

SAN JOSE ARENA AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETING MINUTES OCTOBER 22, 2008

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Board meeting at 4:00 pm at 525 W. Santa Clara St., San Jose, CA.

Present: Rob Coelho, Bill Ekern, Art Heinrich, Barbara Keegan, Bob Leininger, Kris McFarland, Pierluigi Oliverio, Dan Orloff, Ray Purpur, Ed Shikada, Jody Smith, Sandra Soto and John Veargason

Absent: Mark Burriss, Kansen Chu, Joe Di Salvo, John Diquisto, Tricia Lord, Bruce Pinsky, Rani Yadav-Ranjan

Guests: Rich Sotelo, HP Pavilion Management, Iris Zheng, Council District 4, Lance Motch, San Jose Giants

Staff: Chris Morrissey, Linda Truelsen, and Patty Deignan

2. General Business

- a. Accept Verbal Report on San Jose Sports Hall of Fame Program. Sports Authority Executive Director Patricia Ernstrom gave a verbal history of the Sports Hall of Fame program. She also presented information on the 2008 Sports Hall of Fame inductees and added that the Sports Hall of Fame benefits Special Olympics and Santa Clara County high schools.
- b. Review and Approve September 2008 Meeting Minutes. The Board approved the September 2008 minutes as written.

3. Executive Director and Staff Reports

Executive Director

- a. Accept Verbal Report on Arena Authority Operations and Oversight. Executive Director Chris Morrissey reported on the following items: Power washing of HP Pavilion at San Jose along Autumn Street has been completed.
The changeable message signs for Pavilion traffic management will be

repaired by November 2008 and will be replaced in 2009.
He is working with representatives from the City and HP Pavilion Management to update the Pavilion Transportation and Parking Management Plan.

- b. Accept Verbal Report on Arena Authority Administrative Issues.
Executive Director Chris Morrissey reported that a meeting with Community Programs committee members was held to discuss ways to promote the City and Community Events program.
The Pavilion press event has been postponed.
Chris Morrissey reported that he is meeting with City representatives to address the operation of the area around Sharks Ice at San Jose and San Jose Municipal Stadium.

Administrative Assistant

- a. Accept Verbal Report on Upcoming Pavilion Events. Administrative Assistant Linda Truelsen reported on three new events: KYLD Wildjam Concert on 11/12; Strikeforce Kickboxing on 11/21; and Harlem Globetrotters on 1/16 and 1/17/09.
- b. Accept Verbal Report on Activities at Sharks Ice at San Jose.
Administrative Assistant Linda Truelsen reported that the Girls/Womens MLK Invitational Tournament will be held on January 16 - 19, 2009.

4. Committee Reports

Executive Committee/Organizational Oversight Committee (Chair: Purpur)

- a. Accept Report on Board Member Committee Assignments and Committee Structure. Board chair Ray Purpur reported that new Board committee assignments have been completed.
- b. Accept Report on Sunshine Reform Task Force. Executive Director Chris Morrissey stated that the Arena Authority has taken a number of procedural steps to comply with Sunshine Reform guidelines.
- c. Accept Verbal Report on 10/21/08 Pavilion Press Event. Event postponed.
- d. Accept Verbal Report on Planning for Arena Authority Annual Meeting.
The Annual Meeting will be held on December 4th at HP Pavilion at San Jose and will begin at 6:00 pm.

Finance Committee (Chair: Coelho)

- a. Review and Approve Revised June and September 2008 Financial Statements. Committee chair Rob Coelho stated that the revised June financial statements have been amended; he reported that there were no outstanding items included in the September financial statements. The financial statements were approved unanimously.
- b. Accept Verbal Report on Status of Annual Financial Statements. The annual financial report will be available at the December meeting.

San Jose Sports Hall of Fame Committee (Chair: Leininger)

- a. Accept Verbal Report on 2008 Sports Hall of Fame Program Activities. Executive Director Chris Morrissey reported that new plaques with the names of the high school and amateur athletes as well as the Special Olympians are in the process of being designed for eventual display along the Pavilion concourse.

Facilities Committee (Co-Chairs: Heinrich and Veargason)

- a. Accept Verbal Report on Additional Capital Improvements for HP Pavilion at San Jose. Facilities Committee chair Art Heinrich stated that some invoices have yet to be submitted by HP Pavilion Management to the Arena Authority.
- b. Accept Verbal Report on Issues Relating to Sharks Ice at San Jose Capital Budget. Facilities Committee chair Art Heinrich reported that the City and HP Pavilion Management met to address issues relating to the Capital budget for Sharks Ice at San Jose.
- c. Accept Verbal Report on FY 2009-10 Facilities Capital Budget Preparation. Executive Director Chris Morrissey stated that HP Pavilion Management is currently developing the FY 2009-10 Capital budget.

San Jose Municipal Stadium (Co-Chairs: Veargason & Di Salvo)

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium. Committee chair John Veargason reported that discussions relating to Municipal Stadium and other activities in the south campus area are ongoing.

Community Programs Committee (Chair: Lord)

- a. Review and Approve Additional Funding for City and Community Events Program Applicant: San Jose Sports Hall of Fame. Committee member Dan Orloff made a motion to increase funding for the upcoming San Jose Sports Hall of Fame event for up to an additional \$25,000. Sandra Soto made a motion to approve and Rob Coelho seconded the motion; the Board passed it unanimously.

5. **Open Forum**

6. **Adjournment** - The meeting adjourned at 5:00 p.m.

Signed,

Linda Truelsen

