



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

Meeting Minutes

Bay Area Headquarters Authority

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair

Wednesday, December 20, 2023

9:50 AM

Yerba Buena Conference Room - 1st Floor

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.

1. Roll Call / Confirm Quorum

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

Absent: 2 - Commissioner Fleming and Vice Chair Josefowitz

2. Consent Calendar

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

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

Absent: 2 - Commissioner Fleming and Vice Chair Josefowitz

2a. [23-1191](#) Approval of BAHA Minutes of the September 27, 2023 meeting

Action: Authority Approval

2b. [23-1472](#) Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$1,540,423.50)

Action: Authority Approval

Presenter: DeNise Blake

2c. [24-0095](#) Purchase Order Contract - Furniture Procurement Services: AAA Business Supplies & Interiors (\$500,000)

Action: Authority Approval

Presenter: DeNise Blake

3. Public Comment / Other Business

4. Adjournment / Next Meeting

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