



**Oakland-Alameda County
Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
BOARD MEETING
AMENDED**

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
OAKLAND ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND CA 94621
January 16, 2026**

9:00 A.M.

REMOTE ATTENDANCE

George Vukasin
Peerless Coffee
260 Oak Street
Oakland, CA 94607

You are invited to a Zoom webinar!

When: Jan 16, 2026 09:00 AM Pacific Time (US and Canada)

Topic: OACCA Board Meeting 1.16.26

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/83888708720?pwd=smQUpl2pvnkoZpjCKgcBFV4h0qgoA.6dbLpC2yqSZL07ow>

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1. CALL TO ORDER

2. ROLL CALL

3. OPEN FORUM

4. APPROVAL OF MINUTES

5. REPORTS

5a. 1. Election of Chair and Vice Chair

2. Approval of Schedule of Regular Meetings of the Board

3. Status of Roots License Agreement

4. Event Requests past June 30, 2026

5b. General Manager Report

6. NEW BUSINESS

- **RESOLUTION APPOINTING CHAIR AND VICE CHAIR OF BOARD OF COMMISSIONERS FOR CALENDAR YEAR**
- **RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2026**
- **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY (“AUTHORITY”) AND AEG MANAGEMENT OAKLAND, LLC (“AEG”) TO EXECUTE AN EVENT LICENSE AGREEMENT BETWEEN THE AUTHORITY AND OAKLAND PRO SOCCER, LLC FOR THE OAKLAND ROOTS TO PLAY ITS 2026 SOCCER SEASON HOME MATCHES IN THE STADIUM AT THE COLISEUM COMPLEX.**

7. CLOSED SESSION

Conference with Legal Counsel – Threat of Litigation:

Threat of litigation pursuant to Subdivision (d)(2) of Government Code § 54956.9

8. REPORT FROM COUNSEL ON CLOSED SESSION

9. ADJOURNMENT



**Oakland-Alameda County
Coliseum Authority**

**Oakland-Alameda County Coliseum Authority
December 19, 2025
Board Meeting Minutes**

CALL TO ORDER

Chair called the meeting to order at 9:10 A.M.

ROLL CALL

Chair Miley	V.Chair Jenkins
Commissioner Thompson	Commissioner Iglesias
Commissioner Haubert	
Commissioner Houston (joined at 9:16 a.m.)	

APPROVAL OF MINUTES

The minutes for November 19, 2025, were presented for approval. Commissioner Thompson moved to approve, and Commissioner Houston seconded the motion. Roll Call :Miley, Jenkins, Haubert, Houston, Thompson, and Iglesias approved, motion approved by 6 votes

REPORTS

5a.

Executive Director Henry Gardner summarized the new business resolutions for 1. AEG Management Agreement, 2. AMG Food and Beverage Agreement, and the 3. Levy Agreement. ED Gardner detailed the resolution 4. for reimbursement of excess operation funds to the City and County.

Commissioner Houston questioned the 2.5% decrease.

Commissioner Haubert questioned the booking notices

OPEN FORUM

Damien Ramey asked if booking private local catering businesses is in the Levy agreement

Damien questioned if the Warriors payments would affect future reimbursements.

Zennie Abaraham spoke we were unable to understand; audio was broken.

5b.

General Manager Nicole Strange updated the Board on upcoming and postponed events.

GM Strange summarized the fantastic year “2025” at the Oakland Coliseum Complex

Chair Miley asked what the largest event recently held at the Coliseum in 2025 and MS. Strange stated it was a private event, and she could not publicly say. Chair Miley questioned if the Coliseum has been approached about Super Bowl activities in February 2026. Commissioner Haubert questioned the GM about upcoming events including special events. Commissioner Houston asked if we were publicizing the Coliseum availability for the Super Bowl. GM Strange explained that the Coliseum is marketing the availability during Super Bowl week. Commissioner Thompson thanked GM Strange and her team for doing a spectacular job.

Open Forum

Zennie Abraham stated although there was a private event at the Coliseum it should be public record.

