

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, July 28, 2021

9:50 AM

Board Room - 1st Floor (REMOTE)

Call Remote Meeting to Order

1. Roll Call / Confirm Quorum

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

Absent: 1 - Commissioner Abe-Koga

2. Consent Calendar

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

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

Absent: 1 - Commissioner Abe-Koga

2a. [21-0966](#) Minutes of the June 23, 2021 meeting

Action: Authority Approval

2b. [21-0968](#) Contract - Real Estate Brokerage Services: Cushman & Wakefield of California, Inc. (\$1,200,000)

Action: Authority Approval

Presenter: Denise Rodrigues

3. Public Comment / Other Business

4. Adjournment / Next Meeting

The next meeting of the Bay Area Headquarters Authority is scheduled to be held on Wednesday, September 22, 2021 remotely and by webcast. Any changes to the schedule will be duly noticed to the public.