



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, November 17, 2021

9:45 AM

REMOTE

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Chavez

2. Consent Calendar

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

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

Absent: 1 - Commissioner Chavez

2a. [21-1367](#) Minutes of the October 27, 2021 meeting

Action: Authority Approval

2b. [21-1368](#) Commercial Lease Expansion-375 Beale Street, 1st Floor HUB: Bay Area Headquarters Authority-FasTrak® Regional Customer Service Center

Action: Authority Approval

Presenter: Monica Serrano

2c. [21-1498](#) BAHA Resolution No. 26 - 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, December 15, 2021.*** Any changes to the schedule will be duly noticed to the public.**