



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
December 16, 2022
Friday 8:30 a.m.

You are invited to a Zoom webinar.
When: Dec 16, 2022 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Zoom Board Meeting 12/16/22

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/88399809728?pwd=aHhiZUZnYkFUTlAyR1phN2NJd1paQT09>

Passcode: 607350

Or One tap mobile :

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1. CALL TO ORDER

2. ROLL CALL

3. ACTION ITEM

RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT

4. OPEN FORUM

5. APPROVAL OF MINUTES REPORTS

6. REPORTS

6a. Executive Director Report

- 1. Men's T20 World Cup**
- 2. Roots Soccer Request for Use of Malibu Lot**

6b. General Manager Report

7. NEW BUSINESS

RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2023

8. ADJOURNMENT

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2022-17

RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT

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 ("Board") appointed by the City and the County; and

WHEREAS, the Governor declared a state of emergency due to COVID-19 on March 4, 2020, which state of emergency is continuing; and

WHEREAS, due to the COVID-19 variants, which have been circulating in Alameda County and nationwide, many pandemic restrictions, including on-going recommendations for social distancing as one method to reduce the risk of COVID-19 transmission, remain in place; and

WHEREAS, public meetings involve many people in shared indoor spaces for extended periods of time, where close contact raises the risk of spread of COVID-19, where there is a need to allow those who are immunocompromised or unvaccinated to participate in public meetings safely and fully, and where there remains a challenge of fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings; and

WHEREAS, remote or teleconference meetings are consistent with the California Division of Occupational Safety and Health (Cal/OHSA) Emergency Temporary Standards requirement that employers train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D));

WHEREAS, on September 16, 2021 the Governor signed into law Assembly Bill 361 (AB 361, Chapter 165, Statutes of 2021) which amended the Brown Act to allow for continued use of teleconferenced meetings by Brown Act bodies without providing a physical location for the public through January 31, 2024, under certain conditions; and

WHEREAS, the permitting conditions in AB 361 include factors such as a continued declaration of emergency, and findings by the local legislative body every 30 days that meeting in person would present imminent risks to the health or safety of attendees or that state or local officials have imposed or recommended measures to promote social distancing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby resolve, declare and determine as follows:

A. That the Authority finds that the public health, safety and welfare support continual social distancing as a result of the transmissibility of the COVID-19 virus, such that in-person meetings create a health risk.

B. That the Authority will continue to meet virtually to allow its members and members of the public to avoid exposure to COVID-19 and maintain social distancing.

C. While meeting virtually the Authority will adhere to the applicable open meeting requirements, including those in AB 361.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this 16th day of December, 2022, by the following majority vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY



Oakland-Alameda County

Coliseum Authority

Oakland-Alameda County Coliseum Authority

November 18, 2022

Zoom Board Meeting Minutes

CALL TO ORDER

Vice Chair Kaplan called the meeting to order at 8:37 a.m.

ROLL CALL

Chair Miley

Commissioner Baker

Commissioner Haubert

Commissioner Vukasin

Vice Chair Kaplan

Commissioner Iglesias

Commissioner Reid

ACTION ITEM

RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT was submitted for approval. Commissioner Kaplan moved to accept, and Commissioner Haubert seconded the motion Roll Call :Commissioner Baker, Haubert, Iglesias, Reid, Vukasin, Kaplan, and Miley approved. The motion was approved by 7 aye votes.

OPEN FORUM

No Speakers

APPROVAL OF MINUTES

The minutes for October 21, 2022 , was submitted for approval. Commissioner Kaplan moved to approve, and Commissioner Reid seconded the motion. Roll Call: Commissioners: Baker, Haubert, Iglesias, Reid, Vukasin, Kaplan, and Miley approved. The motion was approved by 7 aye votes.

Reports

6.A

1. Executive Director Henry Gardner summarized the budget report projected vs. actual.
2. General Manager Nicole Strange updated the board on per line item expenditures for the Stadium and Arena.
3. Executive Director Henry Gardner reviewed the continuous conversations and potential negotiation meetings with Crickett. Conversion of the field from baseball to Crickett is an important part of the discussions. This opportunity represents positive image and financial

benefits to the City of Oakland and County of Alameda. GM Nicole Strange informed the board the conversion is scheduled for December 12, 2022.

4. Executive Director Henry Gardner addressed the large number of illegal vendors on the Coliseum premises. Numerous safety concerns are associated with the illegal “hot dog” vendors in the parking lot during Coliseum events. The management team is strategizing how to address the situation.

6B

General Manager Nicole Strange updated the board on past, current, canceled, and upcoming events. Commissioners Vukasin and Baker commended Ms. Strange and her team on the positive experiences they had after attending an concert event.

ADJOURNMENT

Meeting adjourned at 9: 56 a.m.

Erin Roseman / Secretary

December 16, 2022

Honorable Chairperson Nate Miley and Commissioners of the Authority

6.a.

1. Men's T20 World Cup

Several representatives from the International Cricket Council (ICC) will be in Oakland on Monday, December 12 to meet with AEG staff, Commissioners of the Authority, and me to tour the Stadium and complex and surrounding area to further explore the feasibility of using the Stadium for the men's World Cup in June 2024. We have had many meetings by Zoom with the ICC leadership team over the past 3 months to explore the extraordinary opportunity for Oakland, Alameda County and the region to host the sports event that has the largest fan following in the world, second only to soccer. Our discussions to date have led to this in-person meeting.

A top priority for ICC is to test the physical feasibility of converting the field from baseball to cricket back to baseball within a specified period of time. They are also looking for expressed support from the local leadership that they will be welcomed with civic enthusiasm, recognizing we have stated repeatedly that we are not in a position to support the effort financially. Our Chairperson Nate Miley sent a letter last month stating our commitment and civic support for the event.

In order to move the efforts toward fruition, we need support and collaboration from the Oakland A's in two respects: (1) providing input and observation of a trial run to address any concerns they may have and (2) requesting from MLB adjusting the schedule in June 2024 to accommodate the cricket event. This second matter is absolutely critical to allow for the conversion to take place successfully. The parties understand that making the request of MLB is no assurance the schedule adjustment will be made but the parties are willing to proceed knowing that no certainty will be provided until the spring of 2023. To date, we have been informed that the A's have made the request for a schedule adjustment to accommodate the event but the first matter is very much in limbo. Unless the A's change their position, this opportunity will probably be lost.

2. Roots Soccer Request for Use of Malibu Lot

We are continuing to facilitate the meetings between Roots Soccer and the African American Sports and Entertainment Group (AASEG) regarding a lease with Roots Soccer for use of the Malibu lot. Roots Soccer approached us several months ago about possible use of a portion of the main complex parking lot but that proved to be impracticable from an operational point of

view. As a result, we began to explore the Malibu lot as a possible temporary site while a more permanent site is pursued by Roots, all with the goal of keeping Roots in Oakland.

It is becoming clear that given the infrastructure improvements needed and lead time to prepare the site for soccer use, a lease of much less than five years is infeasible from an investment consideration.

AASEG has taken the position that it is negotiating with the City of Oakland to purchase the City's half interest in the Coliseum complex and also plans to acquire the Malibu lot and will need the Malibu lot for staging for the construction activities on the main complex. Our understanding is that AASEG has not consummated a disposition agreement with the City for the City's fifty percent interest in the Coliseum complex and that neither the City nor the County has entered into any agreement with any party regarding disposition of the Malibu lot, which is separate from the main complex. We believe that all of this needs to be taken into consideration when estimating when the Malibu lot might be needed for staging or actual development.

We have asked the two sides to meet and come up with a proposed plan that meets both sides intended uses. The meetings are on-going. If no consensus is reached by next month, we will evaluate all intended uses, most probable time frames and make a recommendation to the Board. Any lease agreement will require the approval of the City and the County.

Respectfully submitted,

Henry L. Gardner

ASM Global Oakland
General Manager's Board Report
December 16, 2022

Event Activity

Added Events:

- Rod Wave – (December 17, 2022)
- Monster Jam – (January 7, 2023) (stadium)
- Harlem Globetrotters – (Jan 13+15, 2023)
- Supercross – (January 14, 2023) (stadium)
- YG – (February 1, 2023)
- Carin Leon – (February 4, 2023)
- The Soul II Soul Tour – (Feb 11, 2023)
- Disney on Ice – (February 23-26, 2023)
- Los Angeles Azules – (March 11, 2023)
- Maná – (March 18, 2023)
- PBR: Oakland Classic – (March 25, 2023)
- Muse – (April 14, 2023)
- Anita Baker – (December 23, 2023)

Postponed Events (new date):

- Kapil Sharma – (TBD)
- Jubin Nautiyal – (TBD)

Cancelled Events:

- Rage Against the Machine – (March 3 & 5, 2023)

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2022-18

**RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF
COMMISSIONERS FOR CALENDAR YEAR 2023**

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement dated December 16, 1996 ("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 ("Board") appointed by the City and the County; and

WHEREAS, Section 4C(1) of the JPA Agreement provides that the Board may, by resolution, provide for the holding of regular meetings and that any such resolution shall also note the date, hour and place of such regular meetings; and

NOW THEREFORE BE IT RESOLVED that the Board does hereby adopt the calendar of regularly scheduled meetings of the Authority's Board for calendar year 2023, as shown on Exhibit A attached hereto and made a part hereof ("2023 Calendar"); and

BE IT FURTHER RESOLVED that the Board shall have the authority to hold a special meeting not shown on the 2023 Calendar at any time the Board deems necessary, subject to compliance with the noticing requirements of the Ralph M. Brown Act.

PASSED AND ADOPTED by the governing Board of the Oakland-Alameda County Coliseum Authority, this 16th day of December 2022, by the following vote:

Ayes:

Noes:

Absent:

Nate Miley, CHAIR

ATTEST:

SECRETARY

OACCA Board Meetings 2023

January 20, 2023

February 17, 2023

March 17, 2023

April 21, 2023

May 19, 2023

June 16, 2023

July 21, 2023

August 18, 2023

September 15, 2023

October 20, 2023

November 17, 2023

December 15, 2023