



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
DRAFT MEETING MINUTES

November 10, 2021 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

Present

V. Fei Tsen, President
Linda Fadeke Richardson
Ike Kwon
Julia Prochnik
La'Shawndra Breston

2. General Public Comment

There was no public comment.

3. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)

Director Richardson moved Item 3.
Director Prochnik seconded the motion.
Item 3 was passed by roll call vote.

4. Report by Treasure Island Director

Bob Beck, Treasure Island Director, presented an update on development and operation issues. Director Tsen and Landscape Architect Walter Hood – who is designing Hilltop Park – were recognized by SPUR as recipients of the Silver Spur award.

Local board and committee meetings will not return to in-person meetings prior to January 1. December and January meetings will likely be virtual.

At the request of DPH, Kate Austin is continuing to commit two days a week in her Disaster Service Worker Role as part of the City's COVID-19 response.

The heavy rains over the weekend of October 23-24 presented some significant challenges and there was some localized ponding and flooded roadways. The storm was also a factor in power outages on Yerba Buena & Treasure Island.

We had two additional outages the following week that were the result of vandalism.

There were also limited outages to replace transformers or connections on 10/29 (limited to Bayside Drive), 11/1 (affecting two buildings), and this AM (affecting one building).

SFPUC will provide an update in December.

Catholic Charities hosted a pair of events for their residents to provide them with an update on the planning for their building on Parcel 3.1.

Pre-marketing window for the 14 affordable for-sale units in the Bristol for Villages Residents has been extended.

SF Glens project team will begin the process of demolishing buildings 261A & B across the street from the gymnasium.

Work to prepare the site for the permanent PG&E gas regulator will require one of the little league fields to be relocated. TIDA Staff & TICD are working with SFL to identify an alternate site.

SFDPH is currently preparing to roll-out on-Island vaccine distribution for TI residents ages 5-11 years old.

California Academy of Science recently completed their initial two-year survey of Yerba Buena Island coastline and intertidal areas. A TIDA Board or TIDA Sustainability Committee presentation is planned for early 2022 once Cal Academy's data and report are finalized. The Mayor and several City department heads visited TI last week on the SF Prop ferry accompanied by the Developer and several reporters.

Nella Goncalves, One Treasure Island, gave a report.

COVID-19 testing and vaccines continue and DPH has partnered with Residents Supporting Community.

Jamie Brewster, One Treasure Island Employment Program Director, introduced himself and looks forward to joining team and continuing amazing work on island.

The next Construction Training Program will begin in February 2022.

Successful Halloween Trunk or Treat event. Over 50 children attended with families.

Hosting smaller activities with food pantry over holidays.

Nourish Treasure Island has served over 7,000 meals and has been a great success.

A back up battery has been chosen. Order form will go out on Friday.

TI resident Barklee Sanders assisted in testing back up batteries in homes.

Director Richardson and Director Prochnik congratulated Director's Tsen on SPUR recognition. Director Prochnik commented on outages and requested to work with Mr. Beck on questions for the future presentation by PUC.

Director Prochnik requested an alternative to diesel backup generators.

Director Breston commented on back up batteries.

5. Communications From and Received by TIDA

There was no discussion of communications from and received by TIDA.

6. Ongoing Business by Board of Directors

Director Prochnik commented on moving action items up in the agenda.

7. CONSENT AGENDA

- a. Approving the Minutes of the October 13, 2021 Meeting
- b. Resolution of the Treasure Island Development Authority Board of Directors Authorizing the Execution of the California Housing Accelerator Documents Including the Standard Agreement and Any Amendments or Modifications Thereto, Authorizing the Authority to Accept and Expend a Loan of Not to Exceed \$65,000,000 Approved by the Housing Community Development; and Authorizing the Director of the Treasure Island Development Authority to Execute Such Document

Director moved the Consent Agenda.

Director seconded the motion.

Consent Agenda was passed by roll call vote.

8. Resolution Establishing an Ad Hoc Nominating Committee, Consisting of Three Members of the Treasure Island Development Authority Board of Directors to Nominate Officers to Serve One Year Term

Director Richardson, Director Kwon, and Director Tsen were nominated to the Ad Hoc Nominating Committee.