Damien Raminey spoke stating the Coliseum is ranked in the top 10 facilities even without having sports teams

NEW BUSINESS

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A THIRD AMENDMENT TO THE COLISEUM COMPLEX MANAGEMENT AGREEMENT WITH AEG MANAGEMENT OAKLAND, LLC, FOR A TERM THROUGH DECEMBER 31, 2026, was submitted for approval. Chair Miley moved to approve, and Commissioner Jenkins seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Thompson, and Iglesias approved, motion approved by 6 votes

Open Forum

No speakers

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND ENTER INTO A FIRST AMENDMENT TO CONCESSION LICENSE AGREEMENT WITH SMG FOOD AND BEVERAGE, LLC (CONCESSION LICENSEE) FOR THE OAKLAND ALAMEDA COUNTY COLISEUM STADIUM, WITH A TERM THROUGH DECEMBER 31, 2026, WITH PAYMENTS TO CONCESSION LICENSEE OF 2.5% OF GROSS RECEIPTS was submitted for approval. Chair Miley moved to approve, and Commissioner Houston seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Thompson, and Iglesias approved, motion approved by 6 votes

Open Forum

No speakers

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE ARENA CONCESSION LICENSE AGREEMENT WITH LEVY PREMIUM FOODSERVICE LIMITED PARTNERSHIP FOR FOOD AND BEVERAGE CONCESSION SERVICES IN THE OAKLAND ARENA was submitted for approval. Chair Miley moved to approve and Commissioner Thompson seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Thompson, and Iglesias approved, motion approved by 6 votes

Open Forum

No speakers

RESOLUTION AUTHORIZING A REIMBURSEMENT OF EXCESS OPERATION FUNDS FOR FISCAL YEAR 2024-2025 TO THE CITY OF OAKLAND AND THE COUNTY OF ALAMEDA FOR A PORTION OF THEIR SUBSIDY PAYMENT IN THE TOTAL AMOUNT OF \$6,730,000 Commissioner Jenkins moved to approve and Commissioner Houston seconded the motion. Roll Call: Miley, Jenkins, Haubert, Houston, Thompson, and Iglesias approved, motion approved by 6 votes

OPEN FORUM

Zennie Abraham spoke and we were unable to understand audio.

ADJOURNMENT

Meeting adjourned at 9:58 a.m.

Bradley Johnson / Secretary

January 16, 2026

Honorable Chairperson Nate Miley and Commissioners of the Authority

5.a

1. Election of Chair and Vice Chair

The Board of Commissioners elect a Chair and Vice Chair each January. Historically, the Chair serves two (2) years, and the Vice Chair serves two (2) years; however, the election must take place each year and the Commission may elect whomever it chooses between the City Councilmembers and the Board of Supervisors. The current Chair is from the County Board of Supervisors, and the current Vice Chair is from the Oakland City Council. The current Chair has served for one (1) year. The role of Chair and Vice Chair rotates between the City and the County. A resolution has been prepared for the election.

2. Approval of Schedule of Regular Meetings of the Board

A suggested schedule of the regular meetings of the Board has been prepared for your consideration. Keeping with past practice, it is recommended that the Board's regular schedule of meetings be held on the third Friday of each month, except for December. The third Friday in December is the 18th, one week before Christmas. Past experience has proven securing a quorum this close to Christmas is a challenge. Accordingly, we recommend the second Friday in December.

3. Status of Roots License Agreement

The JPA Board approved the License Agreement at a special meeting on October 3, 2025, the County Board of Supervisors conditionally approved the agreement in October, and the City Council approved the agreement also in October 2025. Execution of the agreement by the JPA was subject to several conditions: amendment to the Management Agreement among the City, County and JPA, which has been approved; amendment to the AEG and SMG agreements, which have also been approved by the JPA. There are outstanding legal issues that are related to the conditional approvals that require JPA legal counsel review and approval before I, as Executive Director, can execute the agreement.

4. Event Requests past June 30, 2026

We continue to receive inquiries for availability for events past June 30, 2026, and as we enter 2026 the number is rapidly increasing. Promoters want to get confirmation of hold dates months in advance of an event, and in some cases a year or more. We have approval from the Board to book events up to December 31, 2026, in the Arena and on a case-by-case basis in the Stadium. We have pending requests for the Arena past December 31, 2026, and a few for the Stadium. We have been able to hold off on these during the holidays, but we will need to answer some of these soon. Very concerning is if we pass on some of these events because we lack the consent required to commit and the sale of the property is not consummated by June 30, 2026, or later, we could end up still owning the property but having forgone revenues that could reduce the deficit, increasing the subsidies from the City and County to continue to operate.

