



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting

NOTICE AND AGENDA
BOARD OF COMMISSIONERS
January 21, 2022
Friday 8:30 a.m.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/85656625702?pwd=c0tTcm9iak1Va1B4N0dNOWdGeU9JUT09>

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1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

3a. 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

3b. RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2022

4. APPROVAL OF MINUTES

5. OPEN FORUM

6. REPORTS

6a. Executive Director Report

1. Closing of Lease Revenue Bonds
2. Managed Safe RV Sites and Sanitization
3. EBMUD Sewer Failure

6b. General Manager Report

7. ADJOURNMENT

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2022-1

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 on-going 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 21st day of January, 2022, by the following majority vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2022-2__

RESOLUTION ADOPTING THE REGULAR MEETING CALENDAR OF THE BOARD OF COMMISSIONERS FOR CALENDAR YEAR 2022

WHEREAS, the Amended and Restated Joint Exercise of Powers Agreement dated December 16, 1996 ("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, Section 4C(1) of the JPA Agreement provides that the Board may, by resolution, provide for the holding of regular meetings and that any such resolution shall also note the date, hour and place of such regular meetings; and

NOW THEREFORE BE IT RESOLVED that the Board does hereby adopt the calendar of regularly scheduled meetings of the Authority's Board for calendar year 2022, as shown on Exhibit A attached hereto and made a part hereof ("2022 Calendar"); and

BE IT FURTHER RESOLVED that the Board shall have the authority to hold a special meeting not shown on the 2022 Calendar at any time the Board deems necessary, subject to compliance with the noticing requirements of the Ralph M. Brown Act; and

BE IT FURTHER RESOLVED that all meetings of the Board shall be conducted electronically at the date and hour posted on the meeting agenda, subject to compliance with AB 361, or until the Board elects to resume in-person meetings, at which time the Authority shall provide notice to the public of the location of the scheduled meetings.

PASSED AND ADOPTED by the governing Board of the Oakland-Alameda County Coliseum Authority, this 21st day of January 2022, by the following vote:

Ayes:

Noes:

Absent:

Nate Miley, CHAIR

ATTEST:

SECRETARY

OACCA Board Meetings 2022

January 21, 2022

February 18, 2022

March 18, 2022

April 15, 2022

May 20, 2022

June 17, 2022

July 15, 2022

August 19, 2022

September 16, 2022

October 21, 2022

November 18, 2022

December 16, 2022



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority
November 19, 2021
Zoom Board Meeting Minutes

CALL TO ORDER

Chair Miley called the meeting to order at 8:32 a.m.

ROLL CALL

Chair Miley
V. Chair Kaplan
Commissioner Reid
Commissioner Haubert

Commissioner Hill
Commissioner Vukasin

ACTION ITEM

A RESOLUTION ADOPTING FINDINGS REGARDING SOCIAL DISTANCING AND IMMEDIATE PUBLIC HEALTH AND SAFETY RISKS ARISING FROM THE COVID-19 PANDEMIC AND ELECTION TO CONTINUE REMOTE (TELECONFERENCED) PUBLIC MEETINGS BY THE AUTHORITY, UNDER THE BROWN ACT AS AMENDED BY AB 361 was submitted for approval. Commissioner Kaplan moved to accept, and Commissioner Haubert seconded the motion. Roll Call: Commissioners: Miley, Kaplan, Reid, Haubert, Hill, and Vukasin approved. The motion was approved by six aye votes.

APPROVAL OF MINUTES

The minutes for October 15, was submitted for approval. Commissioner Haubert to approve and Commissioner Kaplan seconded the motion. Roll Call: Commissioners: Miley, Kaplan, Reid, Haubert, Hill, and Vukasin approved. The motion was approved by six aye votes.

The agenda order was changed.

NEW BUSINESS

OACCA Executive Director Henry Gardner, Orrick Executives John Palmer and Mark Young from Orrick gave a summary of the resolution

7a. A RESOLUTION APPROVING THE ISSUANCE AND SALE BY THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY OF NOT TO EXCEED \$25,000,000 AGGREGATE PRINCIPAL AMOUNT OF LEASE REVENUE REFUNDING NOTES FOR PURPOSES OF REFUNDING BONDS FOR THE OAKLAND COLISEUM PROJECT; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL TRUST AGREEMENT, AN ESCROW AGREEMENT, A CONTINUING COVENANT AGREEMENT AND CERTAIN OTHER FINANCING AND RELATED DOCUMENTS AND THE TAKING OF ALL NECESSARY ACTIONS IN CONNECTION THEREWITH was submitted for approval. Commissioner Haubert moved to accept, and Commissioner Reid seconded the motion. Roll Call: Commissioner Haubert, Vukasin, Reid, Hill, Kaplan, and Miley approved. The motion was approved by 6 aye votes.

7b. A RESOLUTION ADOPTION OF DEBT POLICY was submitted for approval. Commissioner Kaplan moved to accept, and Commissioner Haubert seconded the motion. Roll Call: Haubert, Hill, Reid, Vukasin, Kaplan, Miley approved. The motion was approved by 6 aye votes.

