**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**

**Commissioner Chris Iglesias Commissioner George Vukasin**

**1895 Risdon Road Stanford Park Hotel, café lobby**

**Concord, CA 94518 100 El Camino Real**

 **Menlo Park, CA 94025**

**Friday, May 19, 2023**

**8:30 a.m.**

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Please click the link below to join the webinar:
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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. **Third Quarter Budget Report**
2. **Oakland Roots Soccer Request for Temporary use of Parking Lot C**
3. **Discussions with Management and Consulting Firm Regarding WNBA Oakland Franchise**

**5b. General Manager Report**

1. **DICUSSION**
* **TELECONFERNECE MEETINGS**
1. **CLOSED SESSION**

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

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**:

* Property:                          8001 S. Coliseum Way, Oakland (Assessor’s Parcel Number 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 Numbers

41-3901-8 and -9)
Agency Negotiator:         Henry Gardner, Executive Director
Negotiating Parties:        Oakland Pro Soccer, LLC
Under Negotiation:         Price and Terms of Payment Negotiation:

 Price and Terms of Payment

* Property:                          7000 Coliseum Way, Oakland (Assessor’s Parcel Numbers 41-3901-8 and -9)
Agency Negotiator:         Henry Gardner, Executive Director
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**