

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover, Vacant

Wednesday, January 25, 2023

9:50 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 12:51 p.m.

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz and Chair Pedroza

2. Consent Calendar

Upon the motion by Commissioner Chavez and seconded by Commissioner Glover, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz and Chair Pedroza

2a. [23-0075](#) Minutes of the December 21, 2022 meeting

Action: Authority Approval

2b. [23-0076](#) BAHA Resolution No. 43 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

2c. [22-1397](#) Contract Amendment - Webcasting Production Services: Network Time Television Inc. (\$304,000)

Action: Authority Approval

Presenter: Shauna Callow

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on February 22, 2023. Any changes to the schedule will be duly noticed to the public.