



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

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Monday, December 9, 2024

2:00 PM

Board Room - 1st Floor

Special Meeting

Roster:

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

Chair Pedroza called the meeting to order at 2:01 p.m.

1. Call to Order / Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Fleming and Vice Chair Josefowitz

2. Chair's Report

There was nothing to report.

3. Consent Calendar

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

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

Absent: 2 - Commissioner Fleming and Vice Chair Josefowitz

3a. [24-1168](#) Approval of the Authority Minutes of the September 25, 2024 meeting

Action: Authority Approval

3b. [24-1076](#) Contract Amendment - Webcasting Production Services: Network Television Time Inc. (\$860,818)

Action: Authority Approval

Presenter: Jess Thomas

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next regular meeting of the Bay Area Headquarters Authority will be held at a date and time to be duly noticed.