

# 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  
September 26, 2012  
4:00 p.m.  
Agenda**

## Expected Board Attendees

Mark Burriss  
Kansen Chu  
Robert Coelho  
Jonathan Clough  
Joe Di Salvo  
Barbara Keegan  
Kevin Klink  
Bob Leininger

Kris McFarland  
Pierluigi Oliverio  
Dan Orloff  
Bruce Pinsky  
Ray Purpur  
John Veargason  
Charles Whitcomb  
Leland Wilcox  
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)  
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 (Morrissey)*
    - 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 Reports on Annual Arena Ticket Distribution Program Activities](#)
- Accept Verbal Report on Activities at Sharks Ice at San Jose

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**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, June, and July 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 Vacancies

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 Pavilion Capital Program Reimbursements
- [Accept Report on Bus Rapid Transit Project Special Study Session](#)

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

- Accept Verbal Report on Capital Budget Planning for Municipal Stadium
- Accept Verbal Report on October Tour of San Jose Municipal Stadium

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 the Amended City and Community Events Policy
- [Discussion on Unused Funds for Pavilion City and Community Events](#)
- Accept Verbal Report on At-Risk Youth School Program at Sharks Ice at San Jose

**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.

September 17, 2012