

SAN JOSE ARENA AUTHORITY REGULAR MEETING OF THE BOARD OF DIRECTORS

MEETING MINUTES August 25, 2010

1. Call to Order/Roll Call

The San Jose Arena Authority convened the Regular Board of Directors meeting at 4:00 p.m. at HP Pavilion at San Jose, 525 W. Santa Clara St., San Jose, CA.

Present: Rob Coelho, Tricia Lord, Joe Di Salvo, Bill Ekern, Barbara Keegan, Bob Leininger, Kris McFarland, Pierluigi Oliverio, Bruce Pinsky, John Veargason, Kansen Chu and Rani Yadav-Ranjan

Absent: Mark Burriss, Dan Orloff, Ray Purpur, Jody Smith, Ed Shikada

Guests: Rich Sotelo, HP Pavilion Management; Sheila Tucker, City Manager's Office; Lance Motch, San Jose Giants

Staff: Chris Morrisey (Executive Director) and Patty Deignan (City Attorney's Office)

2. General Business

- a. *Review and Approve June 2010 Meeting Minutes. Chair Tricia Lord asked if there was any discussion on the minutes. Bob Leininger made a motion to amend the minutes under item 4.7 a. to add that the three abstentions are members of the Sports Hall of Fame Committee. The minutes with the amendment were approved unanimously.

3. Executive Director and Staff Reports

3.1. Executive Director (Morrisey)

- a. Accept Verbal Reports on Arena Authority Oversight. Executive Director Chris Morrisey reported on the following items:
 - HP Pavilion at San Jose. HP Pavilion Management submitted their annual payment that is due to the City on August 1st.
 - Sharks Ice at San Jose. The City has submitted a reimbursement check to HP Pavilion Management for completed capital work.
 - San Jose Municipal Stadium. A concert and fireworks show on July 4th was conducted at the stadium.
- b. Accept Verbal Report on Arena Authority Administrative Issues.
 - Arena Authority Operations and Budget. Report later in meeting.
 - Meetings with City Representatives. Attended a number of smaller group Good Neighbor Committee meetings.
 - Diridon Station Area Good Neighbor Committee. The committee continues to refine the framework for implementation.
 - South Campus Operations Team. The team met in July to discuss 4th of July

operations in and around Municipal Stadium.

3.2. Administrative Assistant

- a. Accept Verbal Report on Filling Administrative Assistant Position. The process has begun to screen applications for the vacancy.
- b. Accept Verbal Report on Upcoming Pavilion Events. Upcoming events include the Paramore concert on 9/17, preseason Sharks games in September and the Sharks regular season home opener on 10/16.
- c. Accept Verbal Report on Activities at Sharks Ice at San Jose. A Labor Day tournament is expected to attract 42 teams.
- d. Accept Report on Arena Ticket Distribution Program Totals. Per the report, over 80,000 tickets have been issued to the community since the program began in 1993.

4. Committee Reports

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

- a. Accept Verbal Report on Arena Authority Funding. Chair Lord reported that the Arena Authority would be receiving funding from the City from the sale of 10 City Suite dates to HP Pavilion Management.
- b. Accept Report on Board Member Committee Assignments. Chair Lord reported on the current roster of committee assignments.

4.2. Finance Committee (Chair: Veargason)

- a. *Review and Approve June and July 2010 Financial Statements. Chair Veargason asked for approval of the monthly financial statements. The June financial statements were unanimously approved while the July financial statements were tabled for adjustments.

4.3. Board Recruitment Committee (Chair: Di Salvo)

- a. Accept Verbal Report on Board Member Reappointments (McFarland, Pinsky). No report.
- b. Accept Verbal Report on Board Vacancies. No report.

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

- a. Accept Verbal Report on 2010 Sports Hall of Fame Program Activities. Bob Leininger reported that event date coordination continues with the inductees.
- b. Accept Verbal Report on Sports Hall of Fame Plaque Funding. Executive Director Morrissey reported that the City has eliminated the grant program for plaque funding and that other funding options are currently being explored.

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

- a. Accept Verbal Report on HP Pavilion at San Jose and Sharks Ice at San Jose Capital Budget Planning. Chair Veargason reported that capital budget planning would be conducted this fall.
- b. Accept Verbal Report on Pavilion Exterior Cleaning. The cleaning of the northern exterior section of the Pavilion was completed in July.
- c. *Review and Approve Concourse Concession Improvements. The Board unanimously approved the concession improvements for the Pavilion concourse (pending final design).
- d. *Review and Approve Additions to Pavilion Advertising Plan. The Board unanimously approved in concept the additions to the Pavilion Advertising Plan.

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

- a. Accept Verbal Report on Activities at San Jose Municipal Stadium. Bill Ekern reported that replacement work on the stadium transformer would begin in September.

4.7. Community Programs Committee (Chair: Lord)

- a. Accept Report on City and Community Events Program Applicants.
 - San Jose Sports Hall of Fame Program (2009)
 - San Jose Sports Hall of Fame Program (2010)An approval document from the City Manager's Office was included in the Board meeting materials.
- b. Accept Verbal Report on City and Community Events Program Applicant.
 - Mexican Heritage CorporationThe Mexican Heritage Corporation event has been cancelled.

5. Open Forum

Executive Director Morrissey provided an update on the July financial statements in relation to the FY 2010-11 Arena Authority budget.

6. **Adjournment** - The meeting adjourned at 4:45 p.m.

Submitted by:

Chris Morrissey

* Subsequent to the meeting, it was discovered that the agenda was irregularly posted. As a result, these action items will be taken at the September Board meeting.

