



Oakland-Alameda County  
Coliseum Authority

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

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

**September 19, 2025**

**9:00 a.m.**

**REMOTE ATTENDANCE**

**Commissioner David Haubert  
Everline Resort & Spa, Lake Tahoe  
400 Resort Road, Olympic Valley, CA 96146  
Pyramid Peak Conference Room**

You are invited to a Zoom webinar!

When: Sep 19, 2025 09:00 AM Pacific Time (US and Canada)

Topic: OACCA Board Meeting 9.19.25

Join from PC, Mac, iPad, or Android:

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**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OPEN FORUM**

**4. APPROVAL OF MINUTES**

**5. REPORTS**

**5a. Executive Director Report**

- 1. Roots Agreement**
- 2. Water Discharge Permit**
- 3. Post June 30, 2026, Event Requests**
- 4. Agreement Amendments Needed**

**5b. General Manager Report**

**6. ADJOURNMENT**

Oakland-Alameda County Coliseum Authority  
July 18, 2025  
Board Meeting Minutes

**CALL TO ORDER**

Chair Miley called the meeting to order at 9:14 am

**ROLL CALL**

Chair Miley

Commissioner Iglesias

Commissioner Houston

Commissioner Haubert (remote)

Commissioner Thompson (remote)

**OPEN FORUM**

Zennie Abraham spoke voicing concern of the sports teams that have left Oakland.

Damien Rainey voiced concern about the parking price for events at the Coliseum.

**APPROVAL OF MINUTES**

The minutes were submitted for July 18, 2025 . Commissioner Iglesias moved to approve, and Commissioner Haubert seconded the motion. Roll Call: Commissioners, Haubert, Houston, Iglesias, Thompson and Miley approved. The minutes were approved by 5 votes.

**REPORTS**

Executive Director Henry Gardner introduced the interim Secretary Jan Mazyck

5a.

ED Henry Gardner discussed the Ad Hoc committee formed to oversee the events scheduled post February 2026. Mr. Gardner discussed the Empower Retirement Plan; it is hoped that the plan will sale. Mr. Gardner will report back to the board in September.

Mr. Gardner explained the details of the resolution to extend his contract as Executive Director for one year,

5b.

General Manager Nicole Strange updated the Board of Commissioners on all events, added, upcoming and canceled. Ms. Strange updated the board on the community events. Ms. Strange announced the 2 exciting new murals at the Coliseum.

**Open Forum**

Zennie Abraham asked if ED Gardner in an emergency situation could be called if needed.

## **NEW BUSINESS**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE SIXTH AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN THE OAKLAND-ALAMEDA COUNTY COLISUEM AUTHORITY AND HENRY L. GARDNER, EXTENDING THE TERM FOR UP TO ONE YEAR, WITH A SIX (6%) INCREASE TO THE ANNUAL COMPENSATION FOR A TOTAL AMOUNT NOT TO EXCEED \$214,400.00, WITH A \$332.25 MONTHLY AUTOMOBILE ALLOWANCE was submitted for approval Commissioner Iglesias moved to approve and Commissioner Houston seconded the motion Roll Call: Commissioners Haubert, Houston, Iglesias, Thompson, and Miley approved. The resolution was approved by 5 votes.

### **Open Forum:**

Zennie Abraham, and Commissioners Houston, Thompson , Haubert and Chair Miley commended ED Gardner on the excellent leadership role he provides to OACCA

## **ADJOURNMENT**

The meeting adjourned at 9:49 a.m.

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Jan Mazyck /Interim Secretary

September 19, 2025

Honorable Chairperson Nate Miley and Commissioners of the Authority

## **5.a**

### **1. Roots Agreement**

Oakland Pro Soccer (Roots) has requested a license agreement to host its 2026 season in the Stadium. The season will cover the period March 2026 to November 2026. This will be Roots games only, Soul games, as in the current season, will not be playing in the Stadium.

We have held several meetings with Roots regarding their request and are currently in negotiations regarding the terms and conditions for a license agreement. Our goal is to reach an agreement that can be presented to the Board at the October meeting. The agreement will also need to be approved by the City Council and the Board of Supervisors. In order to accommodate Roots, we will need to amend the agreements listed in (4) below of this report. Execution of the Roots agreement will be conditioned upon the approval of the agreements listed in (4) below, except for the Levy agreement.

### **2. Water Discharge Permit**

In the past few months the staff concluded that we probably needed a water discharge permit from the San Francisco Bay Regional Water Quality Control Board to continue discharging water into the Damon Slough Creek. Consequently, we self-reported to the Water Board that we were seeking guidance regarding the requirements to meet whatever compliance standards that might be necessary. To get an understanding of the scope of a potential project, and prior to engaging the Water Board, the City and County engineers assisted us in taking the lead in identifying the problem, preparing a request for proposals, evaluating the responses, and selecting a qualified engineering firm to develop a scope of work.

