



Oakland-Alameda County
Coliseum Authority

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
SPECIAL MEETING**

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
ORACLE ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND, CA 94621

October 11, 2019
Friday, 8:30 a.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. OPEN FORUM
5. REPORTS
 - 5a. Executive Director's Report
 - 5b. General Manager's Report
6. NEW BUSINESS
7. CLOSED
 - 7a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4) (One Case)
 - 7b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Anticipated exposure to litigation pursuant to Government Code Section 54956.9(g) (One Case)
 - 7c. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION (Gov't Code Section 54956.9(a))Name
of Case: The Oakland Raiders v. City of Oakland, et al., Claim dated September 16, 2019
8. REPORT FROM COUNSEL ON CLOSED SESSION
9. ADJOURNMENT



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
September 20, 2019
Board Meeting Minutes

CALL TO ORDER

Chair Reid called the meeting to order at 8:40a.m.

ROLL CALL

Chair Reid

Commissioner De La Fuente

Commissioner Haggerty

Vice Chair Miley (arrived at 8:43)

Commissioner Linton

Commissioner Taylor

Commissioner Thompson

Adam Benson introduced his self as the new City of Oakland Finance Director and OACCA secretary.

APPROVAL OF MINUTES

The minutes for August 8, July 11, May 31, and April 12, 2019 were submitted for approval. Commissioner De La Fuente moved to approve, and Commissioner Taylor seconded the motion. Commissioner Linton and Taylor abstained. All the dates submitted for the minutes were approved.

OPEN FORUM

No Speakers

Reports

Mr. Gardner gave a brief synopsis of his professional career.

5a. Interim Executive Director Henry Gardner gave a summary to the Board on the status of the Wireless Network system in the Arena. The topic was discussed in detail in New Business item 6c.

Mr. Gardner summarized to the Board the status of OACC Inc. Retirement Plan. The Retirement Plan requires a deposit to meet plan requirements. This topic will be discussed in detail in New Business item 6d.

Mr. Gardner reported to the Board the ongoing negotiations with Ring Central. Within the next few weeks Mr. Gardner will come to the Board with a recommendation.

Mr. Gardner discussed the outstanding issues regarding the Warriors exit. The outstanding items is a list of property being disputed between the Warriors and JPA.

Mr. Gardner request the October 18th Board meeting be rescheduled due to conflict of his schedule. It was recommended the next meeting be October 11, 2019.

5b. General Manager Chris Wright updated the Board on Arena events. With Chase center opening the Coliseum Arena is still competitive in the market. Indoor Football League and numerous concerts will be coming to the Coliseum Arena.

NEW BUSINESS

6a. Interim Executive Director Henry Gardner presented the Proposed Fiscal Year 2019-20 Budget. Mr. Gardner states there are several items in the budget that require additional detail analysis and time did not allow

him to do so. Mr. Gardner states he would like to reserve the right to come back to the board in January or February to recommend amendments and additions if needed. The Proposed Fiscal Year 2019-20 Budget and to Adopt a Resolution Adopting the Fiscal Year 2019-2020 Budget was recommended for approval. Commissioner Haggerty moved to accept, and Commissioner Taylor seconded the motion. The motion was approved by consensus.

6b. Request for Budget Adjustment for Fiscal Year 2018-19 was submitted for approval. Commissioner Haggerty moved to approve and Commissioner Taylor seconded the motion. The motion was approved by consensus

6c. Adopt a Resolution Approving and Authorizing the Execution of a Purchase and Sale Agreement for Wireless Network Control Equipment between NFS Leasing, Inc. and the Oakland-Alameda County Coliseum Authority, for and not to exceed sum of \$525,000

It was recommended to amend the resolution to include possible tax, cost associated with upgrades and expected monetizing. The sum is not to exceed sum of \$580,000. Vice Chair Miley moved to accept amended resolution and Commissioner Linton seconded the motion. The motion was approved by consensus.

6d. Adopt a Resolution Authorizing the payment of up to \$480,000. as the Employer Contribution to the Oakland-Alameda County Coliseum, Inc. Retirement Income Plan was submitted for approval. Commissioner Haggerty moved to accept the resolution and Vice Chair Miley seconded the motion. The motion was approved by consensus.

6e. Adopt a Resolution Approving and Authorizing the Execution of a Letter Agreement extending the term of the Arena Concession License Agreement with Levy Premium Foodservices Limited Partnership to November 15, 2019 for continued management and operation of all food and beverage services at the Oakland Alameda County Arena. Commissioner Haggerty request verification and a report from GM Chris Wright or ED, Henry Gardner regarding a possible letter sent by Levy recommending Chase Arena staffing events take precedence over Coliseum Arena staffing events. Commissioner Taylor moved to change monthly Board meeting date to Friday November 8, 2019 in order to decide on agreement before the November 15th Levy agreement deadline. Commissioner Haggerty moved to accept the

CLOSED SESSION

The Board moved to closed session at 9:56 a.m.

