

File No. 201396 Committee Item No. 2
 Board Item No. _____

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Land Use and Transportation Committee Date January 25, 2021

Board of Supervisors Meeting Date _____

Cmte Board

- | | | |
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| <input type="checkbox"/> | <input type="checkbox"/> | Motion |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Ordinance |
| <input type="checkbox"/> | <input type="checkbox"/> | Legislative Digest |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input type="checkbox"/> | <input type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
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OTHER (Use back side if additional space is needed)

- | | | |
|-------------------------------------|--------------------------|---|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Proposed Street Names</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Proposed Street Names REVISED</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>PW Order No. 203273 061120</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>Referral Street Name Change 122220</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>TIDA Memo 012021</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>TIDA Minutes 070815</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>TIDA Minutes 061318</u> |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <u>TIDA Minutes 031319</u> |
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Completed by: Erica Major Date January 21, 2021
 Completed by: Erica Major Date _____

1 [Official Naming of Unnamed Streets - Treasure Island/Yerba Buena Island]

2

3 **Resolution approving the official street names for certain unnamed streets located on**
4 **Treasure Island and Yerba Buena Island based on historic references to the Islands**
5 **and the San Francisco Golden Gate International Exposition of 1939 that was held on**
6 **Treasure Island.**

7

8 WHEREAS, New, previously unnamed streets were dedicated to the City and County
9 of San Francisco ("City") pursuant to Final Map Nos. 9228 and 9235 and by separate
10 instruments executed concurrent with said Final Maps by the Treasure Island Development
11 Authority ("TIDA") pursuant to the Disposition and Development Agreement by and between
12 TIDA and Treasure Island Community Development, LLC approved by Board of Supervisors
13 ("Board" or "Board of Supervisors") Resolution No. 241-11 on June 7, 2011, as part of the
14 Treasure Island and Yerba Buena Island Development Project ("Project"); and

15 WHEREAS, The Board of Supervisors approved Final Map Nos. 9228 and 9235 in
16 Motion Nos. M18-046 and M18-115, respectively; and

17 WHEREAS, Said Resolution and Motions and the associated Final Subdivision Maps
18 are on file with the Clerk of the Board of Supervisors in File Nos. 110291, 180312, and
19 180835, respectively; and

20 WHEREAS, The Board of Supervisors approvals in the Motions referenced above are
21 one of the City's established methods by which the Board of Supervisors names unnamed
22 streets associated with subdivision maps; and

23 WHEREAS, Notwithstanding the approval of Final Map Nos. 9228 and 9235 in Motion
24 Nos. M18-046 and M18-115, respectively, and the placeholder street names on such Final
25 Maps, and despite California Streets and Highways Code, Section 971, which allows the

1 Board of Supervisors to name previously unnamed streets without any hearing or notice, the
2 Board of Supervisors has elected to proceed with a Resolution and a public hearing process
3 to name the unnamed streets at this Project site in accordance with California Code 34091.1;
4 and

5 WHEREAS, It is anticipated that TIDA will dedicate additional public streets to the City
6 in the future as part of the Project (hereafter, previously-dedicated and future-dedicated
7 streets are referred to collectively as “Public Streets”); and

8 WHEREAS, The Board of Supervisors anticipates dedicating these Public Streets as
9 open public right-of way through subsequent actions and accepting the Public Streets and
10 attendant public infrastructure for City maintenance and liability purposes subject to certain
11 conditions and unless specified otherwise in such actions; and

12 WHEREAS, The Project includes certain streets that will be located on privately-owned
13 lots and that will not be dedicated to the City for use as open public right-of-way, but for which
14 street names and addresses are necessary (“Private Streets”); and

15 WHEREAS, While the existing streets open to the public on Treasure Island/Yerba
16 Buena Island have designated names, such streets have never been officially dedicated and
17 named as public streets or officially named as private streets within the City and County of
18 San Francisco; and therefore, these existing streets are considered as unnamed under State
19 and local law; and

20 WHEREAS, The Project will retain and improve some existing streets, but also will
21 create new streets in different locations than existing streets; and

22 WHEREAS, To avoid public confusion with street names and create a consistent and
23 comprehensive street naming nomenclature applicable to this multi-year phased project, this
24 Motion proposes to officially name all Public Streets and Private Streets on Treasure Island
25 and Yerba Buena Island; and

1 WHEREAS, A list of the proposed street names for the Public Streets and the Private
2 Streets (“Proposed Street Names”) and maps showing their specific locations are on file with
3 the Clerk of the Board of Supervisors in File No. 201396 and incorporated herein by
4 reference; and

5 WHEREAS, The TIDA Board of Directors reviewed the street naming plan at three duly
6 noticed public hearings on July 8, 2015, June 13, 2018, and March 13, 2019; and

