



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

## Meeting Minutes

### Bay Area Headquarters Authority

*Alfredo Pedroza, Chair   Nick Josefowitz, Vice Chair*

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Wednesday, June 26, 2024

10:00 AM

Board Room - 1st Floor

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**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 1:14 p.m.

#### 1. Call to Order / Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

**Absent:** 1 - Vice Chair Josefowitz

#### 2. Chair's Report

There was nothing to report.

#### 3. Consent Calendar

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

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

**Absent:** 1 - Vice Chair Josefowitz

**3a.**     [24-0714](#)     Approval of the Authority Minutes of the May 22, 2024 meeting

**Action:** Authority Approval

**3b.**     [24-0739](#)     Contract Amendment - Bay Area Metro Center Design Services: Perkins + Will, Inc. (\$100,000)

**Action:** Authority Approval

**Presenter:** Edward Phillips

**4. Authority Approval**

4a. [24-0715](#) Bay Area Headquarters Authority (BAHA) Resolution No. 48 - Fiscal Year (FY) 2024-25 Operating and Capital Budgets

Adoption of BAHA Resolution No. 48 approving the BAHA FY 2024-2025 Operating and Capital Budgets

**Action:** Authority Approval

**Presenter:** Oscar Quintanilla Lopez

**Upon the motion by Commissioner Glover and seconded by Commissioner Papan, the Authority unanimously adopted BAHA Resolution No. 48. The motion carried by the following vote:**

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Fleming, Commissioner Glover, Chair Pedroza and Commissioner Papan

**Absent:** 1 - Vice Chair Josefowitz

**5. Public Comment / Other Business**

**6. Adjournment / Next Meeting**

**The next meeting of the Bay Area Headquarters Authority will be held on Wednesday, July 24, 2024 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.**