

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, March 23, 2022

9:45 AM

REMOTE (In person option available)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Chair Pedroza

2. Consent Calendar

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

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

Absent: 1 - Chair Pedroza

2a. [22-0224](#) Minutes of the February 23, 2022 meeting

Action: Authority Approval

2b. [22-0398](#) BAHA Resolution No. 030 Providing for Remote Meetings Pursuant to
Assembly Bill 361

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. on April 27, 2022. Any changes to the schedule will be duly noticed to the public.