

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
October 15, 2021
Friday, 8:30 a.m.**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting**

You are invited to a Zoom webinar.
When: Oct 15, 2021 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting 10/15 at 8:30 a.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/87150578035?pwd=UXNTWk9BWDgxMDZYdE5EVmtCODIndz09>

Passcode: 064334

Or One tap mobile :

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International numbers available: <https://us06web.zoom.us/j/87150578035?pwd=UXNTWk9BWDgxMDZYdE5EVmtCODIndz09>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**
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
4. **APPROVAL OF MINUTES**
5. **OPEN FORUM**
6. **REPORTS**
 - 5a. Executive Director Report
 1. Refunding Lease Revenue Bonds Series A
 - 5b. General Manager Report
7. **ADJOURNMENT**

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2021-___

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

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 Governor declared a state of emergency due to COVID-19 on March 4, 2020, which state of emergency is continuing; and

WHEREAS, due to the COVID-19 Delta variant (SARS-CoV-2 B.1.617.2), which has been circulating in Alameda County since April 2021, many pandemic restrictions, including ongoing recommendations for social distancing as one method to reduce the risk of COVID-19 transmission, remain in place; and

WHEREAS, public meetings involve many people in shared indoor spaces for extended periods of time, when the number of people present does not always allow for a minimum of six foot distance between each persons, where close contact raises the risk of spread of COVID-19, where there is a need to allow those who are immunocompromised or unvaccinated to be able to safely fully participate in public meetings, and where there remains a challenge of fully ascertaining and ensuring compliance with vaccination and other safety recommendations at such meetings; and

WHEREAS, remote or teleconference meetings are consistent with the California Division of Occupational Safety and Health (Cal/OHSA) Emergency Temporary Standards requirement that employers train and instruct employees that the use of social distancing helps combat the spread of COVID-19 (8 Cal. Code Regs. 3205(c)(5)(D));

WHEREAS, on September 16, 2021 the Governor signed into law Assembly Bill 361 (AB 361, Chapter 165, Statutes of 2021) which amended the Brown Act to allow for continued use of teleconferenced meetings by Brown Act bodies without providing a physical location for the public through January 31, 2024, under certain conditions; and

WHEREAS, the permitting conditions in AB 361 include factors such as a continued declaration of emergency, and findings by the local legislative body every 30 days that meeting in person would present imminent risks to the health or safety of attendees or that state or local officials have imposed or recommended measures to promote social distancing;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners does hereby resolve, declare and determine as follows:

A. That the Authority finds that the public health, safety and welfare support continual social distancing as a result of the transmissibility of the COVID-19 virus, such that in-person meetings create a health risk.

B. That the Authority will continue to meet virtually to allow its members and members of the public to avoid exposure to COVID-19 and maintain social distancing.

C. While meeting virtually the Authority will adhere to the applicable open meeting requirements, including those in AB 361.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this 15th day of October, 2021, by the following majority vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
September 17, 2021
Zoom Board Meeting Minutes

CALL TO ORDER

V. Chair Kaplan called the meeting to order at 8:34 a.m.

ROLL CALL

Chair Miley (joined at 8:40 a.m.)

Commissioner Hill

V. Chair Kaplan

Commissioner Thompson

Commissioner Reid

Commissioner Haubert

APPROVAL OF MINUTES

The minutes for July 17, and July 30, 2021, was submitted for approval. Commissioner Reid moved to approve, and Commissioner Kaplan seconded the motion. Roll Call: Commissioners: Kaplan, Reid, Haubert, Hill, and Thompson approved. The motion was approved by five aye votes.

NEW BUSINESS

Executive Director Henry Gardner reviewed Capital Improvements needed noting the Arena roof replacement being the most urgent. Mr. Gardner gave a summary of the benefits of refunding the Authority's Lease Revenue Bonds 2012 Series. Mr. Gardner recapped the terms of the Food and Beverage Contract with Levy.

OPEN FORUM

Zennie Abraham ask the Commissioners to review racial and ethnic diversity in outside contracted companies hired by the Authority.

