

# San Jose Arena Authority

**Special Meeting of the Board of Directors  
HP Pavilion at San Jose  
Frank Jirik Room  
525 W. Santa Clara Street  
San Jose, CA  
April 5, 2012  
5:00 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

### Staff

Chris Morrissey (Executive Director)  
Shelly Wang (Administrative Assistant)  
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 February 2012 Meeting Minutes](#)
3. **Committee Reports**
  - 3.1. *Finance Committee (Chair: Veargason)*
    - a. [Review and Approve January 2012 Financial Statements](#)
  - 3.2. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
    - a. [Review and Approve FY 2012-13 Capital Budget Submittals for HP Pavilion at San Jose and Sharks Ice at San Jose](#)
  - 3.3. *Community Programs Committee (Chair: Leininger)*
    - a. [Review and Approve City and Community Events Program Applicants:](#)
      - Mexican Heritage Corporation
      - San Jose Parks Foundation

- San Jose Unified School District

**4. Open Forum**

**5. Adjournment**

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**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 [wang@sjaa.com](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.**

**March 30, 2012**