



OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY  
Amended

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

Friday, April 12, 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
  - 5b. General Manager's Report
6. NEW BUSINESS
  - 6a. Adopt a Resolution Approving Additions to the Ticket Distribution Policy and Procedure
  - 6b. Nomination and Election of Chair and Vice Chair for 2019-2020
7. CLOSED SESSION
  - 7a. Existing litigation pursuant to Government Code Section 54956.9(a):  
*-Oakland-Alameda County Coliseum Authority v. Golden State Warriors, LLC, San Francisco Superior Court, Case No. CPF-19-516542*
8. REPORT FROM COUNSEL ON CLOSED SESSION
9. ADJOURNMENT



Oakland-Alameda County  
Coliseum Authority

Oakland-Alameda County Coliseum Authority  
March 15, 2019  
Meeting Minutes

**CALL TO ORDER**

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

**ROLL CALL**

Chair Miley  
Commissioner De La Fuente  
Commissioner Dobbins (teleconference)  
Commissioner Haggerty (teleconference)

Vice Chair Reid  
Commissioner Hill  
Commissioner Taylor

**APPROVAL OF MINUTES**

The Oakland Alameda County Coliseum Authority minutes for February 15, 2019 and March 6, 2019 were submitted for approval. Commissioner De La Fuente moved to approve the minutes and Vice Chair Reid seconded the motion. The vote: Chair Miley -Aye, Vice Chair Reid-Aye, Commissioners De La Fuente, Haggerty, Hill and Taylor-Aye. The minutes for both dates were approved by consensus, Commissioner Dobbins was absent for this motion

**OPEN FORUM**

No Speakers

**REPORTS**

5a. Executive Director Scott McKibben, reported on progress of Stadium Naming Rights with Ring Central. Mr. McKibben spoke on the potential of arena indoor football league playing at Oracle Arena. Decisions could be made by the summer 2019. Chair Miley requested an update on the homeless encampment and additional information should be available at April or May's Board meeting.

5b. General Manager's report was summarized by Executive Director, Scott McKibben in Chris Wrights absence. The report summarized past and current events.

**CLOSED SESSION**

The Board moved to closed session at 8:34a.m.

**REPORT FROM COUNSEL ON CLOSED SESSION**

The Board returned from closed session at 9:25 a.m.  
No reportable items

**NEW BUSINESS**

Executive Director, Scott McKibben gave background history on the Raiders at the Oakland Alameda County Coliseum Stadium and a summary of the Raiders Supplement No. 7. Agreement

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF SUPPLEMENT NO. 7 TO THE MASTER AGREEMENT AND EXHIBITS TO THE MASTER AGREEMENT BETWEEN THE OAKLAND RAIDERS AND THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY AND APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT FOR A PARKING REVENUE DISPUTE BETWEEN THE OAKLAND RAIDERS AND THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY** was submitted for approval. Commissioner De La Fuente moved to approve the Resolution and Commissioner Taylor seconded the motion. A supplement with minor changes to the resolution drafted by staff was added. It is recommended the Board adopt the resolution and supplement. Both the resolution and the supplement were submitted for approval.

The Vote: Chair Miley-Aye, Vice Chair Reid-Aye, Commissioners: De La Fuente, Dobbins, Haggerty, Hill and Taylor -Aye.  
The Resolution with supplement were passed by consensus.

Chair Miley ask the Commissioners for comments on the resolution:

Commissioner De La Fuente: Is hopeful the Raiders play their preseason games in Oakland

Commissioner Hill: No comment

Commissioner Taylor: The Raiders playing here another 1 or 2 seasons is exciting for fans and jobs for employees. Hopeful the Raiders will play preseason games in Oakland

Vice Chair Reid: No comment

Commissioner Haggerty: No comment

Commissioner Dobbins I agree with comments from constituents

**OPEN FORUM**

Councilmember Noel Gallo said procedures will continue with anti-trust against NFL and Raider Football. Noel thanked residents and Raider fans for their support. He thanked the OACCA Commissioners for closing the Raider deal and increased revenue the agreement will bring.

Chair Miley: Noted there is no connection with any legal action between Raiders/NFL and this agreement.  
Legal Counsel noted: in the supplement to the resolution states there is no connection with any lawsuits

**ADOURNMENT**

The meeting adjourned at 9:47 a.m.



Katano Kasaine/ Secretary

**Executive Director's Report**  
**OACCA**  
**April 12, 2019**

**Indoor Football League**

I have met with the management of the Indoor Football League and provided them a full site and facility tour. They need 8 dates in 2020 from March through June. We will now start a discussion on the financial model to see if we can put a deal together.

**Naming Rights-Stadium**

We are now fully engaged with our legal teams on putting together a final contract for naming rights at the stadium. This will be a 3-year deal with an option for the 4<sup>th</sup> year. If all goes as planned I will bring this to the Board for approval in May.

