

**San Jose Arena Authority
Regular Meeting of the
Board of Directors
Meeting Minutes
May 23, 2012**

1. Call to Order/Roll Call/Introductions

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:05 p.m. in the President's Room at HP Pavilion at San Jose.

Present: Mark Burriss, Robert Coelho, Barbara Keegan, Kevin Klink, Bob Leininger, Kris McFarland, John Veargason, Charles Whitcomb, and Leland Wilcox

Absent: Jonathan Clough, Kansen Chu, Joe Di Salvo, Donna Garcia-Cowsert, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, Ray Purpur, and Rani Yadav-Ranjan

Guest: Rich Sotelo (HP Pavilion Management)

Staff: Chris Morrissey (Executive Director) and Patricia Deignan (City Attorney)

2. General Business

- a. Presentation on City and Community Events Application: San Jose Sports Hall of Fame (San Jose Sports Authority): No Report.
- b. Review and Approve April 2012 Regular Meeting Minutes. Approved.

3. Executive Director and Staff Reports

3.1 Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Morrissey reported on the following items:
- HP Pavilion at San Jose: Preliminary discussions have begun about extension on a number of Arena fees identified in the Arena Management Agreement.
 - Sharks Ice at San Jose: The fuel cell project is complete and the annual summary was submitted to the City Manager's Office.
 - San Jose Municipal Stadium: Discussions between the City and the Giants on reimbursement of stadium capital improvements are near completion. Conducted preliminary research on historical designation for the stadium.
- 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 the committee is now in final committee review. The Giants run is scheduled for 6/16/12. Discussions on street directional signs are ongoing. Planning for the Giants 4th of July fireworks event are underway.

3.2 Administrative Assistant

- a. Accept Verbal Report on Upcoming Pavilion Events. Sabercats football and the USA Olympic Gymnastics Trials are scheduled for June and July.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. No report.

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 announced that a proposed operating budget would be submitted to the Board in June.
- b. Review and Approve Arena Authority Bylaws Amendments. Approved.
- c. Accept Verbal Report on Transit Projects in the vicinity of HP Pavilion at San Jose. The Board requested that representatives from the Department of Transportation and the Valley Transportation Authority attend Arena Authority Board meetings on a quarterly basis to update the Board on area transit projects. Additionally, the Board requested that the Arena Authority be notified about the submittal of and comments to any Environmental Impact Reports (EIR's) on projects being considered in the vicinity of the Pavilion.

4.2. Finance Committee (Chair: Veargason)

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

4.3. Board Recruitment Committee (Chair: Di Salvo)

- a. Accept Verbal Report on Current Board Vacancies. With the approval of the bylaws, the process to fill the last Board vacancy would begin.
- b. Accept Report on Board Member Reappointments. Board members have been contacted about being considered for another four-year term beginning on 7/1/12.
- c. Accept Report on Election of Board Officers for FY 2012-13. The election of the Board officers will be held at the June Board meeting.

4.4. San Jose Sports Hall of Fame Committee (Chair: McFarland)

- a. Accept Verbal Report on 2012 Sports Hall of Fame Program. The candidate selection process has begun.
- b. Accept Verbal Report on 2010 and 2011 High School Scholarship Program. Scholarship checks have been sent to two high schools.

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 Budget Office for City Council consideration.

4.6. San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)

- a. Accept Report on Activities at San Jose Municipal Stadium. See item 3.1.a.

- 4.7. Community Programs Committee (Chair: Leininger)
- a. Review and Approve City and Community Events Program Applicant: San Jose Sports Hall of Fame. No action taken.
 - b. Accept Verbal Report on City and Community Events Policy Review. The committee is currently evaluating comments to revise the current policy.
 - c. Accept Verbal Report on City and Community Events Applicants: San Jose Unified School District. The commencement exercises are scheduled for May 30th.
San Jose Parks Foundation. The fund-raising event is scheduled for June 1st.

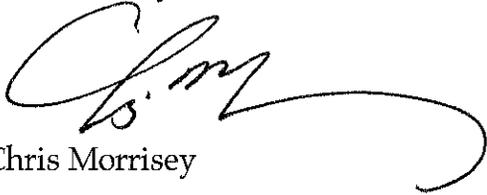
4. **Open Forum**

No reports.

5. **Adjournment**

The meeting adjourned at 4:50 pm.

Submitted by:



Chris Morrisey