



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, March 22, 2023

9:45 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order at 10:34 a.m.

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Chavez

#### 2. 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:** 4 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz and Chair Pedroza

**Absent:** 1 - Commissioner Chavez

2a. [23-0361](#) Minutes of the February 22, 2023 meeting

**Action:** Authority Approval

2b. [23-0418](#) Contract Amendment - Architectural and Engineering Services: TEF Architecture and Interior Design, Inc. (\$50,000)

**Action:** Authority Approval

**Presenter:** Denise Rodrigues

#### 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. on April 26, 2023. Any changes to the schedule will be duly noticed to the public.