



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

November 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  
La'Shawndra Breston

Item 3 and Item 7 were heard out of order.

**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 September 14, 2022 Meeting
- b. Resolution Retroactively Approving and Authorizing the Execution of a First Amendment to the Professional Services Agreement between the Treasure Island Development Authority and Toolworks Inc., a California nonprofit public benefit corporation, commencing on October 1, 2022 through June 30, 2023, to increase the annual Scope of Services and not to exceed Contract Amount for Fiscal Year 2022-2023
- c. Resolution Authorizing the Adjustment of Fees for Treasure Island Development Authority Utility System Customers on Treasure Island and Yerba Buena Island

Director Richardson moved Item 7.  
Director Dunlop seconded the motion.  
The consent agenda was passed by roll call vote.

**2. General Public Comment**

There was no public comment.

**4. Report by Treasure Island Director**

Bob Beck, Treasure Island Director, presented an update on development and operation issues. The YMCA Gym has reopened. During closure after school programs were held at the Shipshape. Day and Night Music Festival was held 10/15-10/16. The Entertainment Commission and TIDA received noise complaints from Berkeley area during festival. There was a firework display 10/19 in conjunction with a filming permit.

Two RFPs have been advertised, one for transitional housing advisory services and one for environmental program oversight.

Three Villages households are working to purchase inclusionary units at the Bristol.

Environmental lawsuit has been dismissed and the window for appealing the dismissal has lapsed.

The National Director of Job Corps programs under the Department of Labor visited in October to tour existing center see work underway on the island.

State Lands Commission representative visiting this Thursday.

Nella Goncalves, One Treasure Island, gave an update.

The Mobile Covid Clinic has been discontinued and now residents can get take home Covid tests from the nurse's clinic and One TI.

Construction Training Program graduated 11 students on October 28<sup>th</sup>.

Supplemental transportation study is wrapping up. Planning with SFCTA to prepare final report and recommendations.

Halloween event was a success and over 250 people attended.

Resource line is still active.

Director Richardson commented on noise from TI events and asked what can be done differently.

Director Breston commented on security marking cars over the weekend for parking violations and need to communicate parking policies to residents and housing providers.

Director Richardson requested an outline for TIDA to respond to misinformation.

Director Dunlop reiterated resident confusion with parking policies.

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.

#### **8. Residential Development Activity**

Bob Beck, TIDA, gave an update on residential development activity and reviewed Major Phase 1 Authority lots.

All One TI replacement housing will be provided within the first Major Phase.

With the exception of Swords to Plowshares, all sites will include transition units for Legacy Households from The Villages.

Mr. Beck gave an update on Market Rate housing, including market rate apartments and condominiums on TI: Tidal House, Hawkins, and Portico.

Director Tsen commented on inclusionary housing.

Director Richardson commented on disseminating information on project progress.

Director Dunlop commented on positive news story on housing projects.

There was no public comment.

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

Director Richardson commented on the ferry.

Director Tsen commented on organization, planning, and maintenance of parks and asked about acceptance of parks.

There was no public comment.

**10. Adjourn**