



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, February 24, 2016

9:40 AM

Lawrence D. Dahms Auditorium

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 5 - Commissioner Rein Worth, Chairperson Cortese, Commissioner Bates,
Commissioner Campos and Vice Chair Mackenzie

Absent: 1 - Commissioner Tissier

2. Consent Calendar

Approval of the Consent Calendar

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

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

Absent: 1 - Commissioner Tissier

2a. [15-1290](#) Minutes of the January 27, 2016 meeting

Action: Authority Approval

2b. [15-1292](#) Lease Amendment: Rutherford + Chekene - Suite 310

Action: Authority Approval

Presenter: Teri Green

3. Information

3a. [15-1291](#) 375 Beale Street Status Report - February 2016

Action: Information

Presenter: Andrew Fremier

Scott Lane was called to speak.

4. Public Comment / Other Business

5. 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.