

**AGENDA ITEM 8**  
**Treasure Island Development Authority**  
**City and County of San Francisco**  
**Meeting of April 8, 2026**

**Subject: Resolution Approving Fiscal Year 2025/26 Treasure Island Development Authority Parks Event Rental Rate Schedule and Rental Policy for Special Events on Treasure Island effective May 1, 2026 (Action Item)**

**Contact:** Jack Nathanson, Special Events and Leasing Manager

**Phone:** 415-274-0660

**SUMMARY**

Treasure Island Development Authority (“Authority”) Staff periodically submits for Authority Board of Directors information and approval (i) Authority Rental Policy for Special Events on Treasure Island (“Rental Policy”); (ii) the schedule of rental rates for various venues on Treasure Island for special events, including film and photoshoot fees (“Rate Schedule”); and (iii) a standard form of Use Permit (“Use Permit”). The Rental Policy and Rate Schedule have been periodically revised and updated with the most recent revision approved by the Authority Board of Directors on September 10, 2014.

For 2026, Authority Staff recommends (i) updating the Rental Policy; and (ii) adjusting the rental Rate Schedule to reflect new parks venues now or soon to be available.

**BACKGROUND**

In February 2007, the Authority Board of Directors first adopted and approved the Rental Policy, Rate Schedule, and standard form Use Permit (“Use Permit”) for various venues on Treasure Island for special events. The Rental Policy provides a consistent and transparent tool for the management of event rentals, as well as serves as a comprehensive structure by which to impartially and effectively execute a Use Permit. The Rate Schedule clearly defines the rates associated with the use of the venues as well as fees for photo shoots and filming activities on Island.

Over the past several years, the Rental Policy and Rate Schedule have not been updated due to development and construction activities impacting the Authority’s ability to host special events on Treasure Island. Now that the first phase of the development project has been completed with several new parks and open spaces coming online, Authority staff believe it’s time to market and showcase the Islands’ scenic new park venues and open spaces.

Authority Staff is recommending to (i) update the Rental Policy to revise rental rate classifications, regulatory requirements, and city agency review; and (ii) revising the Rate Schedule to include new parks venues on Treasure Island for special events and adjust rates to reflect current market demand and trends.

As the Islands' landscape has changed because of the Treasure Island development project, and requests from clients and Island stakeholders including the Treasure Island Community Development "TICD", have increased. Many of Treasures Island's venues no longer exist; however, new parks and open spaces have been newly developed or are coming online soon. Authority staff seeks to make revisions to the Rental Policy and Rate Schedule to align with progress in the Islands' development.

## **HIGHLIGHTS OF CHANGES**

### **I. Rental Policy for Special Events:**

All updates and amendments to the special event rentals have been included in the revised *Treasure Island Rental Policy for Special Events*, attached as Exhibit A. The main changes to the Rental Policy include the following

#### A. Rental Rate Classifications:

1. Standard Rates: Standard rates apply to the rental of each venue and include a definitive length of time for each rental period.
2. Non-Profit Rates: Non-profit organizations will be eligible to receive a 50% discount on the Standard Rate as reflected in the Rate Schedule.
3. Waiver of Rental Rates: The Treasure Island Director shall use his/her reasonable discretion to waive rental fees, as appropriate, for instances of island-serving events.
4. Promotional Rates: In order to support TICD, Treasure Island Developer, with their marketing efforts, Authority shall allow for promotional discounted rates to TICD for special events on an interim basis.

#### B. Securing Additional Regulatory Permits and City Agency Reviews:

Event Producers will be responsible for securing all regulatory reviews, approvals or permits that may be required by other City agencies and be responsible for coordinating additional approvals and permits from other City Departments, as well as fulfilling any required conditions of these approvals and permits.

### **II. Parks Event Rental Rate Schedule**

The Rate Schedule attached as Exhibit B has been revised and renamed *Parks Event Rental Rate Schedule* in order to reflect new available or soon to be available venues and remove venues that no longer exist (i.e., the Casa de la Vista, Nimitz Conference Center, etc.). The

main changes to the revised Rate Schedule include rates for new parks and Ferry Land Fees.

### **BUDGETARY IMPACT**

Authority Staff anticipate these revisions to have a positive annual effect on Authority's budget of over \$50,000 through the end of the calendar year.

### **RECOMMENDATION**

TIDA Staff recommends the Authority Board approve the proposed revisions to the Rental Policy and Parks Event Rental Rate Schedule for various parks venues on Treasure Island for special events. Upon adoption of the amended Rental Policy and Rental Rate Schedule, the Treasure Island Director will be authorized to enter into use permits for special events without specific Treasure Island Development Authority Board approval of each permit, provided that the Use Permit conforms to all the approved permitting parameters. TIDA staff would not be authorized to enter into Use Permits at rental rates below those adopted or on terms and conditions that are not consistent with the parameters in the Rental Policy.

### **EXHIBITS**

**Exhibit A:** TIDA Events Rental Policy for Special Events

**Exhibit B:** Parks Event Rental Rate Schedule

Prepared by: Jack Nathanson, Special Events and Leasing Manager  
For: Jamie Querubin, Acting Treasure Island Director

**TREASURE ISLAND DEVELOPMENT AUTHORITY (“TIDA”)  
RENTAL POLICY FOR SPECIAL EVENTS  
(Effective May 1, 2026)**

The Rental Policy applies to any use of facilities on Treasure Island and Yerba Buena Island for special events. Special events are defined as gatherings of two or more people for reserved use, public or private, of indoor or outdoor facilities which include, but are not limited to the following:

- Weddings and Domestic Ceremonies; Bar & Bat Mitzvahs; graduation, anniversary, and birthday parties
- Picnic areas / BBQs
- Corporate events: meetings, conferences, luncheons, dinners, auctions, cocktail parties, holiday events
- Fundraising walks, bike races, and water-related sports events
- School dances, art exhibits, and trade shows
- Any public festivals, concerts, musical performances and open-air markets  
City sponsored events

Rentals shall be subject to the terms and conditions of the standard permit form, which has been approved by the TIDA Board (See Exhibit #1 – TIDA Use Permit), subject to such revisions as approved to the Treasure Island Director.

**I. RENTAL RATE CLASSIFICATIONS**

**A. STANDARD RATES (PARKS EVENT RENTAL RATE SCHEDULE):**

Standard rates apply to the rental of each venue and include a definitive length of time for each rental period (See Exhibit #2 – TIDA PARKS EVENT RENTAL RATE SCHEDULE).

**B. NON-PROFIT RATES:**

Non-profit organizations will be eligible to receive a 50% discount on the Standard Rate as reflected in the Rate Schedule. The non-profit discount will not apply to private events for individuals. A formal, detailed event proposal will be required for submittal, specifying the purpose and benefit of the use, as well as evidence the event is hosted by a certified 501(c)3 organization.

**C. WAIVER OF STANDARD RATES**

Periodically, TIDA staff receives requests for a waiver of rental fees. These requests are proposed for various purposes, including the use of facilities for the purposes of public

service or the direct benefit of Island residents and tenants hosted by Treasure Island non-profit organizations, public agencies, and/or City departments. Examples include the Treasure Island Community Picnic, the Navy's RAB meetings for residents, Port Chicago Mural Installation, corporate sponsored volunteer clean-up day, City sponsored press conferences, and other related public serving events.

The Treasure Island Director shall use his/her reasonable discretion to waive rental fees, as appropriate, for instances of island-serving events as outlined above. The Treasure Island Director shall, on a monthly basis, report on any such rental rate waivers granted to the TIDA Board as part of the Director's Report at each regularly scheduled meeting and report such waivers and discounts consistent with this policy. The Treasure Island Director shall not waive Event Venue Rates in excess of \$20,000.00 without the approval by the TIDA Board.

#### **D. PROMOTIONAL RATES**

In order to support the Treasure Island Developer, Treasure Island Community Development ("TICD"), and ensure that their marketing efforts are successful, TIDA will allow for promotional discounted rates to TICD for special events on an interim basis. TICD shall be eligible to receive a 50% discount on the Standard Rate as reflected in the Rate Schedule, if the requested use is for the direct benefit of the residents and tenants of Treasure Island. The 50% discount will not apply to private events for individuals. A formal, detailed event proposal will be required for submittal, specifying the purpose and benefit of the use.

The Treasure Island Director shall review each promotional opportunity and decide if the Promotional Rate or Waiver of Standard Rates is appropriate. An example of a promotional event which would merit the Promotional Rate is Off The Grid whereby TICD contracts with Off The Grid to produce events on Island to generate public interest. An example of a Waiver of Standard Rates would be an event TICD sponsors for the Treasure Island community that provides a public benefit.

#### **E. FILM AND PHOTO SHOOT RATES**

A Use Permit for Film Production and Related Activities is issued for any film or photo shoots that take place on Treasure or Yerba Buena Islands. The two main rate classifications are: (i) Still Photo Shoot; and (ii) Film Shoot. Within each classification, the type of shoot is further distinguished as a Major Shoot or Minor Shoot.

Minor film and photo shoots are those that require very few to no support functions, such as the photographer and the subject only, with minimal equipment.

Major film and photo shoots are those that require substantial support, such as a film crew, prop, vehicles, generators, lighting, and road closures.

Rates for film and photo shoots are included in the Rate Schedule. For use of a facility or event venue, at no time shall the fee charged for a film or photo shoot be less than the rental rate as specified under the Event Venue Rate Schedule for that premises.

## **II. SPECIAL EVENT APPLICATION SUBMITTAL, REVIEW, APPROVAL, AND REQUIREMENTS**

### **A. TIDA USE PERMIT APPLICATION (“Application”):**

All venue reservation Special Events held on Treasure and Yerba Buena Islands must possess a TIDA Use Permit (See Exhibit #3 – TIDA Use Permit or “Use Permit”) issued by the Treasure Island Development Authority. Prior to TIDA issuing a Use Permit, Applicant must first complete and submit a TIDA Use Permit Application (See Exhibit #3 – TIDA Use Permit Application or “Application”). The Application shall be completed by the Event Producer and submitted to TIDA in a time period of no later than 150 days prior to the proposed Event Date, unless authorized TIDA. Event Producer will also submit a check, cashier’s check, or money order equal to 50% of the total Use Permit Fee payable to the “Treasure Island Development Authority”.

Application review will not begin until both the completed Application and check are received. Incomplete Applications or lack of appropriate level of detail on the Application shall delay TIDA review. Upon receipt of the Application, TIDA staff shall review the information contained in the Application, conduct due-diligence on the Event Producer, and identify additional regulatory reviews and permits from other relevant City agencies which will be required for the Event. If requested by TIDA, the Event Producers shall provide professional references or any other additional information about the proposed Special Event in a timely manner. TIDA staff shall request any additional information required within 10 working days of receiving an Application. TIDA shall reserve the right to request review of the Application by other pertinent agencies of the City and County of San Francisco or State of California. The Event Producer shall provide all additional information requested by the TIDA as a result of these additional reviews.

Upon completion of Application review, TIDA shall notify the Event Producer of the approval or rejection of the Application in writing. If an Application is approved, this notification shall also indicate additional regulatory reviews and permits required of the Special Event and Event Producer. If an Application is rejected, TIDA shall notify the Event Producer in writing denying the Application. The Event Producer may appeal any such rejection directly to the Treasure Island Director.

**An approval notification does not represent a final approval of the Special Event nor issuance of a Special Event Use Permit, it is strictly a confirmation of exclusive reservation of the Venue. A Special Event Use Permit is not issued until all Special Event requirements are fulfilled by the Event Producer.**

### **Reservation of Venue and Payment of Venue Use Fee and Security Deposit:**

Upon approval of the Application, the submitted check shall be deposited and will serve to establish a formal reservation of the Event Venue by the TIDA. This amount shall be credited toward the total Venue Use Fee for the Special Event owed by the Event Producer. Except in extenuating circumstances, this initial 50% payment is non-refundable, regardless of future cancellation of the Event by the Producer. The balance of the Venue Use Fee shall be due to the TIDA no later than forty-five (45) working days prior to the Special Event move-in day at the Venue.

