

Meeting Minutes

Bay Area Headquarters Authority

Authority Members:

Alfredo Pedroza, Chair Nick Josefowitz, Vice Chair
Margaret Abe-Koga, Victoria Fleming, Federal D. Glover,
Gina Papan

Wednesday, April 26, 2023

9:50 AM

Board Room - 1st Floor

Chair Pedroza called the meeting to order at 11:33 a.m.

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Fleming

2. Consent Calendar

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

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

Absent: 1 - Commissioner Fleming

2a. [23-0456](#) Minutes of the March 22, 2023 meeting

Action: Authority Approval

2b. [23-0512](#) Contract - Bay Area Metro Center (BAMC) Wireless Internet (Wi-Fi)
Update Services: SSP Data, Inc. (\$1,000,000)

Action: Authority Approval

Presenter: Prashant Jawalikar

3. Information

3a. [23-0089](#) 375 Beale Building and Operations Update

Staff will present a 375 Beale Building and Operations Update.

Action: Information

Presenter: DeNise Blake and Ebony Horace

The Authority did not receive the 375 Beale Building and Operations Update.

4. Public Comment / Other Business

5. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held at 9:50 a.m. on May 24, 2023 at the Bay Area Metro Center, 375 Beale Street San Francisco, CA 94105 (Board Room 1st Floor). Any changes to the schedule will be duly noticed to the public.