



CITY & COUNTY OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT AUTHORITY
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TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING MINUTES

June 12, 2024 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

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

Director Tsen commented on Panorama Park opening and on the next Treasure Island park under construction, Cityside Park.

2. General Public Comment

Jeff Kline, resident, commented on fiscal changes of DDA Amendments.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, gave an update on development and operation issues. Yesterday 30 tear gas canisters were discovered during demolition activities on the western slope of YBI. Materials were removed by specialists from Travis Air Force Base. On 6/11 Gold Bar Whiskey hosted outdoor movie night in Building 1 parking lot. May TreasureFest was well attended. Completed demolition of three Swords to Plowshares buildings. Fourth building should be completed by end of June. Finished acquisition of property from US Coast Guard to support Southgate and Hillcrest projects. On 5/11 Panorama Park opening celebration was held. New paved off-street parking area adjacent to park is open. Continue to monitor parks and behavior and adapt management and response practices. Working with Rec and Park to evaluate operations and maintenance. Both Star View Court and Isle House received Temporary Certificates of Occupancy this month. Nella Goncalves provided an update on the programs of One Treasure Island and community events. The 18th cohort of Construction Training Program is graduating 6/29 with 15 individuals in the current cycle of the program. Juneteenth celebration is planned for 6/15. ShipShape Community Center being refreshed and should be finished by August. Partnering with Life Learning Academy to host veteran appreciation series.

Director Richardson commented on the need for public transit to Panorama Park, recognized the impending retirement of Sherry Williams, congratulated Nella Goncalves on her elevation to the

role of Executive Director, commented on the success of the job training program, and park maintenance.

Director Reyff asked about Swords to Plowshares properties.

Jeff Kline, resident, commented on proactive response to graffiti and gang activity by limiting access to parks, commented on the need for watering of fields, and commented on preserving Swords to Plowshares buildings.

4. Communications From and Received by TIDA

There was no discussion by Directors.

Jeff Kline, resident, commented on email sent to Bob Beck regarding parking issue.

5. Ongoing Business by Board of Directors

Director Tsen commented on looking forward to update on maintenance and operations of parks.

There was no public comment.

6. CONSENT AGENDA

a. Approving the Minutes of the May 8, 2024, TIDA Board Meeting

b. Resolution Approving and Authorizing the Execution of a Fourth Amendment to Sublease No. 966 between the Treasure Island Development Authority and Community Housing Partnership, a California non-profit corporation, to extend the Term, increase Common Area Maintenance (“CAM”) and Utility Fees.

c. Resolution Approving and Authorizing the Execution of a Fifth Amendment to Sublease No. 963 between the Treasure Island Development Authority and HealthRight 360, a California non-profit corporation, to extend the Term and increase Common Area Maintenance (“CAM”) and Utility Fees.

d. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Toolworks, Inc., to Provide Janitorial Services for a Month to Month Term, Commencing July 1, 2024 and Ending June 30, 2025 in an Amount not to Exceed \$350,000.00

e. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and One Treasure Island for Fiscal Year 2024-2025

f. Resolution Approving and Authorizing the Execution of a Professional Service Agreement with A1 Protective Service Inc, a California Corporation, commencing June 17, 2024, for unarmed security patrol of buildings and grounds on Treasure and Yerba Buena Islands

g. Resolution Authorizing the Treasure Island Director to Execute a Grant Agreement with the Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for the purpose of funding Boys and Girls Clubs of San Francisco’s Camp Mendocino tuition for all on Island youth residents for summer of 2024

h. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Rubicon Enterprises, Inc., a California nonprofit public benefit corporation, commencing July 1, 2024 through June 30, 2025, for an amount not to exceed \$1,850,000.00

i. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Young Men’s Christian Association of San Francisco (the “YMCA”), a California non-profit corporation, commencing July 1, 2024 through June 30, 2025, for an amount not to exceed \$640,000.00

Jeff Kline, resident, commented on Item 6i, extending contract for YMCA. He reported YMCA is having difficulty maintaining hours and cited issues with air and heating system.

Director Tsen requested an update from YMCA and would like to have a more in-depth discussion on security.

Director Jeanette Howard asked about specific costs of items and commented on Rubicon contract.

Director Tsen asked that the budget amount be included in agenda item title.

Director Richardson moved Item 6.

Director Reyff seconded the motion.

The item passed unanimously.

7. Resolution Approving Appointment to Fill Vacancy on the Housing, Infrastructure, Transportation and Sustainability Committee

Bob Beck, TIDA, introduced the item.

Director Tsen nominated Timothy Reyff to the HITS Committee.

There was no public comment.

Director Richardson moved the nomination.

Director Howard seconded the motion.

The item passed unanimously.

8. Treasure Island Landing Park Acceptance

Joey Benassini, TIDA, presented the resolution accepting improvements to Treasure Island Landing, also referred to as Causeway Park and Waterfront Plaza.

Reviewed the acceptance process, parks operations and maintenance, interim park management structure and responsibilities, and ongoing parks management planning.

Reviewed park responsibilities in management, engineering, landscape, and janitorial tasks.

Director Tsen commented on milestone, park security, and horticultural oversight.

Director Richardson asked about security and maintenance of new parks.

Director Reyff commented on security options.

Director Richardson moved Item 8.

Director Reyff seconded the motion.

The item passed unanimously.

9. Joint Equity Program Update by Treasure Island Development Authority and One Treasure Island

Jessica Look, SF Planning Department, presented and reviewed program background and context, framing equitable development, program components, program highlights, and next steps.

Nella Goncalves, One Treasure Island, presented work that One Treasure Island has done around equity and on commitment to fairness and justice.

Discussed community building and engagement, organizational equity, and partnerships for equity.

Kamene Ogidi, SF Planning Department, reviewed the meaning of equity, the benefits of development, the potential pitfalls of development, current Treasure Island community, and proactive steps of equity.

Jessica Look reviewed preliminary program goals including to integrate TI with the mainland, plan for a diverse, sustainable economy benefiting all residents, build community, enhance daily life, and identifying opportunities for legacy residents in neighborhood planning.

Next steps include receiving board input on program, continuing progress on projects, ongoing coordination with One Treasure Island and TICD, and Transition Talk in Fall 2024.

Director Richardson requested to see Planning Department's work in equity in other parts of city and commented on excitement of partnership.

Director Howard requested to see NIMIC reports.

Director Reyff commented on Job Corps training program.

Director Tsen commented that Treasure Island is model for equity and that the TIDA Board of Directors are advocates for equity, and commented on emphasis of public spaces.

10. Update on Transitions from The Villages on Treasure Island to Star View Court

Karen Eddlemen, TI Advisors, presented.

TIDA issued 31 first notices to move in April 2024.

TIDA issues second notice to move in June 2024.

DAHLIA lottery registration opens for Isle House affordable units and market rate pre-marketing begins in June 2024.

Households from The Villages move into Star View Court transition units and DAHLIA units July-August 2024.

Additional island housing options in 2024/2025 include Hawkins market rate or inclusionary apartments and 490 Avenue of the Palms market rate or inclusionary condominiums.

Director Richardson asked about first notice to move.

Director Howard asked about notice to moves.

11. Discussion of Future Agenda Items by Directors

Director Tsen requested a report on security plan at Panorama Park and Cityside Park, and requested budget outline for maintenance with Rec and Park.

12. Adjourn