



City and County of San Francisco
Daniel Lurie, Mayor

Treasure Island Development Authority
Sheela Jivan, Executive Director

Commissioners

Linda Fadeke Richardson, President
Timothy Reyff, Vice President
Mark Dunlop, Secretary
Jeanette Howard, CFO
Nabihah Azim
Kojo Minta
Eric Dasmalchi
Supervisor Matt Dorsey (Ex-Officio)

Commission Secretary

Kate Austin

Minutes for Treasure Island Development Authority Board of Directors, June 10, 2026

Date and Time

June 10, 2026, 1:30PM

Location

- Room 400, San Francisco City Hall, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102
- Watch on SFGovTV (captioned) www.sfgovtv.org/tidaLIVE

Agenda items

1. Call to Order and Roll Call

Linda Fadeke Richardson, President
Nabihah Azim

Jeanette Howard
Kojo Minta
Eric Dasmalchi

Director Richardson welcomed new Treasure Island Executive Director Sheela Jivan.
Executive Director Jivan made comments and introduced herself.
Director Azim welcomed Executive Director Jivan.

2. General Public Comment

There was no general public comment.

3. Report by Treasure Island Director

Sheela Jivan, Treasure Island Executive Director, gave an update on development and operation issues.

Director Howard was sworn-in this afternoon.

Discussed accident on Macalla Road on 6/9.

TI Advisors document in the Directors Report included legacy household information.

6/5 HITS Committee included updates on residential entitlement proposal and parking legislation.

Construction of temporary residential parking facility is complete and open for rental through Affordable Self Storage.

Nella Goncalves, One Treasure Island Executive Director, gave updates.

Welcomed Executive Director Sheela Jivan.

Alex Francios will be transitioning out of One Treasure Island.

The current Construction Training Program Cohort is on pause, and a consultant will be hired to run program.

Support Services Manager position is also vacant.

Increasing social media presence.

Continuing with Senior Wellness Workshop.

Juneteenth event on 6/20 at Cityside Park.

Working on potential project for Community Resilience Center on island to house people in event of an emergency.

Director Richardson discussed 6/9 accident and need for contingency plan.

Director Dasmalchi commented on 6/9 accident.

Director Minta asked about helicopter access and plan for emergency vehicles during accident.

Director Azim asked about parking for affordable buildings.

Nella Goncalves commented on a meeting held today regarding accident response.

4. Communications From and Received by TIDA

There was no discussion.

There was no public comment.

5. Ongoing Business by Board of Directors

There was no discussion.

There was no public comment.

6. Consent Agenda

- a. Approving the Minutes of the May 13, 2026 TIDA Board Meeting
- b. Resolution Authorizing the Treasure Island Director to Execute a Grant Agreement with the Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for the purpose of funding Boys and Girls Clubs of San Francisco's Camp Mendocino tuition for all on-Island youth residents for summer of 2026
- c. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Toolworks, Inc., to Provide Janitorial Services for a Month-to-Month Term, Commencing July 1, 2026, and Ending June 30, 2027, in an Amount not to Exceed \$418,808
- d. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Young Men's Christian Association of San Francisco (the "YMCA"), a California non-profit corporation, commencing July 1, 2026 through June 30, 2027, for an amount not to exceed \$690,000
- e. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and One Treasure Island for Fiscal Year 2026-2027

There was no public comment.

Director Azim moved Item 6.

Director Howard seconded the motion.

The item passed unanimously.

7. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Rubicon Enterprises, Inc., a California nonprofit public benefit corporation, commencing July 1, 2026, through June 30, 2027, for an amount not to exceed \$2,563,260

Executive Director Jivan introduced the item.

Rich Rovetti, TIDA, presented the resolution.

Breakdown of FY 26/27 budget of \$2,563,260 includes \$1,988,260 for landscape maintenance and \$575,000 for TI Parks eligible subsidy.

Rubicon to provide scheduled five days per week landscape / building and grounds maintenance services of residential, commercial and public areas of Treasure Island.

