



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*** Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, CA 94612**

Wednesday, July 16, 2014

5:30 PM

City Council Chambers, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:48 P.M.

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

There were two Open Forum speakers.

4 Subject: Stadium License Agreement - Athletics Investment Group
From: Councilmembers Gallo, Reid And Kaplan
Recommendation: Adopt A Resolution Approving And Authorizing The Execution Of The
Stadium License Agreement Between The Oakland Alameda County Coliseum Authority And
The Athletics Investment Group LLC
[13-0738](#)

A motion was made by Council President Kernighan, seconded by Councilmember Gibson McElhaney, that this matter be Adopted as Amended. The motion carried by the following vote:

Votes: ORA\Councilmember Abstained: 1 - Councilmember Brooks
ORA\Councilmember Noes: 2 - Councilmember Gallo and Vice Mayor Reid
ORA\Councilmember Ayes: 5 - Councilmember Gibson McElhaney,
Councilmember Kalb, President Pro Tempore Kaplan, Councilmember Schaaf
and Council President Kernighan
*The Council approved the agreement the JPA Board approved on July 3, 2014,
with the following amendments:*

- 1) A's Early Termination (Section 7.2.1) - Add the following example to clarify how two year termination notice period is calculated. "(By way of example, if Licensee provides Licensor with such termination notice on January 1, 2016, this license will terminate as of December 31, 2018.)"*
- 2) Define what practice laws in 2013 (Proposed Section 42.7) - A number of sections provide that the parties will follow what the practice was in 2013. Add the following Section 42.7 to the agreement: "Promptly after the execution of this License by all parties, the Executive Director of Licensor and the A's shall generate mutually acceptable specifications to memorialize 2013 practices of the parties."*
- 3) Non-refundable Deposit Required for JPA's Early Termination (Section 44.32) - Correct typographical error to amend agreement to provide for a ten million dollar non-refundable deposit. Current language reads "twenty-million dollars (\$10,000,000)."*
- 4) Licensor Default (Proposed Section 22.3) - Add back this section that previously was in the agreement.*
- 5) A's Assignment (Section 16.1) - Limit A's assignment without JPA's consent to sale or transfer of the Team to MLB-approved third party or A's Affiliate.*
- 6) Drafting "Clean Ups"*
- 7) No JPA liability for acts or omissions of Raiders (Section 42.5) - Amend to remove language that makes JPA liable for Raiders' acts/omissions that are "approved by Licensor" by deleting "unless such act or omission was approved by Licensor" at the end of Section 42.5.*

There are 23 speakers on this item.

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CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 8:33 p.m.

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City Clerk and Clerk of the Council