

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, September 25, 2024

9:55 AM

Board Room - 1st Floor

Roster:

**Alfredo Pedroza (Chair), Nick Josefowitz (Vice Chair),
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan**

Chair Pedroza called the meeting to order at 10:55 a.m.

1. Call to Order / Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

Absent: 1 - Vice Chair Josefowitz

Commissioner Fleming invoked AB 2449 (just cause) due to illness and was counted as present for the meeting.

2. Chair's Report

3. Consent Calendar

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

Aye: 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

Absent: 1 - Vice Chair Josefowitz

3a. [24-0995](#) Approval of the Authority Minutes of the July 24, 2024 meeting

Action: Authority Approval

4. Closed Session

4a. [24-1074](#) Closed Session Public Comment

4b. [24-1075](#) Closed Session Pursuant to Section 54956.8: CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: A Portion of Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105 (APN 002-3746-669 (portion))

Agency negotiators:

- Andrew Fremier, Executive Director
- Alix Bockelman, Chief Deputy Executive Director
- Derek Hansel, Chief Financial Officer
- Nick Roethel, Chief Operating Officer
- Denise Rodrigues, Section Director, Facilities & Contract Services
- John Walsh and Brendon Kane of Cushman & Wakefield

Negotiating parties: Bay Area Headquarters Authority; Caltrain

Under negotiation: Price and Terms of Payment / Lease

4c. [24-1119](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 potential case)

5. Open Session

The Authority reconvened in Open Session and General Counsel, Kathleen Kane, announced that there is no reportable action.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on **Wednesday, October 23, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**