

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



TREASURE ISLAND DEVELOPMENT AUTHORITY  
ONE AVENUE OF THE PALMS,  
2<sup>ND</sup> FLOOR, TREASURE ISLAND  
SAN FRANCISCO, CA 94130  
(415) 274-0660 FAX (415) 274-0299  
[WWW.SFTREASUREISLAND.ORG](http://WWW.SFTREASUREISLAND.ORG)

**Treasure Island/Yerba Buena Island  
Citizens Advisory Board  
Meeting Minutes  
Tuesday, February 7, 2023**

**VIDEOCONFERENCE**

- I. Roll Call**  
Natalie Bonnewit, Mark Connors, Joanne Desmond, Chrysanthe Gussis, Jim Hancock, Liz Hirschhorn, Tim Molinare, Atta Pilram
- 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.  
Mark Connors seconded the motion.  
Item 3 was passed unanimously by roll call vote.
- IV. Approval of the October 4, 2022 Minutes**  
Tim Molinare moved Item 4.  
Joanne Desmond seconded the motion.  
Minutes were passed by roll call vote with five votes in favor and one abstention.
- V. TIDA Staff Updates**  
Bob Beck, Treasure Island Director, presented an update on development and operation issues. The CAB will meet back in person at the next meeting.  
Jeanette Howard from the Nature Conservancy has joined the TIDA Board.  
Since the January storms SFPUC has been cleaning catch basins and Public Works has been filling potholes.  
Current Swords to Plowshares residents are moving in to the new affordable housing Maceo May building.  
Notice of Completion for certain roadways including Seven Seas.  
Next affordable housing site, Parcel E1.2, was approved in MOH loan committee. This site will include current HR360 residents and roughly 100 units of senior housing.  
On January 26<sup>th</sup> SFPUC issued a Notice of Proceed to begin work on new Wastewater Treatment Plant project.  
Will have update on Autonomous Vehicle Shuttle program at April meeting.  
Self-serve library kiosk at Island Cove Market with ribbon cutting on February 18.

Atta Pilram asked about transition housing available for current Gateview residents.  
Tim Molinare asked how many resident occupied units are on island and asked for an update on market rate housing.  
Jim Hancock asked about the temporary certificate of occupancy.

#### **VI. Community Planning: Aspirational Vision Statement Overview**

Lazara Paz-Gonzalez, Facente Consulting, presented goals and planning of the aspirational vision statement.

The project goal is to develop a shared aspirational vision and mission statement, including associated core values for the island rooted in inclusion, equity, and belonging that supports a cultural foundation for the community and its redevelopment.

CAB members offered thriving, a sense of community, reinvigorating, and a view, as descriptive language for TI.

The draft vision statement was developed by a core planning team, reviewed by a 10-member community workgroup, and will be disseminated as a community survey.

Draft Vision: A thriving SF neighborhood in the middle of the Bay celebrated for its inviting culture, outdoor experiences, and sustainable community.

Draft Mission: To create a welcoming, vibrant, and healthy community that honors the diversity of its existing and future residents, businesses, and visitors.

Draft Core Values: Inclusion and Equity, Sustainability, Opportunity, Connection

Complete the survey by February 28<sup>th</sup> at <https://tinyurl.com/TIVisioning>.

Liz Hirschhorn asked about including honoring the past in the mission statement.

Atta Pilram commented on including the TI Museum, TI Yacht Club, and TI Sailing Center in conversations.

#### **V. Treasure Island and Yerba Buena Island Roadway Projects**

Bob Beck provided an update on TI and YBI roadway projects.

Reviewed updates to Maceo May Apartments, Seven Seas Avenue, Trade Winds Avenue, Clipper Cove Avenue, YBI Ramps/Roadway projects, Eastbound I-80 Interchange, Westside Bridges, and Forest Road Detour.

Maceo May Apartments received Temporary Certificate of Occupancy on 1/30 and move-ins will begin this month.

Starting 2/13 Avenue of the Palms will be closed to begin work on Cityside Park and Seven Seas Avenue will open to traffic.

In March Southgate Interchange will be completing and Westside Bridges Project targeted to begin in late May/June.

Forest Road Detour target opening of May/June.

#### **VI. Future Agenda Items**

Bob Beck commented that April agenda may include SFCTA Autonomous Vehicle Study and Parks Names for Phase 1 Parks.

Tim Molinare asked about status of Job Corps discussion.

Atta Pilram asked about potential new businesses on TI.

#### **VII. Comments from Board Members**

Tim Molinare asked about new roster for board members.

Atta Pilram requested an update on plans for Building One.

#### **VIII. Adjourn**