



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

March 9, 2022 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

V. Fei Tsen, President
Linda Fadeke Richardson, Vice President
Julia Souder
Ike Kwon
La'Shawndra Breston

Director Tsen commented on celebrating International Women's Day.

2. General Public Comment

There was no public comment.

3. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)

Director Richardson moved Item 3.
Director Souder seconded the motion.
Item 3 was passed by roll call vote.

4. Report by Treasure Island Director

Bob Beck, Treasure Island Director, presented an update on development and operation issues. Charter commissions resumed in person meetings on 3/1. Non-charter boards and commissions are awaiting guidance.
City offices began returning to work on 3/7 and masking will no longer be required after 3/18 with the exception of high-risk environments and hearing rooms.
A joint meeting of SFCTA and TIMMA to consider adoption of toll policies is being rescheduled. There were two power outages since last meeting on 2/27 and 3/7.
DPH nurse clinic is relocating to space next to Island Cove Market and is expected to open 3/15. 2/12 booster event had 20 adults and one child.
TI ferry service began last Tuesday, 3/1.
Woods Beer is scheduled to open taproom at ground level of Building 1 on 3/19.

Nella Goncalves, One Treasure Island, gave an update.
One Treasure Island has COVID tests to distribute to residents.
DPH will be at next island wide community meeting to discuss youth vaccinations.
11th cohort of CTP is in process with 14 participants. Graduation on April 1st.
Honoring International Women's Day with social media posts and planning event for end of month.

Entrepreneur program, Operation Hope, has eight participants.
Had to postpone emergency prep program as no residents registered.
HSA has found funding for Nourish Treasure Island through June.
15 of 25 backup batteries have been distributed.

Shiante Lewis, YMCA, gave an update.
YMCA is looking to hire in health and wellness and on youth side. Priority is for residents.
Spring Break camp at end of month.
YMCA will continue to partner with One Treasure Island events.

Director Souder commented on meeting with SFPUC on mitigation plans.
Director Breston commented on Operation Hope opportunities and asked about charging backup batteries.
Director Breston asked about Comcast during power outages.
Director Richardson commented on communicating outage plans to residents prior to outages.

There was no public comment.

5. Communications From and Received by TIDA

There was no discussion of communications.
There was no public comment.

6. Ongoing Business by Board of Directors

There was no discussion of ongoing business.
There was no public comment.

7. CONSENT AGENDA

a. Approving the Minutes of the February 9, 2022 Meeting

There was no public comment.

Director Richardson moved the Consent Agenda.
Director Kwon seconded the motion.
Consent Agenda was passed by roll call vote.

8. Resolution Approving and Authorizing the Execution of Memorandum of Agreement #21/22 for Ferry Discretionary & AHSC Grant Fund Exchange

Suany Chough, TIMMA, presented the proposed MOA.
MOA partners TIDA, TIMMA, and TICD.
Directs full grant funds to the construction of ferry terminal enhancements
Scope includes public restrooms, transit shelters, and related plaza work.
The grants total \$3,750,000.
Provides necessary local match funds for federal grant for the toll system, and helps fill funding shortfall for the toll system.

Director Tsen asked about terminal funding.
Director Breston asked if the MOA or spending would impact the toll.

Director Richardson moved Item 8.
Director Souder seconded the motion.
Item 8 was passed by roll call vote.

9. Resolution Authorizing the Treasure Island Director to Consent to a First Amendment to the Professional Services Agreement between the San Francisco Arts Commission and Artist Hiroshi Sugimoto

Bob Beck, TIDA, reviewed the art selection process, proposed amendment, and presented Hirsohi Sugimoto's piece, Point of Infinity, planned for YBI Hilltop Park.
Jill Manton, SFAC, commented on arts program and opportunities for youth and island residents.

Director Tsen commented that this was the only art piece that received unanimous approval by the Art Selection Committee.

Director Souder asked about lightning strikes.

Director Richardson moved Item 9.

Director Tsen seconded the motion.

Item 9 was passed by roll call vote.

10. Update on Yerba Buena Island Parks

Laura Morgan, TICD, gave an update on the plans and construction progress on Yerba Buena Island parks.

Director Tsen commented on excitement for parks coming to fruition and on native plants nursery.

11. Review of Issues Log and Discussion of Future Agenda Items by Directors

Director Souder requested follow up on SFPUC meeting and asked if there will there be any opening ceremonies for two parks opening next month.

Director Breston requested updates on connectivity issues with Comcast and Wi-Fi.

12. Adjourn