



TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING MINUTES

July 9, 2025 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

V Fei Tsen, President
Linda Fadeke Richardson, Vice President
Timothy Reyff
Nabihah Azim

Director Tsen made welcome comments.

2. General Public Comment

There was no public comment.

3. Report by Treasure Island Director

Nella Goncalves, One Treasure Island, gave updates.
Food pantry celebrated the 4th of July.
Continuing to plan ambassador and wellness programming on island.
Held graduation of 20th Cohort of Construction Training Program.
Bob Beck received a community impact award on behalf of TIDA.
Planning for National Night Out on August 5th.
Participated in air pollution study.

Bob Beck, Treasure Island Director, gave an update on development and operation issues.
TIDA is continuing to monitor developments regarding Job Corps.
4th of July saw typical crowds and TIDA worked on traffic management.
Ordinance updating the Park Code was unanimously approved at the July 8th full BOS meeting and will be up for final approval at July 15th meeting.
TIDA and SF Environment are working with the Bristol to schedule a presentation on the ecology and native habitats of Yerba Buena Island for interested Bristol residents in late July.
There was a brief power disruption on June 21st when the Island electrical service was fed by the primary backup Island generators due to Port of Oakland work impacting the Davis Substation which serves the Islands.
Held kickoff meeting to prepare for next round of IRFD debt issuance later this fall, and working with Office of Public Financing to process initial reimbursements under Certificates of Participation Financing.
Do not anticipate August meeting of TIDA Board.

Derek Kraus, TI resident, commented on improved security at 4th of July event and commented on hairpin at Forest Road and need for fence repair.

Director Richardson congratulated Nella Goncalves on the Construction Training Program.
Director Tsen commented on security,

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 discussion of Ongoing Business.
There was no public comment.

6. CONSENT AGENDA

a. Approving the Minutes of the June 11, 2025 TIDA Board Meeting

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

7. Marina Project Overview & Update

Darius Anderson, Treasure Island Enterprise, introduced the Treasure Island Marina project.
Jay Wallace, Treasure Island Enterprise, presented the new marina slip plan, alignment with the Bay Plan, project chronology, and resource agency permits and CEQA.
The new Treasure Island Marina is permitted for 168 new slips, 10% of which can be designated for liveaboards.
New Marina approved by SF Board of Supervisors 11-0 in March 2019 after substantial reduction from 400-slips.
Marina has received all required approvals from BCDC and other relevant agencies.
Building permit approval anticipated and construction of new marina to begin in 2026.

Director Tsen requested a performance schedule and proof of financing.
Director Azim requested milestones and including LBEs.
Director Reyff commented on their support of Marina and requested milestones.
Director Richardson commented on Marina as an economic engine.

Mark Jacobson, YBI resident, commented on positive experience living on island and the benefit of a marina on economic activity.

8. One Treasure Island Parks Study: Visitor Projections

Jessica Look, TIDA, introduced the item.
Lauren Schmitt, Blue Point Planning, gave an update on projects progress.
Current project status includes completion of 16 stakeholder interviews, online visitor survey, assets, issues, and opportunities analysis, visitation study, and kick-off work sessions for nonprofit opportunities and equity framework.
The visitor survey had 146 respondents and informed on travel methods to parks, top reasons for visiting parks, top programs, and top recreation amenities for both residents and visitors.
Al Shacklett, Orca Consulting, presented the visitation study.
Reviewed the study methodology, visitor market segments and park typologies, total projected visitation, monthly and daily visitation, hourly arrivals,
Reviewed key takeaways for local and regional visitors, urban farm parks, and tourist segment.

Director Tsen commented on looking at near term needs as well as utilizing art and history as a draw for visitors.
Director Richardson commented on roles and responsibilities.
Director Tsen commented on looking into conservancy for additional funding.

9. Acceptance of Cityside Park Improvements

Joey Benassini, TIDA, reviewed Cityside Park site plan, program spaces, connectivity, and the Canopy of Sky art piece,

Peter Summerville, TIDA, presented the parks operations and maintenance manual including specific provisions for Cityside Park improvements, interim park management structure and responsibilities, and ongoing parks management planning.

Unique landscape elements requiring focused care include stormwater treatment bioswales, “Coastal Terrace,” “Coastal Strand” and “Coastal Scrub” sections, variety of tree species including Eucalyptus saligna, Channel Island Oak, Monterey Cypress, and event lawn care.

Joey Benassini, TIDA, reviewed the acceptance process.

TIDA expects that a Notice of Completion for Cityside Park will be issued by SF Public Works by August 2025.

Fencing will be removed in early September 2025 and grand opening scheduled for September 13, 2025.

Director Tsen commented on the abrupt transition between Phase 1 and Phase 2 park space, eucalyptus, and lights on Canopy of Sky sculpture.

Director Richardson commented on the opening date and on adding lights to the Canopy of Sky sculpture.

Director Azim commented on having a security plan and asked about funding for parks.

Director Tsen commented on accepting the park on the condition that Bob Beck does a walkthrough when the park is close to completion.

There was no public comment.

Director Richardson moved Item 9.

Director Reyff seconded the motion.

The item passed unanimously.

10. Authorizing Amendment 1 to the SFCTA Memorandum of Agreement for Westside Bridges Project

Weihua Zhang, TIDA, presented the amendment.

The Westside Bridges (WSB) Project scope is to replace seven existing bridges or viaduct structures that were seismically deficient, retrofit one existing bridge, and bring them to current state seismic safety standards.

The WSB Project is 59% completed and is on track for scheduled 2026 completion, and within budget.

The Joint Trench Works on Treasure Island Road is required to power electrical loads for WSB and establish Department of Technology system connectivity.

The Joint Trench Works is just outside the WSB Project scope and is estimated to cost around \$500,000.

Amendment #1 amends funding to increase TIDA contribution for Joint Trench Works and incorporate scope to WSB construction project.

Director Richardson commented on arts program and providing opportunities for local contractors.

Director Reyff commented on local hiring.

There was no public comment.

Director Reyff moved Item 10.

Director Richardson seconded the motion.

The item passed by majority vote.

11. Discussion of Future Agenda Items by Directors

There was no discussion of future agenda items.

12. Adjourn