



San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
October 24, 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)
Marcela Davison Aviles (MHC)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Tour of San Jose Municipal Stadium
- b. Presentation on City and Community Events Applicant:
Mexican Heritage Corporation
- c. [Review and Approve September 2012 Special Study Session Minutes](#)
- d. [Review and Approve September 2012 Regular Meeting Minutes](#)

3. Executive Director and Staff Reports

3.1. Executive Director (Morrissey)

- a. Accept Verbal Reports on Arena Authority Oversight
 - HP Pavilion at San Jose
 - Sharks Ice at San Jose
 - San Jose Municipal Stadium
- b. Accept Verbal Report on Arena Authority Administrative Issues
 - South Campus Operations Team

- 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

4. Committee Reports

- 4.1. *Executive Committee/Organizational Oversight Committee (Chair: Coelho)*
- a. Discussion on Administration of Pavilion Vicinity Transit and Development Projects
- 4.2. *Finance Committee (Chair: Veargason)*
- a. [Review and Approve Amended July and August 2012 Financial Statements](#)
 - b. Accept Verbal Report on Preparations on FY 2011-12 Year-End Financial Statements
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
- a. [Accept Report on Current Board Vacancies](#)
- 4.4. *San Jose Sports Hall of Fame Committee (Chair: McFarland)*
- a. Accept Verbal Report on 2012 Sports Hall of Fame Program
 - b. Accept Verbal Report on 2010 and 2011 High School Scholarship Program
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
- a. Accept Verbal Report on Pavilion Capital Program Reimbursements
 - b. Accept Verbal Report on Bus Rapid Transit Project
 - c. Accept Verbal Report on FY 2013-14 Capital Budget Preparation
- 4.6. *San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*
- a. [Review and Approve Capital Budget Recommendations for Municipal Stadium](#)
- 4.7. *Community Programs Committee (Chair: Leininger)*
- a. [Discussion on Unused Funds for Pavilion City and Community Events](#)
 - b. Review and Approve Additional Funding for City and Community Events Program
Applicant:
 - Mexican Heritage Corporation
 - c. [Review and Approve Amended City and Community Events Policy Document](#)
 - d. 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 as soon as possible but at least three business days before the meeting/event.

October 15, 2012