

AGENDA ITEM 13
Treasure Island Development Authority
City and County of San Francisco
Meeting of December 8, 2021

TIDA Board Action Items			
Meeting	Request	Requested By	Status
11/10/21	Full presentation on funding with TIMMA/Suany Chang	Tsen	Potential future ITC topic.
11/10/21	Agenda item on temporary transportation improvements	Richardson	Planning for Future ITC, potentially Dec.
11/10/21	Report on flooding and what will be done to prevent it.	Breston	Evaluating for potential ITC discussion.
10/21/21	Safe MBR Technology	Kwon	Will review with SFPUC
10/21/21	Report by Recology on waste management and future of recycling	Prochnik	Will reach out to Recology
10/21/21	Report by Cal Academy on TI Habitat efforts	Kwon	Tentatively planned for Jan. Sustainability Comm.
10/13/21	Update on Muni and safety	Prochnik	Recommended for future on-island Board mtg.
10/13/21	Response to article by Carol Harvey in 10/13 board packet	Dunlop	
10/13/21	Information on Poly Real Estate, developer of improvement areas	Richardson/Tsen	Vertical development update at 11/16 ITC
08/11/21	Request draft report of Ferry Study prior to recommendation.	Tsen	Reviewing Study progress with TIMMA.
07/14/21	Presentation on operations, management, and organizational structure of maintenance of parks and open space	Tsen	Planning for future Infrastructure Committee
07/14/21	Discuss incorporating art into infrastructure projects	Tsen	
07/14/21	Graph with interim and permanent utility facilities, obligations, and timeline	Richardson/Tsen	In process – requesting SFPUC support for presentation at Dec. Board or ITC
07/14/21	Discuss future of commercial tenants	Dunlop	
06/09/21	Presentation on Market Rate Housing by TICD	Tsen	Vertical development update at 11/16 ITC
06/09/21	Update on power outages by PUC at the ITC	Prochnik	On Dec. Board Agenda
05/12/21	Presentation regarding utility upgrades on the island	Richardson	Planning for future ITC
05/12/21	Discussion on having space on island for youth and young adults to have access for coding classes	Breston	Will review with One Treasure Island and YMCA.
04/14/21	CAB liaison report to connect TIDA Board to CAB discussions	Prochnik	
04/14/21	Discussion on how island youth can be involved going forward in the redevelopment	Breston	Evaluating.
02/10/21	Discussion with SFPD at next on-island meeting	Tsen	Invite SFPD for in-person on-island meeting

* - Completed items are denoted by strikethrough text (example) and will be removed from subsequent updates.