Director Richardson moved Item 8.

Director Kwon seconded the motion.

Item 3 was passed by roll call vote.

9. Presentation of Draft TIDA Collections Management Policy

Peter Summerville, TIDA, gave an overview of the TIDA Collections Management Policy.

As a public steward, TIDA has a responsibility for the long-term preservation and maintenance of the historic property and artifacts under its ownership.

Mike Hennahane, Treasure Island Museum, made comments.

Debbie Kahn, Treasure Island Museum, discussed creation, process, and purpose of the Collections Management Policy.

Directors can provide additional comments to Peter Summerville by November 19.

Final version for TIDA Board approval at December 8, 2021 meeting.

Director Tsen asked about how items are being stored and handled and commented on oral history of TI residents.

Director Richardson commented on cataloguing artifacts and oral history project.

10. Resolution Approving and Authorizing License No. 1,382 with Treasure Island Series 2, LLC., a Delaware limited liability company for the use of the Ferry Terminal located on Treasure Island, San Francisco, CA.

Richard Rovetti, TIDA, presented the resolution.

TI Series 2 will dedicate the ferry terminal to TIDA for interim use allowing for ferry service beginning January 2022 in concurrence with first new residents of Yerba Buena Island.

Director Tsen commented on having an opening ride for commissioners and community groups.

Director Prochnik asked if the license gives flexibility to including solar panels in ramp area.

Director Breston asked about the potential traffic impact of new ferry service.

Director Richardson asked to put temporary transportation improvements on the agenda.

Director Richardson moved Item 10.

Director Prochnik seconded the motion.

Item 10 was passed by roll call vote.

11. TIMMA Update on Toll and Discount Policy Draft Recommendations

Rachel Hiatt, TIMMA, provided an update on proposed draft base toll and discount policy.

New YBI and TI residential units on sale, planned for occupancy in early 2022. Launch of program planned for mid-2024, subject to closing program funding gaps.

Initial 2024 transit improvements include new bus to Oakland, new ferry to San Francisco, new on-island shuttle, bus to Transbay Terminal, and new bus to SF Civic Center.

Rachel Hiatt reviewed the affordability program.

Proposed for adoption is for all future moderate and low-income drivers to receive discount, and free for very low income.

Rachel Hiatt reviewed base toll policy recommendations, hours of operation, and base rates and discounts.

There will be a Virtual Open House event on November 17, 2021 at 6:00PM.

Director Richardson commented on the significant discounts offered to all low-income drivers including Treasure Island workers.

Suany Chough, TIMMA, discussed funding strategies.

Director Tsen requested Suany Chough come back to have a full presentation and conversation over funding.

12. Possible Closed Session to Confer with Legal Counsel

a. Public comment on matters pertaining to closed session.

There was no public comment.

b. Vote on whether to hold closed session to confer with legal counsel on existing litigation. (Action item)

The board voted to hold a closed session.

1). CONFERENCE WITH LEGAL COUNSEL - Pursuant to California Government Code Section 54956.9(d)(1) and San Francisco Administrative Code Section 67.10(d)(1), the Commission will discuss with legal counsel existing litigation. Existing Litigation: Treasure Island Former and Current Residents et al v. United States of America et al

2.) Vote to elect whether to disclose any or all discussions held in closed session (San Francisco Administrative Code Section 67.12(a)).

c. Reconvene in open session

The board reconvened in open session. The board elected to not disclose discussions held in closed session.

13. Review of Issues Log and Discussion of Future Agenda Items by Directors

Director Breston commented on pot hole issues, Rubicon headquarters, and requested a report on flooding and what will be done to prevent it in next storm.

Director Prochnik reviewed the issues log and requested to move Review of Issues Log item to beginning of agenda.

14. Adjourn

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, One Avenue of the Palms, Second Floor, Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

If any materials related to an item on this agenda have been distributed to the TIDA Board of Directors after distribution of the agenda packet, those materials are available for public inspection at Treasure Island Development Authority, Building One, 2nd Floor, One Ave. of Palms, San Francisco, CA 94130 during normal office hours.

