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| **NOTICE AND AGENDA**  **BOARD OF COMMISSIONERS**  **OAKLAND ARENA PLAZA CLUB**  **7000 COLISEUM WAY**  **OAKLAND CA 94621**   |  |  | | --- | --- | | You are invited to a Zoom webinar. When: Mar 8, 2024 08:30 AM Pacific Time (US and Canada) Topic: OACCA Special Board Meeting 3/8/24  Please click the link below to join the webinar: <https://us06web.zoom.us/j/83866544459?pwd=1ZGYqWZgA8M4yS_dVlcmC8NuAOU-Wg.MVpYU2YvyXqPDqTO> Passcode: 040176 Or One tap mobile : +16699006833,,83866544459#,,,,\*040176# US (San Jose) +16694449171,,83866544459#,,,,\*040176# US Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 669 900 6833 US (San Jose) +1 669 444 9171 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)+1 719 359 4580 US +1 253 205 0468 US+1 507 473 4847 US +1 564 217 2000 US+1 646 931 3860 US +1 689 278 1000 US+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US+1 309 205 3325 US +1 312 626 6799 US (Chicago)+1 360 209 5623 US+1 386 347 5053 US Webinar ID: 838 6654 4459 Passcode: 040176 International numbers available: <https://us06web.zoom.us/u/kcw4C2NXcY>   |  | | --- | |  |   **REMOTE ATTENDANCE**  **Commissioner David Haubert Commissioner Chris Iglesias**  **Scott Haggerty Heritage House 316 Downham CT.**  **4501 Pleasanton Ave Walnut Creek, CA 94598 Pleasanton, CA 94566** | |

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **APPROVAL OF MINUTES**
5. **REPORTS**

**5a. Executive Director Report**

1. **Second Quarter Budget Report**
2. **Sound Amplification Code**
3. **Levy to Serve Alcoholic Beverages in Plaza**

**5b. General Manager Report**

1. **CLOSED SESSION**

**Pursuant to Government Code section 54956.8:**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property: 7000 Coliseum Way, Oakland**

**Agency negotiator: Henry Gardner, Executive Director Joint Powers Authority, Oakland-Alameda County Joint Powers Authority; Nicole Strange, General Manager, AEG; Gregory Hatch, Vice President, Finance, AEG**

**Negotiating parties: Lydia Tan, Chief Real Estate Officer, Oakland Pro Soccer, LLC**

**Under negotiation: price and terms of payment**

1. **REPORT FROM COUNSEL ON CLOSED SESSION**
2. **ADJOURNMENT**