CITY & COUNTY OF SAN FRANCISCO

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TREASURE ISLAND DEVELOPMENT AUTHORITY INFRASTRUCTURE & TRANSPORTATION MEETING MINUTES

May 17, 2022 – 9:00AM

ORDER OF BUSINESS

1. Call to Order

Present

Linda Fadeke Richardson V. Fei Tsen Mark Dunlop La'Shawndra Breston

2. General Public Comment

There was no General Public Comment.

3. Consent Agenda

a. Approving the Minutes of the February 25, 2022 Meeting

Director Tsen moved the Consent Agenda. Director Dunlop seconded the motion. The Consent Agenda was passed unanimously by roll call vote.

4. Presentation of Final Report by UC Berkeley Goldman School of Public Policy Masters' Degree Candidate Regarding TI/YBI Parks and Open Space Maintenance Planning Scott Miller, Master of Public Policy Candidate, presented his report on Treasure Island

maintenance and staffing. The scope of the report is to determine the final staffing model for Treasure Island parks and open spaces, prepare a draft maintenance handbook, and to prepare metrics, standards, and evaluation criteria.

Alternatives to staffing model include to search for a private firm to work as contractors, establish a partnership with a TI/YBI Conservancy, and to hire landscapers and custodians within TIDA. Evaluative criteria include effectiveness, economy/costliness, popular support, and administrative ease.

Recommendation of a hybrid model, to search for private contractors in designed spaces and partner with a conservancy in natural spaces.

Recommended baseline standards for maintenance guide include using City of San Francisco's inspection manual as template, inspections should be done in a two-step process of field and weekly inspections, and to allow for public input and communication.

Director Richardson commended Mr. Miller's research and looks forward to discussing recommendations, particularly the conservancy.

Director Tsen commented on importance of maintaining open spaces and would like to explore conservancy further. Plan must also include advocacy for spaces, long term management, and institutional knowledge in plants.

Director Tsen commented on having a strategy going forward to implement plan.

Director Dunlop commented on appreciation of the report and commented on financing and possible management by Recreation and Parks.

Bob Beck discussed collaboration with Recreation and Parks.

Director Breston commented on appreciating the detailed report and commented on favoring the hybrid solution and education aspect.

Peter Brastow, Department of Environment, commented on not being too dichotomous with how we think of landscapes on TI and YBI and commented on sustainability opportunities. Francisco DaCosta commented on potential liquefaction, flooding, and contaminants on TI.

5. Discussion of Future Agenda Items by Directors

There was no discussion of future agenda items.

6. Adjourn

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