

AGENDA ITEM 6d
Treasure Island Development Authority
City and County of San Francisco
Meeting of June 8, 2022

Subject: Resolution Authorizing the Treasure Island Director to Execute a Grant Agreement with the Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for the purpose of funding Boys and Girls Clubs of San Francisco’s Camp Mendocino tuition for all on-Island youth residents for summer of 2022 (Action Item)

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BACKGROUND

The Boys and Girls Clubs of San Francisco (“BGCSF”) is a non-profit organization dedicated to the serving the youth and teens of San Francisco. BGCSF has previously provided after-school and summer programming for the youth and teens of Treasure and Yerba Buena Islands, including operation of an on-Island Clubhouse and facilitating on-Island youth’s attendance at BGCSF’s Camp Mendocino. In prior years, youth resident’s attendance at Camp Mendocino was funded through TIDA’s annual Professional Services Contract with BGCSF.

Camp Mendocino, located in a 2,000-acre beautiful redwood forest three and half hours north of San Francisco, is an outdoor education and environmental awareness program focused on the character and leadership development. For over 80 years, Boys & Girls Clubs of San Francisco has been providing this creative, fun and supportive camping experience for youth ages eight to 18. The stated mission of Camp Mendocino is: “To enable and inspire all young people, but especially those from disadvantaged circumstances to realize their full potential as productive, responsible and caring citizens.”

The Island community has again identified on-Island youth’s attendance at Camp Mendocino as an on-Island programming priority for Summer 2022, and Project Office staff desires to again provide this assistance and assure that all on-Island youth have the opportunity to participate at Camp Mendocino this summer if they so wish.

AGREEMENT TERMS AND CONDITIONS

The salient terms and conditions of the proposed Agreement include the following:

Term: The Agreement will commence upon Authority Board approval, and shall terminate no later than September 30, 2022.

Amount of Funding: The total amount of the Agreement shall not exceed \$9,900. TIDA shall pay this amount to BGCSF unless the number of on-island children attending Camp Mendocino

is lower than 14 (at approximately \$707 per child). If more on-island children enroll, BGCSF will accept such children and absorb the additional cost without additional payment by TIDA.

Eligible Expenses: Eligible Expenses are limited to reimbursement for Camp Mendocino tuition for on-Island children.

Funding Mechanism: BGCSF shall submit a Funding Request(s), including appropriate backup documentation, to TIDA in substantially the form found in Appendix C of the Agreement. The Funding Request(s) will be reviewed by Project Office staff and approved for payment by the Director of Island Operations once deemed consistent with the Eligible Expenses allowable under the Agreement.

BUDGET IMPACT

The Agreement provides BGCSF with an amount not to exceed \$9,900 during FY 2022-2023. This amount provides the same level of funding from FY 2021/22 for services.

RECOMMENDATION

Project Staff recommends the Authority Board approve the proposed Agreement Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for an amount not to exceed \$9,900 for Fiscal Year 2022-2023.

EXHIBITS

- A Grant Agreement between the Authority and Boys and Girls Clubs of San Francisco.

Prepared by: Richard A. Rovetti, Deputy Director of Real Estate
For: Robert P. Beck, Treasure Island Director