



CITY & COUNTY OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT AUTHORITY
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TREASURE ISLAND DEVELOPMENT AUTHORITY MEETING MINUTES

April 12, 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 welcomed Director Azim to the TIDA Board and Director Azim made comments introducing herself.

2. General Public Comment

Noelle Bonner, CEO/Principal Bonner Communications, commented on challenges facing micro small businesses in San Francisco and that micro LBE's are being barred from opportunities on Treasure Island. Requested names of businesses and breakdown of SBE participation by LBE size, and ensure smallest of LBE category are getting opportunities at TI.

Bruce Giron, Mayors Small Business Advisory Committee Member and President and Chair of National Association of Minority Contractors in Northern California, commented that three documents, the 2011 DDA, SBE program, and 2016 amendment, have been consistent in saying San Francisco LBE's will be prioritized but this has not been done in practice.

Tricia Gregory, CEO of HVYW8 Trucking Inc, commented that data requests have been ignored that give context that micro LBE's are not getting work on TI. Request for oversight that DDA is being followed where it states that SF LBE's should be looked at as SBE's and given opportunities first.

LaSonia Mansfield, owner of Mansfield & Mansfield Construction Clean-Up Company, commented on frustrations about being barred from accessing opportunities on TI and that TIDA has ignored data requests. Need for an LBE liaison on TI dedicated to ensuring that LBE's are getting contracts on TI.

Tristan Dion, Streamline Drywall, commented that he is unaware of any contractor in micro LBE community whom has worked on TI despite many promises and that data requests have been ignored. TIDA Board needs to work with CMD and LBEC to enforce LBE inclusion on TI.

Jeff Kline, resident, commented on funding issues and asked that TIDA set up escrow account using rents in case development cannot make good.

Director Tsen thanked those who came to speak on LBE issue and commented she will discuss with TIDA staff and request report back.

Director Dunlop commented on importance of hiring local contractors.

Director Azim thanked group for bringing up LBE issue and asked if it is in TIDA's power to ask developer to select micro LBE's and what are our strategies to support this issue.

Director Richardson thanked LBE group for bringing issue and requested to add LBE discussion to future agenda.

Bob Beck commented that TIDA will plan to have SBE program and TICD's performance at next board meeting.

Connie Channon, TI Marina slip holder, commented on aging docks and damage from recent storms. Requested TI Enterprises give presentation on short term plans, status of permitting, and option for current leaseholders to be grandfathered in to new marina.

Director Tsen requested marina to be on future agenda.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, presented an update on development and operation issues.

The appointment of Timothy Reyff to the TIDA Board was approved by the BOS this morning.

The storm of March 21st brought down a number of trees on both YBI and TI.

There were two concurrent power outages, one on TI and one on YBI, while other portions of the islands retained power. Both outages were resolved within 2.5 hours.

Maceo May Apartments ribbon cutting is scheduled for May 18.

The SFCTA will be scheduling a ribbon cutting in early May to open the new I-80 off ramp and Southgate interchange.

An event will be scheduled in June upon completion of the Point of Infinity Sculpture installation.

Start of construction for West Side Bridges Project is scheduled end of May 2023.

Yesterday YBI Bioblitz hosted approximately 15 participants who recorded YBI flora and fauna along Clipper Cove Beach, in the YBI Oak woodlands, and in other locations using the iNaturalist smartphone app in partnership with California Academy of Sciences Community Science program. Director Tsen attended.

Treasure Island Museum events include "Little Island, Big Ideas" lecture on April 29, Organ Concert with Jerry Nagano on May 13, and "Stranded in the Sky: The Untold Story of Pan Am Luxury Airliners Trapped on the Day of Infamy" on May 20.

The Golden State Warriors produced their "playoff hype video" on April 4 along Avenue of the Palms.

Sherry Williams, One Treasure Island, gave a report.

Vision statement survey extended through April 30.

Text ISLANDNEWS to 855-710-0321 to receive weekly texts on all things Treasure Island.

Recently text program was used during storm for food pantry updates.

Spring Fling and Wellness Fair event on May 13.

Portraits from Oral History Project highlighting existing community are being featured on 4th floor of Main Library.

Fifteenth cohort of Construction Training Program beginning May 1 and graduating June 23.

Jim Morowski, Treasure Island Wines, commented on outages. Since December TI has had seven power outages, nine power interruptions, and 27 voltage drops. Put together report from utility monitor and will be formally requesting a report from PUC to better understand how to protect equipment and businesses.

Jeff Kline, resident, commented on issue accessing vision survey, and on special assessment for BMR units.

Director Breston asked if Oral History Project display can be brought back to Building 1, commented on possibility of a collaboration with photography program and Bioblitz, and commented on flooding issue along Gateview from storm.

