



Oakland-Alameda County
Coliseum Authority

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

**NOTICE AND AGENDA
BOARD OF COMMISSIONERS
OAKLAND ARENA PLAZA CLUB
7000 COLISEUM WAY
OAKLAND CA 94621
May 19, 2025**

2:00 P.M.

You are invited to a Zoom webinar!

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Topic: OACCA Special Board Meeting 5.19.25 at 2:00p.m.

When: May 19, 2025, 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, iPad, or Android:

<https://us06web.zoom.us/j/83140849587?pwd=O14TBbKs23ToZvva3RBVWi7udq5gYw.8S-DY3CBKZWV9-XY>

Passcode:059592

Phone one-tap:

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+16694449171,,83140849587#,,,,*059592# US

Join via audio:

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Webinar ID: 831 4084 9587

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International numbers available: <https://us06web.zoom.us/j/83140849587>

1. CALL TO ORDER

2. ROLL CALL

3. OPEN FORUM

4. NEW BUSINESS

a. **RESOLUTION ESTABLISHING AN AD HOC SUBCOMMITTEE OF THE AUTHORITY BOARD TO CONSULT WITH THE EXECUTIVE DIRECTOR PRIOR TO HIS APPROVAL OF SPECIAL EVENTS AT THE STADIUM AFTER JULY 1, 2026**

b. **RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY ("AUTHORITY") TO APPROVE SPECIAL EVENTS AT THE COLISEUM COMPLEX THROUGH DECEMBER 31, 2026, PROVIDED THAT THE EXECUTIVE DIRECTOR IS TO CONSULT A SUBCOMMITTEE OF THE AUTHORITY BOARD PRIOR TO APPROVING SPECIAL EVENTS AT THE STADIUM ON OR AFTER JULY 1, 2026**

5. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL — INITIATION OF LITIGATION:

**Initiation of litigation pursuant to Government Code Section 54956.9(d)(2, 4)
(one case)**

B. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION:

**TP Windows Inc. v. Oakland Alameda County Coliseum Authority, et al.,
Alameda County Superior Court, Case No. 22CV008091**

6. REPORT FROM COUNSEL ON CLOSED SESSION

7. ADJOURNMENT

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2025 -08

**RESOLUTION ESTABLISHING AN AD HOC SUBCOMMITTEE OF THE AUTHORITY BOARD
TO CONSULT WITH THE EXECUTIVE DIRECTOR PRIOR TO HIS APPROVAL OF SPECIAL
EVENTS AT THE STADIUM AFTER JULY 1, 2026**

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"); and

WHEREAS, the JPA Management Agreement authorizes the Authority to negotiate license agreements for the use of the Coliseum Complex provided that the Authority notifies the City and County of their right to participate in such negotiations and any resulting license agreement must be publicly approved by the City and County; however, the Authority is not required to involve the City and County or to obtain their consent for any "Special Events" agreements or permits; and

WHEREAS, a "Special Event" that does not require City and County approval is defined in the JPA Management Agreement as an agreement for the use of the Coliseum Complex, at either the Arena or the Stadium, that does not exceed a twelve-month term and that does not continue for more than fifteen (15) consecutive days or more than a total of sixty days (60) in a twelve (12) month period; and

WHEREAS, the Coliseum Authority has hired a property manager to promote, operate, and manage events and operations of the Coliseum Complex pursuant to the Coliseum Complex Management Agreement that expires June 30, 2026 ("AEG Management Agreement"); and

WHEREAS, a "Special Event" is also defined in the AEG Management Agreement as an event not traditionally or historically booked on a recurrent basis at the Coliseum Complex, including Stadium sporting and other major events but excluding Team Events; and

WHEREAS, the Authority has contracted with Henry L. Gardner to act as the executive director of the Authority ("Executive Director"); and

WHEREAS, Section 2.3(c) of the AEG Management Agreement provides that if a commitment or contract in connection with the management, promotion and operation of the Complex would have a term that extends beyond the term of the remaining term of the agreement (i.e., June 30, 2026) or has a term of more than one year, the Coliseum Manager, defined as the Executive Director, shall approve and execute such contract in his sole discretion; and

WHEREAS, events at the Coliseum Complex are typically booked one to two years in advance, and the Board desires that Special Events continue to be scheduled in a manner consistent with industry best practices; and

WHEREAS, the Board intends by separate resolution anticipated to be adopted concurrently with this Resolution to confirm the existing authority of the Executive Director to approve Special Events beyond the current term of the AEG Management Agreement and to authorize the Executive Director to approve such bookings at the Arena through December 31, 2026; and

WHEREAS, the Board recognizes that there are competing priorities that make approval of events at the Stadium more complex than Special Events booked at the Arena; and

WHEREAS, the Board desires to establish a subcommittee of less than a quorum of its Commissioners to consult with the Executive Director prior to his approval of Special Events that would occur at the Stadium on or after July 1, 2026

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION 1. The Board does hereby establish a temporary ad hoc subcommittee to consult with the Executive Director prior to his approval of Special Events that would occur at the Stadium on or after July 1, 2026. In his discretion, the Executive Director may choose to consult with the subcommittee regarding Special Events that would occur at the Arena on or after July 1, 2026.

