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Description automatically generated

**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>  
Passcode:059592  
Phone one-tap:  
+16699006833,,83140849587#,,,,\*059592# US (San Jose)  
+16694449171,,83140849587#,,,,\*059592# US  
Join via audio:  
+1 669 900 6833 US (San Jose)+1 669 444 9171 US  
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+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  
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Webinar ID: 831 4084 9587  
Passcode: 059592  
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**