



Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Scott Haggerty, Chair **Alfredo Pedroza, Vice Chair**
Jeannie Bruins, Federal D. Glover, Libby Schaaf, Amy R. Worth

Wednesday, November 20, 2019

1:35 PM

Yerba Buena Conference Room - 1st Floor

Call Meeting to Order

1. Roll Call/Confirm Quorum

Present: 4 - Commissioner Glover, Chair Haggerty, Vice Chair Pedroza and Commissioner Worth

Absent: 2 - Commissioner Bruins and Commissioner Schaaf

2. Consent Calendar

Approval of the Consent Calendar

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

Aye: 4 - Commissioner Glover, Chair Haggerty, Vice Chair Pedroza and Commissioner Worth

Absent: 2 - Commissioner Bruins and Commissioner Schaaf

2a. [19-0810](#) Minutes of the June 26, 2019 meeting

Action: Authority Approval

2b. [19-1186](#) Contract - First Floor Reconfigurations Preconstruction: Swinerton Builders (\$100,000)

Action: Authority Approval

Presenter: Gary Szeto

3. Public Comment / Other Business

4. Adjournment / Next Meeting:

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, December 18, 2019 at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA 94105. Please note this December meeting date is scheduled to take place on the 3rd Wednesday instead of the 4th Wednesday due to the holiday season.