

AGENDA ITEM 7b
Treasure Island Development Authority
City and County of San Francisco
Meeting of January 11, 2023

Subject: Resolution Approving the Treasure Island Development Authority Board of Directors' Regular Meeting Schedule for 2023 (*Consent Item*)

Contact: Kate Austin, Commission Secretary

Email: Kate.austin@sfgov.org

BACKGROUND

Article V, Sections 10 and 11 of the Third Amended and Restated Bylaws of the Treasure Island Development Authority ("Authority Board") states that:

Section 10. Place of Directors' Meetings. Meetings of the Authority Board shall be held at the principal office of the Authority unless a different place is designated by resolution of the Board or in the notice of such meeting.

Section 11. Regular Meetings. The Authority Board by resolution may provide for the holding of regular meetings and may fix the time and place of holding such meetings.

Authority Board Resolution 99-01-01/20, approved January 20, 1999, sets the regular meeting location for Authority Board meetings as San Francisco City Hall Room 400. Authority Board Resolution 02-90-4/10, approved April 10, 2002, set the current regular meeting time and date for Authority Board meetings as the second Wednesday of each month at 1:30 p.m.

In accordance with the February 25, 2020 Mayoral Proclamation Declaring the Existence of a Local Emergency and Governor Gavin Newsom's Executive Order N-29-20 on March 4, 2020, aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Authority Board began to convene remotely and allow for remote public comment in May 2020. The Authority Board has continued to convene remotely and allow for remote public comment since that time. A concrete date has not been set for a resumption of in-person meetings of the Authority Board, however, it is possible that in-person meetings may resume following expiration of Governor Newsom's Executive Order in March 2023.

Today's item seeks to memorialize the regular meeting schedule of the Authority Board of Directors for 2023. All monthly meetings shall continue to be held on the second Wednesday of each month at 1:30 p.m.

This item will also memorialize the Infrastructure & Transportation Committee and the Sustainability Committee meetings for 2023.

Special meetings of the Authority Board of Directors, or subcommittees of the Authority Board of Directors, shall be properly scheduled and noticed to the public as the need for such meetings arises.

Historically, the Authority Board has met on Treasure Island twice each year in the evening to allow for greater access by island residents. No on-island meetings are specifically proposed in the Schedule due to logistical questions and other uncertainties surrounding the resumption of in-person meetings, the Authority Board could elect to substitute a special on-island meeting of the Board in lieu of one or more regularly scheduled meetings.

RECOMMENDATION

Project staff recommends approval of the Meeting Schedule for 2023.

- Exhibit A: Schedule of Regular Meetings of the Authority Board of Directors for 2023
- Exhibit B: Schedule of Regular Meetings of the Infrastructure and Transportation Committee and the Sustainability Committee for 2023

Prepared by: Kate Austin
For: Robert Beck, Treasure Island Director

CITY & COUNTY OF SAN FRANCISCO
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ROBERT BECK
TREASURE ISLAND DIRECTOR

Exhibit A
MEETING SCHEDULE
TREASURE ISLAND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

2023

TIDA Board meetings are held the second Wednesday of each month at 1:30 p.m.

January	11	1:30 PM, Election & Seating of Newly Elected Officers
February	8	1:30 PM
March	8	1:30 PM
April	12	1:30 PM
May	10	1:30 PM
June	14	1:30 PM
July	12	1:30 PM
August	9	1:30 PM
September	13	1:30 PM, Establish Ad Hoc Committee
October	11	1:30 PM, Election of Officers
November	8	1:30 PM
December	13	1:30 PM

Exhibit B
MEETING SCHEDULE
TREASURE ISLAND DEVELOPMENT AUTHORITY
INFRASTRUCTURE & TRANSPORTATION
COMMITTEE AND SUSTAINABILITY COMMITTEE

2023

TIDA Infrastructure & Transportation Committee Meetings are held the third Tuesday at 9:00 a.m. in February, March, May, June, August, September, November and December.

TIDA Sustainability Committee Meetings are held the third Tuesday at 9:00 a.m. in January, April, July and October.

January	17	9:00 AM Sustainability
February	21	9:00 AM Infrastructure & Transportation
March	21	9:00 AM Infrastructure & Transportation
April	18	9:00 AM Sustainability
May	16	9:00 AM Infrastructure & Transportation
June	20	9:00 AM Infrastructure & Transportation
July	18	9:00 AM Sustainability
August	15	9:00 AM Infrastructure & Transportation
September	19	9:00 AM Infrastructure & Transportation
October	17	9:00 AM Sustainability
November	21	9:00 AM Infrastructure & Transportation
December	19	9:00 AM Infrastructure & Transportation

1 [Approval of the Board of Directors Meeting Schedule]

2 **Resolution Approving the Treasure Island Development Authority Board of Directors**
3 **Regular Meeting Schedule for 2023.**

4 WHEREAS, Naval Station Treasure Island is a former military base located on
5 Treasure Island and Yerba Buena Island (together, the "Base"); and,

6 WHEREAS, The Base was selected for closure and disposition by the Base
7 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
8 subsequent amendments; and,

9 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
10 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
11 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
12 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
13 conversion of the Base for the public interest, convenience, welfare and common benefit of
14 the inhabitants of the City and County of San Francisco; and,

15 WHEREAS, Under the bylaws of the Authority, the Authority Board of Directors meets
16 regularly on a monthly basis and also holds properly noticed additional as-needed special
17 meetings throughout the year; and,

18 WHEREAS, the Authority wishes to memorialize the regular meeting schedule of the
19 Board of Directors for 2023; now, therefore be it

20 RESOLVED, That the Board of Directors hereby approves the Authority Board of
21 Directors Regular Meeting Schedule for 2023 in the form attached hereto as Exhibit A; and,
22 be it

23 FURTHER RESOLVED, That the Board of Directors hereby approves the Infrastructure
24 and Transportation Committee and Sustainability Committee Regular Meeting Schedules for
25 2023 in the form attached hereto as Exhibit B.

CERTIFICATE OF SECRETARY

I hereby certify that I am the duly elected Secretary of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Board of Directors of the Authority at a properly noticed meeting on January 11, 2023.

Mark Dunlop, Secretary