7 WHEREAS, During said hearings, several TIDA Board members spoke in favor of the
8 proposed street names and none opposed them; and

9 WHEREAS, The Proposed Street Names are based on historic references to the
10 Islands and the San Francisco Golden Gate International Exposition of 1939 that was held on
11 Treasure Island; and

12 WHEREAS, A TIDA staff report, dated January 20, 2021, includes an explanation of
13 the derivation of the Proposed Street Names and such report is on file with the Clerk of the
14 Board of Supervisors in File No. 201396 and incorporated herein by reference; and

15 WHEREAS, All streets on Treasure Island are Public Streets and the Proposed Street
16 Names are the following names listed in alphabetical order: Avenue of the Palms, Blossom
17 Lane, Braghetta Lane, Bruton Street, Clipper Cove Avenue, Cravath Street, Farallon Street,
18 Garden Walk, Golden Bell Way, Johnson Street, Kelham Street, Macky Lane, Maybeck
19 Street, Pacifica Street, Passaflora Way, Peacemakers Street, Phillips Lane, Portway
20 Passage, Seven Seas Avenue, Siesta Way, Sotomayor Street, Tradewinds Avenue, Wurster
21 Lane, and Zoe Dell Lane; and

22 WHEREAS, All streets on Yerba Buena Island are Public Streets unless specified
23 below as a Private Street and the Proposed Street Names are the following names listed in
24 alphabetical order: Bristol Court (Private Street), Dunlin Lane (Private Street), Forrest Road
25 (Private Street), Macalla Road, Meadow Drive (Private Street), Northgate Road (Private

1 Street), Sandpiper Lane (Private Street), Treasure Island Road, Wren Lane (Private Street),
2 and Yerba Buena Road; and

3 WHEREAS, In Public Works (“PW”) Order No. 203273, dated June 10, 2020, the
4 Acting Director of Public Works certified that PW approves the Proposed Street Names and
5 specific locations and that none of the Proposed Street Names conflict with the names of
6 existing streets located in the City; and

7 WHEREAS, A copy of PW Order No. 203273 is on file with the Clerk of the Board of
8 Supervisors in File No. 201396 and is incorporated herein by reference; and

9 WHEREAS, For establishing the name of unnamed streets, the City follows the
10 practices specified in Public Works Code, Section 423, the PW informational bulletin entitled
11 "Street Name Establishment/Street Name Change," and in this instance the process specified
12 California Code 34091.1; now, therefore, be it

13 RESOLVED, That consistent with law and procedures specified above, the Board of
14 Supervisors hereby establishes the official names for the listed unnamed Public Streets and
15 Private Streets in the locations specified based on list and maps on file with the Clerk of the
16 Board of Supervisors; and, be it

17 FURTHER RESOLVED, That the new Public Street names will be operative at the time
18 the Board of Supervisors accepts the public dedication of the particular street segment; and,
19 be it

20 FURTHER RESOLVED, That the new Private Streets names will be operative at the
21 time the Board of Supervisors approves a subdivision map containing the Private Street; and,
22 be it

23 FURTHER RESOLVED, That City departments are authorized to use the new street
24 names prior to their operative date should it be necessary for efficient administration of
25 governmental functions, such as permit issuance and creation of property tax bills; and, be it

1 FURTHER RESOLVED, That by adopting this Resolution, the Board of Supervisors
2 does not intend to effectuate any change in City department jurisdictional control over any
3 portion of the streets depicted on maps on file with the Clerk of the Board of Supervisors; and,
4 be it

5 FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board
6 to forward a certified copy of this Resolution to the County Surveyor in accordance with
7 California Streets and Highways Code, Section 5026, in order to enter the names on the
8 official records of San Francisco street names.

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Attachment 1

Treasure Island / Yerba Buena Island

Proposed Street Names

Treasure Island
Avenue of the Palms
Blossom Lane
Braghetta Lane
Bruton Street
Clipper Cove Avenue
Cravath Street
Farralon Street
Garden Walk
Golden Bell Way
Johnson Street
Kelham Street
Macky Lane
Maybeck Street
Pacifica Street
Passaflora Way
Peacemakers Street
Phillips Lane
Portway Passage
Seven Seas Avenue
Siesta Way
Sotomayor Street
Tradewinds Avenue
Wurster Lane
Zoe Dell Lane
Yerba Buena Island
Bristol Court (Private Street)
Dunlin Lane (Private Street)
Forrest Road (Private Street)
Macalla Road
Meadow Drive (Private Street)
Northgate Road (Private Street)
Sandpiper Lane (Private Street)

Treasure Island Road
Wren Lane (Private Street)
Yerba Buena Road

NOTE
THIS PLAN IS FOR REFERENCE ONLY. PROPOSED STREET NAMES
TO BE APPROVED PRIOR TO REVISING MAP SHEETS.



