



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
November 18, 2022
Friday 8:30 a.m.

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85793307968?pwd=d1ptYXEweXE4d0R4clU0QzN6TC9RUT09>

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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. Roots Soccer Request for Use of Malibu Lot**
- 2. International Cricket Council (ICC) Interest in Stadium for 2024 World Cup**

6b. General Manager Report

7. ADJOURNMENT

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2022-16

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 18th day of November, 2022, by the following majority vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority

October 21, 2022

Zoom Board Meeting Minutes

CALL TO ORDER

Commissioner Miley called the meeting to order at 8:40 a.m.

ROLL CALL

Chair Miley

Commissioner Baker

Commissioner Haubert

Vice Chair Kaplan

Commissioner Iglesias

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 Haubert moved to accept, and Commissioner Kaplan seconded the motion Roll Call :Commissioner Baker, Haubert, Iglesias, Kaplan, and Miley approved. The motion was approved by 5 aye votes.

OPEN FORUM

No Speakers

APPROVAL OF MINUTES

The minutes for September 16, 2022, was submitted for approval. Commissioner Haubert moved to approve, and Commissioner Iglesias seconded the motion. Roll Call:

Commissioners: Baker, Haubert, Iglesias, Kaplan, and Miley approved. The motion was approved by 5 aye votes.

Reports

6.A

1. Executive Director Henry Gardner updated the board on the progress of discussions with Root Soccer. Specific details will be presented to the board once developed.

Chair Miley request a site plan from GM Nicole Strange for the Commissioners to view.

Commissioner Baker request overall plan for Coliseum complex from ASM/AEG

2. Executive Director Henry Gardner reviewed potential Cricket World Games 2024 at the Coliseum. Issues discussed is the Conversion of Field from baseball to Cricket. The League would like to do a trial run of the conversion. General Manager Nicole Strange gave a

summary on the process of converting the field. The games are within a 10 day period not interrupting the A's season. Commissioner Haubert and Kaplan congratulated the ED Gardner and GM Strange on the venture

6.B

General Manager Nicole Strange reported to the board on added, canceled, postponed, and upcoming events and concerts. GM, Strange reported to the board involvement with community projects. October 26, is annual Halloween fest held at Coliseum for students providing events, activities, and lunch. November 12, the complex will host College Financial Workshop for students.

Chair Miley ask for moment of silence in memory of Ezra Rapport former ABAG Executive Director and an avid negotiator instrumental in numerous Oakland affairs and fundamental issues

ADJOURNMENT

Meeting adjourned at 9: 00 a.m.

Erin Roseman / Secretary

November 18, 2022

Honorable Chairperson Nate Miley and Commissioners of the Authority

6.a.

1. First Quarter Budget Report

The first quarter budget report covers the period July 1, 2022 to September 30, 2022. This is early in the budget year and revenues and expenditures in the first quarter often overstate the revenues and understate the expenditures, requiring extrapolation to estimate long-term trends. Based on the early indicators, we are projecting a modest surplus at the end of the year. Exhibit A shows the details of the first quarter report.

Revenues

Stadium revenues are budgeted at \$20,497,000, and \$9,873,729 has already been received, with the City and County having contributed half of the budgeted amount. The A's will make their annual lease payment of \$1,250,000 in the third quarter. The other Stadium revenues are likely to meet or exceed the budget.

Arena revenues are budgeted at \$16,229,000 and \$3,187,160 has been received with half of that amount coming from the City and County contributions. The largest revenue source for the Arena is the Warriors payment for debt service, \$10,000,000 for the year. To date, only the interest payment of \$583,437 is due. The balance is due at the end of the second quarter. Facility fees are projected to exceed the budget for the fiscal year.

Expenditures

The dramatic increase in utility costs is the major driver in expenditures, running ahead of projections in the first quarter. To determine how much of the increase is due to rate increases, we reviewed utility usage in the year before the pandemic and compared it with current usage and concluded that the expenditure increase is due primarily to rate increases. Projecting utility costs for the year will require re-balancing the expenditure categories to reflect the utility costs for the rest of the year. This will not require amending the budget but rather adjusting the various expenditure categories. Management Fees are higher, reflecting increased event activity.

Stadium expenditures are substantially under budget for the first quarter, principally in Coliseum operations. These expenditures are projected to increase in the next quarter.

Arena expenditures are exceeding budget but are expected to moderate in subsequent quarters. Management Fees are higher, reflecting increased events activity. All other categories are well within budget.

2. Capital Budget Report

The Capital budget for the Stadium and Arena is attached to this report as Exhibit B. We plan to discuss the details of the capital improvement projects to provide a fuller understanding of the type and scope of projects to be undertaken this fiscal year. As we complete these projects, additional projects will be identified and included in next year's capital budget. How many of the budgeted projects will be completed this year will depend in large part on how soon the larger projects can be bid and contractors and consultants are able to staff up and get timely delivery through the supply chain. We will expedite these projects as quickly as we can.

