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**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**AMENDED**

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| --- |
| You are invited to a Zoom webinar. When: Jan 27, 2023 08:30 AM Pacific Time (US and Canada) Topic: OACCA Special Board Meeting 1/27/23  Please click the link below to join the webinar: [https://us06web.zoom.us/j/84258132623?pwd=QUVjLzg0MEZCWmUvQkg2WnNiSUsyZz09](about:blank) Passcode: 082513 Or One tap mobile : US: +16699006833,,84258132623#,,,,\*082513# or +16694449171,,84258132623#,,,,\*082513# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 669 444 9171 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 Webinar ID: 842 5813 2623 Passcode: 082513 International numbers available: [https://us06web.zoom.us/u/keBJWvr78K](about:blank) |
|  |

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ACTION ITEM**

**RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND PUBLIC HEALTH ARISING FROM THE COVID-19 PANDEMIC WHICH WARRANT THE CONTINUATION OF REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY UNDER THE BROWN ACT**

1. **OPEN FORUM**
2. **APPROVAL OF MINUTES REPORTS**
3. **REPORTS**

**6a. Executive Director Report**

1. **Update on Pursuit of the ICC Men’s T-20 World Cup**
2. **Roots Soccer and African American Sports and Entertainment Group (AASEG) Interest in Malibu Site**
3. **PG&E Rate Increases Impacting Utility Budget**

**6b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPOINTING CHAIR AND VICE CHAIR OF BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2023**

1. **PRESENTATION**

* **AASEG-Update on Coliseum Site Vision and Update on WNBA Proposal**
* **TELECONFERNECE MEETINGS**

1. **ADJOURNMENT**