



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 DEVELOPMENT AUTHORITY
MEETING AGENDA

May 11, 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 made comments. Director Tsen, Director Breston, and Director Richardson have been reappointed to the TIDA Board.

Director Souder will be joining the PUC Board, and Director Tsen thanked her for her contributions to TIDA.

Director Richardson thanked Director Souder for work at TIDA and congratulated Supervisor Matt Dorsey.

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 Dunlop 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. Mr. Beck also recognized Director Souder's service to the board and community. Eric Cordoba, who has managed the ramps projects for the SFCTA, is retiring. No timeline of resumption of in person meetings. The Bristol received Temporary Receipt of Occupancy. The Mercy/Catholic Charities building financing approved by Board of Supervisors and working to sign closing documents. Project to break ground before end of month. TI Nurses Clinic is now open in Building 201 from 2pm-6pm on Tuesdays. Public Works crews have begun pothole repairs and refreshing crosswalks and red zones. SPUR group visited TI on 4/27 organized by Director Tsen. Power outage on YBI due to branch in overhead power lines during high winds on 5/2.

Shiante Lewis, YMCA, gave an update.

YMCA is doing well, averaging between 45-55 members in the building a day which is the highest since pandemic hit.

Purchased new and updated equipment that is more accessible to older age groups.

Open on Saturdays beginning in July.

Summer plans for youth include weekly fieldtrips and swim lessons at Embarcadero YMCA.

Offered donated clothing at Spring Fling event.

Nella Goncalves, One Treasure Island, gave an update.

Recruiting for 12th cohort of Construction Training Program 6/6-7/29.

Tax site wrapped up, completed 294 tax returns.

Shipspace is open to public as of 4/1.

Supplemental Transportation workgroup on meeting 3 of 6.

Spring Fling event great success.

Director Dunlop thanked Bob Beck for continued work on power issues and asked about including the DAHLIA lottery on a future board meeting.

Director Souder asked about illegal soil dumping incident and thanked Mr. Beck for work on power issues.

Director Breston asked about illegal soil dumping incident and asked about the DAHLIA lottery.

Director Richardson asked if there are cameras located near dumping and commented on milestone of lottery.

There was no public comment.

5. Communications From and Received by TIDA

There was no discussion of communications.

6. Ongoing Business by Board of Directors

There was no discussion of ongoing business.

7. CONSENT AGENDA

a. Approving the Minutes of the April 13, 2022 Meeting

There was no public comment.

Director Richardson moved the Consent Agenda.

Director Dunlop seconded the motion.

Consent Agenda was passed by roll call vote.

8. Place Name Recommendation for Treasure Island Parks in Major Phase 1

Lauren Stahl, CMG, presented proposals for park names on Treasure Island in Major Phase 1.

Construction of first TI parks began February 2022.

TIDA Board approval will be sought mid-2022.

First TI parks complete Spring 2023.

Treasure Island streets inspired by Golden Gate International Exposition.

YBI Parks names reflect dynamic ecology of space.

Ms. Stahl reviewed features of parks and their proposed names: Treasure Island Landing, Chapel Green, Trans-Pacific Plaza, Clipper Cove Plaza, Cityside Park, Pan AM Grove, The Hanger Yard, Pier 1 Park, and The Common.

Director Richardson commented on recognition of Port Chicago trial.

Director Dunlop commented that Pier 1 Park could be named after Port Chicago.

Director Breston commented that the names are bland.

Director Tsen commented on understanding that Port Chicago is being memorialized at Hilltop Park on YBI.

9. Resolution Approving and Authorizing the Execution of a Third Amendment to Professional Service Agreement between the Treasure Island Development Authority and Associated Right of Way Services Inc., a California corporation to Provide Consulting and Advisory Services in Implementing the Transition Housing Rules and Regulations for the Treasure Island/Yerba Buena Island Development Project to extend the Term through December 31, 2022 and to Increase the Contract Amount to \$2,120,000

Bob Beck presented the proposed amendment.

Mr. Beck reviewed the role of relocation consultant, ARWS services over time, and relocation housing opportunities.

The proposed amendment extends the term of the agreement through December 31, 2022 and provides an additional \$120,000. Without amendment the current contract would be exhausted in May.

Staff will finalize scope of Request for Qualifications and advertise as soon as possible.

Director Dunlop asked about details of the lottery.

Director Richardson commented on the work that ARWS has done and asked about confirming income qualification.

Director Breston asked about outreach and if board will be apprised of upcoming outreach activities.

Director Richardson moved Item 9.

Director Dunlop seconded the motion.

Item 9 was passed by roll call vote.

10. Resolution Authorizing the Treasure Island Director to Execute a Sixth Amendment to the Agreement between the Treasure Island Development Authority and Langan Engineering for Environmental Engineering Consulting and Oversight of the Navy Remediation for the Treasure Island/Yerba Buena Island Development Project Increasing the Not-to-Exceed Amount of the Agreement to \$2,575,000

Bob Beck presented the amendment and reviewed the status of Navy remediation projects.

Langan Engineering has been providing services since 2013.

Director Richardson asked about history of spending and commented on support of Langan.

Director Dunlop moved Item 9.

Director Souder seconded the motion.

Item 9 was passed by roll call vote.

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

Director Richardson asked when next ITC meeting will be.

Bob Beck commented on including Hilltop Park and legacy household ranking on log.

Director Breston commented on including illegal dumping.

12. Adjourn