

**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**February 19, 2021**

**Friday, 8:30 a.m.**

**When: Feb 19, 2021 08:30 AM Pacific Time (US and Canada)**

**Topic: OACCA Board Meeting 2.19.21**

**Please click the link below to join the webinar:**

**https://zoom.us/j/99441820462?pwd=WWVZZURFdXRBejR4ZTFMSzhGSmRlUT09**

**Passcode: 387602**

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

**4. OPEN FORUM**

**5. NEW BUSINESS**

**5a. Resolution adopting the Regular Meeting Calendar of the Board of Commissioners for Calendar Year 2021**

**5b. Resolution Honoring Former Commissioner Scott Haggerty for His 20 Years of Service on the Board of Commissioners and Contributions to the JPA Authority**

**5c. Resolution Honoring Former Commissioner Larry Reid for His 24 Years of Service on the Board of Commissioners and Contributions to the JPA Authority**

**5d. Resolution Appointing the Chair and Vice Chair of the Board of Commissioners for Calendar Year 2021**

**5e. RESOLUTION RETROACTIVELY APPROVING A SETTLEMENT AGREEMENT WITH** **POLR LLC, MOHAMMED ALARBESH, SIDDIQ JIHAD AND KIM MITCHELL AND RATIFYING THE EXECUTION OF THE SETTLEMENT AGREEMENT BY THE CHAIR ON BEHALF OF THE AUTHORITY AND REFUND OF THE $50,000 DEPOSIT PAID BY POLR LLC**

**5f. RESOLUTION AUTHORIZING THE TRANSFER OF $20 MILLION IN UNASSIGNED FUND BALANCE FROM THE GENERAL FUND TO THE CITY OF OAKLAND ($10 MILLION) AND THE COUNTY OF ALAMEDA ($10 MILLION)**

**5g. Receive Presentation of Audit Report for FY 2019-20**

**6. REPORTS**

**6a. Executive Director’s Report**

**1. OES Planning and Coordination for use of Coliseum Site**

**2. Report from Food and Beverage Committee**

**3. Report on Drive-In Movies**

**6b. Report from Commissioner Rebecca Kaplan on Mass Vaccinations Task Force.**

**6c. General Manager’s Report**

***7.* CLOSED SESSION**

**7a. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Government Code Section 54956.9(a)):*Oakland-Alameda County Coliseum Authority v. Golden State Warriors, LLC*,  San Francisco Superior Court Case No. CPF-19-516542**

**8. REPORT FROM COUNSEL ON CLOSED SESSION**

**9. ADJOURNMENT**