



CITY & COUNTY OF SAN FRANCISCO  
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 DEVELOPMENT AUTHORITY MEETING MINUTES

March 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 Price Breston  
Jeanette Howard  
Nabihah Azim

Director Tsen made comments welcoming Director Azim to the TIDA Board.

#### 2. **General Public Comment**

Jim Morowski, TI business owner, commented on power outages, interruptions, and voltage lags, and requested PUC to attend next Town Hall to discuss on-island power issues.  
Carol Harvey, reporter SF Bay View, commented on power outages.  
Jeff Kline, resident, commented on appreciation for remote access to meetings, issues with filing damages claims for power outages, and requested on-island meetings.  
Byron Kaufman, resident, commented on power grid.

#### 3. **Report by Treasure Island Director**

Bob Beck, Treasure Island Director, presented an update on development and operation issues. TIDA will be looking to schedule on-island meetings now that in-person meetings have resumed. Treasure Island Museum has held a number of events including an organ concert, swing dance, and will be hosting a screening of a documentary about Dudley Carter on 3/18. Supervisor Dorsey hosted a Public Safety Townhall on 2/16 with SFMTA and SFPD. Maceo May Apartments property management staff began moving in last week and current island Swords to Plowshares residents are to begin moving in this week. New traffic routing is in place on Seven Seas Avenue, Trade Winds Avenue, and Clipper Cove Avenue. SF Public Library unveiled the city's first SFPL Book Stop self-serve book kiosk at Island Cove Market on 2/18. Supervisor Dorsey, Director Richardson and City Librarian Michael Lambert attended. SF Environment and California Academy of Sciences are hosting the annual 2023 Yerba Buena Island BioBlitz on the morning of Tuesday 3/11.

Nella Goncalves, One Treasure Island, gave a report.

Nine people graduated with 14th cohort of Construction Training Program.  
Currently recruiting for 15th cohort to begin in May.  
Welcome to new staff member, Alexia Saavedra.  
Island News mass texting program. Text ISLANDNEWS at 855-710-0321 to sign up.  
In February celebrated Black History Month, social media post 28 Days of Black History, and hosted movie night on island.  
In week four of Health and Wellness workshop series.  
Beginning monthly bingo on 3/30.  
Welcome to new residents of Maceo May.  
Shiante Lewis is back at YMCA.  
YMCA gym enrollment is booming since putting in new equipment.  
YMCA is hiring new positions.

Ben Seisededos, resident, commented on appreciation for library kiosk and on challenges with road construction, google maps, and ferry access.  
Michael Hennahane, Treasure Island Museum, thanked Directors and TI businesses for their support.  
Carol Harvey, reporter SF Bay View, requested more on-island meetings

Director Richardson commented on power outages and Construction Training Program.  
Director Dunlop thanked residents for attending meeting in person and asked if there is a shuttle to the ferry terminal.  
Director Dunlop commented on appreciation for library kiosk and thanked One Treasure Island for work with Construction Training Program.  
Director Breston commented on assisting YMCA with hiring, and commented on power issues and the need for better outreach to reach all residents.  
Director Breston commented on ferry access and asked if there any way to update GPS/map services to reflect road changes.

**4. Communications From and Received by TIDA**

Jeff Kline, resident, commented on his letter in communications packet regarding parking costs.

**5. Ongoing Business by Board of Directors**

Director Dunlop commented on meeting with PUC to discuss power issues.  
Director Breston asked about date for on-island meeting, a broader selection at library kiosk, and when the next Town Hall meeting will be.

There was no public comment.

**6. CONSENT AGENDA**

- a. Approving the Minutes of the February 8, 2023 Meeting
- b. Resolution Authorizing the Treasure Island Director to Execute an Agreement between the Treasure Island Development Authority and Langan Engineering and Environmental Services, Inc. for Environment Engineering and Oversight Services for Treasure Island

Director Dunlop moved Item 6.  
Director Richardson seconded the motion.  
The item passed unanimously.

**7. Update on the Transitional Housing Program for Residents of the Villages at Treasure Island**

Bob Beck, TIDA, presented an update on the Transitional Housing Program for residents of the Villages at Treasure Island.

