



San Jose Arena Authority

**Regular Meeting of the
Executive Committee and Finance Committee of the
Board of Directors
HP Pavilion at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
December 5, 2012
3:00 p.m.**

Agenda

1. Call to Order/Roll Call
2. Review and Approve Compensation Adjustment for Executive Director for FY 2012-13
3. Review December 5, 2012 Arena Authority Board of Directors Annual Meeting Agenda
4. Accept Verbal Report on Monthly Financial Statements
5. Accept FY 2011-12 Annual Financial Report on Arena Authority Operations
6. Other Business
7. Open Forum
8. 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 wang@sjaa.com as soon as possible but at least three business days before the meeting/event.

San Jose Arena Authority

**Annual Meeting of the Board of Directors
HP Pavilion at San Jose
Presidents Room
525 W. Santa Clara Street
San Jose, CA
December 5, 2012
4:00 p.m.
Agenda**

Expected Board Attendees

Mark Burriss
Kansen Chu
Robert Coelho
Jonathan Clough
Joe Di Salvo
Barbara Keegan
Kevin Klink
Bob Leininger

Kris McFarland
Pierluigi Oliverio
Dan Orloff
Bruce Pinsky
Ray Purpur
John Veargason
Charles Whitcomb
Leland Wilcox
Rani Yadav-Ranjan

Staff

Chris Morrissey (Executive Director)
Shelly Wang (Administrative Assistant)
Patricia Deignan (City Attorney)

Guests

Lance Motch (San Jose Giants)
Rich Sotelo (HP Pavilion Management)

1. **Call to Order/Roll Call/Introductions**
2. **General Business**
 - a. [Review and Approve October 2012 Regular 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 Report on Arena Authority Administrative Issues](#)
 - South Campus Operations Team

- 3.2. *Administrative Assistant (Wang)*
 - a. [Accept Reports 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 Reports on Pavilion Vicinity Transit and Development Projects](#)
 - b. Accept Verbal Report on Executive Director Compensation Adjustment
- 4.2. *Finance Committee (Chair: Veargason)*
 - a. [Review and Approve September 2012 Financial Statements](#)
 - b. Accept Verbal Report on Midyear Budget Adjustment
 - c. Review and Approve FY 2011-12 Year-End Financial Statements
- 4.3. *Ad Hoc Board Recruitment Committee (Chair: Di Salvo)*
 - a. [Accept Report on Current Board Vacancies](#)
 - b. [Accept Report on Election of Board Officers for January 2013](#)
- 4.4. *Ad Hoc San Jose Sports Hall of Fame Committee (Chair: McFarland)*
 - a. Accept Verbal Report on 2012 Sports Hall of Fame Program
 - b. [Accept Report on 2010 High School Scholarship Program](#)
- 4.5. *Ad Hoc Facilities Committee (Co-Chairs: Veargason and Burriss)*
 - a. Accept Verbal Report on Pavilion Capital Program Reimbursements
 - b. Accept Verbal Report on FY 2013-14 Capital Budget Preparation
- 4.6. *Ad Hoc San Jose Municipal Stadium Committee (Co-Chairs: Veargason and Di Salvo)*
 - a. [Accept Report on Capital Budget Recommendations for Municipal Stadium](#)
- 4.7. *Ad Hoc Community Programs Committee (Chair: Leininger)*
 - a. [Review and Approve Additional Funding for City and Community Events Program](#)
Applicant: Mexican Heritage Corporation
 - b. [Discussion on Amended City and Community Events Policy Document](#)
 - c. [Accept Report on City and Community Events Program Applicant: CAL FIRE](#)
 - d. [Accept Report on At-Risk Youth School Program at Sharks Ice at San Jose](#)

5. Open Forum

- a. Recognition of Board Chairman Robert Coelho

6. Adjournment

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November 19, 2012