



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
DRAFT MEETING MINUTES

July 13, 2022 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

V. Fei Tsen, President
Linda Fadeke Richardson, Vice President
Mark Dunlop, Secretary
La'Shawndra Breston

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. There will be no TIDA Board meeting in August. No timeline for a resumption of in-person meetings of the TIDA Board. 2022 National Night Out scheduled for August 2nd from 5:30 to 7:30 PM in the TI Residential Area. Back to school backpack giveaway will also be a part of the event. Arts Commission, TI Parents Council, First Exposures and YMCA are sponsoring a Summer Photography Program on Treasure Island for youth ages 11 to 18. New residents have begun moving into the Bristol on YBI. Star View Court contractor has mobilized and formal groundbreaking is scheduled for July 27th. Private Parcel C2.4, the first private development parcel on TI to begin construction, began driving piles. There was a power outage on 6/30 when a truck hit a pole on YBI. Outage was limited to YBI. TIDA is working with the Office of Public Finance to finalize and issue bonds under the Infrastructure & Revitalization Financing District.

Nella Goncalves, One Treasure Island, gave an update.

The 12th cohort of the Construction Training Program began June 6th with 14 enrollees. 30% of class has already secured employment.

196 surveys completed by island residents and workers for Supplemental Transportation Study. Results will be presented at future TIDA meeting.

Oral History Project grand opening was big success. Banners of participants are in Building One.

June 4th Emergency Prep Workshop had low attendance.
Self Defense class held on June 14th. Plan to host more in future.
SF Pride on June 26th was big success.
Next Island-wide Community Meeting scheduled for August 17th.

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 June 8, 2022 Meeting
- b. Resolution Authorizing the Treasure Island Director to Execute Two Agreements between the Treasure Island Development Authority and Water Resources Engineering, Inc., and between the Authority and Langan Engineering and Environmental Services, Inc. for As Needed Multi-Disciplinary Engineering and Technical Services for the Treasure Island/Yerba Buena Island Development Project

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. Port Chicago Trial Memorialization

Walt Bilofsky, Treasure Island Museum, presented the Port Chicago Trial Memorialization in planned for Hilltop Park.

Kelli English, National Park Service, presented an in depth history of the Port Chicago Trial including the explosion, mutiny, and the trial which highlighted racism in the military and eventually lead to the desegregation of the Navy.

Alma DuSolier, Hood Design, presented the design planned for the memorial.

Memorial will be facing Port Chicago/Mare Island and includes preservation of one historic water tank at tip of West Hilltop Park.

Exhibit will include four informational panels in historic tank wall's alcoves.

Mr. Bilofsky discussed the process of discovering the location of the trial of the Port Chicago 50.

Evidence shows the trial location was Building 97 on Yerba Buena Island.

Director Tsen commented on the wonderful collaboration and thanked the group for their work.

Director Richardson commented on significance of trial.

Director Dunlop asked about memorializing the names of all who passed from explosion.

Director Breston thanked the group for their work and commented on design ideas.

Director Breston asked if any connections are being made with bay area residents and veterans.

There was no public comment.

9. Resolution Approving the Use of a Portion of Authority Parcel E1.2 for Residential Stepdown, Transitional Housing and Treatment Programs in Accordance with the Disposition and Development Agreement and One Treasure Island Agreement and Authorizing the Director to Enter in to Agreements Related to These Uses

Natalie Bonnewit presented the resolution approving a Form of Site Control for Parcel E1.2 to the Department of Public Health (DPH) to submit an application for new state funding for community care expansion.

Ms. Bonnewit reviewed One Treasure Island replacement housing and the HealthRight 360 (HR360) replacement program space.

The resolution authorizes site commitment only for the HR360/DPH portion of the Parcel E1.2. Parcel E1.2 is proposed to be developed by HR360 and DPH with Mercy Housing California serving as a turnkey developer. Parcel E1.2 will fulfill all HR360 unit/program replacement obligations.

The Community Care Expansion Program is a new state funding program that funds construction of adult and senior care facilities that serve applicants and recipients of social security.

With approval of the resolution, DPH will file an application seeking up to \$15 million by August. State funds must be spent by the end of 2026.

Director Tsen asked about location of Parcel E1.2 and adjacent uses.

Director Richardson commented on support of resolution and asked about funding sources.

Director Richardson moved item 9.

Director Dunlop seconded the motion.

Item 9 was passed by roll call vote.

10. Discussion of Future Agenda Items by Directors

Director Dunlop commented on concerns with feral cats.

Director Breston commented on bus shelter concerns, Muni service issues, and asked for updates from SFPD.

Director Richardson and Director Tsen gave condolences to Director Breston on the passing of her mother.

11. Adjourn