



## 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*

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Wednesday, November 17, 2021

9:45 AM

REMOTE

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#### Call Remote Meeting to Order

#### 1. Roll Call / Confirm Quorum

**Present:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

**Absent:** 1 - Commissioner Chavez

#### 2. Consent Calendar

**Upon the motion by Commissioner Worth and the second by Commissioner Abe-Koga, the Consent Calendar was unanimously approved by the following vote:**

**Aye:** 5 - Commissioner Abe-Koga, Commissioner Glover, Vice Chair Josefowitz, Chair Pedroza and Commissioner Worth

**Absent:** 1 - Commissioner Chavez

**2a.**     [21-1367](#)     Minutes of the October 27, 2021 meeting

**Action:** Authority Approval

**2b.**     [21-1368](#)     Commercial Lease Expansion-375 Beale Street, 1st Floor HUB: Bay Area Headquarters Authority-FasTrak® Regional Customer Service Center

**Action:** Authority Approval

**Presenter:** Monica Serrano

**2c.**     [21-1498](#)     BAHA Resolution No. 26 - AB 361 Remote Meetings

**Action:** Authority Approval

#### 3. Public Comment / Other Business

#### **4. Adjournment / Next Meeting**

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:45 a.m. remotely and by webcast on \*\*\*the third Wednesday, December 15, 2021.\*\*\* Any changes to the schedule will be duly noticed to the public.