**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: Sep 15, 2023 08:30 AM Pacific Time (US and Canada)  
Topic: OACCA Board Meeting 9.15.23  
  
Please click the link below to join the webinar:  
[https://us06web.zoom.us/j/84846804129?pwd=dEZCUlBpbTV6YlZaVVRVV0VQRkNadz09](about:blank)  
Passcode: 934332  
Or One tap mobile :  
+16699006833,,84846804129#,,,,\*934332# US (San Jose)  
+16694449171,,84846804129#,,,,\*934332# US  
Or Telephone:  
Dial(for higher quality, dial a number based on your current location):  
+1 669 900 6833 US (San Jose)  
+1 669 444 9171 US+1 719 359 4580 US  
+1 253 205 0468 US+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)+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)+1 301 715 8592 US (Washington DC)  
Webinar ID: 848 4680 4129  
Passcode: 934332  
International numbers available: [https://us06web.zoom.us/u/kLKy4fYRt](about:blank)

**Friday, September 15, 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. Fiscal Year 2022-2023 - Internal Budget Adjustment for Coliseum Operations**

**5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A SETTLEMENT AND RELEASE AGREEMENT WITH RINGCENTRAL, INC.**

1. **DISCUSSION**

**Potential Future Public Uses and Functions for the Coliseum Site**

1. **CLOSED SESSION**

**“Pursuant to Government Code section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property: 7000 Coliseum Way**

**Agency negotiator: Henry Gardner, Executive Director Joint Powers Authority, Oakland-Alameda County Joint Powers Authority**

**Negotiating parties: Lydia Tan, Chief Real Estate Officer, Oakland Pro Soccer, LLC**

**Under negotiation: price and terms of payment”**

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