



TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING MINUTES

September 10, 2025 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

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

Director Tsen made welcome comments.

2. General Public Comment

There was no public comment.

3. Report by Treasure Island Director

Bob Beck, Treasure Island Director, gave an update on development and operation issues.
Successful opening of Cityside Park on 9/13.
Off the Grid will be returning each Saturday through 11/1.
TIDA staff have been preparing for Fleet Week including a lane closure and installing temporary restrooms.
Bay FC groundbreaking ceremony was held on 9/18.
Kayak and paddleboard rentals are available on Saturdays through 11/2.
On 9/20 TIDA hosted Coastal Cleanup Day along Clipper Cove Beach and the western shoreline.
Meat Carnival this weekend at Building 1.
Benches crafted from trees removed from island will be included in "The Spot."
Covarrubias murals have concluded display period and have been returned to TIDA storage.
Behavioral Health Building is scheduled to advertise for construction next week.
The development team for the Senior Building has scheduled an information session for residents on 11/6.
Waiting on results of Affordable Housing and Sustainable Communities application at IC4.3 to solidify financing plans for that site and the Senior Building.
Based on preliminary FY 2025 year-end closing, TIDA expenses under the authority cost categories exceeded revenues.
Comments by TIDA Board on Preliminary Official Statement should be provided to Jamie Querubin by Friday 10/10.
November TIDA Meeting will be held on-island the evening of 11/19.

Nella Goncalves, One Treasure Island, gave updates.

Finalizing program design and beginning recruitment for community Ambassador Program and the Wellness Hub. Full program will be presented at November TIDA Board.

HealthRight 360 will have the Mobile & Street Medical Van on TI every Thursday beginning 10/23, 11am – 3pm at Sherry Williams Community Center.

Hosting a Job Fair on 10/30.

Halloween event led by the YMCA and housing partners will be held on 10/25 at the Community Park.

One TI hosted a Fleet Week themed Senior Luncheon on 10/2.

Director Tsen commented on opening of Cityside Park.

Director Azim commented on opening of Cityside Park and asked if visitorship is being tracked.

Director Dunlop commented on opening of Cityside Park and asked if government shutdown has affected TIDA.

Director Richardson commented on opening of Cityside Park.

There was no public comment.

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 September 10, 2025, TIDA Board Meeting

Director Richardson moved Item 6.

Director Dunlop seconded the motion.

The item passed unanimously.

There was no public comment.

7. Treasure Island Enterprises Marina Development Update

Jay Wallace, TIE, and Hampus Idsater, Suntex, provided an update.

Kenwood Investments and Suntex have been working together since early 2024 when Suntex acquired Kenwood's original and long-time marina manager Almar Marinas.

Suntex and Kenwood have the capital and financing in place to construct the new 168-slip marina in 2026 and 2027.

The new marina will be built consistent with the 2019-2020 approvals.

Kenwood is in compliance with the lease and is excited to partner with Suntex to bring this project to fruition in the years ahead.

Director Tsen commented on marina and work with nonprofits.

Director Dunlop commented on excitement for project moving forward.

Director Richardson congratulated partnership and commented on excitement for project.

Director Reyff thanked Suntex and commented on excitement for project.

Director Tsen asked about lease with TIE.

Director Tsen asked for a performance schedule.

There was no public comment.

8. FY 26/27 and 27/28 Parks Maintenance Staff Planning

Peter Summerville, TIDA, and Eric Anderson, RPD, presented on RPD service area structure and oversight, service delivery tracking, and staffing levels for FY26-27/FY27-28.

Presented two-year operations and maintenance budget timeline including specialized staff, dedicated PSA manager, and dedicated vehicles.

RPD Park Maintenance and Operations Services will be provided starting July 1, 2026

Aiming to hire Park Service Area Manager in 3rd Quarter of FY 2026.

Park Services Manager will provide site-based management, direct oversight of gardening and custodial teams, and will coordinate with RPD divisions to ensure full RPD services and operations are provided in their PSA.

Budget to include 15 positions beginning on July 1, 2026.

Reviewed citywide parks maintenance evaluation program.

TIDA and RPD will enter into an MOU which will establish responsibilities between the two parties.

The draft MOU will be presented at the December TIDA Board meeting and will be presented for approval in January 2026.

Director Tsen commented on need for space for maintenance facilities and security.

Director Richardson commented on staff positions.

Director Dunlop thanked TIDA and RPD staff and commented on excitement for collaboration.

Director Reyff commented on local hire and integrating island residents.

Director Tsen asked about the budget.

There was no public comment.

9. Resolution Establishing an Ad Hoc Nominating Committee, Consisting of Three Members of the Treasure Island Development Authority Board of Directors to Nominate Officers to Serve One-Year Terms

Bob Beck, TIDA, presented the resolution. TIDA recommends not forming a committee for 2026.

The Ad Hoc Nominating Committee will meet prior to the December 10th TIDA Board meeting.

Director Tsen proposed the Ad Hoc Nominating Committee consist of Director Richardson, Director Reyff, and Director Howard.

Director Dunlop moved Item 9.

Director Richardson seconded the motion.

The item passed unanimously.

There was no public comment.

10. Resolution Authorizing the Treasure Island Director to Enter into a Memorandum of Agreement for Funding and Construction Services between the Treasure Island Development Authority and San Francisco County Transportation Authority Relating to the Treasure Island Roadway Improvement Project

Carl Holmes, SFCTA, presented an update on YBI construction projects including West Side Bridges seismic retrofit, Hillcrest Road improvement, TI Ferry Facility enhancements, YBI Multi-Use Path, I-80 East Side Ramps, Southgate Road Interchange, YBI Vista Point, and Bimla Rhinehart parking and Torpedo Building,

Artwork designed by local artist Muzae Sesay will be featured on Westside Bridges, Hillcrest, and MUP Segment 4.

Reviewed disadvantaged business enterprise goals.

Weihua Zhang, TIDA, reviewed project background, project goals and timeline, and the terms and conditions of the MOA between TIDA and SFCTA.

Reviewed original scope of project and the new TI Roadway Improvement Project which includes the East Span Bay Skyway, MUP Segment 4, dedicated southbound transit only lane, and gap scope.

Reviewed budget and funding.

TI Road is anticipated to open to the public at Q1 of 2028.

Director Tsen commented on success of SFCTA projects and support of multi-use pathways.

Director Richardson moved Item 10.

Director Reyff seconded the motion.

The item passed unanimously.

There was no public comment.

11. Discussion of Future Agenda Items by Directors

There was no discussion of future agenda items by directors.

12. Adjourn