

San Jose Arena Authority

**Regular Meeting of the Board of Directors
HP Pavilion at San Jose
Frank Jirik Room
525 West Santa Clara Street
San Jose, CA
August 24, 2011
4:00 p.m.
Agenda**

Expected Board Attendees

Mark Burriss
Kansen Chu
Robert Coelho
Jonathan Clough*
Joe Di Salvo
Donna Garcia-Cowsert*
Barbara Keegan
Kevin Klink*
Bob Leininger
Patrica Lord

Kris Mc Farland
Pierluigi Oliverio
Dan Orloff
Bruce Pinsky
Ray Purpur
Jody Smith
John Veargason
Charles Whitcomb*
Rani Yadav-Ranjan

Staff

Chris Morrissey (Executive Director)
Melissa Sims (Administrative Assistant)
Patty Deignan (City Attorney)

Guests

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

1. Call to Order/Roll Call/Introductions

- a. Welcome New Arena Authority Board Members*
- b. Presentation on Arena Authority Board Member Obligations and Issues

2. General Business

- a. [Review and Approve June 2011 Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- 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

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

San Jose Arena Authority
Regular Meeting of the Board of Directors
August 24, 2011
Page 2

4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Coelho)*
 - a. [Accept Report on FY 2011-12 Committee Appointments](#)
 - b. Accept Verbal Report on Arena Authority Annual Report to City Manager
- 4.2. *Finance Committee (Chair: Veargason)*
 - a. Review and Approve May 2011 Financial Statements
 - b. Accept Verbal Report on FY 2010-11 Year End Financial Statements
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
 - a. Accept Verbal Report on Board Member Reappointments:
Bob Leininger, Dan Orloff, Robert Coelho, John Veargason
- 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
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. Accept Verbal Report on Pavilion Spirits Agreement/Pavilion Advertising Plan
 - b. [Accept Report on Fourth Amendment to Arena Management Agreement](#)
 - c. Accept Verbal Report on Pavilion Capital Funding Reimbursements
 - d. Tour of HP Pavilion at San Jose (following meeting)
- 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 Verbal Reports on City and Community Events Program Applicants:
 - Mexican Heritage Corporation
 - Hispanic Chamber of Commerce
 - City of San Jose/work2future
 - San Jose Sports Hall of Fame

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 as soon as possible but at least three business days before the meeting/event.

August 16, 2011