



Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

*Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Cindy Chavez, Federal D. Glover,
Amy R. Worth*

Wednesday, June 23, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

Present: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

2. Consent Calendar

Upon the motion by Commissioner Glover and the second by Commissioner Chavez, the Consent Calendar was unanimously approved by the following vote:

Aye: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

2a. [21-0544](#) Minutes of the March 24, 2021 meeting

Action: Authority Approval

2b. [21-0795](#) BAHA Financial Statements for Q3 FY 2020-21 (Unaudited)

Action: Information

Presenter: Raymond Woo

3. Authority Approval

3a. [21-0796](#) BAHA Resolution No. 24 - FY 2021-22 Operating and Capital Budgets

A request for Authority approval of BAHA Resolution No. 24, authorizing the BAHA Operating and Capital Budgets for FY 2021-22.

Action: Authority Approval

Presenter: Brian Mayhew

Upon the motion by Commissioner Chavez and the second by Commissioner Worth, the Authority unanimously adopted BAHA Resolution No. 24. The motion carried by the following vote:

Aye: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

3b. [21-0797](#) Contract Amendment - Property Management Services: Cushman & Wakefield of California, Inc. (\$739,000)

A request that the Authority authorize the Executive Director or designee to negotiate and enter into a contract amendment in the amount of \$739,000 with Cushman & Wakefield of California, Inc. ("Cushman Wakefield") to implement and administer building improvements projects at 375 Beale Street, San Francisco (Bay Area Metro Center).

Action: Authority Approval

Presenter: Gary Szeto

Upon the motion by Commissioner Chavez and the second by Commissioner Glover, the Authority unanimously approved the Contract Amendment with Cushman & Wakefield of California, Inc. The motion carried by the following vote:

Aye: 6 - Chair Pedroza, Vice Chair Josefowitz, Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Commissioner Worth

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, July 28, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.