Meeting Minutes

Bay Area Headquarters Authority

Authority Members:
Alfredo Pedroza, Chair  Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan

Wednesday, April 26, 2023  9:50 AM  Board Room - 1st Floor

Chair Pedroza called the meeting to order at 11:33 a.m.

1. Roll Call / Confirm Quorum

   Present:  5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Papan
   Absent:  1 - Commissioner Fleming

2. Consent Calendar

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

   Aye:  5 - Commissioner Abe-Koga, Commissioner Glover, Chair Pedroza, Vice Chair Josefowitz and Commissioner Papan
   Absent:  1 - Commissioner Fleming

2a. 23-0456  Minutes of the March 22, 2023 meeting
   Action: Authority Approval

2b. 23-0512  Contract - Bay Area Metro Center (BAMC) Wireless Internet (Wi-Fi) Update Services: SSP Data, Inc. ($1,000,000)
   Action: Authority Approval
   Presenter: Prashant Jawalikar
3. Information

3a. 23-0089  375 Beale Building and Operations Update

Staff will present a 375 Beale Building and Operations Update.

*Action:* Information

*Presenter:* DeNise Blake and Ebony Horace

The Authority did not receive the 375 Beale Building and Operations Update.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:50 a.m. on May 24, 2023 at the Bay Area Metro Center, 375 Beale Street San Francisco, CA 94105 (Board Room 1st Floor). Any changes to the schedule will be duly noticed to the public.