

CITY & COUNTY OF SAN FRANCISCO
LONDON N. BREED, MAYOR



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**Treasure Island/Yerba Buena Island
Citizens Advisory Board
Meeting Minutes
Tuesday, January 3, 2023**

VIDEOCONFERENCE

- I. Roll Call**
Mark Connors, Chrysanthe Gussis, Jim Hancock, Liz Hirschhorn, Tim Molinare, Atta Pilram, Natalie Bonnewit, Joanne Desmond
- II. Public Comment**
There was no public comment.
- III. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953**
Liz Hirschhorn moved Item 3.
Atta Pilram seconded the motion.
Item 3 was passed by roll call vote.

There was no public comment.
- IV. Approval of the October 4, 2022 Minutes**
Jim Hancock asked about a statement in TIDA Staff Updates and the minutes will be updated to reflect November as the date three current TI households are closing escrow.

Liz Hirschhorn moved Item 4.
Tim Molinare seconded the motion.
Minutes were passed by roll call vote.

There was no public comment.
- V. TIDA Staff Updates**
Bob Beck, Treasure Island Director, presented an update on development and operation issues.
Continue to plan on having remote meetings
New TIDA Board member, Jeanette Howard with Nature Conservancy.
Nabihah Azim, previously with Mercy Housing, was nominated to TIDA Board.
Environmental Lawsuit was dismissed in September. The plaintiffs in lawsuit had until 10/28 to appeal lawsuit and they did not, so it is officially behind us.
Navy finalized two significant reports – Site 12 Conceptual Site Model; 1400 Series Housing Site Investigation.

AV Shuttle planning continues and is targeting March start of service.
Issued Requests for Proposals for Transition Housing Advisory Services and Environmental Program oversight.

Tim Molinare requested a new membership roster and asked when Nabihah Azim will be sworn in.

There was no public comment.

VI. Election of Officers

Liz Hirschhorn nominated Jim Hancock as Chairperson.
Atta Pilram seconded the nomination.
Jim Hancock was elected as Chairperson by roll call vote.

Tim Molinare nominated Atta Pilram as Vice-Chairperson.
Chrysanthe seconded the nomination.
Atta Pilram was elected as Vice-Chairperson by roll call vote.

TIDA staff Kate Austin will continue writing minutes.

There was no public comment.

V. Looking Back at 2022 and Forward to 2023

Bob Beck, TIDA, reviewed work completed in 2022 and upcoming in 2023 including infrastructure, Wastewater Treatment Plant site, Subphase 1 & 2 Roadways and Underground Utilities, Seven Seas Avenue, key utility infrastructure, YBI Stormwater Gardens, Subphase 3 Geotechnical work, demolition work, ferry pier, Eastbound-101 interchange and bike path, Hillcrest, and Treasure Island Marina.

Bob Beck reviewed Parks and Open space updates including Bimla Rhinehart Pier, Boulders Dog Park, Signal Point, Infinity Point, Clipper Cove Beach, and Cityside Park.

Vertical Development updates include The Bristol, FY and EY Flats and Townhomes, Maceo May Apartments, Star View Court, Tidal House, Hawkins, Portico, Parcel B1.2, and HealthRight360 site.

Atta Pilram asked about Westside Bridges project and work in marina.

Liz Hirschhorn asked if housing outlook is consistent with original plans.

Tim Molinare asked if there will be a ribbon cutting for Maceo May.

Atta Pilram asked about plans to develop solar.

Jim Hancock asked about Wastewater Treatment Plant footprint and dual plumbing.

There was no public comment.

VI. Future Agenda Items

Bob Beck commented on future agenda items including Dept. of Labor, Treasure Island Marina, AV Shuttle, tolling, and parks code.

Tim Molinare requested an update on slow streets.

VII. Comments from Board Members

Liz Hirschhorn thanked the CAB Officers for their service.

VIII. Adjourn