

AGENDA ITEM 6b
Treasure Island Development Authority
City and County of San Francisco
Meeting of December 11, 2024

Subject: Resolution Approving the Treasure Island Development Authority Board of Directors' Regular Meeting Schedule for 2025 (*Consent Item*)

Contact: Kate Austin, Commission Secretary

Email: Kate.Austin@sfgov.org

BACKGROUND

Article V, Sections 10 and 11 of the Third Amended and Restated Bylaws of the Treasure Island Development Authority ("Authority Board") states that:

Section 10. Place of Directors' Meetings. Meetings of the Authority Board shall be held at the principal office of the Authority unless a different place is designated by resolution of the Board or in the notice of such meeting.

Section 11. Regular Meetings. The Authority Board by resolution may provide for the holding of regular meetings and may fix the time and place of holding such meetings.

Authority Board Resolution 99-01-01/20, approved January 20, 1999, sets the current regular meeting location for Authority Board meetings as San Francisco City Hall Room 400. Authority Board Resolution 02-90-4/10, approved April 10, 2002, set the current regular meeting time and date for Authority Board meetings as the second Wednesday of each month at 1:30 p.m.

Today's item seeks to memorialize the regular meeting and on-Island special meeting schedule of the Authority Board of Directors for 2024. All monthly meetings shall continue to be held on the second Wednesday of each month at 1:30 p.m. at San Francisco City Hall Room 400, except for the April and November meetings which shall be held on Treasure Island at 749 9th Street, Treasure Island.

This item will also memorialize the Housing, Infrastructure, Transportation and Sustainability Committee meetings. These meetings will be held on the first Friday of February, June, September, and December at 9:30 a.m. at San Francisco City Hall Room 416. Additional "special meetings" may be scheduled at the request of the Committee Chair or Board President.

The time of the on-Island meeting shall be properly noticed to the public. Special meetings of the Authority Board of Directors, or subcommittees of the Authority Board of Directors, shall be properly scheduled and noticed to the public as the need for such meetings arises.

RECOMMENDATION

Project staff recommends approval of the Meeting Schedule for 2025.

Exhibit A: Schedule of Regular and on-Island Special Meetings of the Authority Board of Directors for 2025

Exhibit B: Schedule of Regular Meetings of the Housing, Infrastructure, Transportation and Sustainability Committee for 2025

Prepared by: Kate Austin
For: Bob Beck, Treasure Island Director

TREASURE ISLAND DEVELOPMENT AUTHORITY
1 AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299

Exhibit A
MEETING SCHEDULE
TREASURE ISLAND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

2025

TIDA Board meetings are held the second Wednesday of each month at 1:30 p.m. in Room 400 at San Francisco City Hall, unless otherwise noticed.

| | | |
|------------------|-----------|--|
| January | 8 | 1:30 PM, Seating of Newly Elected Officers |
| February | 12 | 1:30 PM |
| March | 12 | 1:30 PM |
| April | 9 | 6:30PM On-Island meeting @ 749 9th Street, Treasure Island |
| May | 14 | 1:30 PM |
| June | 11 | 1:30 PM |
| July | 9 | 1:30 PM |
| August | 13 | 1:30 PM |
| September | 10 | 1:30 PM, Establish Ad Hoc Committee |
| October | 8 | 1:30 PM, Election of Officers |
| November | 19 | 6:30PM On-Island meeting @ 749 9th Street, Treasure Island |
| December | 10 | 1:30 PM |

Exhibit B
MEETING SCHEDULE
TREASURE ISLAND DEVELOPMENT AUTHORITY
HOUSING, INFRASTRUCTURE, TRANSPORTATION
& SUSTAINABILITY COMMITTEE

2025

TIDA Housing, Infrastructure, Transportation & Sustainability Committee Meetings are held the first Friday of February, June, September and December at 9:30 a.m. in Room 416 at San Francisco City Hall, unless otherwise noticed.

| | | |
|------------------|----------|----------------|
| February | 7 | 9:30 AM |
| June | 6 | 9:30 AM |
| September | 5 | 9:30 AM |
| December | 5 | 9:30 AM |

1 [Approval of the Board of Directors Meeting Schedule]

2 **Resolution Approving the Treasure Island Development Authority Board of Directors**
3 **Regular Meeting Schedule for 2025**

4 WHEREAS, Naval Station Treasure Island is a former military base located on
5 Treasure Island and Yerba Buena Island (together, the "Base"); and,

6 WHEREAS, The Base was selected for closure and disposition by the Base
7 Realignment and Closure Commission in 1993, acting under Public Law 101-510, and its
8 subsequent amendments; and,

9 WHEREAS, On May 2, 1997, the Board of Supervisors passed Resolution No. 380-97,
10 authorizing the Mayor's Treasure Island Project Office to establish a nonprofit public benefit
11 corporation known as the Treasure Island Development Authority (the "Authority") to act as a
12 single entity focused on the planning, redevelopment, reconstruction, rehabilitation, reuse and
13 conversion of the Base for the public interest, convenience, welfare and common benefit of
14 the inhabitants of the City and County of San Francisco; and,

15 WHEREAS, Under the bylaws of the Authority, the Authority Board of Directors meets
16 regularly on a monthly basis and also holds properly noticed additional as-needed special
17 meetings throughout the year; and,

18 WHEREAS, the Authority wishes to memorialize the regular meeting schedule of the
19 Board of Directors for 2025; now, therefore be it

20 RESOLVED, That the Board of Directors hereby approves the Authority Board of
21 Directors Regular Meeting Schedule for 2025 in the form attached hereto as Exhibit A; and,
22 be it

23 FURTHER RESOLVED, That the Board of Directors hereby approves the Housing,
24 Infrastructure, Transportation and Sustainability Committee Regular Meeting Schedules for
25 2025 in the form attached hereto as Exhibit B.

CERTIFICATE OF SECRETARY

I hereby certify that I am the duly elected Secretary of the Treasure Island Development Authority, a California nonprofit public benefit corporation, and that the above Resolution was duly adopted and approved by the Board of Directors of the Authority at a properly noticed meeting on December 11, 2024.

Jeanette Howard, Secretary