REPORT FROM COUNSEL ON CLOSED SESSION

There has no reportable action from closed session

ADOURNMENT

Meeting adjourned at 10:59 a.m.



Adam Benson/ Secretary



**Oakland-Alameda County
Coliseum Authority**

October 11, 2019

Executive Director's Report

Honorable Chairperson Reid and Commissioners of the Authority:

Issues at the Coliseum

There are several serious issues at the Coliseum and BART station that need to be addressed in the near future. Crowd control, safety hazards on the bridge, inadequate train service for major events and chaos in the BART station when events are over require corrective action by the Oakland Police Department, the Oakland Fire Department, BART police, and BART management.

Illegal vendor operations on the bridge from the stadium to the BART station create a potential major disaster that is all too clear. The width of the bridge is barely adequate to allow large numbers of people to safely cross the bridge when exiting the Coliseum. The operations of vendors grilling meats and other items and selling them create a logjam in moving people safely and efficiently across the bridge. Should a fire occur, or some other safety event, the presence of these vendors will impede the ability for people to safely leave the bridge. I do not know how long these activities have occurred, but they must be prevented in the future.

BART service needs to be increased when events are over. The current level of service is totally inadequate. After events are over, chaos reigns inside and outside of the station. There must be better crowd control and a more orderly and efficient way to move people through the station to the platforms.

I have been in touch with the Oakland Police Department, the Fire Department, and I will be arranging a meeting with BART police and BART management to address these issues.

Food service in the stadium is inadequate and needs major improvement. The wait time to place and receive an order is a big problem. Most of the vendors do not have sufficient staff to serve patrons in a reasonable length of time and customer service overall is poor.



**Oakland-Alameda County
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Status of RingCentral Negotiations

I have had several meetings with the Chief Operating Officer of RingCentral to renegotiate the previously approved agreement. Most of the focus has been on the financial terms. This has been a very complicated process to get new terms that are more favorable to the Authority after an agreement had been approved by the parties and executed. Nevertheless, I believe we have made substantial progress in getting to an agreement that I believe represents a good faith effort on both sides to come to mutually acceptable terms. We have both been clear that there is no agreement until total agreement and approval by the Authority. We hope to have an agreement on the November agenda for your approval.

X-Ray Scanner for Mailroom

To improve safety for staff and visitors, we are proposing to purchase an Autoclear X-Ray scanner to detect any letters or packages that might contain dangerous and explosive materials. Proposals were received from three (3) vendors: one at \$25,346, a second at \$35,100 and a third at \$45,444. We are recommending AutoClear, LLC as the lowest responsive bid for \$25,346.

Levy Contract Extension

At the September meeting the Board approved an extension to the Levy contract for food service in the Arena to November 30, 2019. I requested the General Manager to provide the Board with an update on the contract extension at today's meeting, but he is unable to attend. What is not clear is what do we expect to happen by November 30, 2019: an extension of a longer duration? an RFP process to evaluate alternative proposals? a recommendation to select a new service provider? Our next Board meeting is scheduled for November 15, 2019, in which case if an RFP is used, we would not have a recommendation for the Board until the December meeting, requiring yet another extension. I hope I can have some clarity on this issue by the time of our meeting on October 11, 2019.

AEG-SMG Merger

AEG and SMG have consummated their merger as a new stand-alone global facility management company and will be known as ASM Global. The firm is headquartered in Los Angeles, with offices in several parts of the world. The former president of AEG Facilities will be President and CEO of ASM. It has been represented to me that there will be no changes in the overall operations of the Coliseum complex, and if anything, they should be enhanced because of the greater reach of support services under the combined company. Should we experience any adverse impacts, we will inform the Board

AEG Management Oakland
General Manager's Board Report
October 11th, 2019

Event Activity

5/16	Carrie Underwood
6/3	Hillsong United
6/15	Sono Nigam & Neha Kakkar
6/21	Pepe Aguilar
6/22	Anuel AA
6/28	Khalid
6/29	A State of Trance
7/10	Got7 (k-pop)
7/13	Shawn Mendes: The Tour
7/14	Shawn Mendes: The Tour
7/28	KMEL Summer Jam
8/10	Banda MS De Sergio Lizarraga
8/14	JoJo Siwa
9/10	Iron Maiden
9/11	Misfits
9/28	Rolling Loud
9/29	Rolling Loud
10/5	Marco Antonio

Upcoming Non-Tenant/Notable Events:

10/15	Chris Brown
10/17-20	Disney on Ice
10/26	EI Fantasma
11/14	Post Malone
11/26	Slayer
11/30	Mana
12/7	Family Bridges
12/13	Jonas Brothers
1/4/20	PBR
2/15-16/20	Monster Jam
3/6/20	Kiss
4/9/20	Celine Dion