



TREASURE ISLAND DEVELOPMENT AUTHORITY  
DRAFT MEETING MINUTES

June 8, 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  
La'Shawndra Breston

**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 Dunlop moved Item 3.  
Director Richardson seconded the motion.  
Item 3 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. No timeline for a resumption of in-person meetings of the TIDA Board  
The Bristol received its Temporary Certificate of Occupancy on April 20<sup>th</sup> and is expecting first occupancies in June.  
Mercy/Catholic Charities building, now named "Star View Court," closed financing on May 25<sup>th</sup>. Star View Court is the second affordable housing development on TI and will include 138 units. Vendor to perform AV Shuttle Pilot Study to begin in early 2023 for nine months.  
One power outage on May 2<sup>nd</sup> due to branch in tree.  
DPW is continuing pothole and roadway repair on TI.

Nella Goncalves, One Treasure Island, gave an update.  
Supplemental transportation survey has been extended to June 10<sup>th</sup>. Close to reaching goal of 200 responses.  
One TI Oral History Project debuting June 23<sup>rd</sup> and will run through August.  
Will provide transportation to Fillmore's 75<sup>th</sup> Juneteenth celebration on June 18<sup>th</sup>.  
Self-defense workshop offered for island residents on June 14<sup>th</sup>.  
In partnership with TIDA, One TI will host the 3<sup>rd</sup> Island Wide Community Meeting on June 15<sup>th</sup>.  
There are currently 56 island youth registered for YMCA summer programs.  
YMCA is hiring in wellness and camp side.

Director Richardson asked about length of May outage.  
Director Breston asked why there will be no on-island Juneteenth event.  
There was no public comment.

**5. Communications From and Received by TIDA**

There was no discussion of communications.  
There was no public comment.

**6. Ongoing Business by Board of Directors**

There was no discussion of ongoing business.  
There was no public comment.

**7. CONSENT AGENDA**

- a. Approving the Minutes of the May 11, 2021 Meeting
- b. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and One Treasure Island for Fiscal Year 2022-2023
- c. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Rubicon Enterprises, Inc., a California nonprofit public benefit corporation, commencing July 1, 2022 through June 30, 2023, for an amount not to exceed \$1,430,000
- d. Resolution Authorizing the Treasure Island Director to Execute a Grant Agreement with the Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for the purpose of funding Boys and Girls Clubs of San Francisco's Camp Mendocino tuition for all on-Island youth residents for summer of 2022
- e. Resolution Approving and Authorizing the Execution of an Eighth Amendment to The Professional Services Agreement between the Treasure Island Development Authority and Young Men's Christian Association of San Francisco (formerly Embarcadero YMCA, a Branch of the YMCA of San Francisco), a California non-profit corporation to extend the Term with a contract amount of \$205,000 for fiscal year 2022-2023
- f. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Toolworks, Inc., to Provide Janitorial Services for a Month to Month Term, Commencing July 1, 2022 and Ending June 30, 2023 in an Amount not to Exceed \$316,000

There was no public comment.

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

**8. Review of Transition Housing Programs and Opportunities**

Bob Beck, TIDA, reviewed transition housing programs and opportunities.

Mr. Beck reviewed the One Treasure Island transition plan, the transition plan for The Villages, including transition units and legacy ranking), the transition opportunity pipeline, and The Bristol.

All One Treasure Island residents and programs will be transitioned to replacement units or facilities within the first Major Phase.

Legacy Households, formally known as Pre-DDA households, are eligible for Transition Units.

Director Richardson requested that 2011 work be included in update and suggests a spreadsheet with all housing data.

Director Dunlop thanked Mr. Beck for the presentation.

**9. Discussion of Future Agenda Items by Directors**

There was no discussion of future agenda items.

**10. Adjourn**