

## 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, October 26, 2022

9:45 AM

HYBRID (In-Person Option Available)

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

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

**Absent:** 1 - Commissioner Abe-Koga

Non-Voting Member Present: Commissioner Giacomini

Non-Voting Member Absent: Commissioner El-Tawansy

#### 2. Consent Calendar

**Upon the motion by Commissioner Glover and seconded by Commissioner Worth, the Authority unanimously approved the Consent Calendar by the following vote:**

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

**Absent:** 1 - Commissioner Abe-Koga

**2a.**     [22-1366](#)     Minutes of the September 28, 2022 meeting

**Action:** Authority Approval

**2b.**     [22-1367](#)     BAHA Resolution No. 038 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 on November 16, 2022. Any changes to the schedule will be duly noticed to the public.**