

San Jose Arena Authority

**Regular Meeting of the Board of Directors
Sharks Ice at San Jose
1500 South Tenth Street
San Jose, CA
February 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 Morrissey (Executive Director)
Patricia Deignan (City Attorney)

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)
Jon Gustafson (Sharks Ice at San Jose)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. [Presentation on Annual Report of Activities at Sharks Ice at San Jose](#)
- b. [Review and Approve January 2012 Meeting Minutes](#)
- c. [Presentation on Board Reporting Requirements and Form 700](#)

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 Reports on Arena Authority Administrative Issues
 - Diridon Station Area Master Plan/Good Neighbor Committee
 - South Campus Operations Team
 - Administrative Assistant Position

- 3.2. *Administrative Assistant*
 - a. Accept Verbal Report on Upcoming Pavilion Events
 - b. 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)*
 - a. Accept Verbal Report on Arena Authority Budget Planning for FY 2012-13
- 4.2. *Finance Committee (Chair: Veargason)*
 - a. [Review and Approve December 2011 Financial Statements](#)
- 4.3. *Board Recruitment Committee (Chair: Di Salvo)*
 - a. Accept Verbal 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 High School Scholarship Program
 - c. Accept Verbal Report on 2011 High School Scholarship Program
- 4.5. *Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. Accept Verbal Report on FY 2012-13 Capital Budget Planning for HP Pavilion at San Jose and Sharks Ice at San Jose
- 4.6. *San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*
 - a. Accept Verbal Report on Activities at San Jose Municipal Stadium
- 4.7. *Community Programs Committee (Chair: Leininger)*
 - a. Accept Verbal Report on City and Community Events Program Applicants:
 - Mexican Heritage Corporation
 - San Jose Unified School District

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 melissas@sja.com as soon as possible but at least three business days before the meeting/event.

February 13, 2012