Respectfully submitted,

Henry L. Gardner
Executive Director

Legends Global Oakland
General Manager's Board Report
January 16, 2026

Event Activity

Added Events:

- TWICE – (January 17+18, 2026)
- New Edition, Boyz II Men, and Toni Braxton (January 28, 2026)
- 90s Banda Tour – (February 13, 2026)
- Disney on Ice – (February 26 - March 1, 2026)
- B2K – (March 20, 2026)
- Bad Omens – (March 27, 2026)
- Jackson Wang – (April 2, 2026)
- Monster Jam – (April 3-5, 2026)
- PBR – (April 11, 2026)
- We Them One's Comedy Tour – (April 12, 2026)
- Romeo Santos & Prince Royce – (May 15, 2026)
- Ariana Grande – (June 6, 9, 10, 2026)
- Rosalía – (July 6, 2026)
- Forrest Frank – (July 14, 2026)

Postponed Events:

- Cash Money Millionaires 30th Anniversary – (TBD new date)

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2026-1

**RESOLUTION APPOINTING CHAIR AND VICE CHAIR OF
BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2026**

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement dated December 16, 1996 ("JPA Agreement") between the City of Oakland ("City") and the County of Alameda ("County") established the Oakland-Alameda County Coliseum Authority ("Authority") whose powers are exercised by a Board of Commissioners ("Board") appointed by the City and the County; and

WHEREAS, Section 4D(1) of the JPA Agreement requires that a Chair and a Vice-Chair of the Board be appointed from amongst the Commissioners; and

NOW THEREFORE BE IT RESOLVED that the Board does hereby appoint Commissioner _____ as the Chair of the Board for Calendar Year 2026; and

BE IT FURTHER RESOLVED that the Board does hereby appoint Commissioner _____ as the Vice Chair of the Board for Calendar Year 2026; and

BE IT FURTHER RESOLVED that the Chair and Vice Chair shall perform such duties as set forth in Section 4D and as otherwise consistent with the JPA Agreement.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this _____ day of January 2026, by the following vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2026-2

**RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF
COMMISSIONERS FOR CALENDAR YEAR 2026**

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement dated December 16, 1996 ("JPA Agreement") between the City of Oakland ("City") and the County of Alameda ("County") established the Oakland-Alameda County Coliseum Authority ("Authority") whose powers are exercised by a Board of Commissioners ("Board") appointed by the City and the County; and

WHEREAS, Section 4C(1) of the JPA Agreement provides that the Board may, by resolution, provide for the holding of regular meetings and that any such resolution shall also note the date, hour and place of such regular meetings; and

NOW THEREFORE BE IT RESOLVED that the Board does hereby adopt the calendar of regularly scheduled meetings of the Authority's Board for calendar year 2026 at 9:00 a.m. on the dates shown on Exhibit A attached hereto and made a part hereof ("2026 Calendar"); and

BE IT FURTHER RESOLVED that the Board shall have the authority to hold a special meeting not shown on the 2026 Calendar at any time the Board deems necessary, subject to compliance with the noticing requirements of the Ralph M. Brown Act.

PASSED AND ADOPTED by the governing Board of the Oakland-Alameda County Coliseum Authority, this _____ day of January 2026, by the following vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY

OACCA Board Meeting Schedule 2026

January 16, 2026

February 20, 2026

March 20, 2026

April 17, 2026

May 15, 2026

June 19, 2026

July 17, 2026

August 21, 2026

September 18, 2026

October 16, 2026

November 20, 2026

December 11, 2026

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
RESOLUTION NO. 2026-3**

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY (“AUTHORITY”) AND AEG MANAGEMENT OAKLAND, LLC (“AEG”) TO EXECUTE AN EVENT LICENSE AGREEMENT BETWEEN THE AUTHORITY AND OAKLAND PRO SOCCER, LLC FOR THE OAKLAND ROOTS TO PLAY ITS 2026 SOCCER SEASON HOME MATCHES IN THE STADIUM AT THE COLISEUM COMPLEX.