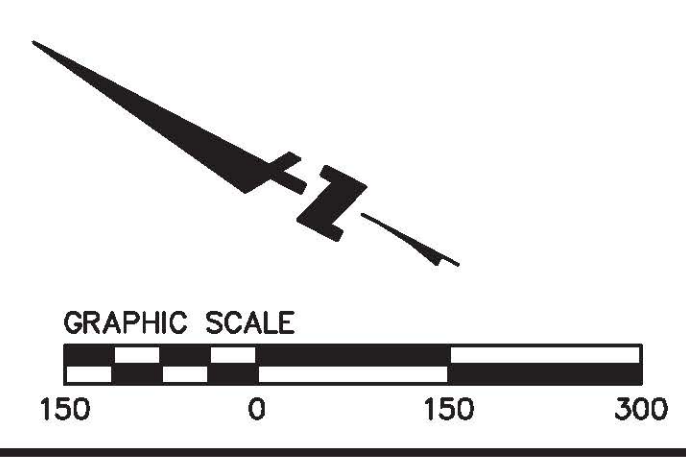
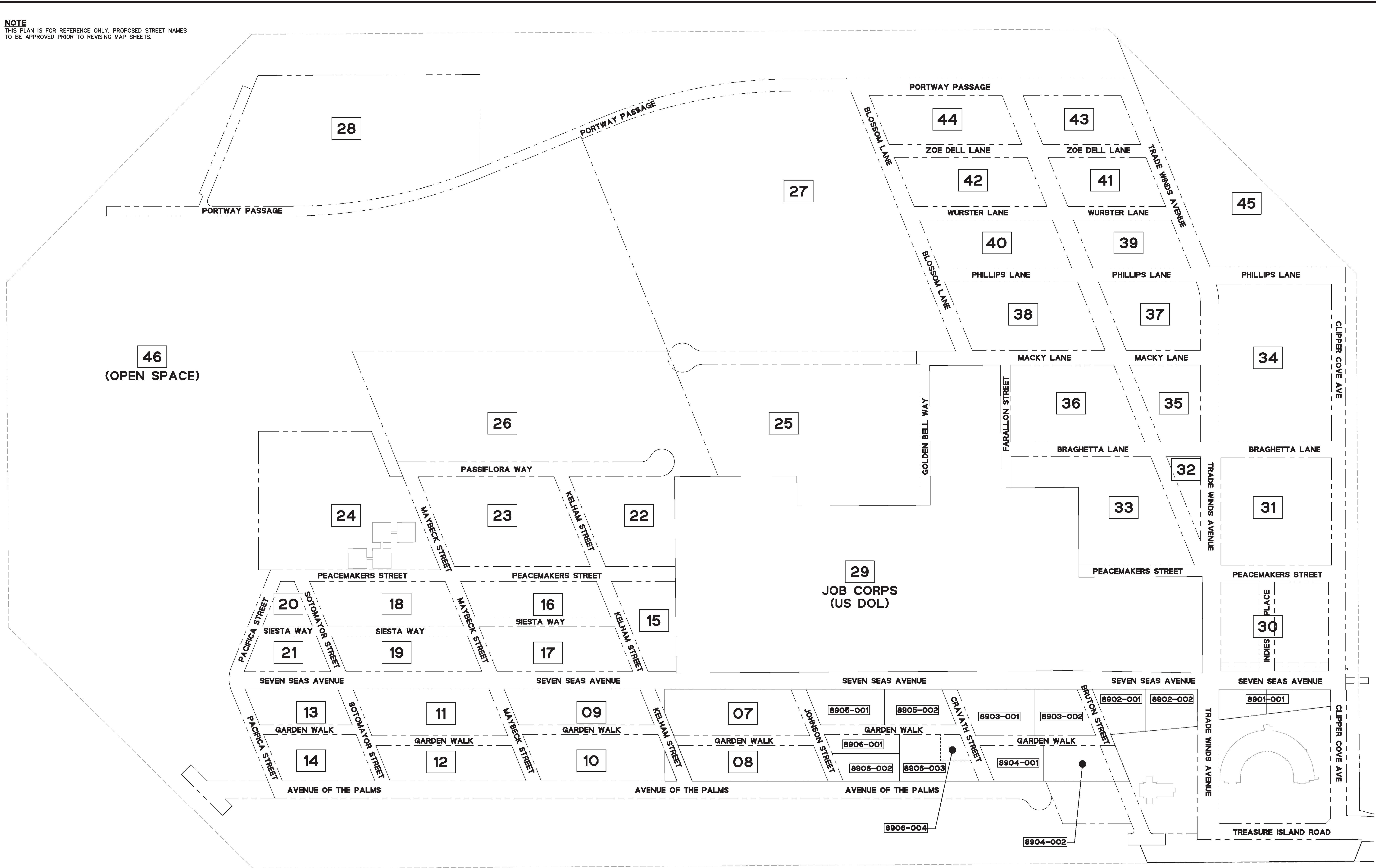
CALIFORNIA

