



TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

**Treasure Island /Yerba Buena Island
Citizens Advisory Board
MEETING MINUTES**

**Tuesday, July 5, 2022
6:00-8:00 PM**

I. Roll Call

Atta Pilram, James Hancock, Liz Hirschhorn, Chrysanthé Gussis, Heather Gallagher, Tim Molinare

Heather Gallagher announced that a project she has been working on has been funded and will be leaving the CAB.

Liz Hirschhorn thanked Heather Gallagher for her work with CAB and sharing her unique voice.

II. Public Comment

There was no public comment.

III. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953

The CAB voted to approve this motion by roll call vote.

IV. TIDA Staff Updates

Bob Beck, TIDA, provided an update.

There will be no CAB/Board meetings in August.

Still no timeline for a resumption of in-person meetings.

A formal groundbreaking is being scheduled for the Mercy/Catholic Charities building, now named Star View Court.

The SFCTA is currently out to bid to select a vendor for the AV Shuttle Pilot Study. Expected to be awarded in September and then the pilot will be 9 months long, from roughly Jan-Oct 2023.

There was an outage on 6/30 when a truck hit a power pole on YBI. Outage was limited to YBI.

Planned outages are scheduled for Saturday July 16th to replaced aged/damaged cross-arms. Outages will be limited to four residential buildings.

Working with the Office of Public Finance to finalize and move RFP Debt Issuance forward.

There was no public comment.

V. Marina Update

Jay Wallace, TI Marina, gave an update.

Continues to work closely with TICD on utility plans and establishing appropriate swim zones for public access activities.

BCDC application expected to be in by end of July.
Once BCDC permit approved expect to begin construction in 2023.
Liz Hirschhorn asked if any challenges are expected in permitting process.
Atta Pilram asked about schedule and asked about if current marina tenants will be moved to new marina.
Jim Hancock asked about swim zone.

There was no public comment.

VI. Clipper Cove Recreational Water Use

Levi Conover, TICD, gave an update.
TICD is working with TIDA and TI Marina on a new outdoor amenity to compliment YBI trails and outdoor spaces.
This would create a dedicated recreational water use area within Clipper Cove for swimming, paddle boarding, kayaking, etc.
Protected area would be in front of the beach and marked with seven buoys with a minimum depth of five feet at low tide.
Clipper Cove is a no wake zone.

There was no public comment.

VII. Future Agenda Items Discussion

Bob Beck commented on future agenda items including a TIMMA update and Job Corps update.
Tim Molinare asked about status of TIDA Board vacancies.

VIII. Comments from Board Members

Tim Molinare commented on a CAB liaison with TIDA Board.

IX. Adjourn