The Event Producer shall also be required to pay the TIDA a separate Venue Security Deposit on the venue equal to 50% of the total Venue Use Fee, payable by check or cashiers check to “Treasure Island Development Authority” (the “Security Deposit”). The Venue Security Deposit shall be due to TIDA no later than forty-five (45) working days prior to the Special Event move-in day at the Venue. TIDA shall deposit and hold this payment until after the Special Event is completed and the Venue is completely vacated by the Event Producer. At such time TIDA will inspect the Venue and deduct from the Security Deposit any amounts required to repair damage caused to the Venue or surrounding area by the Event Producer. The full Security Deposit amount, or portion thereof, will be refunded to the Event Producer within 4 to 6 weeks of the Event Producer vacating the Venue.

**B. TIDA USE PERMIT (“Use Permit”):**

Upon approval of the Special Event Application and deposit of the 50% payment of the Permit Fee, the TIDA shall draft a Treasure Island Special Event Use Permit (See Exhibit #4 – TIDA Use Permit) between the TIDA and the Event Producer. The Use Permit document is the formal contract allowing for use of the Venue and it sets forth the business terms and conditions between TIDA and Event Producer for the use of the Venue. The Use Permit document shall dictate all terms, conditions and restrictions under which the Special Event shall be held, including additional Permits and requirements imposed by other pertinent agencies. All Special Events held on Treasure Island require a Use Permit document regardless of the size or duration of the Special Event.

Use Permits are only considered valid upon execution by the Event Producer, the Office of the San Francisco City Attorney, and the Treasure Island Director. Failure of Event Producers to comply with all Use Permit requirements, including but not limited to failure to secure additional required permits from other City departments, failure to secure appropriate insurance and failure to make full payment to TIDA, is considered cause for the Treasure Island Director to withhold execution of the Use Permit. The TIDA may revoke a fully executed Special Event Use Permit at any time before or during the term of the Use Permit, including during the Special Event itself, should the Event Producer fail to adhere to any of the terms and conditions of the Use Permit.

**C. SECURING ADDITIONAL REGULATORY PERMITS and CITY AGENCY REVIEWS:**

Upon reservation of venue and receipt of confirmation of Application approval from the TIDA, Event Producers shall be responsible for securing all regulatory reviews, approvals or permits that may be required by other City agencies as specified by TIDA in the Application approval letter. Event Producers will be responsible for coordinating additional approvals and permits from other City Departments, as well as fulfilling any required conditions of these approvals and permits.

Depending on size, location and type of event, additional permits that **may** be required to include, but are not limited to, the following:

- San Francisco Fire Department (“SFFD”) for inspection of construction of temporary structures and staging, Open Flame Permit; Public Assembly Permit; Flammable Material Storage Permit; including possible Bureau of Fire Prevention staffing requirement for event.
- Treasure Island Excavation Permit for any breaking of ground, excavation or tent staking.
- San Francisco Police Department (“SFPD”) approval of Transportation Plan and Special Event security staffing; including possible SFPD 10B Event Officer staffing requirement for event.
- San Francisco Entertainment Commission for any and all amplified sound permits.
- San Francisco Department of Emergency Management approval of Event Medical Plan.
- San Francisco Department of Public Health Temporary Event Permit for food service.
- CalTrans Encroachment Permit for closure of traffic lane on San Francisco-Oakland Bay Bridge (if requested by TIDA and/or Event Producer).
- Bay Conservation Development Commission (“BCDC”) application and approval for events occurring within 100 feet of the San Francisco Bay Shoreline (180 Days notice required for events needing BCDC approval).
- Submission of an Event Recycling Plan and an Event Transportation Management Plan including plans for Ferry Service and ride share to TIDA staff prior to the Event.
- Submission of a plan for Event Restrooms, Handwashing stations, and other related facilities may be required.

#### **D. SECURITY DEPOSIT:**

Applicants are required to submit a security deposit to accompany the Application. The required deposit is 50% of the base TIDA Standard Rate Schedule of the Venue requested regardless if a discount is applied (“Security Deposit”). This Security Deposit is fully refundable and is required by TIDA to provide reasonable assurance that the venue will be treated with care and that any damages will be repaired at the applicant’s expense. Deposits will be refunded no later than 45 business days after the event, provided the venue is left in the same condition in which they were rented. Events that have been approved with a Discounted, Promotional or Waived Rate, do not require a Security Deposit.

**E. CANCELLATIONS AND CHANGES POLICY:**

Cancellations, postponements, and changes of Event date or Venue must be received in writing in order to receive a deposit refund. Any postponement of Event date or change of Event date or Venue will be considered a cancellation of the current reservation and a request for a new reservation. Thus, the Cancellation and Changes Policy will apply to any request for postponement and/or change of date or venue.

The minimum cancellation fee is \$250 per venue. Cancellations, postponements, or changes of Event date or Venue, made fewer than 30 days prior to an Event will receive no deposit refund.

Security deposits, less a cancellation fee, will be refunded if the TIDA receives written notice of cancellation, postponement, or change of Event date or Venue at least 30 days prior to the scheduled Event. The minimum cancellation fee of \$250 will apply to each Venue. If notice of cancellation, postponement, or change of Event date or Venue is received fewer than 150 days prior to the scheduled event, security deposits will be refunded according to the following schedule:

<b>CANCELLATION, POSTPONEMENT, CHANGE OF DATE OR VENUE (days before event)</b>	<b>CANCELLATION FEE (percentage of deposit)</b>	<b>REFUND AMOUNT (percentage of deposit)</b>
150 days or more	\$250	100% less \$250
149-120 days	20%	80%
119-90 days	40%	60%
89-60 days	60%	40%
59-30 days	80%	20%
29 days and fewer	100%	0

**F. SECURITY AND ABC PERMITS**

The Permittee shall provide, at its expense, any and all additional security and SFPD 10 B Officers required for the Event as determined by TIDA in consultation with SFPD, as well as, any medical life safety personnel or vehicles during the hours of operation of the Event, as determined necessary by the San Francisco Department of Emergency Management (“DEM”).

The Permittee shall obtain approval from the SFPD for alcohol sales and must obtain a one-day liquor license from the California Department of Alcoholic Beverage Control (ABC).

The approval and application of a Discounted, Promotional or Waived Rate will not preclude the Permittee from obtaining any necessary and required permit or regulation from City departments as stated above.

**G. INSURANCE (Special Event and Film/Photo Insurance Requirements):**

In addition to issuance of a Use Permit, Permittee is required to carry adequate liability insurance coverage for all Special Events held on Treasure Island. Minimum insurance requirements are listed below, but these requirements may be modified or increased depending on the nature of the event:

- Comprehensive or Commercial General Liability Insurance with limits not less than \$1,000,000 each occurrence, \$2,000,000 aggregate for bodily injury, property damage, contractual liability, personal injury, products and completed operations.
- Comprehensive or Business Automobile Liability Insurance with limits not less than \$1,000,000 each occurrence Combined Single Limit for Bodily Injury and Property Damage.
- Worker's Compensation Insurance - statutory amounts
- Employers' Liability Coverage with limits of not less than \$1,000,000 for each accident or occurrence.

A certificate of General Liability Insurance and an appropriate Additional Insured Endorsement form (Form CG20 or similar) are required prior to the event, film/photo shoot, and must cover the entire time period that the Production will be working on-Island, including load-in and load-out days. Worker's Compensation and Automobile Liability Insurance coverage is required. If Permittee requests waiver of either the Workers Compensation or Automobile Liability coverage requirement, a letter must be submitted to TIDA for approval. The letter must be on letterhead, dated, and signed, and must state the reason that such request for waiver is appropriate.

***“The Treasure Island Development Authority, City and County of San Francisco, and their officers, directors, employees and agents”*** must be named as additional insureds by endorsement. Failure to provide adequate insurance, including the required endorsements, shall be cause for cancellation of the location reservation

Larger events, use of drones for filming, Ferry landing/docking on Treasure Island shall require additional insurance coverage.

Any and all organizations approved for Discounted, Promotional or Waived Rates will be required to provide General Liability Insurance coverage that meets the requirements specified in the Use Permit. If the agency is self-insured, written documentation of such self insurance is required.

### **III. ANNUAL REVIEW OF RATES**

The rates for each venue shall be reviewed at least annually and adjusted as deemed necessary after a market survey. Any changes to the Rate Schedule shall be presented to the TIDA Board for adoption.

# Exhibit 1

## P-xxx USE PERMIT

**THIS USE PERMIT** (this “**Permit**”) dated for reference only as of \_\_\_\_\_, 201\_, is made by and between the Treasure Island Development Authority, a California nonprofit public benefit corporation (“**Authority**”) and \_\_\_\_\_ (“**Permittee**”).

### RECITALS

WHEREAS, the Treasure Island Development Authority owns portions of the property known as the Naval Station Treasure Island (the “**Property**”); and

WHEREAS, Permittee seeks to use a portion of the Property owned by the Authority for the purposes stated herein, subject to the terms and conditions of this Permit.

NOW, THEREFORE, for good and valuable consideration, the receipt of which is hereby acknowledged, Authority and Permittee agree as follows:

#### **1. Basic Permit Information**

The following is a summary of the basic permit information (the “**Basic Permit Information**”). Each item below shall be deemed to incorporate all of the terms of this Permit pertaining to such item. In the event of any conflict between the information in this Section and any more specific provision of the Permit, the more specific provision shall control.

Authority: TREASURE ISLAND DEVELOPMENT  
AUTHORITY, a California nonprofit public  
benefit corporation

Permittee: \_\_\_\_\_,  
a \_\_\_\_\_ (“**Permittee**”).

Permit Area (Section 2): That certain portion of the Property commonly known as \_\_\_\_\_, and portions of the parking area adjacent thereto, all as more particularly shown on Exhibit A, attached hereto.

Structural Report (Section 5): **[Insert the title and date of the Structural Report. If there is no Structural Report for the Permit Area, type in “None” here and on Exhibit C. If there is a Structural Report, include the following language on the cover sheet for Exhibit C: “The Structural Report, among other matters, notes that during an earthquake of magnitude 7 or greater, the buildings and any other structures or improvements located on or about the Permit Area may not provide life-safety for occupants in the event of an earthquake.”]**

# Exhibit 1

Permitted Use (Section 6): \_\_\_\_\_,  
with no more than \_\_\_\_\_ people,  
and for no other purpose whatsoever

Parking Rights (Section 8): Up to \_\_\_\_\_ (\_\_\_\_) vehicles may be  
parked in the area designated for parking on  
Exhibit A, attached hereto

Permit Fees (Section 12): \_\_\_\_\_ Dollars (\$ \_\_\_\_\_)

Term (Section 13): Commencement Date and Time:  
\_\_\_\_\_, 201\_ at \_\_\_\_\_.M.  
Expiration Date and Time:  
\_\_\_\_\_, 201\_ at \_\_\_\_\_.M.

Utilities (Section 20): **[Describe Permittee's responsibility for  
utilities. If Permittee is not responsible for  
any utilities, insert "Not applicable."]**

Insurance Limits (Section 22): Worker's Compensation Insurance - statutory  
amounts  
  
Employers' Liability Coverage with limits of  
not less than \$1,000,000 for each accident or  
occurrence  
  
Comprehensive or Commercial General  
Liability Insurance with limits not less than  
\$1,000,000 each occurrence, \$2,000,000  
aggregate for bodily injury, property damage,  
contractual liability, personal injury, products  
and completed operations  
  
Comprehensive or Business Automobile  
Liability Insurance with limits not less than  
\$ \_\_\_\_\_ each occurrence Combined  
Single Limit for Bodily Injury and Property  
Damage

Address for Notices (Section 27):

Authority: Treasure Island Development Authority  
39 Treasure Island Rd.  
Suite 241  
Treasure Island  
San Francisco, CA 94130  
Attn.: Jack Nathanson  
Special Events Manager  
Phone No.: (415) 274-0688  
Fax No.: (415) 274-0299

Permittee: \_\_\_\_\_

# Exhibit 1

\_\_\_\_\_  
\_\_\_\_\_  
Attn.: \_\_\_\_\_  
Phone No.: \_\_\_\_\_  
Fax No.: \_\_\_\_\_

Security Deposit (Section 35): \_\_\_\_\_ Dollars (\$\_\_\_\_\_)

**2. License of Permit Area.** Authority confers to Permittee a revocable, personal, non-exclusive and non-possessory license to enter upon and use the Permit Area described in the Basic Permit Information for the limited purpose and subject to the terms, conditions and restrictions set forth below.