TENTATIVE SUBDIVISION MAP - SUBPHASE 1
TREASURE ISLAND PROPOSED STREET NAMES AND BLOCK NUMBERS
COUNTY OF SAN FRANCISCO
CITY OF SAN FRANCISCO

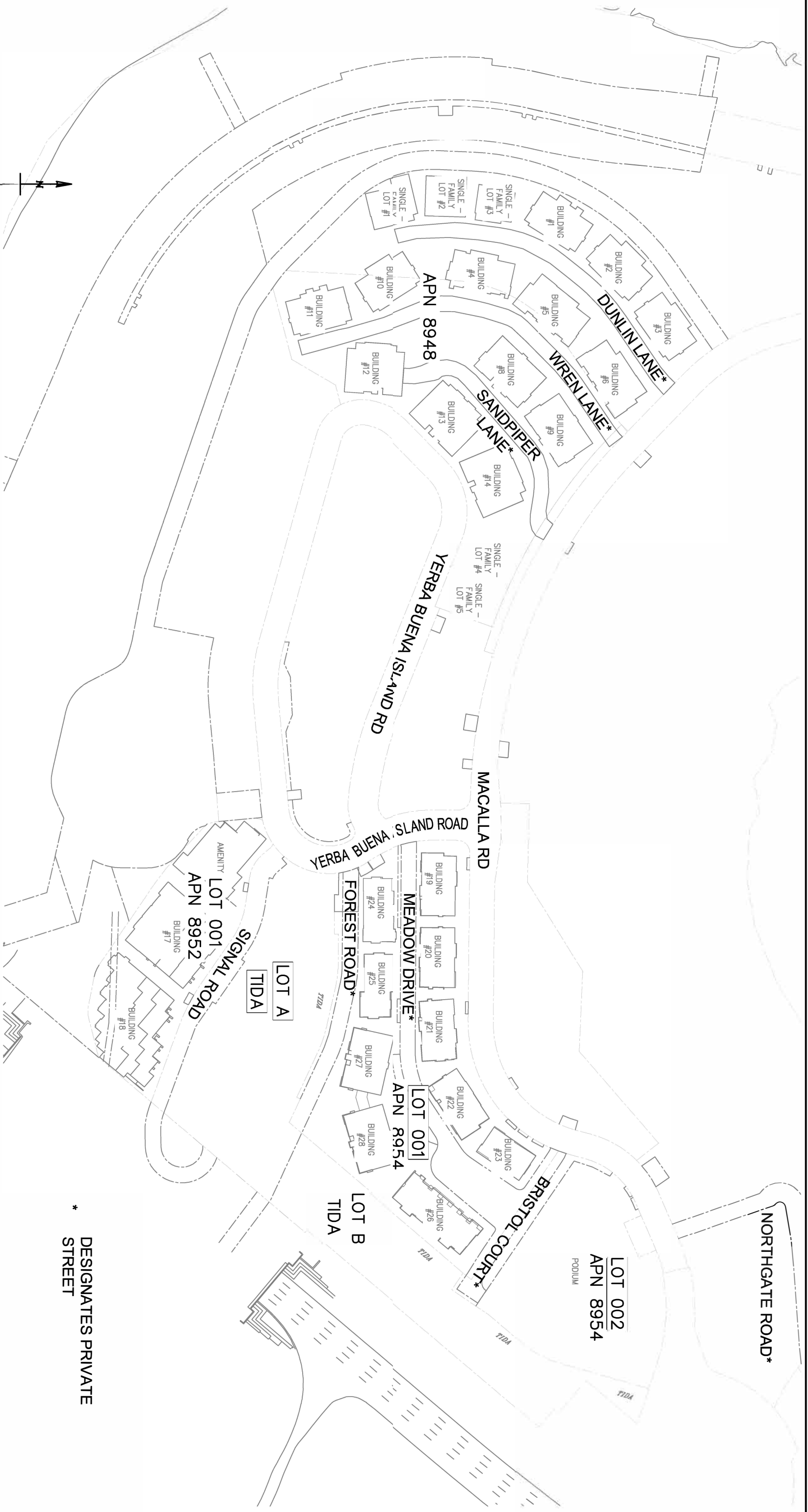
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Design	LVY
Drawn	LVY
Approved	LVY
Job No.	20160015
No.	
Revisions	
Drawing Number:	TM-9
	9 OF 10

NOT FOR CONSTRUCTION

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PLOT DATE: 03-22-17
PLOTTER BY: gule



TENTATIVE SUBDIVISION MAP NO.



