

San Jose Arena Authority

**Regular Meeting of the Board of Directors
HP Pavilion at San Jose
President's Room
525 W. Santa Clara Street
San Jose, CA
May 23, 2012
4:00 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)
Patricia Ernstrom (Sports Authority)
Carrie Benjamin (Sports Authority)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on City and Community Events Application:
San Jose Sports Hall of Fame (San Jose Sports Authority)
- b. [Review and Approve April 2012 Regular 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 Master Plan/Good Neighbor Committee
 - South Campus Operations Team

- 3.2. *Administrative Assistant (Wang)*
 - 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
May 23, 2012
Page 2

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
 - b. [Review and Approve Arena Authority Bylaws Amendments](#)
 - c. Accept Verbal Report on Transit Projects in the Vicinity of HP Pavilion at San Jose
- 4.2. *Finance Committee (Chair: Veargason)*
 - a. [Review and Approve March 2012 Financial Statements](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
 - a. Accept Verbal Report on Current Board Vacancies
 - b. [Accept Report on Board Member Reappointments](#)
 - c. [Accept Report on Election of Board Officers for FY 2012-13](#)
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: McFarland)*
 - a. Accept Verbal Report on 2012 Sports Hall of Fame Program
 - b. Accept Verbal Report on 2010 and 2011 High School Scholarship Program
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. Accept Verbal Report on the FY 2012-13 Capital Budget Submittals for HP Pavilion at San Jose and Sharks Ice at San Jose
- 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: Leininger)*
 - a. Review and Approve City and Community Events Applicant:
 - [San Jose Sports Hall of Fame](#)
 - b. Accept Verbal Report on City and Community Events Policy Review
 - c. [Accept Verbal Report on City and Community Events Applicants:](#)
 - San Jose Unified School District
 - San Jose Parks Foundation

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 wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

May 14, 2012