

Meeting Minutes

Bay Area Headquarters Authority

Wednesday, November 16, 2022

9:45 AM

HYBRID (In-Person Option Available)

In the absence of Chair Pedroza, Vice Chair Josefowitz called the meeting to order at 10:49 a.m.

1. Roll Call / Confirm Quorum

Present: 3 - Commissioner Abe-Koga, Commissioner Chavez and Vice Chair Josefowitz

Absent: 2 - Commissioner Glover and Chair Pedroza

2. Consent Calendar

Upon the motion by Commissioner Worth and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Chavez, Vice Chair Josefowitz and Worth

Absent: 2 - Commissioner Glover and Chair Pedroza

2a. [22-1628](#) Minutes of the October 26, 2022 meeting

Action: Authority Approval

2b. [22-1629](#) BAHA Resolution No. 039 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on December 21, 2022. Any changes to the schedule will be duly noticed to the public.