

**San Jose Arena Authority
Special Meeting of the
Board of Directors
Meeting Minutes
April 5, 2012**

1. Call to Order/Roll Call/Introductions

The San Jose Arena Authority convened the Special Meeting of the Board of Directors at 5:05 p.m. in the Frank Jirik Room at HP Pavilion at San Jose.

Present: Robert Coelho, Jonathan Clough, Joe Di Salvo, Donna Garcia-Cowsert, Kevin Klink, Bob Leininger, Kris McFarland, Dan Orloff, and Charles Whitcomb

Absent: Mark Burriss, Kansen Chu, Barbara Keegan, Pierluigi Oliverio, Bruce Pinsky, Ray Purpur, John Veargason, Leland Wilcox, and Rani Yadav-Ranjan

Guests: Rich Sotelo (HP Pavilion Management)

Staff: Chris Morrissey (Executive Director), Patricia Deignan (City Attorney), and Shelly Wang (Administrative Assistant)

2. General Business

- a. Review and Approve February 2012 Meeting Minutes. Approved.

3. Committee Reports

3.1 Finance Committee (Chair: Veargason)

- a. Review and Approve January 2012 Financial Statements. Approved.

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. Approved.

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

Approved with the following conditions: (1) Program applicants to provide to the Arena Authority within 90 days following the event a report that includes information on the event at the Pavilion, event attendance, benefits of grant to applicant; and the community benefit. (2) Applicants to include, where practical, Arena Authority logo on event collateral or publicity materials. Additionally, the Community Programs Committee will review and revise the City and Community Events program policy to reflect these program modifications.

4. Open Forum

No reports.

5. Adjournment

The meeting adjourned at 5:45 pm.

Submitted by:



Shelly Wang