



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

September 11, 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
Mark Dunlop, CFO

Director Tsen made comments in commemoration of September 11.

2. General Public Comment

There was no public comment.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, gave an update on development and operation issues. TreasureFest events have been well attended. Gold Bar Spirits has been hosting successful events including sunset movie nights and a LuchaLibre show August 10. Ribbon cutting for Star View Court on October 9. A groundbreaking ceremony for the Hillcrest Roadway project will be held on September 19. California Native Plant Society hosting natural history walk on YBI on September 19 in partnership with SF Environment and CMG Landscape Architects. Transitioning to A1 Security from Admiral. Finance teams are providing updates for the City's bi-annual Capital Plan update. Behavioral Health Building received Vertical Development Approval from SF Planning. Pre-development work is continuing on Senior Building and IC4.3. TIDA has been busy working with Mercy and Catholic Charities and shooting for 90% occupancy in October. TI Advisors have been working with Villages residents on transition housing. DAHLIA Lottery of Isle House was held and 15 residents have pending applications for those inclusionary units. Treasure Island Landing opened to the public in June. Pier E-2 Phase 2 project put out to bid in August by Caltrans. TIDA continues to work diligently to maintain the parks. Sherry Williams provided an update on the programs of One Treasure Island and community events. One Treasure Island is celebrating their 30-year anniversary. As of October 1, Nella Goncalves will be the official Executive Director. Construction Training Program just finished 18th Cohort, next class in January.

Successful National Night Out.
Senior programming beginning with Senior Lunch starting next week.
Emergency preparedness classes and NERT class continues.
Star View Court grand opening on October 9.

Director Dunlop gave praise thanking Sherry Williams for all her work.
Director Howard requested to have more in-depth information on parks and housing.
Director Richardson commented that parks and housing was presented at 9/6 HITS Committee and asked about security.

4. Communications From and Received by TIDA

There was no discussion by Directors.
There was no public comment.

5. Ongoing Business by Board of Directors

Director Tsen commented on long term care of parks.

There was no public comment.

6. CONSENT AGENDA

- a. Approving the Minutes of the June 12, 2024 TIDA Board Meeting
- b. Resolution Approving Fiscal Year 2024/25 Minimum Monthly Rental Rate Schedule, Leasing / Subleasing Policy, and Standard Form of Lease
- c. Resolution Authorizing the Forty Ninth Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term Through November 30, 2025

Director Richardson moved Item 6.
Director Dunlop seconded the motion.
The item passed unanimously.

7. Resolution Authorizing the Treasure Island Director to Approve the Recommendation of the Treasure Island Arts Steering Committee for Cityside Park and Authorize the San Francisco Arts Commission to Enter into an Agreement with the Selected Artist

Mary Chou, Arts Commission, presented a background of the artist Ned Kahn and presented his proposed art piece for Cityside Park, Canopy of Sky.

The artwork's intent is to open people up to the magic of the river of ocean air that washes over Treasure Island and foster a sense of stewardship towards the delicate envelope of air and water that surround Earth.

The proposed artwork consists of a 20' diameter stainless steel ring suspended by cables connected to 4 curved aluminum poles. Stretched across the ring will be hundreds of stainless steel cables populated with 7000 translucent polycarbonate disks that will flutter in the wind and capture light and shadow.

Reviewed timeline and next steps.
Ned Kahn made comments about his artwork.

Director Tsen made comments about the artwork and selection process.
Director Richardson commented on arts program.
Director Dunlop asked about durability of the artwork and commented on accessibility.
Director Howard asked if sound is a part of the artwork.

Sherry Williams, One Treasure Island, asked if there was consideration of birds.

Director Richardson moved Item 7.
Director Dunlop seconded the motion.

The item passed unanimously.

8. Resolution Approving and Authorizing the Execution of a Memorandum of Understanding between the Treasure Island Development Authority, Contract Monitoring Division, and Treasure Island Community Development, LLC, Regarding Implementation of a Small Business Enterprise Mentor-Protégé Program for the Treasure Island and Yerba Buena Island Development Project

Joey Benassini, TIDA, presented the SBE Mentorship Program MOU and reviewed recent and upcoming bid opportunities.

TICD and TIDA propose utilizing the structure of the existing Mentor-Protégé Program administered by the Contracts Monitoring Division and to focus on measurable results.

CMD pairs 5-10 mentors and protégés based on industry and professional growth areas.

Action Plan developed to outline path with milestones for development.

Professional growth topics include organization and structure, leadership development, financial and business infrastructure, insurance, and networking.

Objective of program is to prepare protégé upon graduation to bid as a prime contractor or consultant on City and County of San Francisco contracts.

Director Richardson made comments in approval of program.

Director Howard asked about programs previous successes.

Director Richardson moved Item 8.

Director Dunlop seconded the motion.

The item passed unanimously.

9. Resolution Approving and Authorizing the Execution of a First Amendment to the Professional Services Agreement between the Treasure Island Development Authority and Rubicon Enterprises, Inc., a California nonprofit public benefit corporation, to increase the annual Scope of Services and not to exceed Contract Amount for Fiscal Year 2024-2025

Rich Rovetti, TIDA, presented the resolution.

Rubicon has been providing landscape services to Treasure and Yerba Buena Islands through its Landscape Services Division for over 29 years and provides stable training and employment opportunities for disabled and economically disadvantaged individuals from San Francisco.

Reviewed areas of responsibility in scheduled weekly landscape maintenance services and as needed.

Five areas of responsibility have been added in first amendment including Hilltop parks, YBI Dog Park, Waterfront Plaza and Causeway Park, Stormwater Garden West and Stormwater Garden East, and roads.

Sherry Williams, One Treasure Island, commented on phenomenal job Rubicon has done.

Director Tsen thanked Rubicon for their work on Treasure Island, made comments on management needs for parks, asked about budget, and requested budget predictions for parks.

Director Howard commented on budget planning issues.

Director Dunlop thanked Rubicon for their work on Treasure Island and commented on graffiti.

Director Richardson asked for clarity on resolutions and commented on need of full plan.

Director Tsen commented on lack of horticultural oversight.

Director Howard requested to see quantification of staffing and current calculations of staffing and needs.

Director Beck responded to budget questions.

The amendment will be brought back at future board meeting with responses to Director's concerns.

10. Discussion of Future Agenda Items by Directors

Director Dunlop commented on accessibility and transportation.

Director Howard requested to see updates on housing at full meeting and a monthly update on parks.

11. Adjourn