



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

July 12, 2023 – 1:30PM

**ORDER OF BUSINESS**

**1. Call to Order and Roll Call**

V. Fei Tsen, President  
Linda Fadeke Richardson, Vice President  
La'Shawndra Price Breston  
Nabihah Azim  
Timothy Reyff

**2. General Public Comment**

Tricia Gregory, HVYW8 Trucking Inc., acknowledged that DeSilva Gates has reached out to micro-LBE's.  
Jeff Kline, resident, commented on issues with bus schedule due to ramp changes.

**3. Report by Treasure Island Director**

Bob Beck, Treasure Island Director, gave an update on development and operation issues.  
Nella Goncalves named co-Executive Director of One Treasure Island.  
TIDA staff took measures to manage July 4<sup>th</sup> to crowds including additional security, no parking signs, and flaggers.  
TICD is preparing to move forward with bidding for construction of Cityside Park.  
Installation of Point of Infinity sculpture on YBI has been completed.  
Continue to work with TI Advisors and Mercy Housing to plan for the occupancy of Star View Court.  
Maceo May will hold tours for residents on July 19 and July 26.  
Treasure Island Enterprises has filed an application with BCDC for marina expansion and received initial staff comments.  
Eco Bay has completed demolition of Building 29.  
Closeout punch lists have been completed for YBI Street Improvement Permit and Water Reservoirs.  
Transportation Authority has mobilized for Westside Bridges project.  
Tidal House, market rate rental development, topped construction of 22 story structure.

Nella Goncalves, One Treasure Island, commented on One Treasure Island updates.  
There are 180 households accessing the food pantry.  
12 students with 15<sup>th</sup> cohort of Construction Training Program graduated on June 23<sup>rd</sup> and 80% of graduates have been placed in employment.  
Currently recruiting for 16<sup>th</sup> cohort in August with 25 candidates in queue.  
Continue to provide outreach and use Island news app.  
For July 4<sup>th</sup> holiday hot dogs and buns distributed to residents.  
National Night Out was held on August 1.

Director Tsen commented on extended ferry hours for July 4<sup>th</sup> holiday and asked for an update on the new off-ramp.

Director Richardson commented on the Construction Training Program and on the need to confirm that bid lists are updated to include micro-LBE's.

Director Richardson asked if Caltrans has signage up for new ramps.

Director Reyff attended Construction Training Program and was very impressed with graduates, and commented on having a sign up for pre-bid opportunities.

Tricia Gregory, HVYW8 Trucking Inc., commented on repeated request for breakdown of numbers for micro-LBE and not receiving this information.

Tristan Dion, Streamline Drywall, asked about TIDA plans for micro-LBE and asked for the names and financial breakdown of micro-LBE contracts that have been awarded projects at TI.

LaSonia Mansfield, Mansfield & Mansfield Construction Clean-Up Company, commented on excitement for employee trainings but hoping to be just as proud putting micro-LBE's to work. Asking for TIDA's support of micro-LBE's and ask that TIDA looks at SFPUC biosolid website for an example.

John Hogan, Treasure Island Museum, commented on a new membership program and that all TI residents are offered a free membership.

Director Tsen requested that TIDA provides the numbers requested on micro-LBE's.

**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 June 14, 2023 Meeting**

Director Richardson moved Item 6.

Director Reyff seconded the motion.

The item passed unanimously.

There was no public comment.

**7. Autonomous Vehicle Shuttle Pilot**

Suany Chough, TIMMA, presented the autonomous vehicle shuttle pilot.

Purpose of the pilot is to demonstrate operational capabilities of AV in a mixed-use environment, understand perceptions of riders and other road users, and to explore partnerships for workforce, education, and economic development possibilities.

Goal of the pilot is safety, mobility, operations, and research.

The autonomous vehicle, Loop, is operated by Beep.

There will be a 30-day on-the-road testing period before passenger service.

There is a preview of the Loop on July 18<sup>th</sup> from 3-6pm at Ship Shape Community Center.

Passenger service is expected in late July, will be operating 9am-6pm daily, frequency of 20 minutes, is free to ride, ADA accessible, and holds up to 10 passengers.

Director Tsen commented on excitement for program.

Director Richardson asked about outreach and publicity for program.

Director Azim commented on having partnership with Villages and making sure there is feedback.

There was no public comment.

**8. Transition Housing Outreach Update**

Karen Eddelman, ARWS, presented an update on transitional housing opportunities. Presented on June engagement including attending community events, board meetings, door hangers, emails, one-and-one discussions, and supporting TI residents. Star View Court Open House events on evening of July 13 and 15 at Ship Shape. Legacy household transition unit volunteer period July 17-September 1. Any remaining transition units will be assigned beginning October 23. Ms. Eddelman reviewed Star View Court affordable unit income and rent estimates. There are housing opportunities for all, including market rate and below market rate units, at Star View Court, Tidal House, Hawkins, and Portico.

Director Azim asked about email outreach and resident responsiveness, and asked if change of AMI impacts any residents. Requested info on resident interest during volunteer period. Director Richardson commented on need to summarize all reports and information to simple data that can be presented as proof of outreach. Director Tsen commented on frustration to hear residents say they have not been contacted and confusion why opportunity for transition unit is not being sought.

There was no public comment.

**9. Parks Operations & Maintenance Planning**

AnMarie Rodgers, TIDA, presented on the planning of parks and open space on Treasure Island and Yerba Buena Island, including governance, finance, and maintenance. TIDA will learn from best practices at Brooklyn Bridge Park in New York, SF Tower Park, Mission Bay Parks, Tunnel Tops Park, and Botanical Gardens. Guiding principles include ecology, equity, and economy. Next steps from 2023-2025 are to establish the short-term budget and staffing for initial 2 years, and strategic planning for long-term governance and operations.

Chris Guillard, CMG, presented on the draft operations and maintenance manual. Goals of the manual are to provide a comprehensive document that defines system-wide and park specific maintenance requirements and guidelines, define 'levels of service' based on park location, program, and scale, provide specific guidance for Management, Engineering, Landscape Maintenance, and Janitorial Services, create a 'living document' that is organized to accommodate future phases parks and document updates, and to structure the document so that it can be used for service procurement and requests and proposals. Mr. Guillard walked through the draft document. The Rocks Dog Park was completed September 2022. Infinity Point and Signal Point to be completed August 2023. Construction of Treasure Island Phase 1 parks, Cultural Park and Cityside Park, will begin 4<sup>th</sup> quarter of 2024.

Director Tsen commented on great document and importance of maintaining quality of parks. Director Richardson asked about road map for long term plan. Director Azim asked about process of accepting parks.

There was no public comment.

- 10. Resolution Authorizing Acceptance of Dog Park Improvements on Yerba Buena Island**  
Bob Beck, TIDA, presented the resolution. Public Works is prepared to issue a recommendation to the Board of Supervisors recommending acceptance of the Dog Park.

There was no public comment.

Director Richardson moved Item 10.  
Director Reyff seconded the motion.  
The item passed unanimously.

- 11. Resolution Recommending Board of Supervisors Delegate Public Open Space Improvement Authority**  
Bob Beck, TIDA, presented the resolution. This will be presented as a companion to Item 10 to the Board of Supervisors.

There was no public comment.

Director Richardson moved Item 11.  
Director Reyff seconded the motion.  
The item passed unanimously

- 12. Discussion of Future Agenda Items by Directors**  
Director Azim asked if anything is being accepted in the future that it includes a budget.

- 13. Adjourn**