

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

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

Wednesday, March 22, 2023

9:45 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order at 10:34 a.m.

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Chavez

2. Consent Calendar

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

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

Absent: 1 - Commissioner Chavez

2a. [23-0361](#) Minutes of the February 22, 2023 meeting

Action: Authority Approval

2b. [23-0418](#) Contract Amendment - Architectural and Engineering Services: TEF Architecture and Interior Design, Inc. (\$50,000)

Action: Authority Approval

Presenter: Denise Rodrigues

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. on April 26, 2023. Any changes to the schedule will be duly noticed to the public.