

**Oakland-Alameda County**

**Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**TELECONFERNCE**

**1.866.528.2256**

**Access Code 8338548#**

**For public participation for all Agenda Items except 7**

**September 18, 2020**

**Friday, 8:30 a.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**

**4. OPEN FORUM**

**5. REPORTS**

**5a. Executive Director’s Report**

**>Status of Ring Central**

**>Transfer of Funds from Reserve to City and County**

**>Dispute between Promoters and AEG Management**

**>Request to Use Arena as Major Voting Site**

**>Request for Use of the Arena for Respite Center from Heat and Smoke**

**5b. General Manager’s Report**

**6. NEW BUSINESS**

***7.* CLOSED SESSION**

**7a. CONFRENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9(a)):**

***-Oakland-Alameda County Coliseum Authority v. Golden State Warriors, LLC, California Court of Appeal (First Appellate District, Division Five) Case No. A157688***

**8. REPORT FROM COUNSEL ON CLOSED SESSION**

**9. ADJOURNMENT**