Mr. Beck reviewed the Treasure Island Interim Leasing program, current Treasure Island residents, origin of transition programs, One Treasure Island transition plan and households, transition plan for The Villages, transition opportunity pipeline, and The Bristol. Transition benefits for legacy households include offer of a transition unit, advisory assistance, moving payment, and premarketing notice.

Alternatives to a transition unit include an in-lieu cash payment or down payment assistance. Mr. Beck provided details of legacy households, mixed households, benefit eligible residents, vested residents and post vested residents.

Challenges in considering a transition unit offer include nuances in choosing whether to seek an affordable or market-rate replacement unit and differences in replacement housing. Advisory Services are intended to support households in understanding and evaluating their options.

Mr. Beck reviewed location and details of future permanent homes for current eligible Treasure Island residents.

TI Advisors will lead outreach and premarketing efforts for new market rate and inclusionary affordable units.

Christoph Oppermann, resident, commented that the units are not comparable because they are smaller and have no parking, laundry, or view. Requests to have multiple options of transition units.

Alexandria Rockett, resident, commented on concern of being downsized and issues with lack of laundry and parking.

Jeff Kline, resident, commented on displacement, federal relocation laws, last resort housing, and need for comparable housing.

Byron Kaufman, resident, commented on engaging the community.

Carol Harvey, reporter SF Bay View, commented on transition issues.

Ben Seisdedos, resident, commented that transition units are not comparable and asked about housing timeline.

Steve Stallone, TI business owner, commented on lack of communication in process and that it is difficult to understand.

Hope Williams, resident, commented on need for transparency and commented that island youth have grown up in process and should have opportunity for independent household.

Director Richardson commented that no residents were displaced and requested to have City Attorney present for housing discussions to review laws.

Director Richardson recommend including a clear transition timeline.

Director Howard asked about One Treasure Island transitions and differences in outreach.

Director Breston commented on outreach concerns, timeline, and asked if adult children of pre-DDA residents are able to apply for DAHLIA.

Director Azim requested to see outreach.

**8. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Associated Right of Way Services, Inc., to Provide Advisory and Consulting Services for Implementation of the Transition Housing Rules and Regulations for The Villages at Treasure Island**

Karen Eddleman presented the TI Advsiior Team, program development and support, community engagement tools, implementation timeline, design of creative materials and outreach strategies, group and individual engagement, individual legacy household assessment, group and individual engagement, homebuyer outreach and education, early in-lieu payment program, virtual engagement, premarketing notices, TI resident preference certificates, Star View Court housing opportunities, promote inclusionary affordable opportunities, initial transition units, inclusionary opportunities in construction and breaking ground soon.

ARWS joined effort in 2017 to engage 100% of Legacy Households. In late 2019 ARWS expanded efforts to include Vested residents.

Director Tsen confirmed that ARWS has contacted every vested household multiple times and asked why it may be that some residents have commented they have not been contacted. Director Breston commented on a having a resource center and on difficulties accessing portal. Director Breston requested to see number of events that ARWS has held, and number of households they have connected with. Director Richardson requested numbers that show response to outreach. Director Dunlop asked if residents are not interested in their transition unit do they have the option to wait for another. Director Howard asked if there was a prioritization of outreach and reaching out again to residents now that we are out of the pandemic. Director Tsen requested that Ms. Eddleman presents requested data at next board meeting. Director Tsen commented on well-respected architects designing the affordable housing.

Byron Kaufman, resident, commented on the difference between communication and understanding population to help them navigate change. Carol Harvey, reporter SF Bay View, commented on differentiating individuals from households. Paulet Gaines, resident, commented that the process has been economically segregated and that not everyone has been contacted. Christoph Oppermann, resident, commented on confusion over process and appreciates one on one meetings. Mr. Oppermann commented that residents have been paying market rate and asked why they need to move into low income housing. Jeff Kline, resident, commented on federal relocation laws and benefits. Hope Williams, resident, commented on displacing people and asked to not approve this contract.

Director Dunlop moved Item 6.  
Director Richardson seconded the motion.  
The item passed unanimously.

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

Director Tsen requested a monthly report on organizational structure of parks.  
Director Richardson requested timeline of parks maintenance.  
Director Breston commented on daycare need.

**10. Adjourn**