



Bay Area Metro Center  
375 Beale Street  
San Francisco, CA 94105

## Meeting Minutes

### Bay Area Headquarters Authority

**Authority Members:**

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

Wednesday, December 21, 2022

9:55 AM

HYBRID (In-Person Option Available)

Chair Pedroza called the meeting to order at 11:26 a.m.

#### 1. Roll Call / Confirm Quorum

- Present:** 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Chair Pedroza  
**Absent:** 1 - Vice Chair Josefowitz

Due to her decision to retire from elected office, Amy Worth is no longer on the Authority effective December 19, 2022.

#### 2. Consent Calendar

**Upon the motion by Commissioner Glover and seconded by Commissioner Chavez, the Authority unanimously approved the Consent Calendar by the following vote:**

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

**Absent:** 1 - Vice Chair Josefowitz

**2a.**     [22-1789](#)     Minutes of the November 16, 2022 and December 14, 2022 meetings

**Action:** Authority Approval

**2b.**     [22-1806](#)     BAHA Resolution No. 042. Providing for Remote Meetings Pursuant to Assembly Bill 361

**Action:** Authority Approval

**2c.**     [22-1794](#)     Property Management Automatic Contract Renewal - Cushman & Wakefield of California, Inc. (Management Fee - \$1,220,000)

**Action:** Authority Approval

**Presenter:** Denise Rodrigues

- 2d. [22-1797](#) BAHA Resolution No. 40. Delegation of Authority Regarding Settlement of Claims and Lawsuits and Contracts for Legal Services

**Action:** Authority Approval

**Presenter:** Andrea Visveshwara

**3. Public Comment / Other Business**

**4. Adjournment / Next Meeting**

**The next meeting of the Bay Area Headquarters Authority is scheduled to be held on January 25, 2023. Any changes to the schedule will be duly noticed to the public.**