



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,
Amy R. Worth

Wednesday, October 26, 2022

9:45 AM

HYBRID (In-Person Option Available)

Call Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Abe-Koga

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

2. Consent Calendar

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

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

Absent: 1 - Commissioner Abe-Koga

2a. [22-1366](#) Minutes of the September 28, 2022 meeting

Action: Authority Approval

2b. [22-1367](#) BAHA Resolution No. 038 Providing for Remote Meetings Pursuant to Assembly Bill 361

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 on November 16, 2022. Any changes to the schedule will be duly noticed to the public.