



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

October 11, 2023 – 1:30PM

**ORDER OF BUSINESS**

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

V. Fei Tsen, President  
Linda Fadeke Richardson, Vice President  
Jeanette Howard  
Nabihah Azim  
Timothy Reyff

Director Tsen commented on SF Arts Commission's new outdoor photography exhibition featuring forty images of Treasure Island by five local photographers.

**2. General Public Comment**

There was no public comment.

**3. Report by Treasure Island Director**

Bob Beck, Treasure Island Director, gave an update on development and operation issues. There were two successful music events in September, Day to Night and All Day I Dream. Fleet Week brought sizeable crowds to TI. TIDA staff preparation included barricades, restrooms, flaggers, and additional support from SFPD and SFMTA. Gold Bar opened Whiskey Bar in Building One on 9/22. TIDA staff is coordinating pothole sweep on TI. Rubicon and tree contractor completed removal of root balls from trees downed in March storm. Planning for pothole sweep beginning next week. Finance staff has been working with Office of Public Finance to prepare Preliminary Official Statement. Board of Supervisors approved the acceptance of the Rocks Dog Park on YBI.

Nella Goncalves, Co-Executive Director of One Treasure Island, gave updates. 16<sup>th</sup> Cohort of Construction Training Program graduation is this Friday and half of graduating class is already working. Community engagement events include Community Meeting with SFPD on 10/18. 33 residents attended island wide orientation. Emergency Prep workshops began. Over 30 individuals are interested in participating in NERT program beginning in January. Halloween celebration this month with YMCA. Annual event held on October 19.

Director Richardson asked about status of the Treasure Island Flea.

Director Azim congratulated Nella Goncalves and Bob Beck on positive feedback from Maceo May residents.

There was no public comment.

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

There was no discussion of communications.

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

Director Tsen commented on the parks and requested a report on parks governance.

Director Howard commented she is happy there will be an update on parks and governance.

There was no public comment.

**6. CONSENT AGENDA**

a. Approving the Minutes of the September 13, 2023 Meeting

b. Resolution Approving and Authorizing the Execution of a First Amendment to the Professional Services Agreement between the Treasure Island Development Authority and One Treasure Island, to increase the annual Scope of Services and not to exceed Contract Amount for Fiscal Year 2023-2024

c. Resolution Authorizing the Adjustment of Fees for Treasure Island Development Authority Utility System Customers on Treasure Island and Yerba Buena Island

Director Richardson moved Item 6.

Director Reyff seconded the motion.

The item passed unanimously.

There was no public comment.

**7. Resolution Approving the Election of Officers of the Treasure Island Development Authority, and the Appointment of Officers to the Housing, Infrastructure, Transportation and Sustainability Committee, as Nominated by the Ad Hoc Nomination Committee, to Serve a Twelve (12) month Term of Office Commencing January 1, 2024 and ending December 31, 2024**

Director Richardson presented the officers nominated by the Ad Hoc Nomination Committee.

TIDA Board of Directors:

Director Tsen was nominated to serve as President, Director Richardson was nominated to serve as Vice President, Director Howard was nominated to serve as Secretary, and Director Dunlop was nominated to serve as Chief Financial Officer.

Housing, Infrastructure, Transportation and Sustainability Committee:

Director Richardson was nominated to service as Chair, Director Tsen and Director Howard were nominated to serve as members, and Director Reyff was nominated to serve as an Alternate.

Director Reyff moved Item 6.

Director Howard seconded the motion.

The item passed unanimously.

**8. Resolution to Accept Certain Improvements on Yerba Buena Island and Treasure Island, to Designate the Applicable Portion of the Improvements for Open Space Use, to Dedicate the Applicable Portion of the Improvements for Public Use, and to Accept the Improvements for Maintenance and Liability Purposes**

Weihua Zhang, TIDA, presented an overview of the status of infrastructure, TIDA assets for acceptance by TIDA Board, and the acceptance process and timeline.

TIDA assets include TIDA owned lands, parks and open space, and improvements/infrastructure constructed on TIDA lands.

Weihua Zhang detailed the improvements proposed for TIDA acceptance.

Open Space improvements include Buckeye Grove and Willow Bridge Park on YBI, Causeway Improvements on TI, and Bruton Street Plaza on TI.

Road improvements include Northgate Road on YBI, Signal Road on YBI, Tanks Access Road, The retaining wall at Macalla Rd on YBI, and the retaining wall at Seven Seas Ave. on TI.

Upcoming TIDA assets include East and West Park on YBI hilltop, Causeway Park, Waterfront Plaza, and TI Storm Treatment Pump Stations.

Director Richardson asked about City assets such as utilities and requested report on City assets.

Director Azim asked if there is a maintenance plan for Buckeye Grove and Willow Bridge Park.

Director Howard asked what distinguishes a TIDA road from a City road.

Director Howard commented that TIDA needs to have a plan in place before park acceptance.

Director Tsen commented on excitement to accept infrastructure and thanked CMG for their work.

Director Richardson moved Item 8.

Director Reyff seconded the motion.

The item passed unanimously.

#### **9. The Rocks Dog Park Operations & Maintenance**

Peter Summerville, TIDA, reviewed The Rocks Dog Park acceptance history, the TI/YBI parks Operations and Maintenance manual, specifics of the Dog Park chapter, interim Dog Park management structure and responsibilities, and ongoing parks management planning.

Will Benge, CMG, presented The Rocks Dog Park design and intent including the use of boulders and material reuse, construction, and final design.

Site-specific landscape and maintenance considerations highlighted in The Rocks Dog Park chapter include frequently assessing soiled areas, promoting overall plan and tree establishments, monitoring plans and trees for stress, and regularly scheduled inspections, repairs, servicing, and adjustments.

Interim parks management structure includes management tasks to be performed by TIDA staff, engineering tasks to be performed by SF Public Works staff or contractors, landscape tasks to be performed by Rubicon Landscape, and janitorial tasks to be performed by Toolworks.

Director Tsen asked about management of graffiti removal.

Director Richardson acknowledged Peter Summerville's work on TI and excitement for manual.

There was no public comment.

#### **10. Update on Resident Engagement Regarding Star View Court Transition Units and Other Transition Opportunities for Residents of The Villages at Treasure Island**

Karen Eddelman, ARWS, gave an update on resident engagement regarding Star View Court Transition units and other transition opportunities for The Villages residents.

Karen Eddelman reviewed support offered to residents and continued work in communicating and implementing the THRRs.

There were 21 early volunteer applications for Transition Housing at Star View Court.

Next steps are to continue to meet with Legacy and Mixed Households to clarify eligibility for housing opportunities and assigning transition units at Star View Court.

Preliminary award to Star View Court early applicants in October 2023.

Residents can begin to move in June 2024.

TI Advisors provides individual meetings with all households to plan for future housing options.

Director Azim commented on the challenge with move notices and asked that process is documented.

Director Richardson commented on housing opportunities and concentrating on residents that are proactive in process.

Director Howard asked about the volunteer applications and asked about HOA assistance.  
Director Reyff asked about the percentage of residents that responded to the request.  
Director Tsen expressed surprise that only 21 households volunteered to move into the beautiful new units.  
Director Richardson requested the percentage of resident responses.

There was no public comment.

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

There was no discussion of future agenda items by Directors.

Bob Beck introduce two new TIDA staff, Bree-Constance Huffin, Public Relations Specialist, and Lianne Hernandez, Finance & Administrative Analyst.

**12. Adjourn**