



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

November 13, 2024 – 6:30PM

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
Nabihah Azim
Timothy Reyff

Director Tsen made welcome comments and spoke about TIDA's accomplishments.

2. General Public Comment

A legacy resident on TI commented on opportunity to move to Star View Court. Has had a great experience with staff and transitioning and loves living on Treasure Island.

Vincent Traverso, TI Museum Board Member and artist, commented they are proud of the organization and on the possible replication of the Pacifica statue from the Golden Gate International Exhibition.

Sam Molakides, Mulberry's Cleaners, offers a dry-cleaning service on Treasure Island with public lockers.

A resident commented on need for bus stop at Panorama Park.

Atta Pilram, resident, spoke about great experience at Star View Court. Would like to propose having an art center on island.

Director Tsen commented on staff reviewing accessibility to park.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, gave an update on development and operation issues.

Port Chicago dedication ceremony was held on October 24.

Fleet Week drew big crowds.

Held two information sessions regarding housing opportunities at Hawkins.

Held second Transition Talk Open House on November 9.

Job Corps will be relocating main entrance.

Adding additional streetlights at end of Seven Seas.

TIDA staff continuing to work with SF Recreation and Parks Department to begin maintaining new parks beginning in July 2026. February meeting will include further updates.

Jamie Querubin has been working with Capital Planning and Office of Public Finance to finance next phase of infrastructure work. Legislation will be introduced at Board of Supervisors next week.

Budget development will be introduced at December, January, and February meetings.

Shiante Lewis, YMCA, commented on summer programs.
Swim lessons were a success with 85% of youth participants now comfortable in water and 8% have joined swim team.
Wrapping up after school program.
Family swim program on weekends.
Had limited hours in June and July, currently fully staffed during week, and looking for another staff person on weekends.
YMCA has updated equipment and security measures.
Hosted Halloween event.
Excited to partner with Bay FC and SF Glens.

Nella Goncalves provided an update on the programs of One Treasure Island and community events.
Food Pantry averages 200 households.
Preparing for holidays with Harvest Fest in November to provide extra food to families.
19th Cohort of Construction Training Program beginning in January with 13 candidates.
The Support Services Manager has relaunched the Job Broker System.
Have begun planning for the annual Tax Site.
Yerba Buena Island bird walk on November 23.
Fall Harvest celebration at Ship Shape on November 26.
Holiday Senior Luncheon on December 4.
Treasure Island Info Session for all new residents on December 7.

There was no public comment.

4. Communications From and Received by TIDA

Director Howard commented on 311 reports.
There was no public comment.

5. Ongoing Business by Board of Directors

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

6. CONSENT AGENDA

a. Approving the Minutes of the October 9, 2024, TIDA Board Meeting

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

7. Resolution (i) making CEQA findings and confirming the San Francisco Planning Department's determination that no additional environmental impacts that were not previously identified would occur as a result of the proposed lease; and (ii) approving and authorizing the execution of a twenty-five (25) year lease agreement with four (4) consecutive five (5) year extension options between the Treasure Island Development Authority and BAFC TEAM OPERATOR, LLC for its training facilities on Treasure Island.

Bob Beck, TIDA, presented details of the Ground Lease for consideration.
2024 is the inaugural season of the Bay Football Club, National Women's Soccer League team.
Bay FC's training facility development and the presence of players, staff, and fans on the island will serve as a catalyst to economic activity and the surrounding developments.
Facility scope includes three regulation soccer fields and a training and administration facility.
Proposed site is the existing soil stockpile site.

Development of Bay FC facilities would have minimal impact on surrounding existing uses and infrastructure.

Reviewed lease term and rent.

Seeking Board of Supervisors approval in December and Bay FC assumes site control on June 30th.

Brady Stewart, CEO Bay FC, presented.

Discussed importance of supporting and integrating with community.

Mission to become a global sports franchise.

Training facility is heart and soul of football club. Will be only second training facility dedicated to women's sport in the world.

Working to get clinic to YMCA in December.

Director Tsen commented on excitement of franchise and welcomes Bay FC to Treasure Island.

Director Azim commented on hiring within community.

SF Glens soccer club commented on excitement of facility and welcomes Bay FC.

Resident commented that space rented is not benefiting residents.

Nella Goncalves, One TI, shared excitement and support of Bay FC and spoke on Bay FC dedication to benefiting community.

A resident commented on towing company.

A resident commented on how to include island residents.

Director Reyff moved Item 7.

Director Dunlop seconded the motion.

The item passed unanimously.

8. One Treasure Island Overview

Sherry Williams, One Treasure Island, presented a review of their 30 years including timeline, organizational structure, director services provided, community development, and future.

Reviewed the background, mission, vision and values of One Treasure Island.

Reviewed organizational structure, members, partners, and timeline.

To date, through collective effort with island partners, over 12,000 homeless, formerly homeless and low-income San Franciscans have received housing, services, job training, and/or jobs from One Treasure Island and its members since inception.

Nella Goncalves reviewed services provided including job assistance and placement, construction job training, community center and food pantry, community events, financial education and workshops, and emergency planning and training.

Community development includes affordable housing support, parks programming, and TI Ambassador program.

Future activities include the Kitchen Project, additional supplemental transportation planning, community facilities planning, and looking at creating a new community advisory committee.

Director Tsen acknowledged Sherry Williams and thanked her for her service.

A resident commented that services are not provided for single men.

9. Cityside Park Overview

Will Benge, CMG, presented an update on Cityside Park.

Presented the site plan and site elements including promenade, coastal strand garden, program spaces, event lawn, stormwater treatment, and art piece Canopy of Sky by Ned Kahn.

Shared photos of the construction progress.

Director Tsen commented on the art piece.

Director Dunlop commented.

A member of the public asked if there are going to be new palm trees planted.

10. 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 Tsen nominated Timothy Reyff, Linda Richardson and Jeanette Howard to the Ad Hoc Nominating Committee.

The committee will meet at 1:00PM prior to the December board meeting.

Director Dunlop moved Item 10.

Director Richardson seconded the motion.

The item passed unanimously.

11. Transition Housing Development Pipeline

Natalie Bonnewit presented on upcoming inclusionary opportunities.

Star View Court construction completed June 2024 and includes 138 units.

Over time, all currently occupied units of former military housing of the Villages and One Treasure Island must be vacated.

Reviewed transition housing pipeline.

Behavioral Health Building has 120 bedrooms and includes HR360 replacement and new beds.

Projected completion is 2027.

Proposed E1.2 Senior building includes around 100 units and earliest completion is 2028.

Proposed IC4.3 building includes 150 homes and earliest occupancy is 2028.

Proposed E2.3/2.4 includes 155 homes. At this point all legacy households will have transition units.

Presented upcoming inclusionary unit opportunities.

Hawkins includes 178 rental homes including 9 below market rate.

490 Avenue of the Palms includes 148 for sale homes, including 7 below market rate, available in Spring 2025.

Director Azim asked about horizontal development.

A member of the public spoke about construction issues.

12. Discussion of Future Agenda Items by Directors

There was no discussion of future agenda items.

15. Adjourn