PROPOSED STREET NAMES

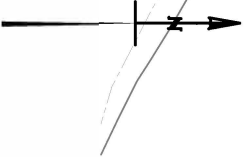
YERBA BUENA ISLAND

CITY OF SAN FRANCISCO, CALIFORNIA
 JUNE 10, 2020

* DESIGNATES PRIVATE STREET



45 Fremont Street, 28th Floor
 San Francisco, CA 94105
 415.898.1000 | kpff.com
 JOB NUMBER: 1700224
 DATE: 7-6-2020

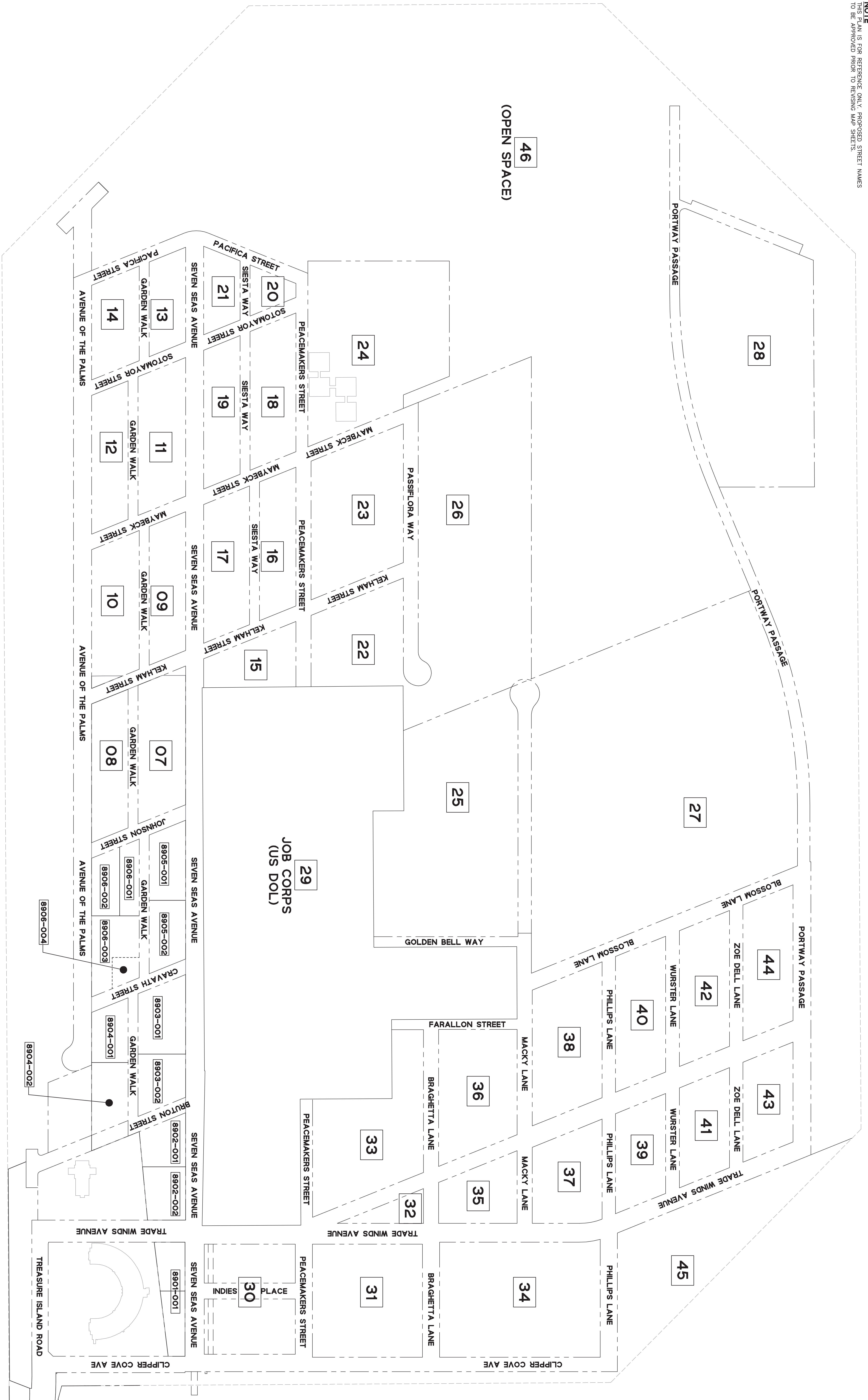


Attachment 1**Treasure Island / Yerba Buena Island****Proposed Street Names**

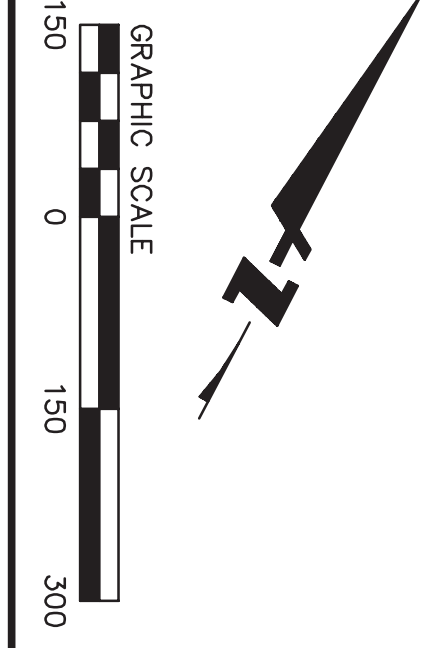
Treasure Island
Avenue of the Palms
Blossom Lane
Braghetta Lane
Bruton Street
Clipper Cove Avenue
Cravath Street
Farallon Street
Garden Walk
Golden Bell Way
Indies Place
Johnson Street
Kelham Street
Macky Lane