Director Richardson commented on outages and requested to have report from SFPUC. Discussed streamlining transportation issues and commented on outreach.

Director Dunlop requested to have a discussion with PUC soon and commented on street naming.
Director Howard asked when the PUC will be presenting.
Director Breston asked for an update on issue with ferry access and commented on muni performance.

4. Communications From and Received by TIDA

Steve Stallone, TI Organizing Committee, commented on need for on-island meetings and evening meetings, and commented on development lawsuits in news articles.

Jim Morowski, Treasure Island Wines, commented on lawsuits.

Jeff Kline, resident, commented on lawsuits and requested that TIDA consider setting aside escrow account funded by commercial and residential rents to pay for relocation benefits and transition units.

Carol Harvey commented on lawsuits.

Director Tsen commented that the lawsuit is a business dispute and does not involve TIDA.

5. Ongoing Business by Board of Directors

There was no discussion by Directors.

There was no public comment.

6. CONSENT AGENDA

a. Approving the Minutes of the March 8, 2023 Meeting

Director Richardson moved Item 6.

Director Dunlop seconded the motion.

The item passed unanimously.

There was no public comment.

7. Transitional Housing Update

Bob Beck, TIDA, presented a follow up from last board meeting on Transitional Housing Program and presented the upcoming engagement plan.

Mr. Beck reviewed the state and federal relocation law, acquisition, and applicability.

As “post-acquisition” tenants, Treasure Island residents are not displaced persons under Relocation Law and would therefore be entitled to only advisory services.

Reviewed Transitional Housing Rules and Regulations and THRR transition units.

Reviewed TI Advisor outreach efforts to-date including initial advisory meetings in 2018, preliminary notices of eligibility, early in-lieu payment program, in-lieu payment calculation, Bristol Pre-Marketing, THRR Amendment, TI Advisor online Portal and Legacy Household Ranking.

Upcoming outreach and engagement include expanding outreach in advance of Star View Court completion, prioritizing printed materials and one-on-one interactions, increasing frequency of printed flyers and door hangers, and returning to in-person events and advisory interviews with targeted audiences.

In May/June TI Advisors will host in-person outreach sessions to promote Star View Court Transition Unit and affordable housing opportunities for Legacy and Vested residents, hold meet and greet with Catholic Charities and Mercy Housing for residents to meet Star View Court property management team, and provide tours of new Maceo May apartments and/or off-island Mercy Housing properties.

Three market rate buildings, Tidal House, Hawkins, and Portico, will be completed in 2024.

Inclusionary affordable opportunities will be promoted in advance of the DAHLIA lotteries.

Steve Stallone commented that prospective homebuyers should be told about lawsuits.

Melanie Williams, resident, commented to not forget about current residents as development grows.

Jeff Kline, resident, commented on difference between conveyance and lease, and commented on acquisition.

Phone caller, no name provided, asked what benefits will be offered to residents that moved to TI after 2020.

Christoph Oppermann, resident, thanked Directors for interest in supporting residents, commented on outreach issues, and asked to be provided options in transition housing.

Director Richardson commented on need for concrete data and that residents need to know future opportunities.

Director Azim, asked if TIDA considered partnering with residents to disseminate information and if TIDA gathered information on how residents want to receive info.

Director Breston agreed on partnering with residents.

Director Howard commented on looking for concrete numbers so still have unresolved questions.

8. Planning for Parks Operations

Bob Beck, TIDA, presented planning for parks operations.

Mr. Beck reviewed Treasure Island parks framework and infrastructure acceptance with Boulders Dog Park on YBI as an example.

Rubicon has been supporting landscape establishment at the Boulders Dog Park under contract with TICD. TIDA will initially working with Rubicon under annual contract for landscaping and janitorial tasks.

Additional parks will follow in FY 2024, and TIDA needs to prepare for a more robust parks maintenance program.

TIDA will build upon prior work by TICD team and TIDA Staff to draft an Operations & Maintenance Manual framework and initiate long-term strategic planning effort for governance, operations, & maintenance of parks system.

Preliminary recommendation to form a TI/YBI Parks Conservancy to successfully advocate and raise funding. Conservancy should be independent and apolitical.

Next steps include reviewing 2008-2010 analysis and to initiate strategic planning effort for future governance, operations, & maintenance of parks system.

Director Richardson commented she would like item moved forward this year.

Director Howard commented on nailing down timeline and requested to view analysis that was done.

Director Dunlop commented it would be useful to learn what is working versus not working at current Treasure Island Dog Park.

Director Tsen commented that the TIDA Board needs to be sent related documents to review including preliminary recommendation in 2008, CMG Operations and Maintenance Manual, master student survey information, and to have a roadmap going forward.

There was no public comment.

9. Discussion of Future Agenda Items by Directors

There was no discussion by directors.

There was no public comment.

10. Adjourn