

**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.**

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| You are invited to a Zoom webinar.When: Dec 16, 2022 08:30 AM Pacific Time (US and Canada)Topic: OACCA Zoom Board Meeting 12/16/22Please click the link below to join the webinar:<https://us06web.zoom.us/j/88399809728?pwd=aHhiZUZnYkFUTlAyR1phN2NJd1paQT09>Passcode: 607350Or One tap mobile :US: +16694449171,,88399809728#,,,,\*607350# or +16699006833,,88399809728#,,,,\*607350#Or Telephone:Dial(for higher quality, dial a number based on your current location):US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592Webinar ID: 883 9980 9728Passcode: 607350International numbers available: <https://us06web.zoom.us/u/kcqrGsUIFi> |

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**

1. **OPEN FORUM**
2. **APPROVAL OF MINUTES REPORTS**
3. **REPORTS**

**6a. Executive Director Report**

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

**6b. General Manager Report**

1. **NEW BUSINESS**

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

1. **ADJOURNMENT**