Maybeck Street
Pacifica Street
Passiflora Way
Peacemakers Street
Phillips Lane
Portway Passage
Seven Seas Avenue
Siesta Way
Sotomayor Street
Trade Winds Avenue
Wurster Lane
Zoe Dell Lane
Yerba Buena Island
Bristol Court (Private Street)
Dunlin Lane (Private Street)
Forest Road (Private Street)
Hillcrest Road
Macalla Road
Meadow Drive (Private Street)
North Gate Road
Sandpiper Lane (Private Street)

Signal Road
Treasure Island Road
Wren Lane (Private Street)
Yerba Buena Road

NOTE
 THIS PLAN IS FOR REFERENCE ONLY. PROPOSED STREET NAMES
 TO BE APPROVED PRIOR TO REVISION MAP SHEETS.



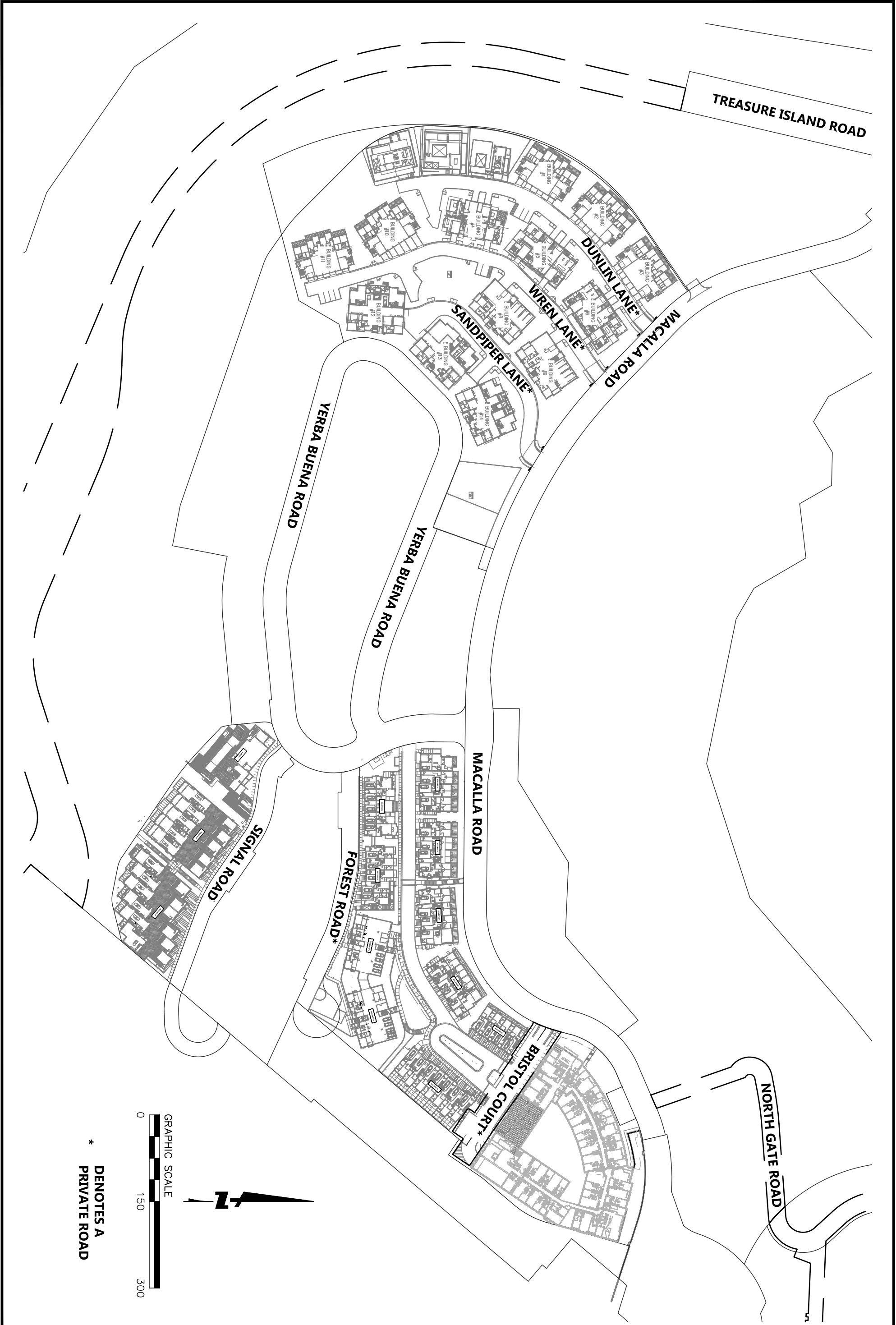
TENTATIVE SUBDIVISION MAP NO.



