

**Oakland-Alameda County**

 **Coliseum Authority**

**OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**ZOOM MEETING**

**NOTICE AND AGENDA**

**BOARD OF COMMISSIONERS**

**July 17, 2020**

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

You are invited to a Zoom webinar.

When: Jul 17, 2020 08:30 AM Pacific Time (US and Canada)

Topic: OACCA Board Meeting

Please click the link below to join the webinar:

https://zoom.us/j/95033466171?pwd=Y283VDBLYU5abUtxYXcvMWxLemVCdz09

Password: 918171

Or iPhone one-tap :

 US: +16699006833,,95033466171#,,,,0#,,918171# or +13462487799,,95033466171#,,,,0#,,918171#

Or Telephone:

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 Webinar ID: 950 3346 6171

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 International numbers available: https://zoom.us/u/abOlLjLFCy

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

**4. OPEN FORUM**

**5. REPORTS**

**5a. Executive Director’s Report**

**5b. General Manager’s Report**

 **6. NEW BUSINESS**

**6a. RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT FOR CONSULTING SERVICES BETWEEN HENRY GAEDNER AND THE OAKLAND-ALAMEDA COUNTY COLISEUM AUTHORITY**

**6b. RESOLUTION ADOPTING AND APPROVING THE POLICY GUIDELINES FOR EVENTS AT THE OAKLAND- ALAMEDA COUNTY COLISEUM DURING COVID-19 RESTRICTIONS**

 ***7.* CLOSED SESSION**

**7a.CONFRENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

 **Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (Two Cases)**

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

 **9. ADJOURNMENT**