

San Jose Arena Authority

**Regular Meeting of the Board of Directors
HP Pavilion at San Jose
Frank Jirik Room
525 W. Santa Clara Street
San Jose, CA
408-287-7070
June 23, 2010
4:00 p.m.
Agenda**

Expected Board Attendees

Mark Burriss
Kansen Chu
Robert Coelho
Joe Di Salvo
Bill Ekern
Art Heinrich
Barbara Keegan
Bob Leininger
Tricia Lord

Kris McFarland
Pierluigi Oliverio
Dan Orloff
Bruce Pinsky
Ray Purpur
Ed Shikada
Jody Smith
John Veargason
Rani Yadav-Ranjan

Staff

Chris Morrissey (Executive Director)
Linda Truelsen (Administrative Assistant)
Patty Deignan (City Attorney)

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)
Sheila Tucker (City Manager's Office)
Patricia Ernstrom (Sports Authority)
Carrie Benjamin (Sports Authority)
James Hamnett (HP Pavilion Management)

1. Call to Order/Roll Call/Introductions

2. General Business

- a. Presentation on City and Community Events Program Event Expenses
- b. Presentation on Sports Hall of Fame City and Community Events
- c. [Review and Approve May 2010 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 Reports on Arena Authority Administrative Issues](#)
 - Arena Authority Operations and Budget
 - Meetings with City Representatives
 - Diridon Station Area Good Neighbor Committee

- South Campus Operations Team

3.2. *Administrative Assistant (Truelsen)*

- Accept Verbal Report on Upcoming Pavilion Events
- 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: Heinrich)*

- [Accept Report on Arena Authority Funding](#)

4.2. *Finance Committee (Chair: Coelho)*

- [Review and Approve April and May 2010 Financial Statements](#)
- [Review and Approve Arena Authority FY 2010-11 Operating Budget](#)

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

- [Review and Approve Board Slate of Officers for FY 2010-11](#)
- Review and Approve Board Member Reappointments (McFarland, Pinsky)
- [Accept Verbal Report on Board Vacancies](#)

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

- Accept Verbal Report on 2010 Sports Hall of Fame Program Activities

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

- [Accept Reports on FY 2010-11 HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Recommendations and Pavilion Capital Reimbursement Request](#)
- [Accept Report on Pavilion Advertising Plan](#)

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

- Accept Verbal Report on Activities at San Jose Municipal Stadium

4.7. *Community Programs Committee (Chair: Lord)*

- [Review and Approve City and Community Events Program Applications](#)
 - San Jose Sports Hall of Fame Program (2009)
 - San Jose Sports Hall of Fame Program (2010)
- Accept Verbal Report on City and Community Events Program Applicant
 - SJUSD 2010 School Commencement Exercises
- [Accept Reports on City and Community Events Program Applicants](#)
 - Mexican Heritage Corporation
 - Charlie Wedemeyer Family Outreach

5. Open Forum

- Recognition of Board Chairperson Art Heinrich

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 call Linda Truelsen at 408-977-4780 or 408-977-4779 (TTY) or contact linda@sjaa.com as soon as possible but at least three business days before the meeting/event.

June 15, 2010