**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: Jun 16, 2023 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 6/16/23
Please click the link below to join the webinar:
<https://us06web.zoom.us/j/87257604374?pwd=RGN4bU8zdTlGaDE5c01PT2I4Wkxidz09>
Passcode: 547235
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+1 253 205 0468 US+1 253 215 8782 US (Tacoma)+1 386 347 5053 US
+1 507 473 4847 US+1 564 217 2000 US+1 646 931 3860 US
+1 689 278 1000 US+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)+1 305 224 1968 US
+1 309 205 3325 US+1 312 626 6799 US (Chicago) +1 360 209 5623 US
Webinar ID: 872 5760 4374
Passcode: 547235
International numbers available: <https://us06web.zoom.us/u/kd91MIOM0s>

**Friday, June 16, 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. **Ten Months Budget Report**
2. **Proposed Budget FY 2023-24**
3. **Oakland Roots Soccer Request for Temporary Use of Parking Lot C**
4. **Illegal Hot Dog Vendors at Coliseum**

**5b. General Manager Report**

1. **NEW BUSINESS**

**RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2023-2024 FOR THE OAKLAND ALAMEDA COUNTY COLISEUM AUTHORITY**

1. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION:
Initiation of litigation pursuant to Government Code Section 54956.9(d) (two cases)**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**:

* Property:            8001 S. Coliseum Way, Oakland

 (Assessor’s Parcel #42-4328-1-24)
Agency Negotiator:         Henry Gardner, Executive Director
Negotiating Parties:        County of Alameda and City of Oakland

Under Negotiation Price and Terms of Payment

* Property:                      7000 Coliseum Way, Oakland

 (Assessor’s Parcel #s 41-3901-8 and -9)
Agency Negotiator:         Henry Gardner, Executive Director & Nicole Strange, AEG
Negotiating Parties:        Oakland Pro Soccer, LLC
Under Negotiation:         Price and Terms of Payment

* Property:                         7000 Coliseum Way, Oakland

 (Assessor’s Parcel #41-3901-8 and -9)
Agency Negotiator:         Henry Gardner, Executive Director & Nicole Strange, AEG
Negotiating Parties:        African American Sports and Entertainment Group, LLC
Under Negotiation:         Price and Terms of Payment for the license of the property

1. **REPORT FROM COUNSEL ON CLOSED SESSION**
2. **ADJOURNMENT**