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**Treasure Island /Yerba Buena Island
Citizens Advisory Board
MEETING MINUTES**

**Tuesday, April 5, 2022
6:00-8:00 PM**

- I. Roll Call**
James Hancock, Mark Connors, Liz Hirschhorn, Chrysanthe Gussis, Joanne Desmond, Heather Gallagher, Barklee Sanders, Tim Molinare, Natalie Bonnewit, Hope Williams
- II. Public Comment**
There was no public comment.
- III. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953**
The CAB voted to approve this motion by roll call vote.
- IV. Approval of the December 7, 2021 Minutes, January 4, 2022 Minutes and February 1, 2022 Minutes**
There is a correction of Tim Molinare's name in the minutes.
The CAB voted to approve this motion by roll call vote.
- V. TIDA Staff Updates**
Bob Beck, TIDA, provided an update.
There is no timeline for resumption of in person meetings, and the CAB and TIDA Board are not anticipated to resume in person meetings before June.
There was a significant outage on February 27th.
On March 30th YBI lost power for about two hours when a branch blew into lines during high winds.
The Bristol is preparing for occupancy.
DAHLIA Lottery was held by MOHCD on February 8th and the highest ranked applicants are going through process verifying information.
On May 5th, TIDA plans to work with MOHCD in ranking Legacy Households to determine the who will be the first to be offered Transition Units.
Parcel C3.1 is expected to close financing at end of this month and begin construction in May.
Ferry Service began on March 1st.
Work is underway to prepare site at 8th & M to relocate Tepper Field.
Bimla Rheinhart Vista Point Pier E-2 facility opened to the public on Monday April 4th.
Barklee Sanders stepped down as CAB Secretary. If anyone is interested in the position let Kate Austin know.

Barklee Sanders asked about the transformers that were to be installed in the residential area last year.

Barklee Sanders asked about existing overhead power lines and if they will go underground.

Heather Gallagher asked about ferry ridership.

Liz Hirschhorn commented on the pier opening and access difficulties.

VI. One Treasure Island Update

Nella Goncalves gave an overview of One Treasure Islands mission and programs and an update on resources for residents and programming.

Continues to operate the weekly Food Pantry on Tuesdays with an average of 130 households accessing the pantry. There has been a slight rise in use in the last month.

Resource line established during COVID for residents needing supplies, testing. This line will be continued indefinitely.

ShipShape has a voter's box for elections.

One Treasure Island partnered with TIDA to purchase backup batteries for residents with medical devices to use during power outages.

Nourish Treasure Island has provided over 25,000 meals to residents from June 2021 through March 2022.

Resumed Community Meetings via Zoom in February. Next meeting is April 20.

Hosting emergency prep workshop in person in May.

Hosted events during COVID including Black History Month and upcoming Spring Fling and summer youth programming.

Work group to understand travel of island residents and update TIMMA board with supplemental transportation needs.

The Construction Training Program graduation was April 1st and 60% of graduates have been employed.

Completing financial workshop and tax assistance.

Heather Gallagher thanked Ms. Goncalves for their work.

Liz Hirschhorn asked about NERT training.

VII. Yerba Buena Island Parks Update

Laura Morgan, TICD, gave an update on Yerba Buena Island parks: The Rocks Dog Park, Signal Point Park, and Infinity Point & Saddle Park.

Ms. Morgan presented on construction progress of parks.

Liz Hirschhorn asked if the water tank will be reused.

VIII. Treasure Island Park Names

Lauren Stahl, CMD, gave an update on names for Treasure Island Major Phase 1 Parks.

Will be returning early summer for approval.

Proposed park names:

Treasure Island Landing where the ferry terminal structure and pier is.

Trans-Pacific Plaza in front of Building 1.

Clipper Cove Plaza behind Building 1 near Clipper Cove.

Clipper Cove Promenade will remain.

Chapel Green around the historic chapel.

Cityside Park at the western side of island.

The Common for the multi-use pathway.

Pan AM Grove near Hanger II.

The Hanger Yard

Pier 1 Park

Liz Hirschhorn suggested making *The Common* plural.

Chrysanthe Gussis commented on the names being very literal.
Heather Gallagher commented on the park names leaning towards airplanes and military and lacking arts and culture references.
Jim Hancock commented that the TI park names are not referencing the military, the planes were for civil air travel.

IX. Ferry Service Launch Update

Kevin Griffith, TIDG, presented an update on the ferry service launch. TIMMA is responsible for coordinating transit service, including ferry service in partnership with WETA, and TICD is providing a privately-funded interim ferry service.

TICD is under contract with PROP SF to provide service. Labor is Union. Ferry service launched on March 1 and runs approximately 16 hours per day. One-way fare will be \$5 and monthly pass can be purchased for \$150. Tickets can be purchased at tisf.com or cash will be accepted on board. Have had approximately 35 passengers on weekdays and 100 on weekends. Peak time is early afternoon to TI, late afternoon from TI

Jim Hancock commented on heavy fuel use of Prop SF boats.

X. Future Agenda Items Discussion

Tim Molinare requested an update on Job Corps.

Jim Hancock commented on photographer traffic during sunset and asked about including a scenic viewing area in plan.

Byron Kaufman asked about future use of the Great Lawn site.

XI. Comments from Board Members

Hope Williams commented on a letter presented to community on increase in blackouts.

Tim Molinare requested for CAB to see TIDA Board Issues Log updates.

Tim Molinare asked about parking spaces at Bristol.