



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

BOARD OF COMMISSIONERS
ORACLE ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND, CA 94621

Friday, February 15, 2019
8:30 a.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. OPEN FORUM

5. REPORTS

5a. Executive Director's Report

- Coliseum Naming Rights
- Homeless encampment/ project on Coliseum Property
- Ticket Policy

5b. General Manager's Report

6. NEW BUSINESS

7. CLOSED SESSION

7a. Pursuant to California Government Code Section 54956.8:
CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 7000 Coliseum Way Oakland, CA 94621

Agency Negotiator: Scott McKibben, Executive Director Oakland Alameda County Coliseum Authority

Negotiating Parties: Mark Davis, Principal Owner and Managing Partner, Oakland Raiders

Under Negotiation: Price and terms of payment for license agreement extension

7b. **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Initiation of litigation pursuant to Subdivision (d)(4) of Government Code § 54956.9: (Five Cases)

8. REPORT FROM COUNSEL ON CLOSED SESSION

9. ADJOURNMENT



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
January 18, 2019
Meeting Minutes

CALL TO ORDER

Vice Chair Reid called the meeting to order at 8:34 a.m.

ROLL CALL

Chair Miley arrived at 8:39
Commissioner De La Fuente
Commissioner Dobbins
Commissioner Haggerty

Vice Chair Reid
Commissioner Hill
Commissioner Taylor

APPROVAL OF MINUTES

The Oakland Alameda County Coliseum Authority minutes for November 16, 2018 were submitted for approval. Commissioner Haggerty moved to approve the minutes and Commissioner Dobbins seconded the motion. The Minutes were approved by Vice Chair Reid, Commissioners, De La Fuente, Dobbins, Haggerty, Hill and Taylor.

OPEN FORUM

Ken Houston of the Alameda Community Advisory Board for Youth addressed the Board regarding youth progress and advancement. He Omode an Oakland elementary school did a thank you appreciation dance for the Board.

REPORTS

5a. Executive Director Scott McKibben, gave update on Naming Rights for the Arena and Stadium. Ring Central's has an interest in the Naming Rights for possibly both Stadium and Arena. Ring Central's executive team in mid-December did a walk-through tour of the Stadium. Scott at March Board meeting hopes to present terms and details on this transaction.

Scott addressed the homeless encampment around the Coliseum Complex. Scott was asked if there is land available on Coliseum Complex that could be used to relocate homeless to. The Commissioners were asked for suggestions on how to handle the homeless encampment around the Coliseum venue. Vice Chair Larry Reid suggested Scott McKibben meet with City of Oakland staff, who has been researching identifying alternative areas to relocate homeless encampments. Chair Miley and Commissioner Haggerty discussed the importance of relocating the homeless encampment for safety, public health and environmental hazard concerns.

General Manager Chris Wright addressed the homeless encampments around the Complex. Chris requested the Board grant him time to research and evaluate the impact on the coliseum complex if certain parcels of land around venue were used for homeless encampment.

OPEN FORUM

Ken Houston spoke on the importance of relocating homeless encampment people.

Scott gave a report on the stadium upgrades, seating improvements and a new kid zone. The audio system will be replaced which should be ready at the beginning of baseball season.

5b. General Manager Chris Wright addressed past and upcoming events. Chris discussed the impact of the Arena and Stadium once the 2 teams leave. Arena rebranding and sales of suites and sponsorship is a project that is being researched and explored.

NEW BUSINESS

6a. RESOLUTION APPROVING THE AUTHORITY'S RESPONSE TO THE 2017-18 GRAND JURY FINAL REPORT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE AUTHORITY'S RESPONSE TO THE PRESIDING JUDGE OF THE SUPERIOR COURT, ALAMEDA COUNTY was submitted for approval. Vice Chair Reid moved to approve the resolution and Commissioner Haggerty seconded the motion. The resolution was approved by consensus.

Commissioner Hill and Dobbins gave a special thank you to Scott McKibben for his work with the ad hoc ticket committee.

OPEN FORUM

Zennie Abraham gave an update to the Board on Raider meeting he attended in Las Vegas.

CLOSED SESSION


The Board moved to closed session at 9:16 a.m.

REPORT FROM COUNSEL ON CLOSED SESSION

There was no reportable action from closed session

ADOURNMENT

Meeting adjourned at 9:48 a.m.



2/13/19

Katano Kasaine/ Secretary

Executive Director's Report
OACCA
February 15, 2019

Naming Rights-Stadium

Discussions continue and progressing with the naming rights for the stadium. We are currently reviewing and discussing various options within the venue and the terms. The legal team has started to work on drafts of a contract and if all comes together as we hope, I will bring a final transaction to the Board for approval in March or April.

Homeless Project

Per the direction of the Board, we met with City officials to explain the situation at the Coliseum with the homeless on Coliseum Way. It was a very informative and productive meeting. The City understands the safety issue and concerns as we deal with the situation. The City agreed to look at some prospective sites that are adequate and safe that people could be relocated to. We will be getting back with the City officials soon to learn more of what they may have found in terms of available sites.

Ticketing Committee

The ticketing committee met once again to review and discuss the ticket policy we will be implementing for distribution of tickets to games and events at both the arena and stadium. The final policy will be brought to the Board for approval at the March meeting.

AEG Management Oakland
General Manager's Board Report
January 18th, 2019

Event Activity

TBD	R&B Super Jam
1/18	Elton John
1/19	Harlem Globetrotters
1/24	Kelly Clarkson
1/26	Supercross
1/27	Supercross Futures

Upcoming Notable Events:

2/16	La Arrolladora
2/16	Monster Jam
2/17	Monster Jam
2/19	Panic At The Disco!
2/27	Disney On Ice: Dare to Dream
2/28	Disney On Ice: Dare to Dream
3/1	Disney On Ice: Dare to Dream
3/2	Disney On Ice: Dare to Dream
3/3	Disney On Ice: Dare to Dream
3/9	Muse
3/15	Justin Timberlake
3/30	Sonu Nigam and Neha Kakkar
4/3	Michale Buble
4/6	Arjit Singh
4/10	Weezer and the Pixies
4/12	The Millennium Tour – B2K
4/19	Snoop Dogg
5/16	Carrie Underwood
6/3	Hillsong United
7/13	Shawn Mendes: The Tour
8/10	Banda MS De Sergio Lizarraga
8/14	JoJo Siwa
9/10	Iron Maiden
9/16	Kiss