

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,
Amy R. Worth*

Wednesday, February 23, 2022

9:45 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 2 - Vice Chair Josefowitz and Commissioner Chavez

2. Consent Calendar

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

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

Absent: 2 - Vice Chair Josefowitz and Commissioner Chavez

2a. [22-0089](#) Minutes of the January 26, 2022 meeting

Action: Authority Approval

2b. [22-0092](#) BAHA Resolution No. 29 Providing for Remote Meetings Pursuant to AB 361

Action: Authority Approval

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on March 23, 2022. Any changes to the schedule will be duly noticed to the public.