



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, September 9, 2026

Date and Time

September 9, 2026, 6:30PM

Location

- Treasure Island YMCA, 749 9th Street, Treasure Island, San Francisco, CA 94130
- Watch on SFGovTV (captioned) www.sfgovtv.org/tidaLIVE

Agenda items

1. Call to Order and Roll Call

Linda Fadeke Richardson, President

Nabihah Azim
Mark Dunlop
Kojo Minta
Eric Dasmalchi

2. General Public Comment

Ann Flynn spoke regarding her experience on public transit.
Gerry Roder spoke regarding Island truck parking and landscaping.
Pina Correra spoke regarding trucks blocking Island access.
Daniel spoke regarding trucks blocking Island access.
Juvenal Cisneros spoke regarding an increase in trash on-Island.
Unnamed speaker spoke regarding an increase in trash and homeless people on-Island.
Unnamed speaker spoke regarding noise and other issues associated with on-Island events.
Yu Shen spoke regarding resident Board representation and property manager accountability.
Jeremy spoke regarding skunks and raccoons on-Island.
Nella Goncalves spoke regarding field services available for unhoused individuals on-Island.
Tony spoke regarding commercial transportation coordination for big trucks on-Island.
Bart Rugo spoke regarding ongoing Island road transportation project timelines.
Tom spoke regarding cats, raccoons and skunks and MUNI bus loading on-Island.
Scott spoke regarding repairs required at the TI Dog Park gate.

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.

Discussed recent entitlement efforts toward increasing project total unit count.
Discussed efforts to return TIDA statues to public display outside Building 1.
Discussed Rec and Park's integration with Habitat Potential and Rubicon Landscape in the Yerba Buena Island natural areas.
Discussed upcoming Coastal Cleanup Day event.
Discussed completion schedule for ongoing road improvements.
Discussed TIDA staff actions during recent road closure caused by overturned truck.
Discussed ongoing work related to MTA on-Island parking regulations.

Thanked Rich Rovetti for his work on commercial leasing.
Discussed new signage, amenities and beautification planned on-Island.
Discussed Ferry Landing bathrooms opening in October.

Discussed San Francisco Sports Club occupancy at Hangar 2.
Kelly with SF Sports Club discussed their sports facilities built in Hangar 2, their work with Treasure Island YMCA, and invited the board and community to their upcoming facility grand opening.

Director Richardson stated that when facilities like this come to the Island, the Island community should have access to the facility.

Discussed new wellness facility near Mersea to be built out by MBS Wellness.

Jorey Scott with MBS Wellness discussed their modular sauna facility to be built on their leased property.

Discussed a new eatery from Aracely Café to be opened in the Hawkins Building in January 2027.
Discussed the new bar space by Goldbar opening in the Building 1 lobby.
Elliot from Goldbar discussed the new bar space.

Thanked Jack Nathanson for his coordination of Island events.
Discussed recent Island events including Coastal Cleanup Day, the 49ers watch party, fall Off the Grid, Goldbar-bar sponsored events, TI Museum-sponsored events, upcoming Fleet Week

Nella Goncalves, One Treasure Island Executive Director, discussed recent One Treasure Island programs and activities. Presented on the new One Treasure Island community van program.

Discussed efforts to be responsive to community needs, working with One Treasure Island.

Lisa Goodwin-Sharp with Bay FC football club discussed Bay FC on-Island practice facility construction progress.

Asad with Bay FC discussed Bay FC construction project milestones and progress.

Director Richardson requested Bay FC work with One Treasure Island on job training and employment opportunities.

Director Azim acknowledged the difficulty the community experiences during ongoing construction and transportation improvements.

Public Comment:

Jeff Kline discussed the community van project, bathrooms at YBI parks, towing policy, recent traffic interruptions

4. Communications From and Received by TIDA

There was no discussion.

Public Comment:

Jeff Kline discussed on-Island power outages.

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 July 8, 2026 TIDA Board Meeting

- b. Resolution Authorizing the Fifty First Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term Through November 30, 2027

There was no public comment.

Director Minta moved Item 6.

Director Azim seconded the motion.

The item passed unanimously.

7. One Treasure Island Community Van Presentation

The Board did not call this item

8. Bay FC Update Presentation

The Board did not call this item

9. IC4.3 Update

Joey Benassini, TIDA staff, introduced an update on the future IC4.3 housing project. Provided background on the project including forward schedule and history.

Don Lusty, John Stewart Company, presented on the future IC4.3 housing project. Provided project background, development team, residential demographics, project location, building design and floorplan features, the child care center in the building, project financing and unit and rent information.

Director Richardson reminded the project of the employment and opportunities programs associated with the project.

Director Dasmalchi complimented the planned location of the bike room as shown in the building floorplan.

There was no public comment.

10. Senior Housing Building Update

Joey Benassini, TIDA staff, introduced an update on the future A1.2 Senior Housing project. Provided background on the project including forward schedule and history.

Evelyn Perdomo with Mercy Housing provided project background on planned Alma Cove housing property, development team, residential demographics, project location, building design and floorplan features, project financing and unit and rent information.

There was no public comment.

11. Behavioral Health Building Update

Joey Benassini, TIDA staff, introduced an update on the future Behavioral Health building project. Provided background on the project including forward schedule and history

Fred Simmone with San Francisco Department of Public Health discussed project background, project partners, in-building programming, building design and floorplan, project and construction schedules.

Evelyn Perdomo with Mercy Housing provided background on resident amenities and building services, floorplan, design features and schedule and timeline.

Director Dunlop expressed his support for the project.

There was no public comment.

12. Discussion of Future Agenda Items by Directors

Director Minta requested update on commercial planning considerations.

13. Adjourn

The meeting adjourned at 9:10 PM