



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

## **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***

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**Wednesday, May 25, 2016**

**10:05 AM**

**The Board Room - 1st Floor**

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#### **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

#### **Consent Calendar**

#### **Approval of the Consent Calendar**

**Upon the motion by Commissioner Campos 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

#### **2.     [15-1567](#)     Minutes of the April 27, 2016 meeting**

**Action:** Authority Approval

#### **Information**

#### **3.     [15-1611](#)     375 Beale Street Status Report - May 2016**

**Action:** Information

**Presenter:** Andrew Fremier

#### **4. Public Comment / Other Business**

**5. Adjournment / Next Meeting**

**The next meeting of the Bay Area Headquarters Authority will be held on June 22, 2016 at a time to be duly noticed at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105.**