Disability Access

The Treasure Island Development Authority holds its regular meetings at San Francisco City Hall. City Hall is accessible to persons using wheelchairs and others with disabilities. Assistive listening devices are available upon request. Agendas are available in large print. Materials in alternative formats and/or American Sign Language interpreters will be made available upon request. Please make your request for alternative format or other accommodations to the Mayor's Office on Disability 554-6789 (V), 554 6799 (TTY) at least 72 hours prior to the meeting to help ensure availability.

The nearest accessible BART station is Civic Center Plaza at the intersection of Market, Grove, and Hyde Streets. The accessible MUNI Metro lines are the J, K, L, M, and N (Civic Center Station or Van Ness Avenue Station). MUNI bus lines serving the area are the 47 Van Ness, 9 San Bruno, and the 6, 7, 71 Haight/ Noriega. Accessible curbside parking is available on 1 Dr. Carlton B. Goodlett Place and Grove Street. For more information about MUNI accessible services, call 923-6142.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based scented products. Please help the City to accommodate these individuals.

The ringing of and use of cell phones, pagers, and similar sound-producing electronic devices are prohibited at this meeting. Please be advised that the Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing devices.

Lobbyist Ordinance

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign and Governmental Code 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102, telephone (415) 252-3100, fax (415) 252-3112; web site <http://www.sfgov.org/ethics/>.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance [Chapter 67 of the San Francisco Administrative Code] or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Rm. 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-5163; or by email at sotf@sfgov.org

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>.

LANGUAGE ACCESS

Per the Language Access Ordinance (Chapter 91 of the San Francisco Administrative Code), Chinese, Spanish and or Filipino (Tagalog) interpreters will be available upon requests. Meeting Minutes may be translated, if requested, after they have been adopted by the Commission. Assistance in additional languages may be honored whenever possible. To request assistance with these services please contact the Commission Clerk Kate Austin at 415-274-0646 or kate.austin@sfgov.org at least 48 hours in advance of the hearing. Late requests will be honored if possible.

語言服務

根據語言服務條例(三藩市行政法典第91章), 中文、西班牙語和/或菲律賓語(泰加洛語)傳譯人員在收到要求後將會提供傳譯服務。翻譯版本的會議記錄可在委員會通過後透過要求而提供。其他語言協助在可能的情況下也將可提供。上述的要求, 請於會議前最少48小時致電Kate Austin或電郵至415-274-0646向委員會秘書kate.austin@sfgov.org提出。逾期提出的請求, 若可能的話, 亦會被考慮接納。

ACCESO A IDIOMAS

De acuerdo con la Ordenanza de Acceso a Idiomas "Language Access Ordinance" (Capítulo 91 del Código Administrativo de San Francisco "Chapter 91 of the San Francisco Administrative Code") intérpretes de chino, español y/o filipino (tagalo) estarán disponibles de ser requeridos. Las minutas

podrán ser traducidas, de ser requeridas, luego de ser aprobadas por la Comisión. La asistencia en idiomas adicionales se tomará en cuenta siempre que sea posible. Para solicitar asistencia con estos servicios favor comunicarse con el Secretario de la Comisión Kate Austin al 415-274-0646, o kate.austin@sfgov.org por lo menos 48 horas antes de la reunión. Las solicitudes tardías serán consideradas de ser posible.

PAG-ACCESS SA WIKA

Ayon sa Language Access Ordinance (Chapter 91 ng San Francisco Administrative Code), maaaring mag-request ng mga tagapagsalin sa wikang Tsino, Espanyol, at/o Filipino (Tagalog). Kapag hiniling, ang mga kaganapan ng miting ay maaring isalin sa ibang wika matapos ito ay aprobahan ng komisyon. Maari din magkaroon ng tulong sa ibang wika. Sa mga ganitong uri ng kahilingan, mangyaring tumawag sa Clerk ng Commission Kate Austin sa 415-274-0646, o kate.austin@sfgov.org sa hindi bababa sa 48 oras bago mag miting. Kung maari, ang mga late na hiling ay posibleng pagbibigyan.