



Oakland-Alameda County
Coliseum Authority

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY
Zoom Meeting

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

You are invited to a Zoom webinar.

When: Oct 21, 2022 08:30 AM Pacific Time (US and Canada)

Topic: OACCA Board Meeting 10.21.22

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/89715323848?pwd=eEJZT3Y3a0hISIRzZDdlOFZpZ1Jwdz09>

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1. CALL TO ORDER

2. ROLL CALL

3. ACTION ITEM

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. OPEN FORUM

5. APPROVAL OF MINUTES REPORTS

6. REPORTS

6a. Executive Director Report

1. Roots Soccer Request for Use of Malibu Lot
2. International Cricket Council (ICC) Interest in Stadium for 2024 World Cup

6b. General Manager Report

7. ADJOURNMENT

OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY

RESOLUTION NO. 2022-15

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 variants, which have been circulating in Alameda County and nationwide, 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, 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 participate in public meetings safely and fully, 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 October, 2022, by the following majority vote:

Ayes:

Noes:

Absent:

NATE MILEY, CHAIR

ATTEST:

SECRETARY



Oakland-Alameda County
Coliseum Authority

Oakland-Alameda County Coliseum Authority

September 16, 2022

Zoom Board Meeting Minutes

CALL TO ORDER

Commissioner Miley called the meeting to order at 8:35 a.m.

ROLL CALL

Chair Miley

Commissioner Baker

Commissioner Haubert

Commissioner Thompson

Commissioner Kaplan

Commissioner Vukasin

Commissioner Reid

ACTION ITEM

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 was submitted for approval. Commissioner Kaplan moved to accept, and Commissioner Haubert seconded the motion Roll Call :Commissioner Baker, Haubert, Thompson, Vukasin, Reid, Kaplan, and Miley approved. The motion was approved by 7 aye votes.

OPEN FORUM

No Speakers

APPROVAL OF MINUTES

The minutes for July 15, 2022, was submitted for approval. Commissioner Kaplan moved to approve, and Commissioner Haubert seconded the motion. Roll Call: Commissioners: Baker, Reid, Haubert, Vukasin, Thompson, Kaplan, and Miley approved. The motion was approved by 7 aye votes.

Reports

6.A

1. Executive Director Henry Gardner updated the board on possible negotiations with Oakland Roots and potential lease of the Malibu site. Commissioner Miley, Kaplan, Baker Vukasin, and Reid ask questions involving condition of land, space, term negotiations, potential lease and overall vision of 3-5 year lease term.

Open Forum Speakers:

Ray Bobbitt spoke regarding interest in the land and the potential term. There are scheduled meetings to discuss.

Zennie Abrahams ask the Board to present this as an action item with more details and specific information.

Mr. Gardner was ask to represent the City and County on the negotiations with Roots. The City of Oakland and County of Alameda must approve this action

2. ED Henry Gardner updated the Board on issues and concerns regarding naming rights at stadium and potential bids at arena.

Open Forum Speakers

Zennie Abrahams gave insight into progressive actions in getting naming rights bids

6.B

General Manager Nicole Strange reported to the board on added, canceled, postponed, and upcoming events and concerts.

Commissioner Vukasin ask about the animal control at the Coliseum site. GM Nicole Strange responded with the preventative measures now taking place at the Coliseum Complex.

Open Forum Speakers

Zennie Abrahams ask the Board for best practices used at other stadium/arena venues for pest control.

7. NEW BUSINESS

7a. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE THIRD 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 AND INCREASING THE COMPENSATION BY 4.5% TO \$202,265.00, WITH A \$313.50 MONTHLY AUTOMOBILE ALLOWANCE. was submitted for approval. Commissioner Kaplan moved to approve, and Commissioner Haubert seconded the motion. Commissioners: Baker, Haubert, Reid, Thompson, Vukasin, Kaplan and Miley approved. The motion was approved by 7 aye votes.

Chair Miley ask for a moment of silene in remeberence of former Commissioner Gerogia Richardson

ADJOURNMENT

Meeting adjourned at 9:59 a.m.

