**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
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Webinar ID: 848 4680 4129
Passcode: 934332
International numbers available: https://us06web.zoom.us/u/kLKy4fYRt

**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**