Starting July 1, San Francisco Recreation and Park Department will begin maintaining all TI/YBI Permanent Parks and Stormwater Garden Areas.

Rubicon to provide as needed natural resources management services on YBI.

Director Howard asked about coordination with Toolworks.

Nella Goncalves commented on support of resolution.

Director Azim moved Item 6.
Director Dasmalchi seconded the motion.
The item passed unanimously.

8. Resolution approving a Memorandum of Understanding with the San Francisco Bay Area Water Emergency Transportation Authority and Treasure Island Mobility Management Agency for design, permitting, funding and construction of electrical charging infrastructure for a battery powered electric ferry to serve the Treasure Island Ferry Terminal

Executive Director Jivan introduced the item.
Joey Benassini, TIDA, presented the resolution.
Reviewed background of ferry service, agency roles under the MOU, project funding and fiscal impact, and permit and implementation status.
The common objective of agencies is to deliver the infrastructure so zero-emission ferry service can operate at Treasure Island.
The MOU sets the implementation framework so the ferry charging project can be delivered before or shortly after 150-passenger vessel (currently under construction) delivery in mid-2027.

Director Richardson commented on support of MOU.
Director Howard asked about ferry charging.
Director Azim commented on support of MOU and asked about funding.
Director Minta commented on support of MOU and asked about timeline.

There was no public comment.

Director Azim moved Item 6.
Director Minta seconded the motion.
The item passed unanimously.

9. Utility Infrastructure Update (Legacy System & New Infrastructure)

Chi Iao, PUC, presented an update on electrical system.
SFPUC has accepted ownership of new electrical infrastructure in the first two subphase areas. Properties in these areas are direct customers of the PUC Power Enterprise.
TIDA continues to contract with the SFPUC to operate and maintain the legacy electric and natural gas systems.
Completed improvements to legacy systems include new electric express feeder, reinforcing Gateview circuits, and new overhead line.
Ongoing maintenance includes bird guards and vegetation management.
Outages have decreased in both frequency and number of affected customers.
Reviewed permanent electrical progress in Stage 1 and upcoming work in Stage 2 and 3.
The permanent electrical progress will have no legacy system, an underground grid, and advance monitoring.
Peter Summerville, TIDA, presented legacy natural gas system.

Natural gas delivered to Treasure Island through a PG&E-owned and operated submarine transmission line from the East Bay.

The transmission line lands at a regulator station on Treasure Island, from which separate PG&E and TIDA distribution infrastructure serves the two different customer bases.

TIDA owned/PUC operated infrastructure serves Treasure Island legacy properties with natural gas service.

Reviewed challenges of legacy natural gas systems, ongoing maintenance, sunsetting the TI legacy natural gas system, and presented the natural gas system through Phase 3 and at project completion.

Director Richardson commented on outages.

Director Howard asked about additional units.

There was no public comment.

10. Treasure Island Legacy Assets Overview (Streets, Parks, and Historical Assets)

Peter Summerville, TIDA, presented.

Provided an overview of Navy land transfer, streets, parks and open space, and historical buildings and art.

TIDA is responsible for the maintenance and care of all Legacy Streets. As development occurs, permanent streets are completed and accepted by the City.

Maintenance of legacy parks and open space is through TIDA (management and oversight) private contractors (Rubicon), and CCSF departmental Work Orders (Public Works).

Reviewed Development Agreement requirements, long-term investments & capital planning, and future considerations including funding obligations, and communications.

Director Richardson commented on historical assets and asked about Hanger 3.

Director Minta asked about hanger leasing plans.

Director Dasmalchi commented on streets usage.

Director Richardson commented on improving signage.

Rebecca Lilienthal Schnier commented on her father's sculptures at the World's Fair and proposed Building 1 design.

Walt Bilofsky, TI Museum, discussed preserving collection and making it available to public.

John Hogan, TI Museum, commented on link to online database and fundraising.

11. Discussion of Future Agenda Items by Directors

There was no discussion.

12. Adjourn