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**Treasure Island/Yerba Buena Island
Citizens Advisory Board
Meeting Minutes
Tuesday, February 6, 2024**

I. Roll Call

Mark Connors, Jim Hancock, Tim Molinare, Atta Pilram, Natalie Bonnewit

II. Public Comment

There was no public comment.

III. Approval of the June 6, 2023 Minutes

Mark Connors moved Item 3.

Atta Pilram seconded the motion.

The item passed unanimously.

IV. Election of Officers

Jim Hancock nominated Atta Pilram as Chair.

Tim Molinare seconded the motion.

The motion passed unanimously.

Atta Pilram nominated Jim Hancock as Vice Chair.

Mark Dunlop seconded the motion.

The motion passed unanimously.

Kate Austin will continue to act as Secretary.

V. TIDA Staff Updates

Bob Beck, TIDA, presented an update on development and operation issues.

Since last meeting there have been a few additions to TIDA staff including AnMarie Rodgers as Deputy Director, Joey Bennassini as Vertical Project Manager, Dianne Alberto in Finance, Bree-Constance Huffin in Public Relations, and two part time staff from the Planning Department.

Tim Molinare asked if there have been any new CAB member nominations.

Tim Molinare asked if Supervisor Dorsey has been active.

VI. Proposed Park Names

Will Bengé, 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 202.

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).

Atta Pilram commented he likes the proposed names.

Jim Hancock asked about transit and accessibility for pedestrians to visit YBI parks.

VII. Looking Back at 2023 and Forward to 2024

Bob Beck, TIDA, presented a review of work completed in 2023 and what is to come in 2024.

2023 infrastructure work included the closeout of the YBI SIP & TI Subphase 1 SIP, new roadways, Public Works issued a Notice of Completion, acceptance legislation was introduced at Board of Supervisors in December, and SFPUC began construction of new WWTP.

2024 infrastructure work includes acceptance to be completed in mid-March and new infrastructure will become assets of appropriate city agencies.

2024 Subphase 3 work includes surcharge of Trade Winds, start of Stage 2 infrastructure, and working with OEWD and TICD on amendments to the DDA.

Reviewed YBI Ramps/Roadway Projects and YBI traffic routing during construction.

2023 vertical development included achieving 100% occupancy at Maceo May Apartments, the Behavior Health Building (BHB) and Senior Housing began pre-development, and pre-development funding was approved for the next 100% affordable site.

2024 vertical development includes first YBI Flats & Townhomes to receive TCO in February 2024, Star View Court to achieve TCO in May 2024, Isle House and Hawkins will achieve occupancy in fall 2024, pre-marketing expected to begin for new condominiums in the Portico, and advance design for BHB and IC4.3 buildings.

2023 parks work included archiving BOS acceptance of Boulders Dog Park, achieving NOC for Hilltop Parks, Stormwater Gardens, Causeway Park, and TICD was awarded contract for Cityside Park construction.

2024 parks work includes accepting and opening Hilltop Parks, Causeway Park, and Waterfront Plaza, significant progress on Cityside Park construction, and to begin construction of Cultural Park.

Other 2024 priorities include Parks Governance, Code & O&M; equity work in partnership with Planning Department staff & One Treasure Island; Congestion Management

Toll Policy discussions; discussions with Department of Labor; and Marina permitting & development.

CAB members discussed development activities, housing opportunities, and Job Corps.

VIII. Future Agenda Items Discussion

Tim Molinare commented on Job Corps and requested to discuss purpose of CAB.

Atta Pilram discussed CAB as being voice of community.

IX. Comments from Board Members

Tim Molinare asked if meetings will be held regularly this year.

Bob Beck said we are expecting to have a March meeting.

X. Adjourn