



Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Scott Haggerty, Chair Alfredo Pedroza, Vice Chair
Jeannie Bruins, Federal D. Glover, Libby Schaaf, Amy R. Worth

Wednesday, April 24, 2019

9:35 AM

Board Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Bruins, Commissioner Glover, Chair Haggerty, Commissioner Schaaf and Commissioner Worth
Absent: 1 - Vice Chair Pedroza

2. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Commissioner Glover and the second by Commissioner Worth, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Commissioner Bruins, Commissioner Glover, Chair Haggerty, Commissioner Schaaf and Commissioner Worth

Absent: 1 - Vice Chair Pedroza

2a. [19-0314](#) Minutes of the February 27, 2019 meeting

Action: Authority Approval

2b. [19-0312](#) Contract Amendment - Furniture Procurement Services: KBM Office Equipment Inc. (\$300,000)

Action: Authority Approval

Presenter: Gary Szeto

3. Information

- 3a. [19-0313](#) Update on Final Lease Agreement - San Francisco Bay Conservation and Development Commission (BCDC); Department of General Services

Staff provided an update on the BCDC Final Lease Agreement.

Action: Information

Presenter: Denise Rodrigues

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on May 22, 2019 in the Board Room at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.