

Agenda Item 2a

DAVE CORTESE, CHAIR
Chair of MTC and BATA

JAKE MACKENZIE, VICE CHAIR
Vice Chair of MTC and BATA

TOM BATES
Vice Chair,
BATA Oversight Committee

AMY REIN WORTH
Chair,
BATA Oversight Committee

DAVID CAMPOS
Vice Chair,
MTC Administration Committee

ADRIENNE TISSIER
Chair,
MTC Administration Committee

STEVE HEMINGER
Executive Director

ALIX BOCKELMAN
Deputy Executive Director, Policy

ANDREW B. FREMIER
Deputy Executive Director, Operations

BAY AREA HEADQUARTERS AUTHORITY (BAHA)

April 22, 2015

MINUTES

Attendance

Vice Chair Mackenzie convened the meeting at 10:31 a.m. In addition to Vice Chair Mackenzie, the following Authority members were in attendance: Tom Bates, David Campos, Adrienne Tissier and Amy Rein Worth.

Additional MTC Commissioners in attendance: Alicia Aguirre, Tom Azumbrado, Dorene Giacomini, Steve Kinsey, Mark Luce, Julie Pierce, Bijan Sartipi and Scott Wiener.

Quorum was confirmed

Consent Calendar

Upon the motion of Commissioner Worth and the second from Commissioner Bates, the Authority unanimously approved the Consent Calendar consisting of the following items:

- Minutes of March 25, 2015 Meeting
- Resolution No. 1, Revised – Amendment to the BAHA Establishing Resolution
- Contract Amendment – Furniture Procurement Services: Hogue and Associates (\$4,000,000)
- Contract Amendment – Property Management Services: Cushman Wakefield of California, Inc. (\$250,000)

375 Beale Street Status Report – April 2015

Stephen Wolf, BAHA Staff and Teri Green, BAHA Director, presented the April 2015 status report for the 375 Beale Street Project.

Commissioner Kinsey asked about the IT and video capabilities at 375 Beale and if there will be media feed link technology. Stephen Wolf responded in the affirmative.

Closed Session – Conference with Real Property Negotiators

At approximately 10:40 a.m., following an announcement by Vice Chair Mackenzie, the Authority met in closed session pursuant to Government Code Section 54956.8 to confer with real property negotiators to discuss a potential commercial lease opportunity as follows:

Property: 375 Beale Street, Suites 200A and 300C, San Francisco

Closed Session – Conference with Real Property Negotiators continued

Agency negotiators:

For BAHA: Bay Area Headquarters Authority, Cushman & Wakefield

- BAHA Negotiators: Steve Heminger, Executive Director, Andrew Fremier, Deputy Executive Director, Brian Mayhew, Chief Financial Officer and Teri Green, Director
- Cushman & Wakefield Negotiators: Mark McGranahan, Managing Broker and Sandra Boyle, Director

Negotiating Parties: BAHA with broker Cushman & Wakefield and Xerox State & Local Solutions, Inc., Xerox Potential Tenant. Xerox' negotiators in this transaction is Cathy Ross, Principal, North American Real Estate.

Under Negotiation: Both price and terms

Open Session

The Authority reconvened in open session at 11:13 a.m. General Counsel, Adrienne Weil, reported that the Authority met pursuant to Government Code 54956.8 in closed session to confer with real property negotiators concerning the property identified in the agenda and that no reportable action was taken.

Public Comment / Other Business/Next Meeting/Adjournment

There being no further public comment or business, Vice Chair Mackenzie adjourned the meeting at 11:15 a.m. The next BAHA meeting is scheduled for May 27, 2015 in Oakland, California at a time to be duly noted.