



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

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Dave Cortese, Chair Jake Mackenzie, Vice Chair

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

Wednesday, March 23, 2016

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

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

2. 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: 6 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Tissier, Commissioner Campos and Vice Chair Mackenzie

2a. [15-1349](#) Minutes of the February 24, 2016 meeting

Action: Authority Approval

3. Authority Approval

3a. [15-1293](#) Lease Agreement with the Association of Bay Area Governments to lease
space at 375 Beale Street, the Regional Agency Headquarters, pending
creation of condominium units at the location

A request for approval of a lease agreement with the Association of Bay
Area Governments.

Action: Authority Approval

Presenter: Andrew Fremier

**Upon the motion by Vice Chair Mackenzie and the second by Commissioner Rein
Worth, the Lease Agreement with the Association of Bay Area Governments was
unanimously approved. The motion carried by the following vote:**

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

- 3b.** [15-1338](#) BAHA Resolution No. 16: Amendment to Office Lease between the Bay Area Headquarters Authority and the Bay Area Air Quality Management District

A request for approval of BAHA Resolution No. 16.

Action: Authority Approval

Presenter: Andrew Fremier

Upon the motion by Commissioner Tissier and the second by Commissioner Bates, BAHA Resolution No. 16, Amendment to the Office Lease between the Bay Area Headquarters Authority and the Bay Area Air Quality Management District, was unanimously approved. The motion carried by the following vote:

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

4. Information

- 4a.** [15-1352](#) 375 Beale Street Status Report - March 2016

Action: Information

Presenter: Andrew Fremier

5. Public Comment / Other Business

6. Adjournment / Next Meeting

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