



101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Minutes

Special Bay Area Headquarters Authority Meeting

Authority Members:

Dave Cortese, Chair Jake Mackenzie, Vice Chair

*Tom Bates, David Campos, Adrienne J. Tissier, Amy Rein
Worth*

Friday, January 8, 2016

9:00 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 6 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Bates, Commissioner Campos, Commissioner Tissier and Commissioner Rein Worth

2. Pledge of Allegiance

3. Compensation Announcement

4. Consent Calendar

Approval of the Consent Calendar

Upon the motion by Vice Chair Mackenzie and the second by Commissioner Tissier, the Consent Calendar was unanimously approved by the following vote:

Aye: 5 - Chairperson Cortese, Vice Chair Mackenzie, Commissioner Campos, Commissioner Tissier and Commissioner Rein Worth

Absent: 1 - Commissioner Bates

4a. [15-1147](#) Minutes of the December 9, 2015 meeting.

Action: Authority Approval

5. Authority Approval

5a. [15-1148](#) Closed Session - Conference with Real Property Negotiators

BAHA met in Closed Session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss a potential commercial lease opportunity as follows:

Property: 375 Beale Street, Suites 300 and 400, San Francisco

Agency negotiators:

For BAHA: Bay Area Headquarters Authority, Cushman & Wakefield

BAHA Negotiators:

- Steve Heminger, Executive Director
- Andrew Fremier, Deputy Executive Director
- Brian Mayhew, Chief Financial Officer
- Susan Woo, Deputy Treasurer
- Teri Green, Director
- Brooke Abola, Legal Counsel

Cushman & Wakefield Negotiators:

- Mark McGranahan, Director
- Kelly Glass

Negotiating Parties: BAHA with broker Cushman & Wakefield and counsel Hanson Bridgett LLP, Twilio Inc. with broker Jones Lang LaSalle and counsel The Law Offices of Jo Ann Woodsum

Under Negotiation: Both price and terms

Meeting went into Recess

Meeting Reconvened

5b. [15-1194](#) Open Session - Authority to enter into lease with Twilio Inc. for Suites 300 and 400 at 375 Beale Street

Action: Authority Approval

The Authority reconvened in open session. Chair Cortese reported that the Authority met pursuant to Government Code Section 54956.8 in closed session to confer with real property negotiators concerning the property identified in the agenda and that no reportable action was taken.

6. Public Comment / Other Business

7. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority will be held on a date and time to be duly noticed in the Lawrence D. Dahms Auditorium, First Floor, 101 Eighth Street, Oakland, CA.