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

Draft Minutes of Treasure Island Development Authority Board of Directors Meeting, October 14, 2026

Date and Time

October 14, 2026, 1:30PM

Location

- Room 400, San Francisco City Hall, 1 Dr. Carlton B. Goodlett Pl. 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

Timothy Reyff
Mark Dunlop
Kojo Minta
Eric Dasmalchi

Director Richardson stated that Item #9, Marina update, will be continued to the November meeting. Requested public comment on Item 9 at this time prior to the item being continued.

Atta Pilram, Treasure Island Yacht Club, commented on Marina development.

2. General Public Comment

There was no public comment.

3. Report by Treasure Island Director

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

Nella Goncalves, One Treasure Island Executive Director, discussed recent One Treasure Island programs and activities.

There was no public comment:

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 October 14, 2026 TIDA Board Meeting

There was no public comment.

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

7. Resolution approving the application for the Statewide Park Development and Community Revitalization Program for the Clipper Cove Park Project

Joey Benassini of TIDA staff presented the item.

There was no public comment.

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

8. Resolution approving the application for the Statewide Park Development and Community Revitalization Program for the Chapel Grove Project

Joey Benassini of TIDA staff presented the item

There was no public comment.

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

9. Pacific Unity Sculptures Relocation and Exhibition Project Update

Peter Summerville of TIDA staff presented the item.

There was no public comment.

10. TIDA Departmental Winter Storm Preparedness

Peter Summerville of TIDA staff presented the item

Director Richardson asked for information on plans for the evacuation of the Islands.

There was no public comment.

11. Discussion of Future Agenda Items by Directors

There was no discussion by Directors.

12. Adjourn

The meeting adjourned at 3:03 PM