This Permit does not constitute a grant to Permittee of any ownership, leasehold, easement or other property interest or estate in the Permit Area. Authority is acting only in its proprietary capacity in granting the license given to Permittee under this Permit. Permittee acknowledges that (i) such grant is effective only insofar as Authority's rights in the Permit Area; and (ii) Permittee must separately obtain all regulatory approvals of Authority, the City and County of San Francisco ("**City**") or any other applicable governmental entity necessary for the Permitted Uses. Permittee shall bear all costs or expenses of any kind in connection with its use of the Permit Area or any other Property.

**3. Inspection of Permit Area.** Permittee represents and warrants that Permittee has conducted a thorough and diligent inspection and investigation, either independently or through its officers, directors, employees, agents, affiliates, subsidiaries, Permittees and contractors, and their respective heirs, legal representatives, successors and assigns, and each of them ("**Permittee's Agents**"), of the Permit Area and the suitability of the Permit Area for Permittee's intended use. Permittee is fully aware of the needs of its operations and has determined, based solely on its own investigation, that the Permit Area are suitable for its operations and intended uses.

**4. As Is; Disclaimer of Representations.** Permittee acknowledges and agrees that the Permit Area are being licensed and accepted in their "AS IS, WITH ALL FAULTS" condition, without representation or warranty of any kind, and subject to all applicable laws, statutes, ordinances, resolutions, regulations, proclamations, orders or decrees of any municipal, county, state or federal government or other governmental or regulatory authority with jurisdiction over the Permit Area, or any portion thereof, whether currently in effect or adopted in the future and whether or not in the contemplation of the Parties ("**Laws**"), governing the use, occupancy, management, operation and possession of the Permit Area. Without limiting the foregoing, this Permit is made subject to any and all covenants, conditions, restrictions, easements and other title matters affecting the Permit Area, or any portion thereof, whether or not of record. Permittee acknowledges and agrees that neither Authority nor any of its officers, directors, employees, agents, affiliates, subsidiaries, Permittees and contractors, and their respective heirs, legal representatives, successors and assigns ("**Authority's Agents**") have made, and Authority hereby disclaims, any representations or warranties, express or implied, concerning (i) title or survey matters affecting the Permit Area, (ii) the physical, geological, seismological or environmental condition of the Permit Area, (iii) the quality, nature or adequacy of any utilities serving the Permit Area, (iv) the feasibility, cost or legality of constructing any Alterations on the Permit Area if required for Permittee's use and permitted under this Permit, (v) the safety of the Permit Area, whether for the use of Permittee or any other person, including Permittee's Agents or Permittee's clients, customers, vendors, invitees, guests, members, Permittees, assignees or permittees ("**Permittee's Invitees**"), or (vi) any other matter whatsoever relating to the

## Exhibit 1

Permit Area or their use, including, without limitation, any implied warranties of merchantability or fitness for a particular purpose.

**5. Seismic Report and Structural Report.** Without limiting Section 4 above, Permittee expressly acknowledges for itself and Permittee's Agents that it received and read that certain report dated August 1995, entitled "*Treasure Island Reuse Plan: Physical Characteristics, Building and Infrastructure Conditions*," prepared for the Office of Military Base Conversion, Department of City Planning, and the former Redevelopment Agency of the City and County of San Francisco (the "**Seismic Report**"), a copy of the cover page of which is attached hereto as Exhibit B. Permittee has had an adequate opportunity to review the Seismic Report with expert consultants of its own choosing. The Seismic Report, among other matters, describes the conditions of the soils on Treasure Island and points out that in the area of the Property where the Permit Area is located, an earthquake of magnitude 7 or greater is likely to cause the ground under and around the Permit Area to spread laterally to a distance of ten (10) or more feet and/or result in other risks. In that event, there is a significant risk that buildings and any other structures or improvements located on or about the Permit Area may fail structurally and collapse. Permittee further expressly acknowledges for itself and Permittee's Agents that it received and read that certain Structural Report identified in the Basic Permit Information, a copy of which is attached hereto as Exhibit C (the "**Structural Report**").

**6. Use of Permit Area.** Permittee may enter and use the Permit Area for the sole purpose described in the Basic Permit Information. Permittee shall not use, and Permittee shall prohibit Permittee's Agents and Permittee's Permittees from using, the Permit Area for any activities other than the Permitted Uses. Permittee agrees that, by way of example only and without limitation, the following uses of the Permit Area by Permittee, or any of Permittee's Agents or Permittee's Invitees, or any other person claiming by or through Permittee, are inconsistent with the limited purpose of this Permit and are strictly prohibited as provided below:

**6.1 Hazardous Material.** Permittee shall not cause, nor shall Permittee allow any of Permittee's Agents or Permittee's Invitees to cause, any Hazardous Material (as defined below) to be brought upon, kept, used, stored, generated or disposed of in, on or about the Permit Area, or transported to or from the Permit Area without the prior written consent of Authority. Permittee shall immediately notify Authority when Permittee learns of, or has reason to believe that, a release of Hazardous Material has occurred in, on or about the Permit Area. Permittee shall further comply with all laws requiring notice of such releases or threatened releases to governmental agencies, and shall take all action necessary to mitigate the release or minimize the spread of contamination. In the event that Permittee or Permittee's Agents or Permittee's Invitees cause a release of Hazardous Material, Permittee shall, without cost to Authority and in accordance with all laws and regulations, return the Permit Area to the condition immediately prior to the release. In connection therewith, Permittee shall afford Authority a full opportunity to participate in any discussion with governmental agencies regarding any settlement agreement, cleanup or abatement agreement, consent decree or other compromise proceeding involving Hazardous Material. For purposes hereof, "**Hazardous Material**" means material that, because of its quantity, concentration or physical or chemical characteristics, is at any time now or hereafter deemed by any federal, state or local governmental authority to pose a present or potential hazard to public health, welfare or the environment. Hazardous Material includes, without limitation, any material or substance defined as a "hazardous substance, pollutant or contaminant" pursuant to the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended, 42 U.S.C. Sections 9601 *et seq.*, or pursuant to Section 25316 of the California Health & Safety Code; a "hazardous waste" listed pursuant to Section 25140 of the California Health & Safety Code; any asbestos and asbestos containing materials whether or not such materials are part of the Permit

## Exhibit 1

Area or are naturally occurring substances in the Permit Area, and any petroleum, including, without limitation, crude oil or any fraction thereof, natural gas or natural gas liquids. The term “**release**” or “**threatened release**” when used with respect to Hazardous Material shall include any actual or imminent spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing in, on, under or about the Permit Area.

**6.2 Nuisances.** Permittee shall not conduct any activities on or about the Permit Area that constitute waste, nuisance or unreasonable annoyance (including, without limitation, emission of objectionable odors, noises or lights) to Authority, to the owners or occupants of neighboring property or to the public.

**6.3 Damage.** Permittee shall not do anything about the Permit Area that could cause damage to the Permit Area or any Authority property.

### **6.4 Well Protection**

(a) **Standard Requirements:** Authority has adopted a Well Protection Plan for protection of soil vapor and groundwater wells associated with the Navy environmental cleanup program [a copy will be provided by staff on request]. Permittee is responsible for compliance with the Well Protection Plan for any well located within the Permit Area. Permittee must keep wells within the Permit Area visible and accessible at all times. Visibility is defined as no equipment, vehicles, soil, fill material, or other objects or structures placed over top of the well or within a five-foot radius from the center of the well. Accessibility is defined as a five-foot wide path to the well that is free of obstacles. Accessibility must be maintained to support observation and sampling of the well by the Authority and its agents and regulators. For wells located in indoor, unoccupied spaces, Permittee must keep the building locked to the public to limit access. Any bollards protecting wells must be kept in good condition and free of damage. Permittee shall avoid vehicle operation over existing wells to limit damage.

Permittee must report any well damage to wells within the Permit Area to Authority within 24 hours. Damage is defined as broken or cracked well lid, broken or cracked well collar, or broken or cracked concrete associated with well construction. Permittee is informed that the Navy or Authority may enter the Permit Area to observe or sample wells.

(b) **Building Demolition:** If Permittee demolishes a building containing interior wells, the Permittee will notify Authority who will notify the Department of Toxic Substances Control (DTSC) of demolition no later than 30 days prior to the start of demolition activities. Permittee will notify demolition contractors of the presence of wells within the building before beginning demolition and the need to protect the wells during demolition in accordance with the Well Protection Plan. During demolition activities, wells within the building must be covered by a five-foot by five-foot trench steel plate of 0.25-inch minimum thickness painted a bright color prior to demolition activities. Contractors will keep the plate in place through placement of asphalt around the perimeter of the plate or through implementation of other methods that mitigate movement of the plate. The plate will remain in place atop the well through completion of demolition. Exterior wells within 50 feet of the external walls must be protected by surrounding the well with chain link fencing during demolition.

The Permittee will instruct demolition contractors to leave the building slab intact where possible. If the building slab is required to be demolished during building demolition, slab demolition will be conducted following demolition of above-slab building components. An 8-foot by 8-foot box section of slab centered around each well will be saw-cut and the slab within the 8 by 8 foot box will be removed using hand tools only. Following slab demolition by hand, metal sleeves extending 2-3 feet above the ground surface will be placed to fit around the well covers and brightly painted. Additional protective measures detailed in previous section (Standard Requirements) will also be evaluated for implementation following

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building demolition. Following completion of demolition activities, the structural integrity and condition of the wells will be evaluated by visual inspection and tagging the depth of the well. If wells have sustained damage to the point at which the well can no longer serve its purpose, the impacted wells must be properly decommissioned and reinstalled.

Wells located within buildings proposed for demolition that are deemed no longer essential by the Navy, DTSC, and the San Francisco Bay Regional Water Quality Control Board (Regional Water Board) must be properly decommissioned prior to the start of demolition activities. If the condition of the building in which the wells are located cannot support well decommissioning due to access restraints or health and safety hazards, steel plates will be placed over the wells as described above. In this case, well decommissioning shall be completed following completion of demolition.

(c) **Subsurface/Utility Excavation:** Permittee is required to obtain a dig permit before any excavation or soil handling activities within the Permit Area. If Permittee completes subsurface excavation activities in proximity to wells, a minimum of five feet between the edge of the well cover and the wall of the excavation must be maintained. Before the start of work, contractors will be made aware of all wells and protective measures, ensuring the five foot protective area and that equipment, haul trucks, and stockpiles are not stationed atop of wells. Excavation equipment is prohibited from accessing the excavation from the side with a well located five feet from the edge of the excavation. Additional protective measures detailed in the Standard Requirements section will also be evaluated for implementation during subsurface excavation.

Following completion of excavation activities, contractors will assess the structural integrity and condition of wells within five feet of the excavation by visual inspection and tagging the depth of the well. If wells have sustained damage to the point at which the well can no longer serve its purpose, the impacted wells must be properly decommissioned and reinstalled.

If the scope of work requires excavation within the five-foot minimum separation distance, the well will require abandonment prior to commencement of excavation and reinstallation, if needed, following completion of work.

(d) **Staged Soil Management:** Authority has adopted a Contingency Plan for environmental management on former Navy properties [a copy will be provided by staff on request]. Permittee is responsible for compliance with the Contingency Plan within the Permit Area. Permittee may not stockpile or manage soil, fill materials, or construction debris that may be impacted by environmental contaminants. If Permittee (or a party acting by or through Permittee) fails to comply with this requirement, Permittee will be responsible, at no cost to Authority, for corrective action to address the stockpile in the manner prescribed in the Contingency Plan.

In accordance with plans approved by Authority, Permittee may temporarily stockpile construction debris (asphalt, concrete, brick, rock, lumber, etc.) as long as the debris is not mixed with soil, does not exhibit visual or olfactory indicators of contamination, and is not staged on lands currently subject to a Covenant to Restrict Use of Property (“**CRUP**”) or other environmental controls. Permittee will place such stockpiles on plastic sheeting and cover the temporary stockpile in plastic sheeting and sand wattles surrounded by bright cones.

Permittee will immediately report to Authority any illegal dumping of soil or other material within the Permit Area, unauthorized visitors or suspicious hauling vehicles. Authority requests that Permittees leasing space within Navy environmental cleanup Site 24 maintain security cameras and make video recording available to Authority upon request in the event of illegal dumping.

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(e) **Import Soils and Fill Material:** Permittee is advised that the import of soil or fill materials within the Permit Area is prohibited unless performed in strict accordance with a process approved and overseen by the DTSC. Provisions of this process include analytical testing of any soil or fill material for potential environmental contaminants and comparison of results of allowable concentrations for import fill. If import of soils or fill materials are needed, Permittee will notify Authority for assistance performing the required sampling.

