



CITY & COUNTY OF SAN FRANCISCO  
TREASURE ISLAND DEVELOPMENT AUTHORITY  
ONE AVENUE OF THE PALMS,  
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TREASURE ISLAND DEVELOPMENT AUTHORITY  
MEETING AGENDA

February 8, 2023 – 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  
Jeanette Howard

Director Tsen made comments welcoming Director Howard to the TIDA Board.  
Director Howard commented on excitement of joining board and ensuring TIDA development is a success.

Director Tsen recognized City Attorney Charles Sullivan in his retirement and thanked him for all his work on Treasure Island. He will be missed.  
Charles made comments of gratitude to TIDA staff and Board, and appreciation of project.

**2. General Public Comment**

Connie C., 10-year tenant at TI Marina, complimented Marina staff on amazing job and commented that docks are old and falling apart. Requested to learn more about status of new marina, timeline for construction, and contact information for Treasure Island Enterprises.  
Richard Rothman asked about status of Covarrubias murals and commented on difficulty reaching staff.

**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.

**4. Report by Treasure Island Director**

Bob Beck, Treasure Island Director, presented an update on development and operation issues. Welcome to Director Howard.  
Nabihah Azim, previously with Mercy Housing, has been approved as a TIDA Board member. Charles Sullivan has been a great support and will be sorely missed.  
Next month in person meetings will resume. March TIDA board meeting will be held at City Hall.  
On 1/30 the Maceo May Apartments received Temporary Certificate of Occupancy. Move-ins will begin this month with current Swords to Plowshares residents on the island.

Public Works issued Notice of Completion for certain roadways on TI and YBI including Seven Seas Avenue, Clipper Cove Avenue, and Trade Winds Avenue. These roadways opened on Monday 2/6.

Avenue of the Palms will close Monday 2/13 so developer can begin work on Cityside Park. SFCTA is nearing completion of Southgate Roadway project, allowing Westside Bridges Project to award contract in April and begin construction in May.

Pre-development funding was approved for Parcel E1.2 was approved at MOHCD loan committee on 1/20. This site will be developed for HR360 and DPH treatment programs as well as senior housing.

SFPUC issued Notice to Proceed to begin work on new Wastewater Treatment Plant. Following early January storms SFPUC is working on cleaning catch basins and Public Works is filling potholes.

Public Library is installing a self-service library book kiosk at Island Cove Market and a ribbon cutting is scheduled for 2/18.

TI Museum is hosting Swing Dance Event on 2/18

Nella Goncalves, One Treasure Island, gave an update.

One TI has officially rolled out mass texting platform called Island News. Text ISLANDNEWS to 855-710-0321 to subscribe.

Provide feedback on future of ferry service with Bay Ferry Survey.

Complete survey to provide input on Aspirational statement for Treasure Island Visioning Project: <https://tinyurl.com/TIVisioning>.

TI Community meeting on Wednesday 2/15.

Shiante Lewis will be out of the office though 3/1.

YMCA is partnering with One TI for a Black History Month movie night and to roll out a six-week health and wellness series.

20 kids are signed up to learn how to swim.

Launching summer camp enrollment on 2/15.

More information on Spring Break Camp coming up.

YMCA is hiring in youth development and health and wellness.

Director Tsen requested an update on landscaping and art component of WWTP.

Director Dunlop commented on potholes along perimeter path.

There was no public comment.

## **5. Communications From and Received by TIDA**

Director Richardson commented on Mayors housing directive.

There was no public comment.

## **6. Ongoing Business by Board of Directors**

There was no discussion of Ongoing Business.

There was no public comment.

## **7. CONSENT AGENDA**

a. Approving the Minutes of the January 11, 2023 Meeting

b. Resolution Retroactively Approving and Authorizing the Execution of a Sixth Amendment to the Memorandum of Agreement between the Treasure Island Development Authority and San Francisco County Transportation Authority to compensate the Authority for costs relating to Yerba Buena Island Vista Point at Quarters 9 and Pier E2 operations, maintenance, traffic control, security, and shuttle services through December 31, 2023

c. Resolution Approving and Authorizing the Execution of a Memorandum of Agreement between the Treasure Island Development Authority and the Treasure Island Mobility

Management Agency for \$2,000,000 from the California Department of Housing and Community Development under the Higher Impact Transformative Allocation of the Regional Early Action Planning Grants of 2021 for Pre-development Activities for Treasure Island Parcel E1.2.

d. Resolution Authorizing the Treasure Island Director to Enter into a License with the United States Coast Guard for Public Access Enabling the Opening of New Southgate Road Interchange Improvements on Yerba Buena Island

e. Resolution Approving and Authorizing the Execution of a Memorandum of Agreement between the Treasure Island Development Authority and San Francisco County Transportation Authority for Construction Services for the Yerba Buena Island Westside Bridges Seismic Retrofit Project

f. Resolution Authorizing the Treasure Island Director to Enter into a License with YBI Phase 3 Investors, LLC. for the use of a Portion of Private Forest Road for the Temporary Detour Traffic Circulation During the Construction of the Westside Bridges Project

There was no public comment.