SECTION 2. The subcommittee shall consist of no more than four (4) members from the Board, with two (2) members appointed by the Chair and two (2) members appointed by the Vice Chair of the Board. The subcommittee is not a legislative body for purposes of the Brown Act.

SECTION 3. The subcommittee shall meet when convened by the Executive Director, who shall preside over meetings of the subcommittee.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this 19th day of May, 2025, by the following vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2025 -09

RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY ("AUTHORITY") TO APPROVE SPECIAL EVENTS AT THE COLISEUM COMPLEX THROUGH DECEMBER 31, 2026, PROVIDED THAT THE EXECUTIVE DIRECTOR IS TO CONSULT A SUBCOMMITTEE OF THE AUTHORITY BOARD PRIOR TO APPROVING SPECIAL EVENTS AT THE STADIUM ON OR AFTER JULY 1, 2026

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") whose members are 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"); and

WHEREAS, the JPA Management Agreement authorizes the Authority to negotiate license agreements for the use of the Coliseum Complex provided that the Authority notifies the City and County of their right to participate in such negotiations and any resulting license agreement must be publicly approved by the City and County; however, the Authority is not required to involve the City and County or to obtain their consent for any "Special Events" agreements or permits; and

WHEREAS, a "Special Event" that does not require City and County approval is defined in the JPA Management Agreement as an agreement for the use of the Coliseum Complex, at either the Arena or the Stadium, that does not exceed a twelve-month term and that does not continue for more than fifteen (15) consecutive days or more than a total of sixty days (60) in a twelve (12) month period; and

WHEREAS, the Authority has hired a property manager to promote, operate, and manage events and operations of the Coliseum Complex pursuant to the Coliseum Complex Management Agreement that expires June 30, 2026 ("AEG Management Agreement"); and

WHEREAS, a "Special Event" is also defined in the AEG Management Agreement as an event not traditionally or historically booked on a recurrent basis at the Coliseum Complex, including Stadium sporting and other major events but excluding Team Events; and

WHEREAS, the Authority has contracted with Henry L. Gardner to act as the executive director of the Authority ("Executive Director"); and

WHEREAS, Section 2.3(c) of the AEG Management Agreement provides that if a commitment or contract in connection with the management, promotion and operation of the Complex would have a term that extends beyond the term of the remaining term of the agreement

(i.e., June 30, 2026) or has a term of more than one year, the Coliseum Manager, defined as the Executive Director, shall approve and execute such contract in his sole discretion; and

WHEREAS, events at the Coliseum Complex are typically booked one to two years in advance, and the Board desires that Special Events continue to be scheduled in a manner consistent with industry best practices; and

WHEREAS, the Board desires to confirm the existing authority of the Executive Director to approve Special Events beyond the current term of the AEG Management Agreement and to authorize the Executive Director to approve such bookings at the Arena through December 31, 2026; and

WHEREAS, the Board recognizes that there are competing priorities that make approval of events at the Stadium more complex than Special Events booked at the Arena; and

WHEREAS, the Board intends to establish a subcommittee of less than a quorum of its Commissioners to consult with the Executive Director in the exercise of his discretion pursuant to the AEG Management Agreement as it relates to special events at the Stadium on or after July 1, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby confirms the authority of the Executive Director to approve Special Events at the Coliseum Complex, as provided in the AEG Management Agreement, and authorizes and directs the Executive Director to approve Special Events that will occur on or before December 31, 2026, unless the Executive Director determines, in his discretion, that a specific Special Event would not be in the public interest; and provided that prior to approving Special Events that would occur at the Stadium on or after July 1, 2026, the Executive Director is to consult with the subcommittee of the Board established for this purpose to determine whether such Special Event is in the public interest; and be it

FURTHER RESOLVED that the Executive Director is authorized to take all necessary actions to effectuate the purposes of this Resolution and execute all necessary contracts on behalf of the Authority without further action by the Authority.

PASSED AND ADOPTED by the governing board of the Oakland-Alameda County Coliseum Authority, this 19th day of May, 2025, by the following vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY