

**San Jose Arena Authority  
Regular Meeting of the  
Board of Directors  
Meeting Minutes  
June 27, 2012**

**1. Call to Order/Roll Call/Introductions**

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:10 p.m. in the President's Room at HP Pavilion at San Jose.

**Present:** Mark Burriss, Kansen Chu, Robert Coelho, Jonathan Clough, Joe Di Salvo, Barbara Keegan, Kevin Klink, Bob Leininger, Kris McFarland, Pierluigi Oliverio, Bruce Pinsky, Charles Whitcomb, and Leland Wilcox

**Absent:** Donna Garcia-Cowsert, Dan Orloff, Ray Purpur, John Veargason, and Rani Yadav-Ranjan

**Guests:** Carrie Benjamin (Sports Authority) and Rich Sotelo (HP Pavilion Management)

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

**2. General Business**

- a. Presentation on City and Community Events Application: San Jose Sports Hall of Fame (San Jose Sports Authority). The San Jose Sports Authority seeks a funding amount not to exceed \$50,000 from the City and Community Events program fund. The funds would be used toward the San Jose Sports Hall of Fame induction ceremony and dinner, which recognizes and honors outstanding athletes and coaches in Santa Clara County. Proceeds from the event will support high school scholarships and Special Olympics.
- b. Review and Approve May 2012 Regular Meeting Minutes. Approved with the following amendment to item 4.1.c. "Additionally, the Board requested that the Arena Authority be notified about the scoping and preparation of any submittals and comments to all Environmental Impact Reports (EIR's) for any projects being considered in the vicinity of the Pavilion".

**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

- Event information and street closure notices regarding the US Olympic Gymnastic Trials were sent out to a number of organizations, including the San Jose City Council offices.

- A letter was sent to the San Jose City Department of Planning, Building and Code Enforcement asking them to consider any impacts on the Pavilion when planning the construction of a grocery store at the northwest corner of The Alameda and Stockton Avenue. See Item 3.1.b.
- The north side of the Pavilion exterior has recently been cleaned.

Sharks Ice at San Jose

- Annual Summary has been submitted to the City Manager's Office.
- Fuel cell project has been completed and paid.
- A meeting to discuss expanding the outreach program for the free skates and lessons for at-risk youth was recently held with the General Manager of Sharks Ice at San Jose.

San Jose Municipal Stadium.

- The Arena Authority recently engaged members of DOT, Police, Fire and the SJ Giants to discuss the upcoming July 4<sup>th</sup> fireworks show at Municipal Stadium. Since it is the only fireworks show in the area, additional planning regarding traffic, parking, and pedestrian management was required.

b. Accept Reports on Arena Authority Administrative Issues.

- South Campus Operations Team. The South Campus Arena Annual Summary was submitted to the City Manager's Office. See item 3.1.b. The SJ Giants Race was held on June 16<sup>th</sup> and was a success, attracting a significant number of participants. See item 3.1.b.
- Diridon Station Area Master Plan/Good Neighbor Committee. The Arena Authority will continue to engage the DOT and VTA on transit projects in the vicinity of the Pavilion.

3.2. Administrative Assistant (Wang)

- a. Accept Verbal Report on Upcoming Pavilion Events. The Pavilion is currently hosting the USA Gymnastics 2012 Olympic Trials. Later this month, the Pavilion will feature the last two Sabercats games of the season, UFC and Showtime Championship Boxing Fights and American Idol Live!
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. Sharks Ice at San Jose has started their Sharks Summer Hockey School.

4. **Committee Reports**

4.1. Executive Committee/Organizational Oversight Committee (Chair: Coelho)

- a. Accept Amended Arena Authority Bylaws. The amended bylaws have been included in the Board meeting materials.
- b. Accept Verbal Report on Transit Projects in the Vicinity of HP Pavilion at San Jose. No report.

- 4.2. Finance Committee (Chair: Veargason)
- a. Review and Approve April 2012 Financial Statements. Approved.
  - b. Review and Approve Arena Authority FY 2012-13 Operating Budget. Approved.
- 4.3. Board Recruitment Committee (Chair: Di Salvo)
- a. Accept Verbal Report on Current Board Vacancies. Recruiting will commence in the summer.
  - b. Review and Approve Board Member Reappointments (Mark Burriss, Barbara Keegan, Charles Whitcomb). Approved. Three abstentions as related to the reappointed Board member themselves.
  - c. Review and Approve Board Slate of Officers for FY 2012-13. Approved. Three abstentions as it relates to the reappointed Board officers themselves.
- 4.4. San Jose Sports Hall of Fame Committee (Chair: McFarland)
- a. Accept Verbal Report on 2012 Sports Hall of Fame Program. The Sports Hall of Fame class of 2012 has been selected (pending inductee availability). The event is scheduled for mid November 2012.
  - b. Accept Report on 2011 High School Scholarship Program. The 2011 scholarship award to Archbishop Mitty High School has been sent. See item 4.4.b.
  - c. Accept Verbal Report on 2010 and 2011 High School Scholarship Program. The 2010 and 2011 awards in recognition of Palo Alto High School student athletes are pending as the school has yet to respond.
- 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. Recommendations have been approved by the City Council. See item 4.5.a.
  - b. Accept Report on Annual Summary for Sharks Ice at San Jose for FY 2010-11. Summary is included in the Board materials.
  - c. Accept Report on Reimbursements to Sharks Ice at San Jose (Fuel Cells). The request for reimbursement is included in the meeting materials.
- 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. For FY 2012-13, Vice Mayor Nguyen submitted a recommendation for capital improvements for Municipal Stadium. The Mayor's Budget Message recommended \$85,000 in one-time funds to be used towards sealing the stadium bowl seating area and restriping the parking lot. The City Council approved the funding allocation.
- 4.7. Community Programs Committee (Chair: Leininger)
- a. Review and Approve City and Community Events Applicant: San Jose Sports Hall of Fame. Approved. Additionally, approved applicants will be asked to report back after their event to provide event information to the Board. Members of the Sports Hall of Fame Board (Coelho, Leininger, and McFarland) abstained due to conflict of interest.

- b. Accept Verbal Report on City and Community Events Policy Review. The revised policy will be submitted for Board review and approval at the August Board meeting.
- c. Accept Verbal Report on City and Community Events Applicants:
  - San Jose Unified School District. The ceremonies were well attended. Each graduate was featured on the Pavilion scoreboard.
  - San Jose Parks Foundation. The Night of Laughs event was attended by approximately 500 people and was considered a success. Proceeds from the event will benefit San Jose youth recreation and art programs. There was some discussion on the appropriate level of funding for program applicants.

5. **Open Forum**

No reports.

6. **Adjournment**

The meeting adjourned at 4:50 pm.

Submitted by:



Shelly Wang