

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**SPECIAL BOARD MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**OAKLAND ARENA PLAZA CLUB**

**7000 COLISEUM WAY**

**OAKLAND CA 94621**

**May 19, 2025**

**2:00 P.M.**

You are invited to a Zoom webinar!

You are invited to a Zoom webinar!
Topic: OACCA Special Board Meeting 5.19.25 at 2:00p.m.
When: May 19, 2025, 02:00 PM Pacific Time (US and Canada)
Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/83140849587?pwd=O14TBbKs23ToZvva3RBVWi7udq5gYw.8S-DY3CBKZWV9-XY>
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Join via audio:
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Webinar ID: 831 4084 9587
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International numbers available: <https://us06web.zoom.us/u/kbPEkz49n7>

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN FORUM**
4. **NEW BUSINESS**
5. RESOLUTION ESTABLISING AN AD HOC SUBCOMMITTEE OF THE AUTHORITY BOARD TO CONSULT WITH THE EXECUTIVE DIRECTOR PRIOR TO HIS APPROVAL OF SPECIAL EVENTS AT THE STADIUM

AFTER JULY 1, 2026

1. **RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR OF THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY (“AUTHORITY”) TO APPROVE SPECIAL EVENTS AT THE COLISEUM COMPLEX THROUGH DECEMBER 31, 2026, PROVIDED THAT THE EXECUTIVE DIRECTOR IS TO CONSULT A SUBCOMMITTEE OF THE AUTHORITY BOARD PRIOR TO APPROVING SPECIAL EVENTS AT THE STADIUM ON OR AFTER JULY 1, 2026**
2. **CLOSED SESSION**
3. CONFERENCE WITH LEGAL COUNSEL — INITIATION OF LITIGATION:

Initiation of litigation pursuant to Government Code Section 54956.9(d)(2, 4) (one case)

1. CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION:

TP Windows Inc. v. Oakland Alameda County Coliseum Authority, et al., Alameda County Superior Court, Case No. 22CV008091

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