AEG Management Oakland  
General Manager's Board Report  
April 12<sup>th</sup>, 2019

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Event Activity

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

Upcoming Notable Events:

4/12	The Millennium Tour – B2K
4/19	Snoop Dogg
5/16	Carrie Underwood
6/3	Hillsong United
6/21	Pepe Aguilar
6/28	Khalid
7/13	Shawn Mendes: The Tour
7/14	Shawn Mendes: The Tour
8/10	Banda MS De Sergio Lizarraga
8/14	JoJo Siwa
9/10	Iron Maiden
9/16	Kiss
11/30	Mana

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2019-\_\_\_

**RESOLUTION APPROVING AND ADOPTING ADDITIONS TO THE TICKET DISTRIBUTION POLICY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TRANSMIT THE ADDITIONS TO THE TICKET POLICY TO THE PRESIDING JUDGE OF THE SUPERIOR COURT, ALAMEDA COUNTY**

**WHEREAS**, the Amended and Restated Joint Exercise of Powers Agreement (“JPA Agreement”) between the City of Oakland (“City”) and the County of Alameda (“County”) established the Oakland-Alameda County Coliseum Authority (“Authority”) whose powers are exercised by a Board of Commissioners appointed by the City and the County; and

**WHEREAS**, Section 933 of the California Penal Code requires the Authority to formally comment on Grand Jury findings and recommendations which pertain to matters under the control and authority of the Authority; and

**WHEREAS**, a portion of the 2017-18 Grand Jury Final Report contained a report captioned “Coliseum Ticket Bonanza” that pertained to matters under the control and authority of the Authority and to which the Authority is required to respond; and

**WHEREAS**, in response to the Grand Jury Report, the Authority formed an advisory committee to formulate revisions to the Authority’s existing ticket policy; and

**WHEREAS**, the advisory body has recommended additions to the current “Policy for the Distribution of Tickets”;

**NOW THEREFORE BE IT RESOLVED** that Board does hereby adopt the “JPA Suite Ticket Distribution Policy”, a copy of which is attached to this Resolution, as additions to the JPA’s “Policy for the Distribution of Tickets”; and

**BE IT FURTHER RESOLVED** that the Authority’s Executive Director shall prepare a letter and transmit the “JPA Suite Distribution Policy” to the Presiding Judge of the Superior Court, Alameda County.

**PASSED AND ADOPTED** by the governing board of the Oakland-Alameda County Coliseum Authority, this \_\_\_ day of April, 2019, by the following vote:

Ayes:

Noes:

Absent:

Abstain:

\_\_\_\_\_  
NATE MILEY, CHAIR

ATTEST:

\_\_\_\_\_  
SECRETARY



Oakland-Alameda County  
Coliseum Authority

## STAFF REPORT

April 12, 2019

**Background:** In June of 2018 the Alameda County Grand Jury in its Final Report addressed the issue of ticket distribution for the JPA suite at arena games/events. The JPA Board then directed its Executive Director to assemble a committee to address the report and the policies guiding ticket distribution. This committee was comprised of 7 members, some board members, outside management, and JPA staff. The committee met during the fall of 2018 and submitted a formal response back to the Grand Jury in January 2019. As a result of the committee's work, there are going to be some revisions in how we distribute tickets and improve enforcement of compliance on the 802 forms.

**Proposal:**

- Each board member will have a set allocated number of games /events where they can use the suite for charity and community organizations
- The allocation procedure will be based on board seniority and rotated until all have been allocated
- The remaining games/events will be used for JPA business development and promotion
- There will be enhanced enforcement of the 802 forms for compliance
- All Board Members are asked to send written report to the JPA Executive Director if they see or hear of anything concerning when attending an event
- Tickets are never to be used in anyway for personal financial profit

**Recommendation.** Staff recommends the Board approve the ticketing distribution proposal as presented



\_\_\_\_\_  
Scott McKibben  
Executive Director

# JPA SUITE TICKET DISTRIBUTION POLICY

The JPA has one suite for all events with 20 tickets and 4 parking passes

## Warriors and Events Suites- Arena

- Each elected official (*Board member*) will have total access to 5 games / events for community and charitable organizations
- Each appointed Board member will receive 1 game / event for community and charitable organizations

## A's and Coliseum Event Suites- Stadium

- Each elected official (*Board member*) will have total access to 12 games / events for community and charitable organizations
- Each appointed Board member will receive 2 games / event for community and charitable organizations

## Distribution Selection Process

- Based on seniority a schedule of games/events will be distributed to each member. The elected officials will each select 2 events at a time and rotate until all have been used. The appointed members will each select 1 game/event at a time until all used.

## The Charity and Community

- Selection process will reside with each official in their office and with each appointed Board member

## 802 Compliance

- At the time of actual ticket distribution, the 802 -reporting form **MUST** be completed and signed

## Report Concerns

- If at any time any Board member receives and uses a ticket, observes or hears of operational or facility concerns, they are asked to call or write directly to the Coliseum Authority, Executive Director

## No Resale of tickets

- At no time are any tickets to be sold for financial benefit.

## Ticket Eligibility

- All remaining tickets for games and events will be distributed in accordance with JPA eligibility list