



TREASURE ISLAND DEVELOPMENT AUTHORITY
MEETING AGENDA

September 14, 2022 – 1:30PM

ORDER OF BUSINESS

1. Call to Order and Roll Call

V. Fei Tsen, President
Linda Fadeke Richardson, Vice President
Mark Dunlop, Secretary
La'Shawndra Breston

2. General Public Comment

There was no public comment.

3. Resolution Making Findings to Allow Teleconferenced Meetings Under California Government Code Section 54953(e)

Director Richardson moved Item 3.
Director Dunlop seconded the motion.
Item 3 was passed by roll call vote.

Director Tsen asked if there have been any updates on the return to in person meetings.

4. Report by Treasure Island Director

Bob Beck, Treasure Island Director, presented an update on development and operation issues. One Treasure Island, TIDA, TI Sailing Center, and Sailing Science Center will be hosting cleanup day from at Clipper Cove.
Hispanic Heritage Month celebration hosted by One Treasure Island on 9/27.
TIDA staff is working on preparing for Fleet Week and discouraging crowds.
Day to Night music festival on the weekend of 10/15.
New residents have begun moving in to Bristol on YBI.
Work is progressing on Star View Court.
First Private Parcel has completed driving piles and began excavation.
There were two power outages last month: 8/21 on YBI and 8/29 on TI. Service was restored in both cases in under two hours.
TIDA staff working with PUC on planned outages to upgrade systems.
On 8/11 the city made its first sale of bonds on the IRFD.
Environmental lawsuit was dismissed on 8/30.

Nella Goncalves, One Treasure Island, gave an update.
13th Cohort of Construction Training Program is in session with 12 participants.
Posters of the Oral History Project are in 35 bus stops spread throughout city.

Working with SFMTA on distributing information and getting resident feedback on Bay Skyway Project including new bike path and new ferry.
Planning for Halloween celebration.

Shiante Lewis, YMCA, gave an update.
Summer camp program completed.
After school program has 21 kids.
Partnering with One Treasure Island for fun Halloween events.
Relaunch of gym with brand new equipment and rebranding.
New youth programs are launching.
YMCA is open on Saturdays again.
Partnering with HSA on Veggie for Vouchers.

Director Tsen asked about YMCA photography program for youth.
Director Dunlop asked if the bond sale was up to expectations.
Director Richardson asked about the YBI power outage.

Michael Hennahane, Treasure Island Museum, commented on opening of new exhibit, "You Are Here: The Story of Treasure Island."

5. Communications From and Received by TIDA

Director Tsen commented on false news reports and commented on groundbreaking of Star View Court, the first housing for families.
Director Richardson commented on disinformation in news reports and need to communicate accurate information to residents.
Director Breston recommended a meeting to inform residents of accurate information.

There was no public comment.

6. Ongoing Business by Board of Directors

Director Dunlop commented on countering negative press.
Director Breston commented that Treasure Island is one of the best communities in the city.
There was no public comment.

7. CONSENT AGENDA

- a. Approving the Minutes of the July 13, 2022 Meeting
- b. Resolution Authorizing the Treasure Island Director to Issue a Request for Proposals for As Needed Environmental Engineering and Oversight Services of the Navy's Environmental Remediation Program on Treasure Island
- c. Resolution Authorizing the Treasure Island Director to Issue a Request for Proposals for Advisory Services Relating to the Implementation of the Transition Housing Rules and Regulations for The Villages at Treasure Island
- d. Resolution Authorizing the Forty Seventh Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term

There was no public comment.

Director Dunlop moved the Consent Agenda.
Director Richardson seconded the motion.
Consent Agenda was passed by roll call vote.

Director Tsen requested that the housing RFP come back to the board for review.

8. Treasure Island Park Names Update

Magdalena Myszk, TIDG, presented the proposed Treasure Island Major Phase 1 park names.

The approved street names for TI and YBI were inspired by places, artists, and architects from the Golden Gate International Exposition, and the approved YBI park names were inspired by geology, geography, and ecology of YBI.

Ms. Myszka reviewed the proposed TI park names that are inspired by aviation history and park features/program.

Director Tsen commented that it is a good idea to evoke history with Pan Am references and discussed her naming preferences.

Director Richardson commented on her naming preferences.

Director Dunlop asked if there will be confusion or an licensing issue with Pan Am as a name.

Director Breston commented on her naming preferences.

9. Discussion of Future Agenda Items by Directors

Director Richardson commented on showcasing Treasure Island as a signature project of North America.

Director Breston commented on discussing muni issues.

10. Adjourn