RESOLUTION AUTHORIZING THE RETENTION OF ORRICK, HERRINGTON AND SUTCLIFFE LLP AS BOND COUNSEL, CURLS BARTLING P.C. AS DISCLOSURE COUNSEL, AND KNN PUBLIC FINANCE LLC AS FINANCIAL ADVISOR TO THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY FOR THE 2021 REFUNDING OF THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY LEASE REVENUE BONDS, 2012 REFUNDING SERIES A. Commissioner Haubert moved to approve, and Commissioner Miley seconded the motion. Roll Call Commissioner; Kaplan, Haubert, Miley Hill, Thompson, Reid. The motion was approved to by six aye votes.

General Manager Nicole Strange ask for assistance from the City of Oakland regarding concert time restrictions. Oakland City Administrator Betsy Lake and Henry Gardner will discuss with GM. Ms. Strang updated the Board on all activities highlighting the first concert in over a year will be Friday September 17, 2021, Ms. Strange announced the Complex is LED certified.

Commissioners Kaplan, Haubert and Reid congratulated GM Nicole Strange on the LED certification and on the excellent work done for all the activities at the Complex. The Commissioners commented the excellent GM report given.

Adjournment

Meeting adjourned at 9:25 a.m.

Erin Roseman - Secretary

5.a

1. Refunding Lease Revenue Bonds Series A

As reported at last month's meeting, we are proceeding to refund the outstanding Lease Revenue Bonds Series A 2012. These bonds were originally issued to finance the renovation of the Stadium and there is currently an outstanding debt of approximately \$38,000,000. The bonds are set to mature on February 1, 2025.

The proposed structure does not extend the maturity, there is no increased costs to the City or the County, there are no new or additional obligations of the City or the County, and the refinancing is estimated to result in net savings of approximately \$2,500,000. This is the approximate amount of savings after the costs of issuance.

The structure we are pursuing contemplates a taxable private placement with a bank. This financing arrangement is the most efficient and advantageous given the short duration of the maturity, eliminating the need for a bond rating, and no additional reporting requirements from the City and County.

No action is required at this meeting. Staff and consultants are working with the bank to prepare the necessary documents to execute the transaction and the matter will be on the November agenda for formal action. We are projecting a closing in December.

ASM Global Oakland
General Manager's Board Report
September 17, 2021

Event Activity

Added Events:

- Pepe Aguilar (September 17, 2021)
- Porter Robinson's Second Sky Festival (September 18-19, 2021) Parking Lot
- Lil Baby (September 25, 2021)
- Los Bukis (October 1 & 2, 2021) Stadium Shows
- Myke Towers (October 8, 2021)
- Disney on Ice (October 14-17, 2021)
- DJ Snake (October 15, 2021) Emerge Warehouse
- Deadmau5 (October 16, 2021) Emerge Warehouse
- System of a Down (October 18, 2021)
- J. Cole (October 20, 2021)
- Real Life Comedy Tour (October 23, 2021)
- El Alfa (November 5, 2021)
- Tiesto (November 15, 2021) Emerge Warehouse
- Monster Jam (January 8-9, 2022) Stadium
- Harlem Globetrotters (January 14-15, 2022)
- Monster Energy AMA Supercross (January 15, 2022) Stadium
- Ana Gabriel (February 10, 2022)
- Kacey Musgraves (February 19, 2022)
- Tyler the Creator (April 1, 2022)
- J Balvin (May 1, 2022)

Postponed Events (new date):

- The Millennium Tour (October 2, 2021)
- Martin Lawrence (November 20, 2021)
- The Weeknd (March 8, 2022)
- Andre Rieu (March 21, 2022)
- Celine Dion (April 3, 2022)
- Rage Against the Machine (April 26, 2022)
- Rage Against the Machine (April 28, 2022)
- My Chemical Romance (October 5, 2022)
- Pearl Jam (TBD)

Other Events:

- Camp Kee Tov Summer Camp (August 13, 2021) Stadium
- Modelo Commercial Shoot (August 14-16, 2021) Arena
- Household Hazardous Waste Collection (August 15, 2021) Parking Lot