

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**Zoom Meeting**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**July 15, 2022**

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

You are invited to a Zoom webinar.
When: Jul 15, 2022 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 7/15/22

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/87808211267?pwd=bFAvOVJ5eXdVeVNBVEM5Q2hUK01ndz09>
Passcode: 873753
Or One tap mobile :
US: +16699006833,,87808211267#,,,,\*873753# or +16694449171,,87808211267#,,,,\*873753#
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Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 669 444 9171 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592
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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**
3. **REPORTS**

**6a. Executive Director Report**

1. **Outside Errant Shots Fall on Stadium**
2. **Hells Angels Request for Leader's Memorial Service at the Coliseum**
3. **Update on East Bay MUD Sewer Line Failure**
4. **Board Recess in August**
5. **Contract Amendment for Consulting Services (Executive Director)**

**6b. General Manager Report**

1. **NEW BUSINESS**

7a RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE OAKLAND-ALAMEDA COUNTY COLISUEM AUTHORITY AND HENRY L. GARDNER, EXTENDING THE TERM FOR UP TO ONE YEAR AND INCREASING THE COMPENSATION BY 4.5% TO $202,265.00, WITH A $313.50 MONTHLY AUTOMOBILE ALLOWANCE.

**7b. RESOLUTION RATIFYING AND APPROVING CHANGES TO THE SECOND AMENDMENT TO AGREEMENT WITH AEG MANAGEMENT OAKLAND, LLC FOR**

**MANAGEMENTSERVICES FOR THE COLISEUM COMPLEX FOR A SPECIFIED TERM.**

1. **ADJOURNMENT**