



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
May 15, 2020
Friday, 8:30 a.m.**

Pursuant to the Governor's Executive Order N-29-20, all members of the Oakland Alameda County Coliseum Authority will join the meeting via phone/video conference and no teleconference locations are required

You are invited to a Zoom webinar.
When: May 15, 2020 08:30 AM Pacific Time (US and Canada)
Topic: OACCA Board Meeting

Register in advance for this webinar:
https://zoom.us/webinar/register/WN_zXu_hJpSRTyAjhhixtIG_A

After registering, you will receive a confirmation email containing information about joining the webinar.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. OPEN FORUM
5. REPORTS
 - 5a. Executive Director's Report
 - Request for Use of Parking Lot for Covid-19 Testing and Arena for Antibody Testing
 - Financial Impacts from no events at Arena and Stadium
 - RFP for Food Services at Arena
 - Part-Time Employees at AEG Requests for Accumulated Sick Leave Payment
 - Budget Preparation for June Approval
 - 5b. General Manager's Report
6. ADJOURNMENT



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April 17, 2020
Teleconference Board Meeting Minutes

CALL TO ORDER

Vice Chair Miley called the meeting to order at 8:44a.m.

ROLL CALL

Chair Reid (called in at 8:45)	Vice Chair Miley
Commissioner Haggerty	Commissioner Linton
Commissioner Hill	Commissioner Taylor
Commissioner Thompson (called in at 8:48)	

APPROVAL OF MINUTES

The minutes for January 17th were submitted for approval. Commissioner Haggerty moved to approve minutes and Commissioner Taylor seconded the motion. Commissioners- Reid, Miley, Haggerty, Taylor, Hill, and Thompson approved the minutes and Commissioner Linton-abstain. The motion was approved.

OPEN FORUM

No Speakers

REPORTS

Executive Director Report, Henry Gardner spoke on various issues:

- State Interest in Use of Facilities: The Governor did a walk through for the stadium and arena. It was determined the arena and stadium was not favorable for use at this time. Public entities have showed an interest the complex parking lot. Currently there has been no follow up on these requests.
- Ring Central Negotiations are still ongoing.

General Managers Report- Chris Wright was not available. The General Managers' report was reviewed by the Board. Recommendation was made to receive a written detail report from the General Manager on the Coliseum Complex financial impact, operational issues and current event cancelations due to COVID-19.

New Business

- **Executive Director Report**: Levy Contract Extension- the subcommittee recommended the revised rates and for the contract to be extended to allow for Request for Proposals. Bigelow has provided a proposal which will be reviewed and hope to provide additional information at next Board meeting. It was recommended to accept the resolution

6a. RESOLUTION REAPPROVING AND REAUTHORIZING THE EXECUTION OF A SIXTH AMENDMENT TO THE ARENA CONCESSION LICENSE AGREEMENT WITH LEVY PREMIUM FOODSERVICES LIMITED PARTNERSHIP THAT EXTENDS THE TERM TO NOVEMBER 30, 2020 AND ALSO REDUCES THE COMMISSIONS PAYABLE TO THE AUTHORITY FROM VARIOUS CATEGORIES OF GROSS RECEIPTS COLLECTED BY LEVY, FOR THE CONTINUED MANAGEMENT AND OPERATION OF ALL FOOD AND BEVERAGE SERVICES AT THE OAKLAND-ALAMEDA COUNTY ARENA was submitted for approval. Commissioner Taylor moved to approve, and Commissioner Linton seconded the motion. Commissioners-Reid, Miley, Haggerty, Taylor, Hill, Thompson, and Linton approved the resolution. The motion was approved by consensus.

- **Executive Director Report:** Sale of the Basketball Court- a used a court was purchased for the Oakland Arena. There were several offers made on the Warriors court. The final offer was made with contract conditions. It is recommended to accept the resolution.

6b. Resolution Approving and Authorizing the Execution of a purchase and Sale Agreement to Sell A Used Basketball Court to the Friends of Victoria Basketball Society was submitted for approval. Commissioner Taylor moved to approve, and Chair Reid seconded the motion. Commissioners-Reid, Miley, Haggerty, Taylor, Hill, Thompson, and Linton approved the resolution. The motion was approved by consensus.

Closed Session

The Board moved to closed session at 9:15a.m.

Report from Counsel on Closed Session

There is no reportable action from closed session

Adjournment

Meeting adjourned at 10:15a.m.

Adam Benson- Secretary

May 15, 2020

Honorable Chairperson Larry Reid and Commissioners of the Authority

Requests for Use of the Parking Lot for COVID-19 Testing and Use of the Arena for Antibody Testing

We continue to get multiple requests for use of the parking lot for COVID-19 testing and more recently a request for use of the Arena for antibody testing. We have responded to each inquiry by requesting information in writing the name of the organization, the principal person making the request, dates and times of use, number of persons to be tested, approval by the County Health Department, and plans for traffic control. Protocols for use of the Arena for antibody testing require a higher level of review and approval, and cannot proceed without supervision by qualified medical personnel. When provided with these requirements, none of the requesters have followed up. We have also received a request for use of the Stadium for a series of graduation ceremonies. We have denied those requests.

Financial Impacts from Cancelled or Postponed Events at Arena and Stadium

The General Manager of AEG/ASM is providing a report on the financial impacts of cancelled or postponed events. Given the current state of the shelter in place orders and the conditions the Governor has imposed for re-opening, it is unlikely that we will be able to host any events before September and perhaps not before January 2021. It is imperative that AEG/ASM substantially reduce its operating expenses for the remainder of this fiscal year and next fiscal year. Even if the mandates are lifted before September, a prudent conservative expectation is that attendance will be light and should be incorporated in any projections.

Requests for Proposals for Food Services at the Arena

We have identified the Bigelow Companies as the best qualified firm to assist in developing requests for proposals and evaluation of proposals for selecting a food service provider for the Arena. The Bigelow Companies has proposed a fee of \$24,500, plus costs for travel and other incidental expenses. We will limit the expenses to not exceed \$2,000 for a total cost not to exceed \$26,500. We expect to have a recommendation by September 30, 2020.

Part-Time Employees at AEG/ASM Requests for Accumulated Sick Leave Payment

The union representing part-time employees has requested that employees be allowed to cash in their accumulated sick leave. AEG/ASM has calculated the cost at approximately \$550,000. First, these are not JPA employees, and second, the JPA is in no position financially to pay for this or any portion of it. The JPA budget is currently projected to have a one to two million dollar shortfall this current fiscal year. The City and County are struggling with massive deficits and potential draconian staff cuts and are unable to supplement the JPA budget beyond the mandatory debt service payments.

Budget Presentation for June Approval

We are currently preparing the budget for Fiscal Year 2020-21 and will present it to the Board at the June meeting. This is going to be a very challenging budget given the impacts of no events for the remainder of the current fiscal year and no events for several months going into next fiscal year. There are fixed costs that cannot be avoided, e.g., debt service, utility and insurance costs, routine maintenance, and minimal security. With little revenue, major cuts are required. The City and County will not be able to supplement the JPA budget beyond the mandatory debt service payments. We will be as creative as we can but the outlook is bleak. We have to be realistic about where we are.

Respectfully submitted,

Henry L. Gardner
Interim Executive Director