

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, December 21, 2022

9:55 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 11:26 a.m.

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Chair Pedroza
Absent: 1 - Vice Chair Josefowitz

Due to her decision to retire from elected office, Amy Worth is no longer on the Authority effective December 19, 2022.

2. Consent Calendar

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

Aye: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Chair Pedroza

Absent: 1 - Vice Chair Josefowitz

2a. [22-1789](#) Minutes of the November 16, 2022 and December 14, 2022 meetings

Action: Authority Approval

2b. [22-1806](#) BAHA Resolution No. 042. Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

2c. [22-1794](#) Property Management Automatic Contract Renewal - Cushman & Wakefield of California, Inc. (Management Fee - \$1,220,000)

Action: Authority Approval

Presenter: Denise Rodrigues

- 2d. [22-1797](#) BAHA Resolution No. 40. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services

Action: Authority Approval

Presenter: Andrea Visveshwara

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on January 25, 2023. Any changes to the schedule will be duly noticed to the public.