(f) **Accidental Fuel Spills:** Permittee will report all spills of fuels or other potentially hazardous liquids to the California Office of Emergency Services State Warning Center and the Unified Program Agency or 911 and to Authority. Authority will notify DTSC and Regional Water Board within 48 hours of discovery.

In the event of a spill within the Permit Area, Permittee will contain or remove the spill source. Permittee will use roll-off bins or 55-gallon drums to control standing liquid. Absorbent material and pumping will be implemented by Permittee for active leaks. If removal of impacted soils is required due to a spill, Permittee will obtain a USA ticket and dig permit 72 hours before remediation activities and will perform the soil remediation in accordance with the Contingency Plan.

(g) **Vapor Intrusion Assessment:** Permittee is advised that recorded environmental land use covenants and restrictions on some properties may require periodic indoor air sampling by Authority to confirm acceptable indoor air quality. Permittee will provide reasonable access to Authority to perform this sampling if and when required.

(h) **Site Reconnaissance:** In accordance with the Contingency Plan, Authority is required periodically to perform a site reconnaissance of leased spaces to observe general environmental conditions and confirm that environmental best practices are being utilized. Permittee will notify Authority if they observe any potential environmental contaminations issues, such as insufficient protection of groundwater and soil gas monitoring wells, handling of hazardous materials, or poor environmental housekeeping.

7. **Disclosure of Special Flood Hazard Areas** On November 2, 2015, the Federal Emergency Management Agency (“FEMA”) issued a preliminary Flood Insurance Rate Map (“FIRM”) that identifies Special Flood Hazard Areas along City’s shoreline, with designations of “Zone A” (areas subject to coastal flooding) and “Zone V” (areas subject to coastal flooding and hazards that accompany wave action). The affected City property includes Treasure and Yerba Buena Islands, among other areas. FEMA expects to finalize the FIRM in mid-2020, which may have significant impacts for developing new structures and reconstructing or repairing existing structures in the identified areas. Accordingly, the Permit Area may be subject to flooding, but the extent of any potential flooding is not known, and Permittee expressly acknowledges and accepts this risk. FEMA provides status information on its mapping process here: <http://arcg.is/OP8mjD>.

8. **Parking.** Permittee shall be allowed to park up to the number of vehicles set forth in the Basic Permit Information in the area designated for parking on Exhibit A attached hereto. To the extent practicable, Permittee shall use its best efforts to encourage the use of public transportation, ride-sharing, the use of shuttle busses or other pooled-means of transportation to and from the Permit Area. Information about public transportation servicing former Naval Station Treasure Island is attached to this Permit as Exhibit G. Further public transportation information is also available on-line at <http://www.511.org>.

9. **Resource Conservation and Sustainability.** Authority is committed to managing the Permit Area in as sustainable a manner as possible. In addition to Permittee’s compliance

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with the requirements of Section 32 below, Permittee shall use its best efforts to conduct its operations in accordance with sustainable practices and shall conduct its operations in accordance with all applicable environmental laws.

Chapter 12.7 of the California Public Resources Code codified at Section 42648 *et seq.* and the San Francisco Environment Code require all operators of large events to maximize recycling and minimize waste in order to achieve high rates of landfill diversion. If Permittee's use of the Permit Area will host over 1,000 people, Permittee shall comply with the following requirements not later than thirty (30) days prior to the scheduled event:

- A. Submit a recycling and waste reduction plan to the Treasure Island Event Coordinator.
- B. Provide proof of attendance at an event recycling workshop or hire an approved event recycling crew. Contact the SF Department of the Environment's recycling program at 355-3754 for more information on workshops and approved recycling services.
- C. Submit proof of recycling, trash and composting (if applicable) collection services. Proof of service can be obtained from the permitted refuse hauler, Golden Gate Disposal and Recycling ([www.sfrecycling.com](http://www.sfrecycling.com) or 330-1300).

Fish and Game Code Section 5652 makes it unlawful to deposit, pass into, or place where it can pass into the waters of the state, or to abandon, dispose of, or throw away, within 150 feet of the high water mark of the waters of the state, any cans, bottles, garbage, motor vehicle or parts thereof, rubbish, litter, refuse, waste, debris, or the viscera or carcass of any dead mammal, or the carcass of any dead bird. Permittee shall comply with the provisions of this Section, including but not limited to, prohibiting the release of balloons or any other material that is consistent with this provision.

**10. Subject to Authority and City Uses.** Notwithstanding anything to the contrary in this Permit, Permittee's right to use the Permit Area hereunder shall be subject and subordinate to Authority and City's uses of the Permit Area for municipal purposes. In addition, Permittee acknowledges that the Property contains a variety of different event venues and outdoor public spaces and it is common for numerous events to be held at various venues on the Property on the same day.

**11. Alterations.** Except as otherwise expressly provided herein, Permittee shall not construct or place any temporary or permanent structures, improvements or signs in, on, under or about the Permit Area, nor shall Permittee make any alterations, installations or additions ("**Alterations**") to any of the existing structures, improvements or signs on the Permit Area, unless Permittee first obtains Authority's prior written consent, which Authority may give or withhold in its sole and absolute discretion. Subject to Authority's consent as provided above, any permitted Alterations shall be done at Permittee's sole expense (i) in strict accordance with plans and specifications approved in advance by Authority in writing, (ii) by duly licensed and bonded contractors approved by Authority, (iii) in a good and professional manner, (iv) in strict compliance with all applicable laws and regulations, and (v) subject to all other conditions that Authority may reasonably impose. Upon termination of this Permit, Permittee shall remove all Alterations constructed or affixed to the Permit Area by or on behalf of Permittee and repair, at its sole cost and expense, any damage to the Permit Area caused by the installation or removal of such Alterations.

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Without limiting the generality of the foregoing, Permittee acknowledges and agrees that, no Alterations may be made to any improvements on the Permit Area (i) which will affect the historic characteristics of the improvements or modify the appearance of the exterior of the improvements without Authority's prior written consent, or (ii) if such Alterations would preclude qualifying the improvements for inclusion on the National Register for Historic Places.

**12. Permit Fee.** Permittee shall pay to Authority a one-time non-refundable permit fee in the amount set forth in the Basic Permit Information for its use of the Permit Area as provided hereunder. Such fee is payable at such time as Permittee signs and delivers this Permit to Authority. Within five (5) days after demand therefor, Permittee shall pay all applicable City departments for the costs incurred by those departments in providing the use of City employees, equipment, property and facilities in connection with this Permit.

**13. Term of Permit; Revocability.** The privilege conferred to Permittee pursuant to this Permit shall commence on Commencement Date and Time set forth in the Basic Permit Information and shall automatically expire on the Expiration Date and Time set forth in the Basic Permit Information, unless amended in writing or sooner terminated or revoked pursuant to the terms hereof. Without limiting any of its rights hereunder, Authority may revoke this Permit at any time prior to the Expiration Date and Time, without cause and without any obligation to pay any consideration to Permittee.

**14. Compliance with Laws.**

(a) **General.** Permittee shall, at its expense, conduct and cause to be conducted all activities on the Permit Area allowed hereunder in a safe and reasonable manner and in compliance with all laws, regulations, ordinances and orders of any governmental or other regulatory entity (including, without limitation, the Americans with Disabilities Act) whether presently in effect or subsequently adopted and whether or not in the contemplation of the parties. Such laws shall include, but are not limited to, local, state and federal laws prohibiting discrimination in employment and public accommodations and regulating the posting of signs on public property. Permittee shall, at its sole expense, procure and maintain in force at all times during its use of the Permit Area any and all business and other licenses or approvals necessary to conduct the activities allowed hereunder. Permittee understands and agrees that Authority is entering into this Permit in its capacity as a property owner with a proprietary interest in the Permit Area and not as a regulatory agency with police powers. Permittee further understands and agrees that no approval by Authority for purposes of this Permit shall be deemed to constitute approval of any federal, state, Authority or other local regulatory authority with jurisdiction, and nothing herein shall limit Permittee's obligation to obtain all such regulatory approvals at Permittee's sole cost or limit in any way Authority's exercise of its police powers. Without limiting the foregoing, before beginning any work in the Permit Area and/or using the Permit Area, Permittee at its sole cost and expense shall obtain any and all permits, licenses and approvals (collectively, "**approvals**") of all regulatory agencies and other third parties that are required to commence and complete the permitted work and use the Permit Area including, but not limited to, approvals required by the San Francisco Fire Department (e.g. General Assembly, Tent, Open Flame, Propane, etc.), the San Francisco Police Department (e.g., alcohol consumption and/or sales), the San Francisco Entertainment Commission (e.g., Loudspeaker, Itinerant Show, etc.), San Francisco Department of Building Inspection (e.g., electrical), the San Francisco Department of Health, and the California Department of Alcoholic Beverage Control (e.g., alcohol consumption and/or sales). Upon request, Permittee shall provide copies of all such approvals to Authority prior to Permittee's use of the Permit Area.

(b) **Qualified to Do Business.** Permittee understands that each person engaging in business within the City, as determined under San Francisco Business and Revenue and Tax

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Code section 6.2-12, shall apply to the San Francisco Tax Collector for a registration certificate, using the form provided by the Tax Collector, and pay any applicable taxes. In addition, foreign and out of state businesses must qualify with the California Secretary of State before transacting business in the State, as set forth in the California Corporations Code. Permittee agrees to comply with these requirements.

**15. Security.** In addition to the Permit Fee described in Section 12 above, Permittee shall provide the security, police and medical support services described on Exhibit D, attached hereto, at its sole cost and expense.

**16. Rules and Regulations.** In connection with the Permittee's use hereunder, Permittee shall comply with the Rules and Regulations attached hereto as Exhibit E. Authority reserves the right, in its sole discretion, to change such Rules and Regulations as necessary to promote or protect the public safety, health or convenience. Authority shall give Permittee reasonable prior notice of such changes; provided, however, that no such prior notice shall be required in emergency situations.

**17. Surrender; No Holding Over.** Upon the expiration of this Permit, Permittee shall surrender the Permit Area in the same condition as received, free from hazards and clear of all debris. At such time, Permittee shall remove all of its property from the Permit Area permitted hereunder, and shall repair, at its cost, any damage to the Permit Area caused by such removal. Permittee's obligations under this Section shall survive any termination of this Permit.

If Permittee fails to surrender the Permit Area to Authority upon the expiration or earlier termination of this Permit as required by this Section, Permittee shall indemnify, protect, defend and hold harmless forever (“**Indemnify**”) Authority against all claims, demands, losses, liabilities, damages, liens, injuries, penalties, fines, lawsuits and other proceedings, judgments and awards and costs and expenses, including, without limitation, reasonable attorneys' and consultants' fees and costs (“**Losses**”) resulting therefrom, including, without limitation, Losses made by a succeeding permittee resulting from Permittee's failure to surrender the Permit Area. Permittee shall have no right to hold over without the prior written consent of Authority, which consent may be withheld in Permittee's sole and absolute discretion. If Permittee holds over the Permit Area or any part thereof after expiration or earlier termination of this Permit, such holding over shall be terminable upon written notice by Permittee, and the Permit Fee shall be increased to two hundred percent (200%) of the Permit Fee in effect immediately prior to such holding over, calculated on a per diem basis, and such holdover shall otherwise be on all the other terms and conditions of this Permit. This Section shall not be construed as Authority's permission for Permittee to hold over. Acceptance of any holdover Permit Fee by Authority following expiration or termination of this Permit shall not constitute an extension or renewal of this Permit.

**18. Repair of Damage.** If requested by Authority, Permittee shall promptly, at its sole cost and expense, repair any and all damage to the Permit Area and any personal property located thereon caused by Permittee or Permittee's Agents or Invitees. Permittee shall obtain Authority's prior written approval of any party to be used by Permittee to conduct such repair work. Alternatively, Authority may make such repairs or behalf of Permittee at Permittee's sole cost and expense. If Permittee damages Authority facilities or any personal property, the final repair costs owed by Permittee shall be determined by Authority in its sole and absolute discretion, and shall be paid by Permittee within five (5) days after Permittee's demand therefor. Permittee's obligations under this Section shall survive the cancellation, expiration or termination of this Permit.

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**19. Public Safety.** Permittee agrees to conduct the Permitted Uses at all times in a safe and prudent manner with full regard to the public safety and to observe all applicable regulations and requests of Authority and other government agencies responsible for public safety.

