

## Meeting Minutes

### Bay Area Headquarters Authority

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Monday, December 9, 2024

2:00 PM

Board Room - 1st Floor

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#### Special Meeting

##### 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 2:01 p.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 4 - Commissioner Abe-Koga, Commissioner Glover, Commissioner Papan and Chair Pedroza

**Absent:** 2 - Commissioner Fleming and Vice Chair Josefowitz

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

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

**Absent:** 2 - Commissioner Fleming and Vice Chair Josefowitz

3a. [24-1168](#) Approval of the Authority Minutes of the September 25, 2024 meeting

**Action:** Authority Approval

3b. [24-1076](#) Contract Amendment - Webcasting Production Services: Network Television Time Inc. (\$860,818)

**Action:** Authority Approval

**Presenter:** Jess Thomas

**4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next regular meeting of the Bay Area Headquarters Authority will be held at a date and time to be duly noticed.**