

## 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*

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Wednesday, October 27, 2021

10:15 AM

REMOTE (In person option available)

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

#### 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:** 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

**2a.**     [21-1179](#)     Minutes of the September 22, 2021 meeting

**Action:** Authority Approval

**2b.**     [21-1180](#)     Contract Amendment - Architectural and Engineering Services: TEF Architecture and Interior Design, Inc. (\$80,000)

**Action:** Authority Approval

**Presenter:** Denise Rodrigues

**2c.**     [21-1464](#)     BAHA Resolution No. 25 - AB 361 Remote Meetings

**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 \*\*\*the third Wednesday, November 17, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.**