**20. Utilities.** Authority has no responsibility or liability of any kind with respect to any utilities that may be on, in or under the Permit Area. Permittee shall locate any such utilities and protect them from damage arising out of Permittee's activities. Permittee shall be solely responsible for arranging and paying for all utilities necessary in connection with the Permitted Uses as set forth in the Basic Permit Information. Any such payment shall be due and payable within five (5) days after demand therefor.

**21. Release and Waiver of Claims; Indemnification.**

**21.1. Release and Waiver of Claims.** Permittee, on behalf of itself and Permittee's Agents, covenants and agrees that the Authority shall not be responsible for or liable to Permittee for, and, to the fullest extent allowed by any Laws, Permittee hereby waives all rights against the Authority and releases them from, any and all Losses, including, but not limited to, incidental and consequential damages, relating to any injury, accident or death of any person or loss or damage to any property, in or about the Permit Area, from any cause whatsoever, including without limitation, partial or complete collapse of the buildings thereon due to an earthquake or subsidence, except only to the extent such Losses are caused exclusively by the gross negligence or willful misconduct of the Authority (except as provided in Section 21.1(a) below). Without limiting the generality of the foregoing:

(a) Without limiting any other waiver contained herein, Permittee on behalf of itself and its successors and assigns, hereby waives its right to recover from, and forever RELEASES, WAIVES AND DISCHARGES, the Authority from any and all Losses, whether direct or indirect, known or unknown, foreseen and unforeseen, that may arise on account of or in any way be connected with the Authority's decision to allow Permittee to use the Permit Area, regardless of whether or not such decision is or may be determined to be an act of gross negligence or willful misconduct of the Authority.

(b) Permittee covenants and agrees never to file, commence, prosecute or cause to be filed, commenced or prosecuted against the Authority any claim, action or proceeding based upon any claims, demands, causes of action, obligations, damages, losses, costs, expenses or liabilities of any nature whatsoever encompassed by the waivers and releases set forth in this Section 21.1.

(c) In executing these waivers and releases, Permittee has not relied upon any representation or statement other than as expressly set forth herein.

(d) Permittee has made such investigation of the facts pertaining to these waivers and releases as it deems necessary and assumes the risk of mistake with respect to such facts. These waivers and releases are intended to be final and binding on Permittee regardless of any claims of mistake.

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**(e) In connection with the foregoing releases, Permittee acknowledges that it is familiar with Section 1542 of the California Civil Code, which reads:**

**A general release does not extend to claims that the creditor or releasing party does not know or suspect to exist in his or her favor at the time of executing the release and that, if known by him or her, would have materially affected his or her settlement with the debtor or released party.**

**21.2. Acknowledgment.** Permittee acknowledges that the releases contained herein include all known and unknown, disclosed and undisclosed, and anticipated and unanticipated claims. Permittee realizes and acknowledges that it has agreed upon this Permit in light of this realization and, being fully aware of this situation, it nevertheless intends to waive the benefit of Civil Code Section 1542, or any statute or other similar law now or later in effect. The waivers and releases contained herein shall survive any termination of this Permit.

**21.3. Permittee's Indemnity.** Permittee, on behalf of itself and Permittee's Agents, shall Indemnify the Authority from and against any and all Losses, expressly including but not limited to, any Losses arising out of a partial or complete collapse of any building located on the Permit Area due to an earthquake or subsidence, incurred in connection with or arising directly or indirectly, in whole or in part, out of: (a) any damage to or destruction of any property owned by or in the custody of Permittee or Permittee's Agents or Permittee's Invitees; (b) any accident, injury to or death of a person, including, without limitation, Permittee's Agents and Permittee's Invitees, howsoever or by whomsoever caused, occurring in, on or about the Permit Area; (c) any default by Permittee in the observation or performance of any of the terms, covenants or conditions of this Permit to be observed or performed on Permittee's part; (d) the use, occupancy, conduct or management, or manner of use, occupancy, conduct or management by Permittee, Permittee's Agents or Permittee's Invitees or any person or entity claiming through or under any of them, of the Permit Area or any Alterations; (e) the condition of the Permit Area; (f) any construction or other work undertaken by Permittee on or about the Permit Area whether before or during the Term of this Permit; or (g) any acts, omissions or negligence of Permittee, Permittee's Agents or Permittee's Invitees, or of any trespassers, in, on or about the Permit Area or any alterations; except to the extent that such Indemnity is void or otherwise unenforceable under any applicable Laws in effect on or validly retroactive to the date of this Permit and further except only to the extent such Losses are caused by the gross negligence and intentional wrongful acts and omissions of the Authority. Notwithstanding the foregoing, Permittee's obligations to indemnify the Authority under this Section 21.3 shall remain in full force and effect regardless of whether or not the Authority's decision to permit the Permit Area to the Permittee, given the seismic condition of the property, is or may be determined to be an act of gross negligence or willful misconduct of the Authority. The foregoing Indemnity shall include, without limitation, reasonable fees of attorneys, consultants and experts and related costs and Authority's costs of investigating any Loss. Permittee specifically acknowledges and agrees that it has an immediate and independent obligation to defend Authority from any claim which actually or potentially falls within this indemnity provision even if such allegation is or may be groundless, fraudulent or false, which obligation arises at the time such claim is tendered to Permittee by Authority and continues at all times thereafter. Permittee's obligations under this Section shall survive the expiration or sooner termination of this Permit. Notwithstanding anything contained herein, to the extent such Losses are not covered by insurance required herein and subject to this Section 21.3, Permittee shall have no obligation to repair, restore or reconstruct the Permit Area (or to pay for the same) in the event the Permit Area are damaged or destroyed by an earthquake or subsidence or by any other uninsured casualty.

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## 22. Insurance

**22.1. Permittee's Insurance.** Permittee shall procure and maintain throughout the Term of this Permit and pay the cost thereof the following insurance:

(a) If Permittee has employees, Worker's Compensation Insurance in statutory amounts, with Employers' Liability Coverage with limits of not less than the amount set forth in the Basic Permit Information; and

(b) Comprehensive or Commercial General Liability Insurance with limits not less than the amount set forth in the Basic Permit Information, including coverage for Contractual Liability, Host Liquor Liability, Personal Injury, Advertising Liability, Independent Contractors, Explosion, Collapse and Underground (XCU), Broad Form Property Damage, Products Liability, Completed Operations and Sudden and Accidental Pollution; and

(c) Comprehensive or Business Automobile Liability Insurance with limits not less than the amount set forth in the Basic Permit Information, including coverage for owned, non-owned and hired automobiles, if applicable, which insurance shall be required if any automobiles or any other motor vehicles are operated in connection with Permittee's activity on, in and around the Permit Area; and

(d) Such other insurance as required by law or as the City's Risk Manager may require.

**22.2. Claims Made Policy.** Should any of the required insurance be provided under a claims-made form, Permittee shall maintain such coverage continuously throughout the term of this Permit, and, without lapse, for two (2) years beyond the expiration of this Permit, to the effect that, should occurrences during the Term give rise to claims made after expiration of this Permit, such claims shall be covered by such claims-made policies.

**22.3. Annual Aggregate Limit.** Should any of the required insurance be provided under a form of coverage that includes a general annual aggregate limit or provides that claims investigation or legal defense costs be included in such annual aggregate limit, such annual aggregate limit shall be not less than double the occurrence limits specified above.

**22.4. Additional Insureds.** Liability policies shall be endorsed to name as additional insureds the "Treasure Island Development Authority, City and County of San Francisco, and their officers, directors, employees and agents" (Insurance Certificate with Endorsement for such additional insureds).

**22.5. Payment of Premiums.** Permittee shall pay all the premiums for maintaining all required insurance.

**22.6. Waiver of Subrogation Rights.** Notwithstanding anything to the contrary contained herein, Authority and Permittee (each a "**Waiving Party**") each hereby waives any right of recovery against the other party for any loss or damage sustained by such other party with respect to the Permit Area or any portion thereof or the contents of the same or any operation therein, whether or not such loss is caused by the fault or negligence of such other party, to the extent such loss or damage is covered by insurance which is required to be purchased by the Waiving Party under this Permit or is actually covered by insurance obtained by the Waiving Party. Each Waiving Party agrees to cause its insurers to issue appropriate

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waiver of subrogation rights endorsements to all policies relating to the Permit Area; provided, the failure to obtain any such endorsement shall not affect the above waiver.

### **22.7. General Insurance Matters**

(a) All insurance policies shall be endorsed to provide thirty (30) days prior written notice of cancellation, non-renewal or reduction in coverage or limits to Authority at the address for Notices specified in the Basic Permit Information.

(b) All insurance policies shall be endorsed to provide that such insurance is primary to any other insurance available to the additional insureds with respect to claims covered under the policy and that insurance applies separately to each insured against whom claim is made or suit is brought, but the inclusion of more than one insured shall not operate to increase the insurer's limit of liability.

(c) Before commencement of activities under this Permit, certificates of insurance and brokers' endorsements, in form and with insurers acceptable to Authority, shall be furnished to Authority, along with complete copies of policies if requested by Authority.

(d) All insurance policies required to be maintained by Permittee hereunder shall be issued by an insurance company or companies reasonably acceptable to Authority with an AM Best rating of not less than A-VIII and authorized to do business in the State of California.

**22.8. No Limitation on Indemnities.** Permittee's compliance with the provisions of this Section shall in no way relieve or decrease Permittee's indemnification obligations herein or any of Permittee's other obligations or liabilities under this Permit.

**22.9. Lapse of Insurance.** Notwithstanding anything to the contrary in this Permit, Authority may elect in Authority's sole and absolute discretion to terminate this Permit upon the lapse of any required insurance coverage by written notice to Permittee.

**22.10. Permittee's Personal Property.** Permittee shall be responsible, at its expense, for separately insuring Permittee's Personal Property.

**23. No Assignment.** This Permit is personal to Permittee and shall not be assigned, conveyed or otherwise transferred by Permittee under any circumstances.

**24. No Joint Venture or Partnership; Independent Contractor.** This Permit does not create a partnership or joint venture between Authority and Permittee. Permittee shall be solely responsible for all matters relating to the payment of its employees, including, without limitation, compliance with any federal, state or local law and all other regulations governing such matters.

**25. Impossibility of Performance.** If, for any reason, an unforeseen event occurs which is beyond the control of Authority or Permittee, including, but not limited to, fire, casualty or labor strike, which event renders impossible the fulfillment of any term of this Permit, Permittee and Authority shall have no right to nor claim for damages against the other.

**26. Possessory Interest Taxes; Payment of Taxes.** Permittee recognizes and understands that this Permit may create a possessory interest subject to property taxation and that Permittee may be subject to the payment of property taxes levied on such interest under applicable law. Permittee agrees to pay taxes of any kind, including possessory interest taxes, if any, that may be lawfully assessed on Permittee's interest under this Permit or use of the Permit

## Exhibit 1

Area pursuant hereto and to pay any other taxes, excises, licenses, permit charges, possessory interest taxes, or assessments based on Permittee's usage of the Permit Area that may be imposed upon Permittee by applicable law.

**27. Notices.** Except as otherwise provided herein, any notices given under this Permit shall be addressed to the Authority and Permittee at the addresses set forth in the Basic Permit Information. Notice shall be deemed given (a) two (2) business days after the date when it is deposited with the U.S. Mail, if sent by first class or certified mail, (b) one (1) business day after the date when it is deposited with an overnight carrier, if next business day delivery is required, (c) upon the date personal delivery is made, or (d) upon the date when it is sent by facsimile, if the sender receives a facsimile report confirming such delivery has been successful and the sender mails a copy of such notice to the other party by U.S. first class mail on such date.

**28. MacBride Principles -Northern Ireland.** The provisions of San Francisco Administrative Code §12F are incorporated herein by this reference and made part of this Permit. By signing this Permit, Permittee confirms that Permittee has read and understood that the City urges companies doing business in Northern Ireland to resolve employment inequities and to abide by the MacBride Principles, and urges San Francisco companies to do business with corporations that abide by the MacBride Principles.

