

CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG



TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING MINUTES

May 10, 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

2. General Public Comment

Jeff Kline, resident, commented on the creation of Treasure Island and governing leases.
Tricia Gregory, CEO of HVYW8 Trucking Inc., commented that micro-LBE's are not able to get work outside of SF and rely on work in SF.
LaSonia Mansfield, owner of Mansfield & Mansfield Construction Clean-Up Company, commented she is an SF native and that there is no reason why TI should not be a part of contract work that they can do.
Tristan Dion, Streamline Drywall, commented these challenges are a nationwide issue for micro-LBE's and their desire to partner with community
James Pepper commented it is against federal law to transfer TI and commented on chemical weapons training on TI.
Carol Harvey commented on resident issues including phone reception, gas, accessibility, and lack of stores available.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, presented an update on development and operation issues. Welcome Timothy Reyff to the TIDA Board.
AnMarie Rogers is joining TIDA staff as Deputy Director.
The SFCTA held a ribbon cutting last weekend to open the new I-80 off ramp and Southgate interchange
Atthowe began erecting the Point of Infinity Sculpture in the Hilltop Park on YBI on May 1.
Maceo May Apartments ribbon cutting is scheduled for next Thursday, May 18.
TIDA is working with Mercy Housing to plan for the occupancy of Star View Court which will include 23 transition units for Villages residents and replacement housing for current Catholic Charities households.
TIE contractor is mobilizing May 22 to remove piers damaged in the March 21 storm.
Eco Bay will be mobilizing to begin demolition of building 29 on May 22.
Water Board will be conducting annual inspection of Treasure Island's water system next week.

Nella Goncalves, One Treasure Island, gave a report.

15th Cohort of Construction Training Program has begun with 15 candidates. Will be partnering with fire department to build a house structure and building dog houses and planters for island residents.

Survey for aspirational vision statement has closed with 150 responses.

Spring Fling on May 13th will include a mobile toothbrush, bicycle smoothie maker, and hip-hop dance class.

Community meeting held on April 19th.

Survey for Aspirational Vision Statement received 154 responses.

Director Dunlop asked about paths of travel to public transportation.

Director Richardson commented on micro-LBE program.

Director Howard commented on ribbon cutting and asked if TI Advisors will be attending.

Director Tsen commented next on-island meeting scheduled for June 14th at 6:30pm and highlighted community garden success.

Director Richardson requested that Construction Training Program graduates attend on-island meeting to speak on experience.

Jeff Kline, resident, asked if TIDA will ask for security for ramps project and commented on article on Maceo May construction issue.

Steve Stallone, TI Organizing Committee, asked for location of June 14 on-island meeting and time for Maceo May ribbon cutting.

4. Communications From and Received by TIDA

Carol Harvey commented on news article for HealthRight 360 program and asked where the building would be located.

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 April 12, 2023 Meeting

Director Richardson moved Item 6.

Director Dunlop seconded the motion.

The item passed unanimously.

There was no public comment.

7. Small Business Enterprise Procedures and Treasure Island Community Development Performance

Bob Beck, TIDA, presented an overview of the Small Business Enterprise (SBE) program and an update on TICD performance and opportunities.

SBE program differs from the Local Business Enterprise (LBE) participation requirements applied to City contracts in that it is not strictly limited to SF LBE's and there are differences in how participation is defined and measured.

The 2011 Jobs and Equal Opportunity Program (Jobs EOP) defined Small Business Enterprise (SBE) goals, First Source Hiring goals, One Treasure Island Economic Development Opportunities and other contracting and program requirements.

TIDA Board approved SBE Procedures in 2014 and updated in 2016 and 2022 to reflect changes in SBE requirements.

The Treasure Island SBE Program is distinct from San Francisco's LBE program and applies to the construction and professional services contracts issued by TICD, vertical developers, and affiliates.

Through the end of 2022, 46.9% of all professional services contracts awarded by TICD have gone to SBE firms, 95% of which have gone to SF LBE's.

Through the end of 2022, 44.9% of all construction contracts awarded by TICD have gone to SBE firms, 80% of which have gone to SF LBE's.

When possible, TICD used One Treasure Island Construction Training Program graduates for remediation of buildings prior to demolition.

Danielle Butler, TICD, presented on Construction Liaison Office on Treasure Island, planning an SBE Outreach event for third quarter of 2023, and ongoing pre-bid meetings and quarterly workshops.

Inquiries can be submitted at projectinquiries@tiscf.com.