It was brought to our attention in early April 2025 that a water discharge permit was needed for the Oakland-Alameda County Coliseum. As the field sits 22 feet below sea level, water does gather and needs to be pumped out from the field level into the creek behind the Stadium. In partnership with the City, County, JPA, and ASM Global Oakland, a scope of work was created and sent to local firms with experience in obtaining such permits.

We received three responses to our request for proposals that were reviewed by the City and County, who were most knowledgeable of the type of work needed for this project. Based on their review, Haley & Aldrich was selected.

The project will have two phases: phase 1, groundwater treatment engineering, and phase 2, permit completion, construction of treatment system, and O&M. During phase 1, Haley & Aldrich will conduct an assessment of the current water condition and select a cost-effective treatment system. Phase 2 will consist of completing the permit forms, installation of the treatment system, and 1 year of operating and maintaining the system.

The total estimated cost for these services is \$659,000. Estimated completion date of phase 1 is mid-December, with phase 2 starting immediately following the completion of phase 1. Phase 2 is slated to end mid-March 2026.

The costs for this project are not in the current capital improvement budget. Should the capital improvement budget be insufficient to cover the costs in the current fiscal year, we will recommend taking any shortfalls from reserves.

### **3. Post June 30, 2026 Event Requests**

We continue to receive inquiries for events for both the Arena and the Stadium for dates post June 30, 2026. Most are for the Arena, very few are for the Stadium. Because promoters of major events often inquire months ahead, and sometimes a few years ahead, of an actual booking, we continue to seek guidance from the Ad Hoc Committee if we are asked to put holds on dates post June 30, 2026. While we are mindful of the prospective closing date for the sale of the Complex, we are also trying to position the JPA to book as many events as we can in the event the sale does not close by June 30, 2026, in which case the City and County would continue to own the property and incur ongoing cost for doing so.

### **4. Agreement Amendments Needed**

In order to accommodate events in the Arena and the Stadium next year, several current agreements need to be amended. These amendments and extensions will allow the JPA to operate somewhat seamlessly during the wind-down period. The purchase of the Complex is expected to be consummated by June 30, 2026. However, should that date not be met, and the amendments are not in effect, the JPA would be left unable to book events or manage and operate the facilities, including food and beverage services in both facilities.

#### **(a) Management Agreement Among the JPA, City and County**

The agreement delegates to the JPA the authority to govern, manage and operate the Complex until the bonds are retired on both facilities. The Stadium bonds were retired on February 1, 2025 and the Arena bonds will be retired on February 1, 2026. Without the amendment the authority delegated to the JPA would end. The JPA counsel are finalizing the document which will be presented to the Board at the October meeting.

**(b) AEG Agreement**

The agreement is scheduled to terminate on June 30, 2026, coinciding with the expected closing of the sale of the Complex. Should that date not be met, and if the AEG contract is not amended and extended, we would not be able to manage and operate the facilities. They would go dark with substantial costs to the JPA. We are in negotiations with AEG to amend and extend the contract for an additional period with an end date not yet determined. We are planning to bring the amendment to the Board at the November meeting.

**(c) Savor (SMG) Food and Beverage Services Stadium**

The current agreement is a one year agreement scheduled to terminate March 2026. We are in negotiations to extend this agreement to a date yet to be determined. We plan to present the amendment at the November Board meeting.

**(d) Levy Food and Beverage Services Arena**

The current agreement expires on June 30, 2026. We are in negotiations to amend and extend this agreement to a date yet to be determined. We plan to present the amendment at the November Board meeting.

Respectfully submitted,

Henry L. Gardner  
Executive Director

Legends Global Oakland  
General Manager's Board Report  
September 19, 2025

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Event Activity

Added Events:

- Sam Hui Benefit Concert 2025 – (September 20, 2025)
- Ice Cube – (September 25, 2025)
- Atif Aslam – (October 4, 2025)
- The World of Hans Zimmer – (October 7, 2025)
- Sleep Token – (October 10, 2025)
- Disney on Ice – (October 16-19, 2025)
- P1 Harmony – (October 21, 2025)
- Kaytranada + Justice – (October 22, 2025)
- Who Want the Smoke – (October 25, 2025)
- Brandy & Monica – (November 8, 2025)
- Tame Impala – (November 14+15, 2025)
- Burna Boy – (November 18, 2025)
- Cyndi Wang – (November 22, 2025)
- Chelo – (November 28, 2025)
- Oakland Roots (17) Regular Season Home Games (March 22 – October 25, 2025)  
(stadium)
- Monster Jam – (April 3-5, 2026)
- Ariana Grande – (June 6, 9, 10, 2026)