3. Men's T20 World Cup

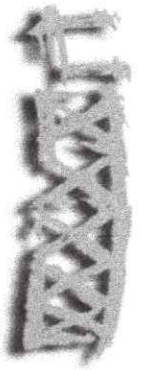
We have continued to have several meetings with representatives of the International Cricket Council (ICC) to show our interest and determine the feasibility of hosting the World Cup in June 2024. We have demonstrated our interest, the two outstanding issues are demonstrating in a trial run that the field can be successfully converted from baseball to cricket and back to baseball within a specified period to meet the A's home stand schedule. Secondly, MLB will have to agree to modify the schedule for the A's home stands to accommodate the World Cup. The MLB is not expected to make that decision until the spring of 2023. The ICC is looking, at a minimum, for indication that MLB is not opposed to considering the request before spending \$250,000 or more to conduct the trial run, which is planned for mid-December.

4. Illegal Hot Dog Vendors

In recent months there has been a very large increase in hot dog vendors operating illegally in the parking lot. This is a major safety issue for patrons and the vendors. They are operating without proper permits, using highly flammable chemicals and equipment, operating in crowded parking areas, blocking egress, and in the event of an emergency, making passage difficult, slowing down response. We have met with Oakland Police officers to develop strategies to address this issue. We are starting with education and warnings and then moving to citations and removal.

Respectfully submitted,

Henry L. Gardner



OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Budget to Actual Schedule
For the Period Ended September 30, 2022
(Estimated Based on Actuals to Date)

| | Stadium | | Arena | | Total | |
|---------------------------------|---------------|--------------|---------------|------------|---------------|--------------|
| | Budget | Actual | Budget | Actual | Budget | Actual |
| REVENUES: | | | | | | |
| Interest | \$ 200,000 | \$ 49,223 | \$ 200,000 | \$ 58,235 | \$ 400,000 | \$ 107,458 |
| Warriors Debt Service | - | - | - | 583,437 | 10,100,000 | 583,437 |
| Athletics Rent | 1,250,000 | - | 10,100,000 | - | 1,250,000 | - |
| Advertising | 500,000 | 124,396 | 500,000 | 124,396 | 1,000,000 | 248,792 |
| Cell Tower Leases | 153,000 | 20,368 | 123,000 | 9,779 | 276,000 | 30,147 |
| Facility Fees | 510,000 | 1,049,179 | 1,940,000 | 714,870 | 2,450,000 | 1,764,049 |
| Naming Rights | 1,250,000 | 312,500 | - | - | 1,250,000 | 312,500 |
| City and County Contributions | 16,634,000 | 8,317,000 | 3,366,000 | 1,683,000 | 20,000,000 | 10,000,000 |
| Miscellaneous | - | 1,063 | - | 13,443 | - | 14,506 |
| Total Revenues | 20,497,000 | 9,873,729 | 16,229,000 | 3,187,160 | 36,726,000 | 13,060,889 |
| EXPENDITURES: | | | | | | |
| Current | | | | | | |
| Administration | 450,000 | 86,788 | 450,000 | 86,788 | 900,000 | 173,576 |
| Legal | 75,000 | - | 75,000 | - | 150,000 | - |
| Audit | 27,000 | 7,077 | 27,000 | 7,077 | 54,000 | 14,154 |
| Coliseum Operations | 8,772,000 | 362,769 | 2,118,000 | (953,901) | 10,890,000 | (591,132) |
| Management Fees | 159,000 | 312,691 | 1,155,000 | 516,031 | 1,314,000 | 828,723 |
| Total Operating Expenditures | 9,483,000 | 769,325 | 3,825,000 | (344,005) | 13,308,000 | 425,321 |
| Capital Outlay | 1,914,000 | 538,436 | 4,304,000 | 260,880 | 6,218,000 | 799,316 |
| Debt Service | | | | | | |
| Principal | 10,679,000 | - | 8,800,000 | - | 19,479,000 | - |
| Interest | 371,000 | 206,471 | 1,169,000 | 583,437 | 1,540,000 | 789,908 |
| Other | 50,000 | - | 131,000 | - | 181,000 | - |
| Total Debt Service Expenditures | 11,100,000 | 206,471 | 10,100,000 | 583,437 | 21,200,000 | 789,908 |
| Total Expenditures | \$ 22,497,000 | \$ 1,514,232 | \$ 18,229,000 | \$ 500,312 | \$ 40,726,000 | \$ 2,014,545 |

RingCentral Coliseum
Proposed Capital Budget - Fiscal Year 2022-2023

| Project # | Project | Budget Allocation |
|-----------|--|-------------------|
| S2301 | General Maintenance & Repairs | 100,000 |
| S2302 | A'S CAPITAL MANDATE | 150,000 |
| S2303 | Seat parts | 20,000 |
| S2305 | Sunshades for Suites | 40,000 |
| S2306 | Outfield Tower Paint | 175,000 |
| S2307 | Field Lighting Mass Change | 17,000 |
| S2308 | Fire Panel upgrade | 45,000 |
| S2310 | Resurfacing Counourse & Water Proofing | 100,000 |
| S2311 | East Side Club Wi-Fi upgrade | 25,000 |
| S2313 | PDM Maintenance Repair | 400,000 |
| S2314 | Contingency | 100,000 |
| | Budget Balancing Amount | (221,000) |
| Total | | 951,000 |

ASM Global Oakland
General Manager's Board Report
November 18, 2022

Event Activity

Added Events:

- Wisin Y Yandel – (November 20, 2022)
- The Millennium Tour – (November 27, 2022)
- Jo Koy – (December 2, 2022)
- 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)
- 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)