

**San Jose Arena Authority  
Regular Meeting of the  
Board of Directors  
Meeting Minutes  
May 25, 2011**

**1. Call to Order/Roll Call/Introductions**

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:05 p.m. at San Jose City Hall in the City Manager's Conference Room.

**Present:** Mark Burriss, Kansen Chu, Rob Coelho, Joe Di Salvo, Barbara Keegan, Bob Leininger, Patricia Lord, Dan Orloff, Kris McFarland, Bruce Pinsky, Ray Purpur, Sheila Tucker, and Rani Yadav-Ranjan

**Absent:** Pierluigi Oliverio, Jody Smith, and John Veargason

**Guests:** Rich Sotelo (HP Pavilion Management), Ric Giardina (work2future), and Gordon Woo (Hiring Frenzy)

**Staff:** Chris Morrissey (Executive Director) and Patty Deignan (City Attorney's Office)

**2. General Business**

- a. Presentation on Diridon Station Area Master Plan. No report.
- b. Presentation on work2future City and Community Event. Ric Giardina and Gordon Woo presented components to the regional employment resource event that is scheduled for the summer of 2011 at the Pavilion.
- c. Review and Approve February 2011 Meeting Minutes. Approved.
- d. Update on Redevelopment Agency Board Representative. Executive Director Morrissey reported that staff reductions at the San Jose Redevelopment Agency included the Arena Authority's Board representative.

**3. Executive Director and Staff Reports**

**3.1 Executive Director (Morrissey)**

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Morrissey reported on the following items:  
HP Pavilion at San Jose: NHL Play-offs recently concluded. Pavilion capital budget recommendation is included in the Board packet.  
Sharks Ice at San Jose: Two reports in Board packet include the City Council memorandum on the fuel cells project and the Authority's annual summary.  
San Jose Municipal Stadium: General Services has taken a more active, technical role in the ongoing operation of the facility. The process to address the capital needs in the stadium continues with the City and the Giants.

- b. Accept Verbal Reports on Arena Authority Administrative Issues.  
Arena Authority Operations and Budget: A recommended operating budget will be presented to the Board in June.  
Diridon Station Area Good Neighbor Committee: No report.  
Diridon Station Area Master Plan: A representative from the City's Department of Transportation will provide an update on the plan in June.  
South Campus Operations Team: The next meeting is June 2, 2011.

### **3.2 Administrative Assistant (Sims)**

- a. Accept Verbal Report on Upcoming Pavilion Events. No report.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No report.
- c. Accept Report on San Jose Giants School Ticket Program. An informational document with selected 2011 Giants game dates was sent to the schools.

## **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 Board Meeting Attendance. No report.

### **4.2 Finance Committee (Chair: Veargason)**

- a. Review and Approve February and March 2011 Financial Statements.  
Approved.

### **4.3 Board Recruitment Committee (Chair: Di Salvo).**

- a. Review and Approved Board Candidate Recommendations. Approved.
- b. Accept Report on Board Officer Elections. Interested candidates were to contact Joe Di Salvo or Executive Director Morrisey by June 3<sup>rd</sup>.
- c. Accept Report on Board Member Reappointment. Board members eligible for reappointment will be contacted to discuss their interest in having their names put forward for consideration.

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

- a. Accept Verbal Report on 2011 Sports Hall of Fame Program. Candidate evaluations for the 2011 program have begun.
- b. Accept Verbal Report on 2010 High School Scholarship Program. The Sports Authority continues to evaluate program expenses and will inform the Arena Authority of available scholarship funding.
- c. Accept Verbal Report on Status of Plaque Fund. See report below.

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

- a. Accept Report on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations for FY 2011-12. Board recommendation was included in the Board materials.
- b. Review and Approve Addition to Pavilion Capital Budget Recommendation (Sports Hall of Fame Plaque Production and Installation). Approved.
- c. Accept Report on First Amendment to Ice Centre Lease and Management Agreement. Council memorandum included in Board materials. Authority staff will contact City staff to address details of payment.
- d. Accept Verbal Report on Pavilion North Concession Build Out. Project completed.
- e. Accept Report on Sharks Ice at San Jose Annual Summary. Report submitted to the City Manager's Office.

**4.6 San Jose Municipal Stadium Committee (Co Chairs: Veargason and Di Salvo)**

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium. Previously reported.

**4.7 Community Programs Committee (Chair: Lord)**

- a. Accept Report on City and Community Events Program Applicants.  
Three applications were recently approved by the City Manager's Office:
  - Hispanic Chamber of Commerce. Approved with funding not to exceed \$25,000.
  - Mexican Heritage Corporation. Approved with funding not to exceed \$40,000.
  - San Jose Unified School District. Approved with funding not to exceed \$16,000.
- b. Review and Approve City and Community Events Program Applicant:
  - work2future with funding not to exceed \$25,000. Approved.

**5. Open Forum**

Dan Orloff inquired about City suite usage from a recent Pavilion event. Barbara Keegan reported that she recently attended a Diridon Station Area (High Speed Rail) meeting.

**6. Adjournment**

The meeting adjourned at 5:10 p.m.

Submitted by:

Chris Morrisey