

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, February 22, 2023

9:50 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 12:17 p.m.

1. Roll Call / Confirm Quorum

Present: 3 - Commissioner Chavez, Commissioner Glover and Chair Pedroza

Absent: 2 - Commissioner Abe-Koga and Vice Chair Josefowitz

2. Consent Calendar

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

Aye: 3 - Commissioner Chavez, Commissioner Glover and Chair Pedroza

Absent: 2 - Commissioner Abe-Koga and Vice Chair Josefowitz

2a. [23-0235](#) Minutes of the January 25, 2023 meeting

Action: Authority Approval

2b. [23-0269](#) BAHA Resolution No. 45 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 at 9:35 a.m. on Wednesday, March 22, 2023 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA. Any changes to the schedule will be duly noticed to the public.