



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

February 2, 2024 – 9:30AM

ORDER OF BUSINESS

1. Call to Order and Roll Call

Linda Fadeke Richardson, Chair
V. Fei Tsen

Director Richardson made welcome comments.

2. General Public Comment

There is no public comment.

3. Approving the Minutes of the January 5, 2024

Director Tsen moved Item 3.
Director Richardson seconded the motion.
The item passed unanimously.

4. Yerba Buena Island Natural Area

Peter Summerville, TIDA, introduced the item.
Will Benge, CMG, presented on the proposed park names for Treasure Island Phase 1 parks and reviewed the parks naming history, themes, and schedule.
The first Treasure Island parks will be completed in Spring 2024.
Treasure Island Phase 1 park names are inspired by the aviation history and park features/program.
Proposed Park names include Treasure Island Landing (previously Waterfront Plaza), Unity Plaza (previously Building 1 Plaza), Court of Pacifica (previously Marina Plaza), Pan Am Grove (previously Building 2 Plaza), Aviators Court (previously Building 3 Plaza), Clipper Cove Promenade, Chapel Grove (previously Cultural Park), Cityside Park, Eastside Gardens (previously Eastside Common).
Requesting name change from Infinity Point to Panorama Park (West).

Director Tsen commented on appreciation of names referencing history and artists and agrees with proposed names and the name change to Panorama Park.

Director Richardson commented on native trees in parks and appreciates geography and history references in names.

Bob Beck commented that if recommendations are well received the names will be heard by the CAB on February 6 and to the full board for approval on February 14.

There was no public comment.

5. Transitional Housing Programs

Bob Beck, TIDA, presented a detailed report of transitional housing programs.

February is a busy month including community meetings for HomeRise residents, informational meetings and unit tours for Star View Court, informational meetings with SF Housing Authority for Section 8 Voucher holders, assistance with DAHLIA registrations, and Notices to Move for Catholic Charities and TIDA/Villages residents.

Reviewed Treasure Island Housing Providers, One Treasure Island (OTI) Transition Plan, OTI outreach materials, and details of OTI program transitions.

All OTI programs and households in good standing will be transitioned to replacement units or facilities.

Reviewed The Villages at Treasure Island households, transition unit offers, and transition units.

Detailed the tiers of eligibility including Pre-DDA/Legacy Households, Mixed Households, Vested Households, Post-Vested, and commercial leases.

Reviewed advisory services provided by TI Advisors, implementation hurdles, and promoting affordable housing opportunities.

Director Tsen thanked Bob Beck for the comprehensive presentation and clarified that all One Treasure Island residents in good standing are guaranteed replacement housing as well as all residents that have lived on TI since 2011.

Director Tsen asked about subletting and rules for new roommates.

Director Richardson commented on certificate of preference, commented that schedule must be highly transparent to all households, and asked about age demographics for households.

There was no public comment.

6. Discussion of Future Agenda Items by Directors

There was no discussion.

There was no public comment.

7. Adjourn