



TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING MINUTES

June 11, 2025 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

V Fei Tsen, President
Linda Fadeke Richardson, Vice President
Mark Dunlop
Timothy Reyff
Nabihah Azim
Jeanette Howard

Director Tsen made welcome comments.

2. General Public Comment

There was no public comment.

3. Report by Treasure Island Director

Rheanna Binkley presented One Treasure Island updates.
Food Pantry visitation continues to increase.
Continuing to make progress on ambassador program and wellness hub.
20th Cohort of Construction Training Program graduation 6/14.
Successful job fair on 5/22.
Community outreach and social media posts continue.
Juneteenth celebration on 6/7.

Bob Beck, Treasure Island Director, gave an update on development and operation issues.
On 5/29 the Dept. of Labor announced that TI Job Corps will be closed effective 6/30.
TIDA is hosting two summer interns through PUC Project Pull.
SF Golden Gate Rugby hosted a youth rugby tournament at the Gaelic fields on 6/7.
Goldbar hosted Juneteenth event on 6/8.
TIDA has been working with LLA and SFUSD to explore a proposal for LLA to relocate elementary school site.
SFPD will be relocating offices to USCG Facility at Signal Point on YBI.
The first cohort of the TIDA mentor-protege program kicked off yesterday with 6 pairings.
Bay FC continues to work on permit approvals for the new facility.
TIDA is working with the Office of Public Finance to process initial reimbursements under Certificates of Participation Financing.
Avenue H has been converted to Stage 2 area to begin surcharging activities in that site.
Port of Oakland has a project that will interrupt service to Davis Substation. TI will be on generator power during work.
Peter Summerville is participating in PUC Power Enterprise tabletop exercise.

Director Richardson commented on Job Corps, Chapel Grove, and equity program.
Director Azim commented on plan for Job Corps and asked about outages.
Director Tsen commented on Cityside Park and the 9/19 public opening celebration.

4. Communications From and Received by TIDA

There was no discussion of Communications.
There was no public comment.

5. Ongoing Business by Board of Directors

There was no public comment.

6. CONSENT AGENDA

- a. Approving the Minutes of the April 16, 2025 TIDA Board Meeting
- b. 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, 2025, and Ending June 30, 2026 in an Amount not to Exceed \$354,408
- c. 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 2025
- 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, 2025, through June 30, 2026, for an amount not to exceed \$340,000
- 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 2025-2026

There was no public comment.

Director Richardson moved Item 6.
Director Reyff seconded the motion.
The item passed unanimously.

7. Transition Housing Update

Bob Beck, TIDA, presented.
Reviewed the remaining households by housing providers.
Six units yet to be filled at Star View Court.
490 Avenue of the Palms will be completed this fall. DAHLIA registration is expected to open in September.
Behavioral Health, Senior, and IC4.3 Family Buildings are in pre-development and slated for occupancy in 2028.
The Villages property management team is relocating residents to fully vacate six buildings in the former Navy housing area.

Director Azim commented on communication plan for interim moves.
Director Howard asked about progress.
Director Richardson asked about available transition units.
Director Tsen asked about communicating available units.

There was no public comment.

8. One Treasure Island Parks Study: Visitor Projections

Item number 8 was placed mistakenly on the agenda and will be heard at July board meeting.

9. TI/YBI Parks Horticulture Collaboration with Recreation and Parks Department

Peter Summerville, TIDA, Peter Brastow, SFE, and Joseph Rothleutner, RPD, presented.

Three RPD staff were assigned to provide parks operations and maintenance support beginning January 2025.

RPD staff attend twice-monthly field visits with TIDA, Rubicon, SFE, and TIDG/CMG, monitor landscape conditions, review and refine Rubicon field approaches, plan and implement individual repair, and provide additional technical support and expertise.

Reviewed recent collaborative project work in Panorama Park, Signal Point, East Stormwater Garden, Landing Park, and additional technical assistance.

RPD presented the plan review and future maintenance for Clipper Cove and Chapel Grove.

RPD reviewed maintenance and evaluation of completed parks.

Director Tsen asked about recent work and about plantings at Panorama Park, Oak Woodland, and Waterfront Plaza.

Director Richardson asked about SFE involvement and asked about Panorama Park.

There was no public comment.

10. 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, 2025, through June 30, 2026, for an amount not to exceed \$2,845,000

Rich Rovetti, TIDA, presented.

Rubicon Enterprises has provided over 30 years of landscape services to TI/YBI, provides training and stable employment for disadvantaged individuals, and has made significant improvements to both staffing and supervision.

Reviewed the FY25/26 budget.

Rubicon to provide five days per week of landscape, building, and grounds maintenance services in residential, commercial, and public spaces, and as needed natural resources management services on YBI.

Laura Webster, Rubicon, made comments.

Director Howard asked about the budget.

Director Dunlop commented on great work by Rubicon and asked about coordination efforts.

Director Tsen commented on long-term management.

Director Richardson commented on park maintenance.

Director Reyff asked about the transition to RPD.

There was no public comment.

Director Dunlop moved Item 6.

Director Reyff seconded the motion.

The item passed by majority vote.

11. Discussion of Future Agenda Items by Directors

Director Dunlop asked about an update on the Historical Officer Quarters and Marina.

Director Azim requested full update on maintenance plans for parks.

12. Adjourn