Director Dunlop moved the Consent Agenda.

Director Richardson seconded the motion.

Consent Agenda was passed by roll call vote.

**8. Resolution Approving the Election of Officers of the Treasure Island Development Authority, and the Appointment of Officers to the Infrastructure & Transportation Committee and the Sustainability Committee, as Nominated by the Ad Hoc Nomination Committee, to Serve a Twelve (12) month Term of Office Commencing January 1, 2023 and ending December 31, 2023**

Director Dunlop presented the nominations made by the Ad Hoc Nomination Committee.

TIDA Board:

President: Director Tseng

Vice President: Director Richardson

CFO and Secretary: Director Dunlop

Infrastructure & Transportation Committee:

Chair: Director Richardson

Members Director Breston, Director Tseng

Alternate: Director Dunlop

Sustainability Committee:

Chair: Director Tseng

Members: Director Howard, Director Dunlop

Alternate: Director Richardson

There was no public comment.

Director Dunlop moved Item 8.

Director Richardson seconded the motion.

Item 8 was passed by roll call vote.

**9. Parks Maintenance Budget Planning**

Jamie Querubin, TIDA, presented the planning of the park's maintenance budget.

Operations & Maintenance Manual Goals include to define 'Levels of Service' based on park location, program, and scale, to provide specific guidance for Management, Engineering, Landscape Maintenance, and Janitorial Services, and to develop a comprehensive O&M budget with detailed estimates for the Stage 1 Parks and projections for parks in future phases.

In conjunction with Levels of Service, budgets determined based on maintenance costs associated with comparable SF Parks in Mission Bay and Yerba Buena Gardens.

The budget includes engineering tasks, landscape contract and tasks, janitorial tasks, and utility & equipment costs.

Ongoing work includes TIDA staff reviewing Frequency Schedule for Dog Park to refine suite of tasks and to revise as needed, TIDA staff engaging with Rubicon to review subset of Landscape tasks and Frequency schedule for Dog Park, TIDA and TICD to evaluate any maintenance scopes of work that are recoverable from the Home Owners Association, and TIDA intends to engage a consultant to lead a more comprehensive planning effort for parks O&M in FY2024.

Director Tsen requested for board members to review manual and commented on need to know staffing structure, implementation plan, and organizational structure.

Director Richardson commented on need for management structure and implementation in parks plan.

Director Howard commented on questions around governance structure and staffing structure.

Director Dunlop asked about backup plans in case of emergency or something does not work.

Director Breston asked about schedule for when parks come online and asked if parks maintenance can be implemented into program like construction training program.

A member of the public asked if construction meetings will continue in 2023 and asked about status of current parks.

**10. Resolution Approving the Budget Submittal of the Treasure Island Development Authority for Fiscal Year 2023-24 and Fiscal Year 2024-25 to the Mayor's Budget Office and Authorizing the Treasure Island Director to Enter into Work Orders for Service with other City Departments, Professional Service Contracts, and Agreements with Service Providers**

Jamie Querubin, TIDA, presented the FY 23-24 and FY 24-25 budget submittal of the Treasure Island Development Authority.

Jamie Querubin reviewed the budget timeline, Mayor's budget instructions, proposed budget highlights, TICD reimbursement obligations, TICD budget review requirement, community serving programs support, and the parks operations and maintenance budget.

Board of Supervisors adopts budget in July.

Director Dunlop commented on concerns raised by TICD.

Director Richardson commented on TIDA's obligations, transportation, commitment to One Treasure Island, and unanswered questions on parks operations and maintenance budget.

Director Breston asked if childcare is operating at licensed capacity.

Director Tsen commented on completing public amenities and asked about subsidies.

Director Dunlop moved Item 10.

Director Richardson seconded the motion.

Item 10 was passed by roll call vote.

**11. Discussion of Future Agenda Items by Directors**

Director Richardson commented on ITC parks maintenance at ITC.

Director Breston asked to keep on top of childcare situation.

**12. Adjourn**

Director Richardson adjourned the meeting honoring Charles Sullivan in his retirement.