### **29. Non-Discrimination**

**29.1 Covenant Not to Discriminate.** In the performance of this Permit, Permittee covenants and agrees not to discriminate on the basis of any fact or perception of a person's race, color, creed, national origin, ancestry, age, sex, sexual orientation, gender identity, domestic partner status, marital status, disability, height, weight or acquired immune deficiency (AIDS) or HIV syndrome against any employee of, any City or Authority employee working with, or applicant for employment with, Permittee, in any of Permittee's operations within the United States, or against any person seeking accommodations, advantages, facilities, privileges, services, or membership in all business, social, or other establishments or organizations operated by Permittee.

**29.2 Subcontracts.** Permittee shall include in all subcontracts relating to the Permit Area a non-discrimination clause applicable to such subcontractor in substantially the form of Section 29.1 above. In addition, Permittee shall incorporate by reference in all subcontracts the provisions of Sections 12B.2(a), 12B.2(c)-(k), and 12C.3 of the San Francisco Administrative Code and shall require all subcontractors to comply with such provisions. Permittee's failure to comply with the obligations in this Section shall constitute a material breach of this Permit.

## Exhibit 1

**29.3 Non-Discrimination in Benefits.** Permittee does not as of the date of this Permit and will not during the term of this Permit, in any of its operations in San Francisco or where the work is being performed for the City or elsewhere within the United States, discriminate in the provision of bereavement leave, family medical leave, health benefits, membership or membership discounts, moving expenses, pension and retirement benefits or travel benefits, as well as any benefits other than the benefits specified above, between employees with domestic partners and employees with spouses, and/or between the domestic partners and spouses of such employees, where the domestic partnership has been registered with a governmental entity pursuant to state or local law authorizing such registration, subject to the conditions set forth in Section 12B.2(b) of the San Francisco Administrative Code.

**29.4 Incorporation of Administrative Code Provisions by Reference.** The provisions of Chapters 12B and 12C of the San Francisco Administrative Code relating to non-discrimination by parties contracting for the use of City property are incorporated in this Section by reference and made a part of this Permit as though fully set forth herein. Permittee shall comply fully with and be bound by all of the provisions that apply to this Permit under such Chapters of the Administrative Code, including but not limited to the remedies provided in such Chapters. Without limiting the foregoing, Permittee understands that pursuant to Section 12B.2(h) of the San Francisco Administrative Code, a penalty of Fifty Dollars (\$50) for each person for each calendar day during which such person was discriminated against in violation of the provisions of this Permit may be assessed against Permittee and/or deducted from any payments due Permittee.

**30. Tropical Hardwoods and Virgin Redwood.** The City and County of San Francisco urges companies not to import, purchase, obtain or use for any purpose, any tropical hardwood, tropical hardwood wood product, virgin redwood or virgin redwood wood product, except as expressly permitted by the application of Sections 802(b) and 803(b) of the San Francisco Environment Code. Permittee agrees that, except as permitted by the application of Sections 802(b) and 803(b), Permittee shall not use or incorporate any tropical hardwood, tropical hardwood wood product, virgin redwood or virgin redwood wood product in the performance of this Permit.

**31. Prohibition of Tobacco Sales and Advertising.** Permittee acknowledges and agrees that no advertising of cigarettes or tobacco products is allowed on the Permit Area. This advertising prohibition includes the placement of the name of a company producing cigarettes or tobacco products or the name of any cigarette or tobacco product in any promotion of any event or product. In addition, Permittee acknowledges and agrees that no Sales, Manufacture, or Distribution of Tobacco Products (as such capitalized terms are defined in Health Code Section 19K.1) is allowed on the Permit Area and such prohibition must be included in all subleases or other agreements allowing use of the Permit Area. The prohibition against Sales, Manufacture, or Distribution of Tobacco Products does not apply to persons who are affiliated with an accredited academic institution where the Sale, Manufacture, and/or Distribution of Tobacco Products is conducted as part of academic research.

**32. Prohibition of Alcoholic Beverage Advertising.** Permittee acknowledges and agrees that no advertising of alcoholic beverages is allowed on the Permit Area. For purposes of this section, "alcoholic beverage" is defined as set forth in California Business and Professions Code section 23004 and does not include cleaning solutions, medical supplies, and other products and substances not intended for drinking. This advertising prohibition includes the placement of the name of a company producing alcoholic beverages or the name of any alcoholic beverage in any promotion of any event or product.

## Exhibit 1

**33. Conflicts of Interest.** Through its execution of this Permit, Permittee acknowledges that it is familiar with the provisions of Article III, Chapter 2 of City's Campaign and Governmental Conduct Code, and Sections 87100 et seq. and Sections 1090 et seq. of the Government Code of the State of California, and certifies that it does not know of any facts which would constitute a violation of said provision, and agrees that if Permittee becomes aware of any such fact during the term of this Permit, Permittee shall immediately notify Authority.

**34. Food Service and Packaging Waste Reduction Ordinance.** Permittee agrees to comply fully with and be bound by all of the provisions of the Food Service and Packaging Waste Reduction Ordinance, as set forth in the San Francisco Environment Code, Chapter 16, including the remedies provided, and implementing guidelines and rules. The provisions of Chapter 16 are incorporated herein by reference and made a part of this Permit as though fully set forth herein. This provision is a material term of this Permit. By entering into this Permit, Permittee agrees that if it breaches this provision, Authority will suffer actual damages that will be impractical or extremely difficult to determine. Without limiting Authority's other rights and remedies, Permittee agrees that the sum of One Hundred Dollars (\$100.00) liquidated damages for the first breach, Two Hundred Dollars (\$200.00) liquidated damages for the second breach in the same year, and Five Hundred Dollars (\$500.00) liquidated damages for subsequent breaches in the same year is a reasonable estimate of the damage that Authority will incur based on the violation, established in light of the circumstances existing at the time this Permit was made. Such amounts shall not be considered a penalty, but rather agreed monetary damages sustained by Authority because of Permittee's failure to comply with this provision.

**35. Security Deposit.** Permittee shall pay to Authority upon execution of this Permit a security deposit in the amount set forth in the Basic Permit Information as security for the faithful performance of all terms, covenants and conditions of this Permit. Permittee agrees that Authority may (but shall not be required to) apply the security deposit in whole or in part to remedy any damage to the Permit Area caused by Permittee, Permittee's Agents or Permittee's Invitees, or any failure of Permittee to perform any other terms, covenants or conditions contained in this Permit, without waiving any of Authority's other rights and remedies hereunder or at law or in equity. Authority's obligations with respect to the security deposit are solely that of debtor and not trustee. Authority shall not be required to keep the security deposit separate from its general funds, and Permittee shall not be entitled to any interest on such deposit. The amount of the security deposit shall not be deemed to limit Permittee's liability for the performance of any of its obligations under this Permit. To the extent that Authority is not entitled to retain or apply the security deposit pursuant to this Section, Authority shall return such security deposit to Permittee within forty-five (45) days of the termination of this Permit, or such longer period as is reasonably necessary for Authority to confirm Permittee's compliance with the requirements of this Permit.

**36. Notification of Prohibition on Contributions.** If this License is subject to the approval by City's Board of Supervisors, Mayor, or other elected official, the provisions of this Section shall apply. Through its execution of this Permit, Permittee acknowledges that it is familiar with Section 1.126 of the San Francisco Campaign and Governmental Conduct Code, which prohibits any person who contracts with the City or a state agency on whose board an appointee of a City elective officer serves, for the selling or leasing of any land or building to or from the City or a state agency whenever such transaction would require the approval by a City elective officer, the board on which that City elective officer serves, or a board on which an appointee of that individual serves, from making any campaign contribution to (1) the City elective officer,, (2) a candidate for the office held by such individual, or (3) a committee controlled by such individual, at any time from the commencement of negotiations for the contract until the later of either the termination of negotiations for such contract or twelve (12) months after the date the contract is approved. Permittee acknowledges that the foregoing

## Exhibit 1

restriction applies only if the contract or a combination or series of contracts approved by the same individual or board in a fiscal year have a total anticipated or actual value of \$100,000 or more. Permittee further acknowledges that the **(i)** prohibition on contributions applies to each prospective party to the contract; each member of Permittee's board of directors; Permittee's chairperson, chief executive officer, chief financial officer and chief operating officer; any person with an ownership interest of more than ten percent (10%) in Permittee; any subcontractor listed in the bid or contract; and any committee that is sponsored or controlled by Permittee. ;and **(ii)** within thirty (30) days of the submission of a proposal for the contract, the City department with whom Permittee is contracting is obligated to submit to the Ethics Commission the parties to the contract and any subcontractor. Additionally, Permittee certifies that Permittee has informed each of the persons described in the preceding sentence of the limitation on contributions imposed by Section 1.126 by the time it submitted a proposal for the contract, and has provided the names of the persons required to be informed to the City department with whom it is contracting.

**37. Intellectual Property; Music Broadcasting Rights.** Permittee shall be solely responsible for obtaining any necessary clearances or permissions for the use of intellectual property, including, but not limited to musical or other performance rights. (Note to Permittee: To obtain the appropriate music performance license, you may contact the BMI Licensing Executive toll free at 1-877-264-2137 Monday – Friday, 9-5 p.m. (Central Time) and the American Society of Composers, Authors and Publishers (“ASCAP”) at 1-800-505-4052 Monday – Friday, 9-5 p.m. (Eastern Time)).

**38. TIHDI Job Broker.** Permittee shall comply with the requirements of the TIHDI Work Force Hiring Plan attached hereto as Exhibit F.

**39. Prevailing Wages and Working Conditions.**

**39.1 Public Works.** Any undefined, initially-capitalized term used in this Section shall have the meaning given to such term in San Francisco Administrative Code Section 23.61. Permittee shall require its Contractors and Subcontractors performing **(i)** labor in connection with a “public work” as defined under California Labor Code Section 1720 *et seq.* (which includes certain construction, alteration, maintenance, demolition, installation, repair, carpet laying, or refuse hauling work if paid for in whole or part out of public funds) or **(ii)** Covered Construction, at the Permit Area to **(1)** pay workers performing such work not less than the Prevailing Rate of Wages, **(2)** provide the same hours, working conditions and benefits as in each case are provided for similar work performed in San Francisco County, and **(3)** employ Apprentices in accordance with San Francisco Administrative Code Section 23.61 (collectively, “**Prevailing Wage Requirements**”). Permittee agrees to cooperate with the Authority in any action or proceeding against a Contractor or Subcontractor that fails to comply with the Prevailing Wage Requirements.

**39.2 Public Works Contracting.** Permittee shall include, and shall require its Contractors and Subcontractors (regardless of tier), to include the Prevailing Wage Requirements and the agreement to cooperate in Authority enforcement actions in any Construction Contract with specific reference to San Francisco Administrative Code Section 23.61. Each such Construction Contract shall name the Authority, the City and County of San Francisco, affected workers, and employee organizations formally representing affected workers as third party beneficiaries for the limited purpose of enforcing the Prevailing Wage Requirements, including the right to file charges and seek penalties against any Contractor or Subcontractor in accordance with San Francisco Administrative Code Section 23.61. Permittee's failure to comply with its obligations under this Section shall constitute a material breach of this Permit. A Contractor's or Subcontractor's failure to comply with this Section will enable the

## Exhibit 1

Authority to seek the remedies specified in San Francisco Administrative Code Section 23.61 against the breaching party. For the current Prevailing Rate of Wages, see [www.sfgov.org/olse](http://www.sfgov.org/olse) or call the City's Office of Labor Standards Enforcement at 415-554-6235.

**39.3 Prevailing Wages for Certain Activities.** Permittee shall pay, and shall require its subpermittees, and contractors and subcontractors (regardless of tier) to pay, prevailing wages, including fringe benefits or the matching equivalents thereof, to persons performing services for the following activity on the Permit Area as set forth in and to the extent required by San Francisco Administrative Code Chapter 21C: a Public Off-Street Parking Lot, Garage or Automobile Storage Facility (as defined in Section 21C.3), a Show (as defined in Section 21C.4), a Trade Show and Special Event (as defined in Section 21C.8), and Broadcast Services (as defined in Section 21C.9), Commercial Vehicles, Loading and Unloading for Shows and Special Events (as defined in Section 21C.10), and Security Guard Services for Events (as defined in Section 21C.11). If Permittee, or its subpermittees, contractors, and subcontractors fail to comply with the applicable obligations in San Francisco Administrative Code Chapter 21C, Authority shall have all available remedies set forth in Chapter 21C and the remedies set forth in this Permit. Authority may inspect and/or audit any workplace, job site, books and records pertaining to the applicable services and may interview any individual who provides, or has provided, such services. Permittee shall provide to Authority (and to require any subpermittee, contractor or subcontractor who maintains such records to provide to Authority) immediate access to all workers' time sheets, payroll records, and paychecks for inspection on request to the extent they relate to such services.

