

**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**

**March 28, 2025**

**9:00 A.M.**

**REMOTE ATTENDANCE**

Nate Miley

Eastmont Town Center

Suite 270

6955 Foothill Blvd.

Oakland, CA 94605

You are invited to a Zoom webinar!
When: Mar 28, 2025 09:00 AM Pacific Time (US and Canada)
Topic: OACCA Special Board Meeting 3.28.25
Join from PC, Mac, iPad, or Android:
<https://us06web.zoom.us/j/81588203164?pwd=8SM-uVwgR-pVajypakaQGlWPab6tgQ.-nBn5ix3kiesEdQJ>
Passcode:377034

Phone one-tap:
+16694449171,,81588203164#,,,,\*377034# US
+16699006833,,81588203164#,,,,\*377034# US (San Jose)
Join via audio:
+1 669 444 9171 US+1 669 900 6833 US (San Jose)+1 253 205 0468 US
+1 253 215 8782 US (Tacoma)+1 346 248 7799 US (Houston)
+1 719 359 4580 US+1 386 347 5053 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
Webinar ID: 815 8820 3164
Passcode: 377034
International numbers available: <https://us06web.zoom.us/u/ket2VFXcGs>

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

**5a.**

1. **Second Quarter Budget Report**
2. **Food and Beverage Service for the Stadium**
3. **JPA Treasurer (County Auditor) proposed Amendment**
4. **Outside Legal Council**

**5b. General Manager Report**

1. **NEW BUSINESS**
2. **RESOLUTION APPROVING AND AUTHORIZING THE RETENTION OF OUTSIDE LEGAL COUNSEL TO ASSIST THE OAKLAND-ALAMEDA COUNTY JOINT POWERS AUTHORITY WITH LEGAL SERVICES ON AN AS NEEDED BASIS FOR A PROJECTED NOT TO EXCEED AMOUNT OF $250,000 OVER THE NEXT TWELVE MONTHS**
3. **RESOLUTION APPROVING THE FOURTH AMENDMENT TO AGREEMENT WITH MACIAS GINI & O’CONNELL LLP FOR AUDIT SERVICES FOR THE OAKLAND-ALAMEDA COUNTY**

**COLISEUM AUTHORITY AT A COST NOT TO EXCEED $115,734.00.**

1. **AUDIT PRESENTATION FY 2023-24**
2. **CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL — INITIATION OF LITIGATION:**

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

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