



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

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

Friday, January 18, 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
 - 5b. General Manager's Report
6. **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
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**