Revisions	
No.	Date
	11/11/16
	Scale 1"=150'
	Design LKY
	Drawn LKY
	Approved TMA
	Job No 20140015

TENTATIVE SUBDIVISION MAP - SUBPHASE 1
TREASURE ISLAND
 TREASURE ISLAND PROPOSED STREET NAMES AND BLOCK NUMBERS
 CITY OF SAN FRANCISCO COUNTY OF SAN FRANCISCO CALIFORNIA


BKF
 ENGINEERS/SURVEYORS/PLANNERS
 255 SHORLINE DRIVE, STE 200
 REDWOOD CITY, CA 94065
 650/482-6300
 650/482-6399 (FAX)



* DENOTES A PRIVATE ROAD

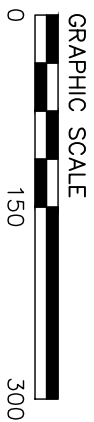


EXHIBIT 1 of 1	Date: 2021-01-20	No.	Revisions
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	Design: N/A		
	Drawn: SGM		
	Approved: SGM		
Drawing Number:	Job No: 200250		

PROPOSED STREET NAMES
 YERBA BUENA ISLAND

CITY AND COUNTY OF SAN FRANCISCO

CALIFORNIA



255 SHORELINE DR.,
 SUITE 200
 REDWOOD CITY, CA 94065
 (650) 482-6300
 www.bkf.com



San Francisco Public Works
General – Director’s Office
City Hall, Room 348
1 Dr. Carlton B. Goodlett Place, S.F., CA 94102
(415) 554-6920 www.SFPublicWorks.org

Public Works Order No: 203273

**RECOMMENDING ADOPTION OF STREET NAMES FOR CERTAIN UNNAMED STREETS
LOCATED ON TREASURE ISLAND AND YERBA BUENA ISLAND**

1. On June 7, 2011 the Board of Supervisors adopted Resolution No. 241-11 approving a Disposition and Development Agreement by and between the Treasure Island Development Authority (“TIDA”) and Treasure Island Community Development, LLC concerning the development of the Treasure Island/Yerba Buena Island Redevelopment Project (“Project”). The Project concerns the redevelopment of Treasure Island and Yerba Buena Island which are referred to hereafter as the “Project Site.”
2. Previously unnamed streets were dedicated to the City and County of San Francisco (“City”) pursuant to Final Map Nos. 9228 and 9235 and by separate instruments executed concurrent with said Final Maps by TIDA as a part of the Project. It is anticipated that TIDA will dedicate additional public streets to the City to implement the Project.
3. The previously dedicated and future-dedicated public streets are owned by TIDA and subject to the public trust (“Public Streets”). The Project Site also includes certain streets that will be located on privately-owned lots and which will not be dedicated to the City for public use, but for which street names are necessary (“Private Streets”).
4. There are existing streets open to the public on Treasure Island and Yerba Buena Island that have designated street names. However, these streets have never been officially dedicated and named as public streets or as private streets; therefore these streets are considered unnamed under State and local law. Certain of these existing streets will be retained and improved as part of the Project.
5. It is anticipated that TIDA will dedicate additional public streets to the City in the future as part of the Project (hereafter, previously-dedicated and future-dedicated streets are referred to collectively as “Public Streets”). Public Works anticipates taking these Public Streets to Board of Supervisors for purposes of dedicating them as open public right-of way through subsequent actions and accepting the Public Streets and attendant public infrastructure for City maintenance and liability purposes subject to certain conditions and unless specified otherwise in such actions. The Project includes certain streets that will be located on privately-owned lots and that will not be dedicated to the City for use as open public right-of-way, but for which street names and addresses are necessary (“Private Streets”).
6. To avoid public confusion with street names and create a consistent and comprehensive street naming nomenclature applicable to this multi-year phased project, Public Works proposes to the Board of Supervisors that it officially name all Public Streets and Private Streets on Treasure Island and Yerba Buena Island.
7. Attachment 1 hereto is the “Street Naming Plan” that identifies proposed street names for the Public Streets and Private Streets. The Street Naming Plan is the result of five separate TIDA meetings at which street names were considered, including a meeting of TIDA’s Infrastructure &