Erin Roseman / Secretary

October 21, 2022

Honorable Chairperson Nate Miley and Commissioners of the Authority

6.a

1. Roots Soccer Request for Use of Malibu Lot

As discussed at the September meeting, Roots Soccer has requested temporary use of the Malibu Lot for soccer games. We have determined that the JPA has no designated authority for licenses for use of the Malibu lot unlike the case of the Coliseum Complex, of which Malibu is not a part. Nonetheless, the Board requested that in consultation with the City and the County, the joint owners of the Malibu lot, Executive Director meet with both the Roots organization and the African American Sports and Entertainment Group (AASEG) to discuss how accommodating Roots at Malibu might be structured in a way that does not impede the proposed development of the complex, including the Malibu lot that AASEG and possibly Coliseum Way Partners (the A's) might undertake.

We have had separate meetings with the two groups to better understand their needs and constraints and will be meeting with them together the week of October 24. AEG staff and I are totally committed to trying to find a way to accommodate Roots needs without unduly compromising our need to operate the site for its current stated purposes, maximizing use of the Arena, ensuring efficient operations for A's games, and maximizing use of the Stadium for non-A's games. Designating one of the main parking lots for soccer presents almost insurmountable challenges for our operations as well as for Roots, requiring them to constantly set up and remove their equipment when we have dual events; thus the focus on the Malibu lot.

We will report back at the November meeting our progress in reaching a workable solution, all contingent upon the approval of the City and the County if the Malibu lot proves feasible.

2. International Cricket Council (ICC) Interest in Stadium for 2024 World Cup

We have been contacted by the International Cricket Council (ICC) to discuss the potential of using the Stadium for the upcoming Men's T20 World Cup in 2024. Their interest in having the World Cup in our stadium is because our stadium is the only one in the United States that meets their minimum standards, being the largest playing surface of all Major League Baseball venues. The Bay Area is attractive for them because of the large Indian population from the sub-continent where cricket is by far the most popular sport and second in popularity only to soccer world-wide.

There have been several discussions with ICC representatives and two with representatives from the A's. They want to conduct a feasibility trial run to demonstrate that they can successfully convert the field from baseball use to cricket and back to baseball, since the World Cup would be held during baseball season and we need assurance there will be no interference with A's home games. They will be undertaking the trial conversion at tremendous expense, estimated to be approximately \$250,000 or more.

They are seeking letters of support from the City, County, the JPA, and the business community saying that we enthusiastically welcome them to the community and see hosting the World Cup as a positive event. We have been clear that the JPA makes no financial commitment of any kind and is not in a position to do so. They have not asked that we do so. Our support will be one of boosterism if they can work out the issues with the A's and this comes to fruition. We can prepare a letter for the Chair that has the necessary qualifiers.

The ICC estimates that over 1.5 billion fans will be watching the opening matches. If the World Cup is played at the Stadium, it will have huge positive PR benefits for the City and County. There will be economic benefits as well since many people will travel to Oakland from around the world.

Respectfully submitted,

Henry L. Gardner

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

Event Activity

Added Events:

- Luis Conriquez – (October 22, 2022)
- Porter Robinson's Second Sky Festival – (October 29, 2022) (parking lot)
- Elevation Worship – (November 1, 2022)
- Banda MS – (November 4, 2022)
- ATEEZ – (November 5, 2022)
- Zac Brown Band – (November 6, 2022)
- Royal Comedy Tour – (November 11, 2022)
- Shreya Ghoshal – (November 12, 2022)
- Pentatonix – (November 17, 2022)
- Wisin Y Yandel – (November 20, 2022)
- The Millennium Tour – (November 27, 2022)
- Jo Koy – (December 2, 2022)
- Rod Wave – (December 17, 2022)
- Monster Jam – (January 7, 2023) (stadium)
- Supercross – (January 14, 2023) (stadium)

Postponed Events (new date):

- Kapil Sharma – (TBD)

Cancelled Events:

- Rage Against the Machine – (March 3 & 5, 2023)