



CITY & COUNTY OF SAN FRANCISCO  
TREASURE ISLAND DEVELOPMENT AUTHORITY  
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TREASURE ISLAND DEVELOPMENT AUTHORITY  
MEETING AGENDA

February 9, 2022 – 1:30PM

**ORDER OF BUSINESS**

**1. Call to Order and Roll Call**

V. Fei Tsen, President  
Linda Fadeke Richardson, Vice President  
Mark Dunlop, Secretary  
Julia Prochnik  
Ike Kwon

Director Tsen commented on Black History Month and Lunar New Year.  
Director Tsen noted that action items will be heard first on the agenda followed by informational items if there is still quorum.

**2. General Public Comment**

There was no public comment.

**3. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)**

Director Richardson moved Item 3.  
Director Dunlop seconded the motion.  
Item 3 was passed by roll call vote.

**7. CONSENT AGENDA**

- a. Approving the Minutes of the January 12, 2021 Meeting
- b. Resolution Approving the Treasure Island Development Authority Board of Directors' Regular Meeting Schedule for 2021
- c. Resolution Approving and Authorizing the Execution of Lease No. 1,399 with the San Francisco Little League, a California non-profit corporation for the development of a little league baseball field located at 8th Street and Avenue M, Treasure Island
- d. Resolution Approving and Authorizing the Execution of a First Amendment to Lease No. 1,379 with SURFACE AREA, LLC., a California limited liability company, for the development and operation of a beer and wine tasting room in the Administration Building, Treasure Island

There was no public comment.

Director Richardson moved the Consent Agenda.  
Director Prochnik seconded the motion.  
Consent Agenda was passed by roll call vote.

**8. Update on Mercy Housing/Catholic Charities Residential Development**

Item 8 will be continued to a future date.

**9. Possible Closed Session to Confer with Legal Counsel**

a. Public comment on matters pertaining to closed session.

There was no public comment.

b. Vote on whether to hold closed session to confer with legal counsel on a dispute with Treasure Island Community Development under the Disposition and Development Agreement between the Authority and Treasure Island Community Development. (Action item)

Director Richardson moved Item 9b.

Director Dunlop seconded the motion.

Item 9b was passed by roll call vote.

1). CONFERENCE WITH LEGAL COUNSEL - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1), the Commission will discuss with legal counsel dispute resolution and potential litigation under an existing contract.

Existing contract: Disposition and Development Agreement between the Treasure Island Development Authority and Treasure Island Community Development, LLC.

c. Reconvene in open session

2.) Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)).

Director Richardson moved not to elect discussions held in closed session.

Director Dunlop seconded the motion.

The item was passed by roll call vote.

**10. Resolution Approving the Budget Submittal of the Treasure Island Development Authority for Fiscal Year 2022-23 and Fiscal Year 2023-24 to the Mayor's Budget Office and Authorizing the Treasure Island Director to Enter into Work Orders for Service with other City Departments, Professional Service Contracts, and Agreements with Service Providers**

There was no public comment.

Director Richardson moved Item 10.

Director Dunlop seconded the motion.

Item 9b was passed by roll call vote.

**4. Report by Treasure Island Director**

Bob Beck, Treasure Island Director, presented an update on development and operation issues. In the interest of time Mr. Beck will forward a full report but highlighted a few items for public information.

TIDA anticipates in person board meetings to begin in March.

CPUC has a hearing scheduled on February 10<sup>th</sup> to consider the application for TI ferry service.

DAHLIA lottery for the Bristol was held yesterday on February 8<sup>th</sup>.

Highest ranked applicants will need to go through the process of household size and income verification and close financing.

Nine current Villages households participated in the lottery should be able to purchase several of the inclusionary units.

Nella Goncalves, One Treasure Island, highlighted a few items from her report.

CTP program started on February 7<sup>th</sup> with 15 candidates. 46% of the cohort are TI residents.  
One Treasure Island is working on oral history project.  
Working on forming work group for supplemental transportation study and first meeting will be held in March.  
Recruiting residents from island to help One Treasure Island with strategic planning.  
Pantry event on February 15<sup>th</sup>. Salesforce will be sending out volunteers.  
Spring Fling Health and Wellness Fair in April 2022.  
Operation Hope, an 8-week entrepreneur workshop series, February 9<sup>th</sup> -March 31<sup>st</sup>.  
Celebrating Black History Month with multiple events included in report.  
Batteries have been delivered to 13 residents that have requested them.

Director Richardson thanked Ms. Goncalves and Mr. Beck for the funeral of Becky Hogue.  
Director Dunlop thanked Ms. Goncalves for providing batteries.

There was no public comment.

Quorum was lost and the TIDA Board meeting was adjourned at 3:00PM.

- 5. Communications From and Received by TIDA**
- 6. Ongoing Business by Board of Directors**
- 11. Review of Issues Log and Discussion of Future Agenda Items by Directors**
- 12. Adjourn**