

# 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  
June 27, 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 Morrisey (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 May 2012 Regular Meeting Minutes](#)

### **3. Executive Director and Staff Reports**

#### *3.1. Executive Director (Morrisey)*

- a. Accept Reports on Arena Authority Oversight
  - HP Pavilion at San Jose (Report)
  - Sharks Ice at San Jose (Verbal)
  - San Jose Municipal Stadium (Verbal)
- b. [Accept Reports on Arena Authority Administrative Issues](#)
  - South Campus Operations Team (Reports)
  - Diridon Station Area Master Plan/Good Neighbor Committee (Verbal)

- 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**  
**June 27, 2012**  
**Page 2**

**4. Committee Reports**

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Coelho)*
  - a. [Accept Amended Arena Authority Bylaws](#)
  - b. 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 April 2012 Financial Statements](#)
  - b. Review and Approve Arena Authority FY 2012-13 Operating Budget
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
  - a. Accept Verbal Report on Current Board Vacancies
  - b. [Review and Approve Board Member Reappointments](#)  
(Mark Burriss, Barbara Keegan, Charles Whitcomb)
  - c. [Review and Approve Board Slate of 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 Report on 2011 High School Scholarship Program](#)
  - c. Accept Verbal Report on 2010 and 2011 High School Scholarship Program
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
  - a. [Accept Reports on the FY 2012-13 Capital Budget Submittals for HP Pavilion at San Jose and Sharks Ice at San Jose](#)
  - b. [Accept Report on Annual Summary for Sharks Ice at San Jose for FY 2010-11](#)
  - c. [Accept Report on Reimbursements to Sharks Ice at San Jose](#) (Fuel Cells)
- 4.6. *San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*
  - a. [Accept Reports on FY 2012-13 Capital Budget Items for 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.

San Jose Arena Authority  
Regular Meeting of the Board of Directors  
June 27, 2012  
Page 3

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June 15, 2012