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 <u>WWW.SFTREASUREISLAND.ORG</u>



TREASURE ISLAND DEVELOPMENT AUTHORITY MEETING MINUTES

June 14, 2023 – 6:30PM

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 Timothy Reyff

Director Tsen made welcome comments and discussed importance of parks, Treasure Island community, and project vision and accomplishments.

2. General Public Comment

John Talbot, resident, commented on cars being towed unequally on Treasure Island. Natalie Carpenter, resident, commented on accessibility issues, lack of ramps on sidewalk, and request for more events on island.

Bruce Giron, Mayors Small Business Advisory Committee Member and President and Chair of National Association of Minority Contractors in Northern California, requested specific data regarding contracting opportunities on TI.

Laticia Serano, resident, commented on concern about housing transitions and lack of Spanish translator at meeting.

LaSonia Mansfield, owner of Mansfield & Mansfield Construction Clean-Up Company, commented on frustrations about micro-LBE's being barred from accessing opportunities on TI. Tristan Dion, Streamline Drywall, commented on data request for micro-LBE participation and is asking for full transparency.

Jeff Kline, resident, commented on improper towing and on earthquake risk on TI. Lutus, resident, commented on need for parking spaces for all residents, accessible services for the disabled, and relocation housing rights for all current residents.

Carol Harvey commented on need for ramps on sidewalks and commented on sea level rise. Elizabeth, resident, commented on rent increases and asked what is being offered to current residents.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, gave updates on operations and development since last on-island meeting, in November 2019.

Four new board members: LaShawndra Price Breston, Jeanette Howard, Nabihah Azim, and Timothy Reyff.

New additions to TIDA staff include Jamie Querubin as Finance Manager and AnMarie Rodgers as Deputy Director for Development.

Tremendous progress has been made implementing the development plans including the completion of new roadways and utility infrastructure for first two subphase areas on YBI and TI, occupancy in the first market rate condominiums and first 100% affordable building, breaking ground on a second 100% affordable building and five additional market rate sites, a new ferry terminal, new key infrastructure, and completion of first YBI parks near end of year.

Shiante Lewis, YMCA, commented on youth programs including swim lessons, field trips, sailing science center, and photography program.

YMCA is opening on Saturdays and relaunching fitness classes in July.

Nella Goncalves, One Treasure Island, gave an update on construction training program, continuing community engagement, and mass texting program.

Spring Fling event was a success; 120 community members attended.

Three successful events this past weekend including Juneteenth celebration with 245 residents, emergency prep workshop had 17 residents, and garbage pickup at Clipper Cove.

Director Richardson commented on funding community programs and uplifting residents. Director Dunlop commented on needing advance notice for translations to make arrangements and is thrilled about dog park.

Director Azim asked about status of SBE request.

Director Reyff commented on accessibility issues and interpretation and is interested in SBE conversation.

Director Breston asked about upcoming work on outreach efforts for SBE and apologized to Spanish speaking residents for them not feeling included in process and will work to close that gap.

Natalie Carpenter, resident, asked to have a church on island.

4. Communications From and Received by TIDA

There was no discussion of communications. There was no public comment.

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 Reyff seconded the motion. The item passed unanimously.

There was no public comment.

Items 10 and 11 were heard out of order.

10. Yerba Buena Island Ramps and Roadways Update

Carl Holmes, SFCTA, presented an update on YBI construction projects including I-80 Eastbound off-ramp/Southgate road realignment and West Side Bridges project. The new Southgate off-ramp has been open for six weeks to introduce the new ramp to the public. The long-time eastbound off-ramp will be closed Monday, June 26th. Jeff Kline, resident, commented on first ramps project and rents promised as security and asked if rents are being promised again or this project.

Lucinda Hayes, resident, commented on traveling to TI from city and issues navigating to right lane to new exit. Asked if during construction residents could utilize the carpool lane on the Bryant Street on-ramp to the Bay Bridge.

Director Azim asked about outreach efforts for off-ramp changes.

Director Richardson commented on potential issue if off-ramp is missed and suggested public service announcement miles before bridge to alert travelers to off-ramp changes.

Director Breston commented on outreach and asked if these changes are being updated for GPS. Director Howard asked about Caltrans signs alerting drivers to changes and asked if there were goals for LBE businesses on project.

Director Reyff commented on need for more signage about off-ramp changes and asked about timing for West Side Bridges demolition.

11. SFMTA 25 Treasure Island Route Update

Brian Haagsman, SFMTA Public Information Officer, discussed what the off-ramp changes mean for 25 Treasure Island bus service.