TICD promotes construction opportunities through direct outreach to Office of Contract Monitoring Division, posting to TIDA website, outreach to contractors that have registered website through TIDA's website, One Treasure Island Member Organizations, Small Business Exchange, San Francisco Examiner.

Pre-bid meetings are held for each of the RFP and include TIDA's SBE policies for the project. Much more work to come including Subphase 3 infrastructure, Mayor Phase 2-4 design, geotechnical, and infrastructure work, more than 7,000 additional residential units, and another 13+ years to full buildout.

Director Dunlop asked about outreach to the queer community.

Director Richardson commented on need to create opportunities and support micro-LBE's.

Director Howard asked if there is a breakdown of micro-LBE's and the possibility of creating a goal for micro-LBE's.

Director Breston asked about outreach to historically ethnic communities in SF and what has been the most effective outreach.

Tricia Gregory, CEO of HVYW8 Trucking Inc., commented that outreach is failing. Request an LBE liaison that would work with Danielle to make sure we are aware of every contract, and request transparency.

Tristan Dion, Streamline Drywall, asked about process to prioritize LBE's over SBE's and requested full transparency on who the micro-LBE's are.

LaSonia Mansfield, owner of Mansfield & Mansfield Construction Clean-Up Company, commented on successful program and outreach by PUC.

Michael Gregory, HVYW8 Trucking Inc., commented on issues with SBE program.

Steve Stallone asked about use of union labor.

Jeff Kline, resident, commented on economic development conveyance and federal laws.

8. Supplemental Transportation Survey Update

Nella Goncalves, One Treasure Island, presented the Treasure Island Supplemental Transportation Strategies Action Plan.

Action Plan identifies a variety of public transportation improvements and supplemental transportation services that could be implemented on Treasure Island in the near-term.

Action Plan Objectives include connectivity, safety, community, affordability, and action.

The project team conducted extensive community and stakeholder engagement throughout the study including a community workgroup, a needs assessment survey, and focus groups.

Recommended transportation actions are designed to enhance the safety, quality, availability, and affordability of transportation options for existing residents and workers on Treasure Island.

Safety priorities include Community Ambassador Program and bus shelter improvements.

Improved transportation option priorities include micro transit and expanding Muni service.

Priority to improve marketing and communications about existing and upcoming transportation services and programs.

One Treasure Island and TIMMA will work closely to implement the recommended transportation actions subject to funding availability.

Director Dunlop offered full support to action plan and thanked One TI for their work.
Director Richardson requested report updates at Infrastructure & Transportation Committee.
Director Breston asked if shuttle will be available to Emeryville.
Director Breston asked about incentives for those that utilize public transportation.

9. Parks Governance Evaluation

Bob Beck, TIDA, presented on planning for parks operation.
Between 2008 and 2010 TIDA development staff made a preliminary evaluation of conservancy partnership including workshops with developer, regional parks and stakeholders, and interviews with similarly situated models across country.
Mr. Beck reviewed Parks and Open Space Conservancy guiding principles, conservancy roles, and operations and governance entity options.
Preferred model of “50/50” Public Private Partnership with TIDA Parks Conservancy and TIDA entering into a Shared Management Agreement.
Reviewed mission, roles, staff areas, and funding sources for “50/50” model.
Next steps include form core team including support from SF Environment, review 2008-2010 analysis and reconnect with regional parks and stakeholders, and meet with Yerba Buena Gardens Conservancy to review formation process, driving considerations, and lessons learned, and to implement strategic planning road map.

Director Tsen commented on having conversations with other conservancy examples including Tunnel Tops project and gardens of Golden Gate Park.
Director Tsen asked how TIDA can move this forward quickly and commented she would like to see clear roadmap by end of this year.
Director Howard commented on urgency of plan and governance structure and requested to see 2008/2010 report and to have regular updates to see progress.
Director Dunlop commented on need for staff to take lead quickly and to engage current community.
Director Richardson commented that conservancy is the best option.
Director Breston commented on indigenous plants on Alcatraz and asked to include TI community feedback.

Peter Brastow, SF Environment, commented on GGNRA family of sites and commented that Alcatraz was cash cow for parks conservancy until Covid had severe impact.

10. Discussion of Future Agenda Items by Directors

Director Howard requested a monthly parks update, to have PUC at on-island meeting, and to have TI Advisors as regular agenda item to provide update on outreach. Asked to see SBE list by categories including micro-LBE’s and to revisit idea of setting goal for micro-LBE’s and liaison.
Director Breston asked to follow up about day care situation and further breakdown of SBE.

There was no public comment.

11. Adjourn