



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting
Revised

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
December 18, 2020
Friday, 8:30 a.m.

Please click the link below to join the webinar:

<https://zoom.us/j/97581098995?pwd=SlplajZPeGhDc3NUaEg0WW54M2dhZz09>

Passcode: 758622

Or iPhone one-tap :

US: +16699006833,,97581098995#,,,,,0#,,758622# or +13462487799,,97581098995#,,,,,0#,,758622#

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312 626 6799

Webinar ID: 975 8109 8995

Passcode: 758622

International numbers available: <https://zoom.us/u/aeBa8ACIL6>

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

4. OPEN FORUM

5. REPORTS

5a. Executive Director's Report

1. Levy Contract Extension
2. Alameda County Health Officer and State Restrictions on Large Gatherings
3. Budget Update
4. Requests for use of Facilities by Government and Nonprofit Organizations

5b. General Manager's Report

6. NEW BUSINESS

6a. RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A NAMING RIGHTS AGREEMENT WITH RINGCENTRAL, INC. FOR THE OAKLAND ALAMEDA COUNTY COLISEUM, FOR A TERM TO INCLUDE THE COVID-19 PERIOD PLUS 36 MONTHS THEREAFTER AND TWO 12-MONTH EXTENSION OPTIONS, FOR AN INITIAL PAYMENT OF \$450,000, A MONTHLY PAYMENT OF UP TO \$15,000 DURING THE COVID-19 PERIOD, AND AN ANNUAL PAYMENT OF \$1,100,000 THEREAFTER

7. CLOSED SESSION

**7a.CONFRENCE 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 [after a decision by the Court of Appeal (First Appellate District, Division 5) Appeal No. A157688 (cert. denied December 9, 2020)]***

8. REPORT FROM COUNSEL ON CLOSED SESSION

9. ADJOURNMENT