7c. A RESOLUTION AMENDING RESOLUTION NO. 2021-13 TO INCREASE THE NOT TO EXCEED SUM FROM \$55,000 TO \$60,000 FOR THE RETENTION OF 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. was submitted for approval. Commissioner Haubert moved to accept, and Commissioner Reid seconded the motion. Roll Call: Haubert, Hill, Reid, Vukasin, Kaplan, Miley approved. The motion was approved by 6 aye votes.

7d. A RESOLUTION APPROVING THE AMENDED THE BUDGET FOR FISCAL YEAR 2021-2022 FOR THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY was submitted for approval. Commissioner Haubert moved to accept, and Commissioner Kaplan seconded the motion. Roll Call: Commissioner Haubert, Vukasin, Reid, Hill, Kaplan, and Miley approved. The motion was approved by 6 aye votes.

Open Forum Speakers on 7d.

Greg Hatch gave background summary on the amended budget stating the amendment is budget neutral.

V. Chair Kaplan requested to receive a link to all the open job positions.

Commissioner Haubert left the meeting at 9:02 a.m.

OPEN FORUM

No Speakers

Reports

6a. Executive Director Henry Gardner summarized the completed transaction with Ring Central Agreement.

Mr. Gardner gave an overview of the first quarter budget.

Chair Miley referenced the deadly incident that occurred at Houston concert. He questioned the security arrangements regarding public safety at events hosted at the Coliseum Complex. Chair Miley ask staff to revisit insurance coverage.

General Manager Nicole Strange stated the Complex has revisited and continues to enforce safety measures and procedures with staff and security at the complex.

Greg Hatch briefly summarized the insurance coverage at the Coliseum Complex

6b. General Manager Nicole Strange gave a summary of all upcoming and events.

Ms. Strange reviewed COVID policy and procedure requirements to attend any events at Coliseum Complex.

Adjournment

Meeting adjourned at 9:34 a.m.

Erin Roseman - Secretary

January 21, 2022

Honorable Chairperson Nate Miley and Commissioners of the Authority

5.a

1. Closing of Lease Revenue Notes

As previously reported, we successfully closed the Oakland-Alameda County Coliseum Authority Lease Revenue Notes on December 14, 2021 in the amount of \$23,901,000. This refunding is related to the Stadium debt. The estimated savings is approximately \$2,676,792.

The transaction did not increase the cost to the City or the County for their payments of the previous outstanding bonds nor does it extend the previous expiration of the debt which will occur on February 1, 2025. It was more efficient to refund the debt as a bank note than the more traditional public sale and the savings were favorably comparable. The current outstanding debt on the Arena is not refundable and will expire on February 1, 2026.

The savings will allow the JPA to fund several urgent capital projects at the complex. We will prioritize the projects, develop cost estimates, and make recommendations to the Board in the spring.

2. Managed Safe RV Sites and Sanitation

The City of Oakland has adopted a resolution establishing several sites in the City to address the homeless crisis. They have identified a Managed Safe RV Sanitation Site at 796 66th Avenue which is adjacent to the Coliseum Complex. There are other homeless sites and encampments near the Complex. We have reached out to the City Administrator and Vice Mayor Kaplan to work together to ensure adequate management and supervision of the RV site will take place, there will be prompt trash and cleanup, security for the complex, and timely responses to conduct issues. The City is greatly constrained in where they can set up these sites and we recognize that. We are mutually committed to work to make sure the site functions in a way that does not disrupt the Complex events or pose security issues for our operations and property, and that residents of the RVs are treated with dignity and respect. We will work with the City to come up with appropriate protocols to make sure the site succeeds.

3. EBMUD Sewer Failure

We recently discovered a sink hole above Oakland's main sewage line that has undermined the walkway and roadway on the property. It was determined by the City and EBMUD that it was not the City's pipe but EBMUD's pipe that had failed. EBMUD spent several days to make immediate temporary repairs but a permanent solution must be installed. They have not yet determined the cause of the failure but early speculation is that it was caused by corrosion of the inside of the pipes. We have requested a full survey of the interceptor of the property. We have not yet calculated damage to the property and will do so. We will continue to monitor the situation.

Respectfully submitted,

Henry L. Gardner
Executive Director

ASM Global Oakland
General Manager's Board Report
January 21, 2022

Event Activity

Added Events:

- **Marca MP & El Yaki (January 29, 2022)**
- Ana Gabriel (February 10, 2022)
- **TWICE (February 18, 2022)**
- Kacey Musgraves (February 19, 2022)
- **Los Inquietos Del Norte (February 20, 2022)**
- Disney on Ice (February 23-27, 2022)
- **Los Tucanes De Tijuana (March 12, 2022)**
- **Marc Anthony (March 17, 2022)**
- Guru Randhawa & Kanika Kapoor (March 25, 2022)
- Tyler the Creator (April 1, 2022)
- **Maxwell (April 16, 2022)**
- J Balvin (May 1, 2022)
- Bill Burr (May 14, 2022)
- Shawn Mendes (September 17, 2022)
- **Zac Brown Band (November 6, 2022)**

Postponed Events (new date):

- Andre Rieu (March 21, 2022)
- The Fugees (March 29, 2022)
- Rage Against the Machine (April 26, 2022)
- Rage Against the Machine (April 28, 2022)
- My Chemical Romance (October 5, 2022)
- Pearl Jam (TBD)

Canceled Events:

- **Charlie Wilson (February 12, 2022)**
- The Weeknd (March 8, 2022)
- **Celine Dion (April 3, 2022)**