

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, August 24, 2022

9:45 AM

REMOTE

Special Meeting

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz and Commissioner Worth

Absent: 1 - Chair Pedroza

2. Consent Calendar

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

Aye: 5 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover, Vice Chair Josefowitz and Commissioner Worth

Absent: 1 - Chair Pedroza

2a. [22-1199](#) Minutes of the July 27, 2022 meeting

Action: Authority Approval

2b. [22-1200](#) BAHA Resolution No. 036 Providing for Remote Meetings Pursuant to Assembly Bill 361

Action: Authority Approval

3. Public Comment

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on September 28, 2022. Any changes to the schedule will be duly noticed to the public.