

# San Jose Arena Authority

**Regular Meeting of the Board of Directors  
Sharks Ice at San Jose  
1500 South Tenth Street  
San Jose, CA  
August 22, 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)  
Tanya Freudenberger (SJPF)  
Marcela Davison Aviles (MHC)  
Ed Solis (SJPF)  
Dennis Haggerty (SJPF)

- 1. Call to Order/Roll Call/Introductions**
- 2. General Business**
  - a. Presentation on City and Community Events Applicant:  
San Jose Parks Foundation
  - b. Review and Approve June 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 (Reports)
      - Sharks Ice at San Jose (Verbal)
      - San Jose Municipal Stadium (Verbal)
    - b. Accept Verbal Reports on Arena Authority Administrative Issues
      - South Campus Operations Team

- Pavilion Vicinity Transit and Development Projects

3.2. *Administrative Assistant (Wang)*

- Accept Verbal Report on Upcoming Pavilion Events
- Accept Report on Annual Arena Ticket Distribution Program Totals
- Accept Verbal Report on Activities at Sharks Ice at San Jose

**San Jose Arena Authority**

**Regular Meeting of the Board of Directors**

**August 22, 2012**

**Page 2**

**4. Committee Reports**

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

- Accept Report on the FY 2011-12 Arena Authority Executive Summary

4.2. *Finance Committee (Chair: Veargason)*

- Review and Approve May and June 2012 Financial Statements

4.3. *Board Recruitment Committee (Chair: Di Salvo)*

- Accept Reports on Board Member Reappointments  
(Mark Burriss, Barbara Keegan, Charles Whitcomb)
- Accept Verbal Report on Current Board Vacancy

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

- Accept Verbal Report on 2012 Sports Hall of Fame Program
- Accept Verbal Report on 2010 and 2011 High School Scholarship Program

4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*

- Accept Verbal Report on FY 2012-13 Capital Budgets Implementation

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

- Accept Verbal Report on Capital Budget Planning for Municipal Stadium
- Tour of San Jose Municipal Stadium (following meeting)

4.7. *Community Programs Committee (Chair: Leininger)*

- Accept Report on City and Community Events Program Applicant:
  - San Jose Sports Hall of Fame
- Accept Verbal Report on Amended City and Community Events Policy

**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](mailto:wang@sjaa.com) as soon as possible but at least three business days before the meeting/event.

August 14, 2012