

**San Jose Arena Authority
Regular Meeting of the
Board of Directors
Meeting Minutes
April 25, 2012**

1. Call to Order/Roll Call/Introductions

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. in the President's Room at HP Pavilion at San Jose.

Present: Robert Coelho, Jonathan Clough, Joe Di Salvo, Barbara Keegan, Kevin Klink, Bob Leininger, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, John Veargason, and Charles Whitcomb

Absent: Mark Burriss, Kansen Chu, Donna Garcia-Cowsert, Ray Purpur, Leland Wilcox, and Rani Yadav-Ranjan

Guests: Ken Ronsse (Valley Transportation Authority) Ray Salvano (Department of Transportation), and Zahir Gulzadah (Department of Transportation)

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

2. General Business

- a. Presentation on Transit Projects in the Vicinity of HP Pavilion at San Jose. City of San Jose Department of Transportation's Zahir Gulzadah presented a three-phase plan for the Autumn Street extension. Valley Transportation Authority's Ken Ronsse presented the Santa Clara/ Alum Rock Project and Service Plan, which will feature 11 Bus Rapid Transit stations between HP Pavilion at San Jose and the Eastridge Transit Center.
- b. Review and Approve April 2012 Special Meeting Minutes. Approved.

3. Executive Director and Staff Reports

3.1 Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Morrisey reported on the following items:
- HP Pavilion at San Jose: See committee reports.
 - Sharks Ice at San Jose: The facility recently hosted a high school state championship tournament that included 36 teams.
 - San Jose Municipal Stadium: Currently in discussions with the City and the Giants on reimbursement of capital improvements.
- b. Accept Verbal Reports on Arena Authority Administrative Issue.
- Diridon Station Area Master Plan/Good Neighbor Committee: No report.
 - South Campus Operations Team. Draft annual summary submitted to committee. Committee will meet to discuss July 4th activities at Municipal Stadium.

- 3.2 Administrative Assistant (Wang)
- a. Accept Verbal Report on Upcoming Pavilion Events. The Pavilion will host Coldplay for two concerts on 4/27 and 4/28. The San Jose Sabercats games will have two games in May. Strikeforce (Mixed Martial Arts) and Wild Jam will both be at the Pavilion in May.
 - b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose will host the 2012 California Amateur Hockey Association Adult Tournament April 27-29.

4. **Committee Reports**

- 4.1. Executive Committee/Organizational Oversight Committee (Chair: Coelho)
- a. Accept Verbal Report on Arena Authority Budget Planning for FY 2012-13. Chairman Coelho is expecting to present a proposed operating budget to the Board in June.
 - b. Accept Verbal Report on Arena Authority Bylaws Amendments. The Executive Committee will review the bylaws relating to Board composition and quorum requirements and submit a recommendation to the Board.
- 4.2. Finance Committee (Chair: Veargason)
- a. Review and Approve February 2012 Financial Statements. Approved.
- 4.3. Board Recruitment Committee (Chair: Di Salvo)
- a. Accept Verbal Report on Current Board Vacancies. Recruiting will begin at the end of spring with either one or two Board candidates being recommended pending any revision to the bylaws.
- 4.4. San Jose Sports Hall of Fame Committee (Chair: McFarland)
- a. Accept Verbal Report on 2012 Sports Hall of Fame Program. First meeting for the 2012 program will be held on 4/26.
 - b. Accept Verbal Report on 2010 and 2011 High School Scholarship Program. REACH scholarship breakfast was held where six high school senior athletes were recognized.
- 4.5. Facilities Committee (Co-Chairs: Veargason and Burriss)
- a. Accept Report on the FY 2012-13 Capital Budget Submittals for HP Pavilion at San Jose and Sharks Ice at San Jose. The capital budget recommendations were submitted to the City Manager's Office for City Council consideration.
 - b. Accept Report on Pavilion Capital Program Reimbursements. Recent invoices on completed capital work submitted to the City for reimbursement.
- 4.6. San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)
- a. Accept Report on Activities at San Jose Municipal Stadium. No report, however, Board members inquired about historical designation for the stadium.
- 4.7. Community Programs Committee (Chair: Leininger)
- a. Accept Report on City and Community Events Program Applicants. Event applications approved by the City Manager's Office.

- b. Accept Verbal Report on City and Community Events Policy Review.
Community Programs Committee will meet to discuss amending City and Community Events Program policy information relating to items recommended by the Board relating to program applicants.

4. Open Forum

- Board member Pinsky inquired about the San Jose Mercury News doing a feature on the fuel cell project at Sharks Ice at San Jose.
- Board member Orloff reported hearing about a new type of energy saving technology for parking lot lighting and will report back to the Board once he has additional information.

5. Adjournment

The meeting adjourned at 5:15 pm.

Submitted by:



Shelly Wang