There will be some delays as the bus will get on left lane and make four lane changes to right exit. Starting Saturday, the bus will begin making these changes.

Estimate change to daytime service to add 5 minutes. Late night service will see no change. Bus stops remain the same.

Hope Williams, resident, commented on safety fears regarding changes. Susan, resident, commented on issues with wide turns by bus.

Director Breston asked about bus drivers navigating the changes and need for proper signage and information.

7. Treasure Island Aspirational Statement

Lazara Paz-Gonzales, Facente Consulting, presented the Treasure Island Aspirational Statements. Vision: A thriving San Francisco neighborhood in the middle of the Bay celebrated for its inviting culture, outdoor experiences, and sustainable community.

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

Core values include inclusion and equity, sustainability, opportunity, and connection. To create statement, virtual and paper connectivity surveys were conducted from February-April 2023. 127 responses were received from residents and other island stakeholders. Ms. Paz-Gonzales described the assessment and review process, community concerns, and communication opportunities.

There was no public comment.

Director Breston asked to see more of the youth's perspective in process.

8. Star View Court Update

Evelyn Perdomo, Senior Project Manager Mercy Housing, presented an update on Star View Court.

Reviewed Mercy Housing and Catholic Charities.

Star View Court has 138 units, mix of 1-BR, 2-BR, 3-BR, and 4-BR apartments.

Construction completion anticipated for June 2024.

The building will service 71 apartments for families currently living on the island and receiving services from Catholic Charities, 23 apartments for Legacy Households currently living a unit at The Villages, and up to 43 apartments for households earning between 50%-60% AMI.

Laticia Serano, resident, asked if Star View Court units will have parking and the process for receiving a parking space.

Lutus, resident, demands no toll for residents.

Hope Williams, resident, commented that housing and transportation costs does not reflect current community.

Director Richardson commented on continuing to educate public on housing opportunities and encouraging public transportation. Goal to have all residents able to live on island.

9. Transitional Housing Opportunities

Karen Eddelman, ARWS, presented on transitional housing opportunities. Introduced new team from InterEthnica, YCAT-C, and Copy Circle. These groups are San Francisco LBE's and/or Micro LBE's.

ARWS is working with InterEthnica and YCAT-C to implement the Transition Housing Rules and Regulations (THRR) and provide information to residents on future housing opportunities on Treasure Island. Copy Circle supports material preparation.

Ms. Eddelman reviewed current and future housing opportunities for residents of the Villages at Treasure Island.

Contact your TI Advisor for housing information at 415-650-6078, TIAdvisor@arws.com.

Jeff Kline, resident, commented on vested and post-vested Village tenants, that there will not be enough housing, and project schedule does not have enough affordable units being built. Nora, resident since 2012, has three kids, does not qualify for legacy housing, and asked what will happen next.

Laticia Serano, resident, commented on issue to not have parking when living on TI but working elsewhere.

Lauren Menan, resident since 2016, commented on discomfort not knowing what lives will be like in the future on TI, and just want to know what options are.

Steve Stallone, TI wines, commented that residents don't know where they are going or what's going on with their lives. Requests an on-island meeting structured like a town hall with ability for conversation.

Director Howard commented on how important this subject is and to contact TI advisors with any questions. If you do meet with TI Advisors and still don't understand, please let TIDA know. Director Richardson commented that TI advisors is here to help with individual questions. Director Breston commented that outreach is an issue and importance of collaborating with on-island groups.

Director Dunlop commented on needing to resolve communication issues.

12. Electrical System Update

Ramon Abueg, SFPUC, described work done by the PUC to improve electrical utilities on Treasure Island. Due to improvements, outages on TI are getting shorter and affected area is getting smaller.

John Talbot, resident, asked if the power workers are union.

Director Dunlop asked about TI Wines report on power lags.

13. Discussion of Future Agenda Items by Directors

Director Howard requested agenda items for SBE issues and parks planning. Director Howard commented they are not satisfied with PUC presentation today. Director Dunlop commented that Directors need numbers of TI Advisor contacts with residents and to understand how many households have spoken with an advisors. Director Richardson commented on Mercy Housing and JSCo housing providers, and requested

Director Richardson commented on Mercy Housing and JSCo housing providers, and requested rent status of residents.

Director Breston asked about status of daycare on island, commented on betting outreach and coordination with ARWS and requested to have another on-island meeting soon.

14. Adjourn