

**San Jose Arena Authority
Regular Meeting of the
Board of Directors
Meeting Minutes
January 25, 2012**

1. Call to Order/Roll Call/Introductions

The San Jose Arena Authority convened the Regular Meeting of the Board of Directors at 4:00 p.m. in the City Manager's Conference Room at San Jose City Hall.

Present: Mark Burriss, Kansen Chu, Robert Coelho, Jonathan Clough, Joe Di Salvo, Barbara Keegan, Bob Leininger, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Bruce Pinsky, Ray Purpur, John Veargason, Charles Whitcomb, Leland Wilcox, and Rani Yadav-Ranjan

Absent: Donna Garcia-Cowsert and Kevin Klink

Guests: No guests.

Staff: Chris Morrisey (Executive Director) and Patricia Deignan (City Attorney)

2. General Business

- a. Review and Approve December 2011 Meeting Minutes. Approved.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Morrisey reported on the following items:
HP Pavilion at San Jose: City, HP Pavilion Management, and Arena Authority managed a number of high-energy events in December. Planning for the 2012 U.S. Figure Skating Championships was conducted in January.
Sharks Ice at San Jose: Finished a series of tournaments and currently serving as a practice facility for the U.S. Figure Skating Championships.
San Jose Municipal Stadium: Annual payment to the City was submitted. Budget discussions planned for February.
- b. Accept Verbal Reports on Arena Authority Administrative Issues.
Diridon Station Area Master Plan/Good Neighbor Committee: No report.
South Campus Operations Team: The committee will meet in January to discuss street directional signs with the Department of Transportation.
Administrative Assistant Position: Job posting concluded and candidate review will begin this week.

3.2. Administrative Assistant

- a. Accept Verbal Report on Upcoming Pavilion Events. U.S. Figure Skating Championships in January and SAP Tennis in February.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose. See Item 3.1. a.

4. Committee Reports

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

- a. Accept Verbal Report on Arena Authority Funding for FY 2012-13. Funding reduction for FY 2012-13 is anticipated to be 11.4%.

4.2. Finance Committee (Chair: Veargason)

- a. Review and Approve October and November 2011 Financial Statements. Approved.

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

- a. Accept Verbal Report on Current Board Vacancies. Candidate outreach will begin with the intention of having new Board members by 7/1/12.

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

- a. Accept Verbal Report on 2012 Sports Hall of Fame Program. The 2012 Sports Hall of Fame Committee has yet to meet.
- b. Accept Verbal Report on 2010 High School Scholarship Program. No report.
- c. Accept Verbal Report on 2011 High School Scholarship Program. No report.

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

- a. Accept Report on Pavilion Advertising Plan/Spirits Agreement. Report forwarded to the City Manager's Office.
- b. Accept Verbal Report on FY 2012-13 Capital Budget Planning for HP Pavilion at San Jose and Sharks Ice at San Jose. Capital budget planning has begun and is expected to continue in February.
- c. Accept Verbal Report on Sharks Ice at San Jose Annual Report. Report will be presented to the Arena Authority in February.

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

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium. See Item 3.1. a.

4.7. Community Programs Committee (Chair: Leininger)

- a. Accept Verbal Reports on City and Community Events Program Applicants:
 - Mexican Heritage Corporation. Staff continues to meet with MHC staff to discuss future program opportunities.
 - Hispanic Chamber of Commerce. Staff to review this application for future consideration.

5. Open Forum

Board Chair Rob Coelho thanked the Board and staff for their exceptional work with the Arena Authority.

6. Adjournment

The meeting adjourned at 4:35 pm.

Submitted by:

A handwritten signature in black ink, appearing to read "C. Morrisey", with a long, sweeping flourish extending to the right.

Chris Morrisey