

Meeting Minutes

Bay Area Headquarters Authority

Wednesday, December 14, 2022

9:30 AM

REMOTE

Special Meeting

Call Meeting to Order

1. Roll Call / Confirm Quorum

Present: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Chair Pedroza
Absent: 1 - Vice Chair Josefowitz

2. Consent Calendar

Upon the motion by Commissioner Glover and seconded by Commissioner Abe-Koga, the Authority unanimously approved the Consent Calendar by the following vote:

Aye: 4 - Commissioner Abe-Koga, Commissioner Chavez, Commissioner Glover and Chair Pedroza
Absent: 2 - Vice Chair Josefowitz and Worth

2a. [23-0037](#) BAHA Resolution No. 041 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 December 21, 2022. Any changes to the schedule will be duly noticed to the public.