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement (“JPA Agreement”) between the City of Oakland (“City”) and the County of Alameda (“County”) established the Oakland-Alameda County Coliseum Authority (“Authority”) whose powers are exercised by a Board of Commissioners (“Board”) appointed by the City and the County; and

WHEREAS, the Authority manages the Oakland-Alameda Coliseum Complex (the “Coliseum Complex”), which includes a Stadium and an Arena, pursuant to that certain Amended and Restated Management Agreement dated as of May 1, 2000 among the City, County and Authority (“JPA Management Agreement”) that expires when either the City or the County are no longer owners of the Complex; and

WHEREAS, the Authority and the City of Oakland and County of Alameda executed the operative JPA Management Agreement on May 1, 2000 which generally authorizes the Authority to manage the Coliseum Complex and enter into special event agreements to bring a variety of sports and entertainment events to the Coliseum Complex; and

WHEREAS, the Authority and AEG executed the operative Oakland Alameda County Coliseum Complex Management Agreement on June 25, 2012 (the “AEG Management Agreement”) which authorizes AEG to provide management services for the Coliseum Complex and, as the agent of the Authority, to work in mutual accord with the Authority to enhance the use and enjoyment of the Coliseum Complex; and

WHEREAS, the JPA Management Agreement specifically authorizes the Authority to negotiate license agreements for the use of the Coliseum Complex. Section 4.5 of the JPA Management Agreement provides:

Special Events and Concessions. JPA shall have full right, power and authority to license the Complex or any portion thereof for Special Events and Concessions. Owners consent shall not be required for any Special Events or Concession.

[emphases added]; and.

WHEREAS, a “Special Event” that does not require City and County approval is expressly defined in the JPA Management Agreement, at section 3.1.24:

“Special Event” means any licensed use of the Complex or any portion thereof where (a) the Licensee’s rights of use do not continue for (i) more than fifteen (15) consecutive days or (ii) more than a total of sixty (60) days during any twelve (12)

month period, and (b) the license term does not exceed twelve (12) months.

[emphases added]; and

WHEREAS, Oakland Pro Soccer, LLC (“OPS”) is the owner of the Oakland Roots Sports Club men’s professional and the Oakland Soul Sports Club women’s pre-professional soccer teams; and

WHEREAS, Oakland Pro Soccer, LLC has expressed an interest in conducting regular season and post-season soccer matches (collectively “**Game Day Events**,” and individually a “**Game Day Event**”) hosted by the Oakland Roots or Oakland Soul and involving a match between the Oakland Roots or Oakland Soul and another comparable soccer team from its league in the Stadium for the 2026-2027 season.

WHEREAS, the Authority is agreeable to OPS conducting additional events at the Stadium at the Coliseum Complex; and

WHEREAS, the terms of the 2026-2027 License Agreement conform with the definition of a Special Event, as more fully in the Data Sheet and elsewhere in the 2026-2027 License Agreement, was approved by the Authority on October 3, 2025 and reflected in the form attached to as Exhibit A; and

WHEREAS, the Coliseum Complex is readily accessible via BART, an interstate freeway, the Amtrak/Capitol Corridor, and a nearby airport, and it is anticipated that the Stadium will be available and have capacity to accommodate these special events; and

WHEREAS, under the 2025-2026 Special Event License, the financial outcome exceeded expectations. The events generated more revenue than was anticipated, and spurred new interest in the Coliseum Complex. The events and excitement about the venues promote civic pride and delivered positive financial results; and

NOW, THEREFORE, the Board of the Authority hereby finds, determines, declares and resolves as follows:

A. the terms outlined in the License Agreement, conform to the definition of a Special Event as defined in the operative JPA Management Agreement, and

B. the Authority has authority under the JPA Management Agreement to approve an event license agreement that contains such conforming terms;

C. the Authority hereby authorizes its Executive Director and AEG to execute the License Agreement, in substantially the form as attached. The Executive Director as the “**Authorized Representative**” of the Board of the Authority to negotiate any non-material revisions to such License Agreement for purposes of carrying out the purposes of this Resolution, in the discretion of the Authorized Representative unless he or she determines in his or her discretion to refer such matter to the Board of the Authority. All such revisions shall be memorialized in writing.

[SIGNATURES FOLLOW]

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this ____ day of January, 2026 by the following majority vote:

AYES -

NOES -

ABSENT

-

Nate Miley, Chair

ATTEST:

Secretary

DATE: _____