**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**REMOTE ATTENDANCE**

**Commissioner David Haubert Commissioner Chuck Baker**

**Scott Haggerty Heritage House 1807 Martin Luther King Jr. Way**

**4501 Pleasanton Ave Oakland, CA 94612-1348**

**Pleasanton, CA 94566**

You are invited to a Zoom webinar.
When: Jul 21, 2023 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 7/21/23

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/83739644252?pwd=ZFByZVdLTURGaGZXWU1Ycm1RaWI1dz09>
Passcode: 269521
Or One tap mobile :
+16694449171,,83739644252#,,,,\*269521# US
+16699006833,,83739644252#,,,,\*269521# US (San Jose)
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)

+1 253 205 0468 US+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)
+1 719 359 4580 US+1 301 715 8592 US (Washington DC)
+1 305 224 1968 US+1 309 205 3325 US +1 312 626 6799 US (Chicago)
+1 360 209 5623 US+1 386 347 5053 US+1 507 473 4847 US
+1 564 217 2000 US +1 646 931 3860 US +1 689 278 1000 US
+1 929 205 6099 US (New York)
Webinar ID: 837 3964 4252
Passcode: 269521
International numbers available: <https://us06web.zoom.us/u/kbjwwnLpaD>

**Friday, July 21, 2023**

**8:30 a.m.**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

 **1.  Request to Amend the City of Oakland Sound Amplification Ordinance**

**2.  FY 2022-23 Net Budget Surplus**

**3.  August Recess**

**5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE OAKLAND-ALAMEDA COUNTY COLISUEM AUTHORITY AND HENRY L. GARDNER, EXTENDING THE TERM FOR UP TO ONE YEAR, WITH NO CHANGE TO THE ANNUAL COMPENSATION OF $202,265.00, WITH A $313.50 MONTHLY AUTOMOBILE ALLOWANCE.**

1. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:
Initiation of litigation pursuant to Government Code Section 54956.9(d) (one case)**

1. **REPORT FROM COUNSEL ON CLOSED SESSION**
2. **ADJOURNMENT**