### **40. Criminal History in Hiring and Employment Decisions.**

**(a)** Unless exempt, Permittee agrees to comply with and be bound by all of the provisions of San Francisco Administrative Code Chapter 12T (Criminal History in Hiring and Employment Decisions; "**Chapter 12 T**"), which are hereby incorporated as may be amended from time to time, with respect to applicants and employees of Permittee who would be or are performing work at the Permit Area.

**(b)** Permittee shall incorporate by reference the provisions of Chapter 12T in all subleases of some or all of the Permit Area, and shall require all subpermittees to comply with such provisions. Permittee's failure to comply with the obligations in this subsection shall constitute a material breach of this Permit.

**(c)** Permittee and subpermittees shall not inquire about, require disclosure of, or if such information is received base an Adverse Action on an applicant's or potential applicant for employment, or employee's: (1) Arrest not leading to a Conviction, unless the Arrest is undergoing an active pending criminal investigation or trial that has not yet been resolved; (2) participation in or completion of a diversion or a deferral of judgment program; (3) a Conviction that has been judicially dismissed, expunged, voided, invalidated, or otherwise rendered inoperative; (4) a Conviction or any other adjudication in the juvenile justice system; (5) a Conviction that is more than seven years old, from the date of sentencing; or (6) information pertaining to an offense other than a felony or misdemeanor, such as an infraction.

**(d)** Permittee and subpermittees shall not inquire about or require applicants, potential applicants for employment, or employees to disclose on any employment application the facts or details of any conviction history, unresolved arrest, or any matter identified in subsection (c) above. Permittee and subpermittees shall not require such disclosure or make such inquiry until either after the first live interview with the person, or after a conditional offer of employment.

## Exhibit 1

(e) Permittee and subpermittees shall state in all solicitations or advertisements for employees that are reasonably likely to reach persons who are reasonably likely to seek employment with Permittee or subpermittee at the Permit Area, that the Permittee or subpermittee will consider for employment qualified applicants with criminal histories in a manner consistent with the requirements of Chapter 12T.

(f) Permittee and subpermittees shall post the notice prepared by the Office of Labor Standards Enforcement (“**OLSE**”), available on OLSE’s website, in a conspicuous place at the Permit Area and at other workplaces within San Francisco where interviews for job opportunities at the Permit Area occur. The notice shall be posted in English, Spanish, Chinese, and any language spoken by at least 5% of the employees at the Permit Area or other workplace at which it is posted.

(g) Permittee and subpermittees understand and agree that upon any failure to comply with the requirements of Chapter 12T, the Authority shall have the right to pursue any rights or remedies available under Chapter 12T or this Permit, including but not limited to a penalty of \$50 for a second violation and \$100 for a subsequent violation for each employee, applicant or other person as to whom a violation occurred or continued, termination or suspension in whole or in part of this Permit.

(h) If Permittee has any questions about the applicability of Chapter 12T, it may contact the Authority for additional information. The Authority may consult with the Director of the City’s Office of Contract Administration who may also grant a waiver, as set forth in Section 12T.8.

**41. Local Hiring Requirements for Special Events.** Unless exempt, Permittee must comply with all applicable provisions of the San Francisco Local Hiring Policy for Construction set forth in San Francisco Administrative Code §6.22(G) (the “**Local Hiring Policy**”) in the performance of construction activities during the set-up, execution and strike of Events of four (4) or more consecutive or non-consecutive days. Before starting any Construction Work for Special Events covered under the Local Hiring Policy, Event Sponsor shall contact the City’s Office of Economic Workforce and Development (“**OEWD**”) to verify the Local Hiring Policy requirements that apply to the Special Event, and Event Sponsor shall comply with all such requirements. Failure to comply with the obligations in this subsection shall constitute a material breach and may subject Event Sponsor to the consequences of noncompliance specified in the Local Hiring Policy, including but not limited to penalties.

(a) For construction work on events covered by the Local Hiring Policy that exceed \$440,000, a budget of construction activities must be submitted with this application for review by OEWD.

(b) Contractors shall comply with the applicable mandatory participation levels for Project Work Hours performed by Local Residents, Disadvantaged Workers, and Apprentices as set forth in Section 6.22(G)(4).

(c) Contractors shall comply with applicable recordkeeping and reporting requirements and shall cooperate in City inspections and audits for compliance with the Local Hiring Policy, including allowing access to employees of its contractors and subcontractors and other witnesses at the Permit Area.

**42. San Francisco Packaged Water Ordinance.** Permittee agrees to comply with San Francisco Environment Code Chapter 24 (“**Chapter 24**”). Permittee shall not sell, provide or otherwise distribute Packaged Water, as defined in Chapter 24 (including bottled water), in the

## Exhibit 1

performance of this Agreement or on City property unless Permittee obtains a waiver from the City's Department of the Environment. If Permittee violates this requirement, the City may exercise all remedies in this Agreement and the Director of the City's Department of the Environment may impose administrative fines as set forth in Chapter 24.

### **43. Vending Machines: Nutritional Standards and Calorie Labeling**

**Requirements.** Permittee shall not install or permit any vending machine on the Permit Area without the prior written consent of the TIDA Director. Any permitted vending machine must comply with the food and beverage nutritional standards and calorie labeling requirements set forth in San Francisco Administrative Code Section 4.9-1(c), as may be amended from time to time (the "**Nutritional Standards Requirements**"). Permittee agrees to incorporate the Nutritional Standards Requirements into any contract for the installation of a vending machine on the Permit Area or for the supply of food and beverages to that vending machine. Failure to comply with the Nutritional Standards Requirements or to otherwise comply with this Section shall be deemed a material breach of this Permit. Without limiting Authority's other rights and remedies under this Permit, Authority shall have the right to require the immediate removal of any vending machine on the Permit Area that is not permitted or that violates the Nutritional Standards Requirements. In addition, any restaurant located on the Permit Area is encouraged to ensure that at least 25% of Meals offered on the menu meet the nutritional standards set forth in San Francisco Administrative Code Section 4.9-1(e), as may be amended.

**44. All-Gender Toilet Facilities.** If applicable, Permittee shall comply with San Francisco Administrative Code Section 4.1-3 requiring at least one all-gender toilet facility on each floor of any new building on City-owned land and within existing buildings leased by the City where extensive renovations are made. An "all-gender toilet facility" means a toilet that is not restricted to use by persons of a specific sex or gender identity by means of signage, design, or the installation of fixtures, and "extensive renovations" means any renovation where the construction cost exceeds 50% of the cost of providing the toilet facilities required by this Section. If Permittee has any question about applicability or compliance, Permittee should contact the [Director of Property] for guidance.

**45. Contractor Vaccination Requirements.** Permittee acknowledges that it has read the requirements of the 38th Supplement to Mayoral Proclamation Declaring the Existence of a Local Emergency ("**Emergency Declaration**"), dated February 25, 2020, and the Contractor Vaccination Policy for City Contractors issued by the City Administrator ("**Contractor Vaccination Policy**"), as those documents may be amended from time to time. A copy of the Contractor Vaccination Policy can be found at: <https://sf.gov/confirm-vaccine-status-your-employees-and-subcontractors>. Any undefined, initially-capitalized term used in this Section has the meaning given to that term in the Contractor Vaccination Policy.

A Contract as defined in the Emergency Declaration is an agreement between the City and any other entity or individual and any subcontract under such agreement, where Covered Employees of the contractor or subcontractor work in-person with City employees at a facility owned, leased, or controlled by the City. A Contract includes such agreements currently in place or entered into during the term of the Emergency Declaration. A Contract does not include an agreement with a state or federal governmental entity or agreements that does not involve the City paying or receiving funds.

Permittee has read the Contractor Vaccination Policy. In accordance with the Emergency Declaration, if this Permit is (or becomes) a Contract as defined in the Contractor Vaccination Policy, Permittee agrees that:

## Exhibit 1

(1) Permittee shall ensure it complies with the requirements of the Contractor Vaccination Policy pertaining to Covered Employees, as they are defined under the Emergency Declaration and the Contractor Vaccination Policy, and insure such Covered Employees are fully vaccinated for COVID-19 or obtain an exemption based on medical or religious grounds; and

(2) If Permittee grants Covered Employees an exemption based on medical or religious grounds, Permittee will promptly notify City by completing and submitting the Covered Employees Granted Exemptions Form (“**Exemptions Form**”), which can be found at <https://sf.gov/confirm-vaccine-status-your-employees-and-subcontractors> (navigate to “Exemptions” to download the form).

**45. General Provisions.** (a) This Permit may be amended or modified only by a writing signed by Authority and Permittee. (b) No waiver by any party of any of the provisions of this Permit shall be effective unless in writing and signed by an officer or other authorized representative, and only to the extent expressly provided in such written waiver. (c) This instrument (including the exhibit(s) hereto) contains the entire agreement between the parties and all prior written or oral negotiations, discussions, understandings and agreements are merged herein. (d) The section and other headings of this Permit are for convenience of reference only and shall be disregarded in the interpretation of this Permit. (e) Time is of the essence. (f) This Permit shall be governed by and construed in accordance with California law and the City’s Charter. Any legal suit, action, or proceeding arising out of or relating to this Permit shall be instituted in the Superior Court for the City and County of San Francisco, and each party agrees to the exclusive jurisdiction of such court in any such suit, action, or proceeding (excluding bankruptcy matters). The parties irrevocably and unconditionally waive any objection to the laying of venue of any suit, action, or proceeding in such court and irrevocably waive and agree not to plead or claim that any suit, action, or proceeding brought in San Francisco Superior Court relating to this Permit has been brought in an inconvenient forum. The Parties also unconditionally and irrevocably waive any right to remove any such suit, action, or proceeding to Federal Court. (g) If Permittee consists of more than one person then the obligations of each person shall be joint and several. (h) Permittee may not record this Permit or any memorandum hereof. (i) Subject to the prohibition against assignments or other transfers by Permittee hereunder, this Permit shall be binding upon and inure to the benefit of the parties and their respective heirs, representatives, successors and assigns. (j) Any sale or conveyance of the property burdened by this Permit by Authority shall automatically revoke this Permit. (k) This Permit may be executed in two or more counterparts, each of which shall be deemed an original, but all of which taken together shall constitute one and the same instrument.

**[Remainder of page left intentionally blank]**

**Exhibit 1**

Permittee represents and warrants to Authority that it has read and understands the contents of this Permit and agrees to comply with and be bound by all of its provisions.

**PERMITTEE:**

\_\_\_\_\_,  
a \_\_\_\_\_

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

**AUTHORITY:**

**TREASURE ISLAND DEVELOPMENT AUTHORITY,**  
a California nonprofit public benefit corporation

By: \_\_\_\_\_

Robert P. Beck  
Treasure Island Director

**APPROVED AS TO FORM:**

**DAVID CHIU**  
City Attorney

By: \_\_\_\_\_  
Deputy City Attorney

Permit Prepared By Jack Nathanson, Special Events Manager \_\_\_\_\_

(Initial)

**Exhibit 1**

**EXHIBIT A**

**Permit Area**

## **Exhibit 1**

# **EXHIBIT B**

*“Treasure Island Reuse Plan: Physical Characteristics, Building and Infrastructure Conditions,”* prepared for the Office of Military Base Conversion, Department of City Planning, and the Redevelopment Agency of the City and County of San Francisco – August, 1995

**Exhibit 1**

**EXHIBIT C**

**Structural Report**

(If for outdoor space or facility without structural report,  
list “None”)

**Exhibit 1**

**EXHIBIT D**

**Security**

**Exhibit 1**

**EXHIBIT E**

**Rules and Regulations**

**Exhibit 1**

**EXHIBIT F**

**TIHDI Job Broker Program**

**Exhibit 1**

**EXHIBIT G**

**Public Transportation Information**

# Exhibit 3



## Application for Special Event on Treasure and Yerba Buena Islands



### APPLICANT INFORMATION

Applicant/Company/Organization Name \_\_\_\_\_

Contact Person (print) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Day Phone (\_\_\_\_) \_\_\_\_\_ Cellular/Pager Number (\_\_\_\_) \_\_\_\_\_

Fax Number (\_\_\_\_) \_\_\_\_\_ E-Mail Address \_\_\_\_\_

Person in charge on-site (if different than Applicant Contact) \_\_\_\_\_

Day Phone (\_\_\_\_) \_\_\_\_\_ Cellular/Pager Number (\_\_\_\_) \_\_\_\_\_

- **Note: Non-profit organizations must provide the current non-profit status document with this application.**

### EVENT INFORMATION

Proposed Location(s) of Event (attach map if necessary) \_\_\_\_\_

Date(s) and Time(s) of Event \_\_\_\_\_

Date(s) of Event Set-Up \_\_\_\_\_

Date(s) of Event Strike \_\_\_\_\_

What type of event?  Concert  Festival (non-concert)  Athletic Event  Corporate Event

Other, If other please describe \_\_\_\_\_

Anticipated Number of participants \_\_\_\_\_

Is this event open to the Public?  yes  no

Will there be an admission fee?  yes  no If yes, amount \$ \_\_\_\_\_

Will there be amplified sound at your event? <sup>1</sup>  yes  no

Will food be at this event? <sup>1</sup>  yes  no If yes, will it be sold?  yes  no

Will alcohol be at this event? <sup>1</sup>  yes  no If yes, will it be sold?  yes  no

Will your event have booth(s)? <sup>1</sup>  yes  no

Will your event have tents erected? <sup>1</sup>  yes  no

# Exhibit 3

<sup>1</sup> Additional Permits from other City agencies may be needed to complete the permit process.

