4.5 Facilities Committee (Co-Chairs: Veargason and Burriss)

- a. Accept Verbal Report on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Planning for FY 2011-2012. The preliminary budget meeting is currently being scheduled.

- b. Accept Transmittal on Final Pavilion Distilled Spirits Advertising Revenue Sharing Agreement. Included in the Board packet.
 - c. Accept Verbal Report on Sharks Ice at San Jose Annual Report. The report will be presented to the Board in February.
- 4.6 San Jose Municipal Stadium Committee (Co Chairs: Veargason and Di Salvo)**
- a. Accept Report on Activities at San Jose Municipal Stadium. The City, the Arena Authority and the Giants continue to stay engaged in capital budget discussions. The stadium transformer project is near completion.
- 4.7 Community Programs Committee (Chair: Lord)**
- a. Accept Verbal Report on City and Community Events Program Activity. The Arena Authority has received applications for June school graduations and a fall chamber of commerce event.
- 5. Open Forum**
- 6. Adjournment** – The meeting adjourned at 4:45 p.m.

Submitted by:



Melissa Sims