



CITY & COUNTY OF SAN FRANCISCO
TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG

**Treasure Island/Yerba Buena Island
Citizens Advisory Board
Meeting Minutes
Tuesday, June 4, 2024**

- I. Roll Call**
Atta Pilram, Jim Hancock, Tim Molinare, Natalie Bonnewit
- II. Public Comment**
There was no public comment.
- III. Approval of the February 6, 2024 Minutes**
This item will be moved to the next meeting.
- IV. TIDA Staff Updates**
Bob Beck, TIDA, presented an update on development and operation issues. Star View Court and the Isle House have received their Temporary Certificates of Occupancy. The May TreasureFest fell on Memorial Day Weekend and was well attended. TIDA has completed demolition of three former Swords to Plowshares buildings on Halibut Court. Demolition of a fourth building should be completed before the end of the month. Event on May 11th to officially celebrate the opening of Panorama Park on YBI.

Jim Hancock commented on the address change to Building One.
- V. Review of Amendments to the Disposition and Development Agreement and Entitlement and Transaction Documents**
First stage of TI/YBI, with nearly 1,000 homes, is almost complete. There are new parks, world-class public art, ferry service, brand new streets, and affordable housing.
Reviewed housing production including Maceo May, Starview Court, Isle House, Hawkins, and 490 Avenue of the Palms on Treasure Island, and The Bristol, and Phase 1 townhomes on YBI.
Reviewed reimbursable public benefits.
2011 public financing commitments generated through IRFD and CFD.
IRFD proceeds can also be used to finance affordable housing construction.
CFD may also fund services including future sea level rise adaptations and parks and open space maintenance in perpetuity.
Project amendment objectives include to accelerate TI-generated revenues, defer costs where possible to improve financial feasibility, modernize sections that are not comparable to other Das, keep existing affordable housing plan, and maintain the existing public benefits.
Reviewed specifics of proposed DA/DDA amendments including fiscal changes, risk mitigation strategies, schedule of performance and subsidy changes, planning code amendments, and zoning map amendments.

In Fall 2024 Board of Supervisors will consider bond authorization for Stage 2 infrastructure. In late 2024/early 2025 stage 2 infrastructure commences.

VI. New Parks and Roadways

Joey Benassini, TIDA, presented.

Reviewed new streets, roads, and parks opening on Treasure Island and Yerba Buena Island.

Grand opening ceremony for Panorama Park in May.

Treasure Island Landing (previously Waterfront Plaza) received Notice of Completion and Offer of Acceptance by June 2024.

Atta Pilram commented on Clipper Cove facilities.

VII. Transitional Housing Update

Bob Beck, TIDA, presented.

Reviewed Treasure Island housing providers and Transition Housing Plan. One Treasure Island has 265 total units and The Villages has 324 units.

TIDA is partnering with One Treasure Island Agencies to develop initial five projects.

By 2030, all One Treasure Island and most, if not all, Pre-DDA and Mixed Households will be accommodated in new housing.

Reviewed Treasure Island Housing Pipeline in Phase 1 and details of One Treasure Island Program Transition including Swords to Plowshares, Catholic Charities, HealthRight 360 and HomeRise.

First Notices to Move to Star View Court have been issued to 71 Catholic Charities Households and 31 Villages Households.

Reviewed opportunities and instructions to rent a market rate or below market rate apartment at Isle House, Hawkins, and 490 Avenue of the Palms.

Atta Pilram commented on communication issues with TI Advisor and Mercy Housing, and parking concerns.

VIII. Future Agenda Items Discussion

Atta Pilram commented on additional opportunities for CAB members to connect.

Tim Molinare requested to have discussion of future and purpose of CAB on agenda.

IX. Comments from Board Members

There were no comments.

X. Adjourn