## ***EVENT DESCRIPTION***

Describe in detail your proposed Special Event, use additional pages if necessary: (A preliminary diagram of the layout of your Special Event must be submitted)

ACKNOWLEDGEMENT: The above information is complete and correct to the best of my knowledge. I understand that the permit is granted on the basis of the information supplied in the application, and that the permit may be denied or revoked if found to be incorrect and/or incomplete. I further understand that the property manager may monitor the event, and that failure to comply with any conditions placed on the permit approval or local law may result in the immediate revocation of the permit.

Signature of Applicant \_\_\_\_\_

Date \_\_\_\_\_

## Exhibit 3

### TREASURE ISLAND DEVELOPMENT AUTHORITY SPECIAL EVENT APPLICANT CHECKLIST

YES	NO	N/A	<b><u>A. Is the below information provided in the Special Event Application and Attachment?</u></b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. A complete description of the special event
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. A site plan is provided showing all streets, structures, parking and event areas. <b>Event area must be designated.</b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. All street and cross street names are noted on the site plan.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. All existing buildings and temporary structures for event are shown on the site plan.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Date(s) and hours of actual event listed.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Date(s) and hours of pre-event set up.
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. Date(s) and hours of post-event break-down.
YES	NO	N/A	<b><u>B. Please answer the following questions to facilitate Authority's review for regulatory approval requirements. Provide further details as needed to fully answer each question on the separate Special Event Application Attachment.</u></b>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	1. Does this event include the installation of a structure or staging area in or adjacent to a public street or sidewalk area?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	2. Does this event or any component of it take place within Clipper Cove?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	3. Does this event involve the use or storage of any hazardous or flammable liquids or materials (e.g. fuels)?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	4. Does this event propose to alter any existing on-Island facilities?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. Will this event require any below-ground staking or general breaking of ground, including but not limited to installation of fencing, erection of tenting and construction of staging?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. Will this event possibly affect the surrounding area with noise, increased traffic, trash or excessive lighting?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. Does this event include the use of livestock or other non-domestic animals?
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. Will the event have signage advertising or identifying the event either at the event site, on adjacent areas or along the public streets leading on or off the Island?

## Exhibit B

<b>TREASURE ISLAND DEVELOPMENT AUTHORITY</b>		
<b>PARKS EVENT RENTAL RATE SCHEDULE</b>		
VENUE	RENTAL PERIOD	STANDARD RATE
<b>CITYSIDE PARK</b>		
Large Event ( 500>)	5 hrs	\$2,000.00
Medium Event ( 500<)	5 hrs	\$1,000.00
Small Event ( 300<)	5 hrs	\$500.00
BBQ ( 25 people Maximum)	4 hrs	\$100.00
<b>CULTURAL PARK</b>		
East Lawn Large Event ( 500>)	5 hrs	\$1,500.00
East Lawn Small Event ( 500<)	5 hrs	\$750.00
West Lawn Large Event ( 300>)	5 hrs	\$1,500.00
West Lawn Small Event (>300)	5 hrs	\$750.00
Picnic Table	4 hrs	\$50.00
<b>FERRY LANDING FEES</b>		
	Per event	\$250.00
<b>CLIPPER COVE PARK</b>		
Lawn	5 hrs	\$1,000.00
Picnic Table	4 hrs	\$50.00
<b>PANORAMA PARK (non-exclusive use)</b>		
	4 hrs	\$1,000.00
<b>SIGNAL POINT PARK (exclusive use)</b>		
	4 hrs	\$1,000.00
<b>FILM AND PHOTO SHOOT FEES</b>		
Minor Still Photo Shoot	per day	\$500.00
Minor Film Shoot	per day	\$1,000.00
Major Film Shoot	per day	\$1,500.00
Student Film/Photo Projects	Waived, subject to requirements	
** <u>STILL PHOTO</u> and <u>FILM PERMITS</u> require minimum five days advance notice for processing and do not apply to weddings		
<b>RATES EFFECTIVE MAY 1, 2026--SUBJECT TO CHANGE, NON-PROFIT RATES 50% OF STANDARD RATE.</b>		

Administration Building	<b>24 hours</b>	<b>\$1,000</b>
Chapel Lot	<b>24 hours</b>	<b>\$1,000</b>
Building 180	<b>24 hours</b>	<b>\$1,000</b>
Great Lawn Parking Lot	<b>24 hours</b>	<b>\$1,000</b>
Eucalyptus Lot	<b>24 hours</b>	<b>\$1,500</b>
Building 3	<b>24 hours</b>	<b>\$1,500</b>
9th , btwn Ave A & D (North s	<b>24 hours</b>	<b>\$1,000</b>
4th Street, btwn Ave A & D (S	<b>24 hours</b>	<b>\$1,000</b>
Gym Lot	<b>24 hours</b>	<b>\$1,000</b>
Un Paved Lots, 4th & 5th at M	<b>24 hours</b>	<b>\$500</b>
Child Care Center Lot	<b>24 hours</b>	<b>\$1,000</b>
Triangular Lot, 4th Between M	<b>24 hours</b>	<b>\$1,000</b>

1 [Rental Rate Schedule and Rental Policy for Special Events]

2 **Resolution Approving Fiscal Year 2025/26 Treasure Island Development Authority Parks**  
3 **Event Rental Rate Schedule and Rental Policy for Special Events on Treasure Island**  
4 **effective May 1, 2026.**

5 **WHEREAS**, Former Naval Station Treasure Island is a military base located on Treasure  
6 Island and Yerba Buena Island (together, the "Base"), which is currently owned by the United  
7 States of America, acting by and through the Department of the Navy; and,

8 **WHEREAS**, The Base was selected for closure and disposition by the Base Realignment  
9 and Closure Commission in 1993, acting under Public Law 101-510, and its subsequent  
10 amendments; and,

11 **WHEREAS**, Under the Treasure Island Conversion Act of 1997, which amended Section  
12 33492.5 of the California Health and Safety Code and added Section 2.1 to Chapter 1333 of  
13 the Statutes of 1968 (the "Act"), the California Legislature (i) designated the Authority as a  
14 redevelopment agency under California redevelopment law with authority over the Base upon  
15 approval of the City's Board of Supervisors, and (ii) with respect to those portions of the Base  
16 which are subject to Tidelands Trust, vested in the Authority the authority to administer the  
17 public trust for commerce, navigation and fisheries as to such property; and,

18 **WHEREAS**, The Board of Supervisors approved the designation of the Authority as a  
19 redevelopment agency for Treasure Island in 1997; and,

20 **WHEREAS**, On January 24, 2012, the Board of Supervisors rescinded designation of  
21 the Authority as the redevelopment agency for Treasure Island under California Community  
22 Redevelopment Law in Resolution No. 11-12; and that such rescission does not affect  
23 Authority's status as the Local Reuse Authority for Treasure Island or the Tidelands Trust  
24 trustee for the portions of Treasure Island subject to the Tidelands Trust, or any of the other  
25 powers or authority; and,

1           **WHEREAS**, In February 2007, the Authority Board of Directors first adopted and  
2 approved the Rental Policy, Rate Schedule, and standard form Use Permit (“Use Permit”) for  
3 various venues on Treasure Island for special events which provides a consistent and  
4 transparent tool for the management of event rentals, as well as serves as a comprehensive  
5 structure by which to impartially and effectively execute a Use Permit, and clearly defines the  
6 rates associated with the use of the venues as well as fees for photo shoots and filming activities  
7 on Island; and,

8           **WHEREAS**, Authority Staff periodically submits for Authority Board of Directors  
9 information and approval (i) Authority Rental Policy for Special Events on Treasure Island  
10 (“Rental Policy”); (ii) the schedule of rental rates for various venues on Treasure Island for  
11 special events (“Rate Schedule”); and (iii) a standard form of Use Permit (“Use Permit”), with  
12 the most recent revision approved by the Authority Board of Directors on September 10, 2014;  
13 and,

14           **WHEREAS**, Over the past several years, the Rental Policy and Rate Schedule have not  
15 been updated due to Island development and construction activities impacting Authority’s ability  
16 to host special events on Island, and now that the first phase of the development project has  
17 been completed with several buildings, parks and open spaces coming online, Authority staff  
18 believe it’s time to market and showcase the Islands scenic new venues and open spaces; and,

19           **WHEREAS**, As the Islands landscape has changed because of the Treasure Island  
20 Development Project, requests from clients and Island stakeholders, including the Treasure  
21 Island Community Development “TICD”, have increased, and many of Treasures Island’s  
22 venues no longer exist, new parks and open spaces have been created with new parks coming  
23 soon, Authority staff seeks to make revisions to the Rental Policy and Rate Schedule to align  
24 with the Islands development; and,  
25

1           **WHEREAS**, Authority staff is recommending updating the Rental Policy for Special  
2 Events to include (A) Rental Rate Classifications: (i) Standard Rates – to apply to the rental of  
3 each parks venue and include a definitive length of time for each rental period, including film  
4 and photo shoot fees, (ii) Non-Profit Rates - will be eligible to receive a 50% discount on the  
5 Standard Rate as reflected in the Rate Schedule, (iii) Waiver of Rental Rates - Treasure Island  
6 Director shall use his/her reasonable discretion to waive rental fees, as appropriate, for  
7 instances of island-serving events, and (iv) Promotional Rates - In order to support TICD,  
8 Treasure Island Developer, with their marketing efforts, Authority shall allow for promotional  
9 discounted rates to TICD for special events on an interim basis, (B) Securing Additional  
10 Regulatory Permits and City Agency Reviews: Event Producers will be responsible for securing  
11 all regulatory reviews, approvals or permits that may be required by other City agencies and be  
12 responsible for coordinating additional approvals and permits from other City Departments, as  
13 well as fulfilling any required conditions of these approvals and permits; and,       **WHEREAS**,  
14 Authority staff is also recommending updating the Parks Event Rental Rate Schedule in order  
15 to reflect new available or soon to be available venues and remove venues that no longer exist  
16 (i.e., the Casa de la Vista, Nimitz Conference Center, etc.), and include rates for new parks and  
17 Ferry Land Fees; Now, Therefore, Be It

20           **RESOLVED**, That the Authority Board approves and adopts the changes to the 2025/26  
21 Treasure Island Rental Rate Schedule and Rental Policy for Special Events on Treasure Island  
22 effective May 1, 2026; and, be it

24           **FURTHER RESOLVED**, If approved by the Authority Board of Directors, the Treasure  
25 Island Director will be authorized to enter into use permits for special events without specific

1 Treasure Island Development Authority Board approval of each permit, provided that the use  
2 permit conforms to all the approved permitting parameters set forth in the revised Rental Policy  
3 and rates describes in the Rental Rate Schedule.

4  
5  
6  
7 **CERTIFICATE OF SECRETARY**

8 I hereby certify that I am the duly elected Secretary of the Treasure Island  
9 Development Authority, a California nonprofit public benefit corporation, and that the  
10 above Resolution was duly adopted and approved by the Board of Directors of the  
11 Authority at a properly noticed meeting on April 8, 2026.

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**Jeanette Howard, Secretary**