Transportation Committee on June 24, 2015, a meeting of the Treasure Island / Yerba Buena Island Citizen Advisory Board meeting on June 5, 2018, and TIDA Board of Director's meetings on July 8, 2015, June 13, 2018, and March 13, 2019. Several Board members spoke in favor of the proposed street names; none opposed them. Board members particularly supported the proposed street names' references to Treasure Island and Yerba Buena Island's history, their recognition of artists, poets, and architects, and their expression of the diversity of the islands and San Francisco.

8. Proposed street names identified in the Street Naming Plan are based on historic references to Treasure Island and Yerba Buena Island and the San Francisco Golden Gate International Exposition of 1939 ("GGIE") that was held on Treasure Island based on consultation with the Treasure Island Museum. Several of the major streets, including Tradewinds Avenue and Avenue of the Palms, are derived from locations that were found in the exposition. Other streets on Treasure Island are named after artists and architects that made significant contributions to the exhibition. Bruton Street, for example, honors the Bruton sisters, who contributed to the famed Peacemakers Mural. Cravath Street honors Ruth Cravath, a sculptor who contributed statues that surrounded the "Fountain of Western Waters." Zoe Dell Avenue honors Zoe Dell Nutter, who was the GGIE's official hostess, and who recently passed away. Public Streets on Yerba Buena Island will retain existing names.
9. The Department of Public Works ("Public Works") reviews proposed street names for unnamed streets pursuant to the requirements of the California Streets and Highways Code (Section 971), the City Public Works Code (Section 423) and the Public Works informational bulletin entitled "Street Name Establishment/Street Name Change."
10. The Acting Director of Public Works finds that the proposed street names as described in the Street Naming Plan, are consistent with the requirements of the California Streets and Highways Code, the Public Works Code, and the Public Works informational bulletin entitled "Street Name Establishment/Street Name Change" pertaining to the adoption of names for unnamed streets, including specifically that the aforementioned proposed street names do not conflict with the names of existing streets located within the City.
11. The Acting Director of Public Works recommends that the Board of Supervisors establish the street names for the unnamed roadways as depicted on Attachment 1 hereto, including by adopting a motion establishing the street names, directing that the street names be added to the official records of San Francisco street names, and directing SFMTA to prepare new street signs for the streets depicted on Attachment 1 upon the Board of Supervisors approval of a final map including any such street.

X

DocuSigned by:

Bruce Storrs

Storrs, Bruce 97ABC41507B0494...

City and County Surveyor

X

DocuSigned by:

Olivia Degrafie

Degrafinrie, Olivia 8179336C84404A5...

Acting Director of Public Works

CITY & COUNTY OF SAN FRANCISCO

TREASURE ISLAND DEVELOPMENT AUTHORITY
ONE AVENUE OF THE PALMS,
2ND FLOOR, TREASURE ISLAND
SAN FRANCISCO, CA 94130
(415) 274-0660 FAX (415) 274-0299
WWW.SFTREASUREISLAND.ORG



LONDON N. BREED
MAYOR

ROBERT BECK
TREASURE ISLAND DIRECTOR

TO: San Francisco Board of Supervisors Land Use and Transportation Committee

FROM: Robert P. Beck, Treasure Island Director

A handwritten signature in blue ink, appearing to read "R. Beck".

DATE: January 20, 2021

RE: Historical Background for Proposed Treasure Island/Yerba Buena Island Street Names

The proposed resolution would approve street names for Treasure Island and Yerba Buena Island. In 2015 the Treasure Island Development Authority (TIDA) working with Treasure Island Community Development (TICD) and the Treasure Island Museum developed a street naming plan for Treasure Island and Yerba Buena Island, which was presented on multiple occasions to the TIDA Citizen's Advisory Board and TIDA Board of Directors for review, input, and public comment. The TIDA Board of Directors reviewed the proposed street names at three noticed public hearings on July 8, 2015, June 13, 2018, and March 13, 2019. These street names were reviewed and revised with the Department of Public Works and the County Surveyor (Public Works) to ensure that the names would not duplicate names found elsewhere in the City or otherwise impair emergency services response. Public Works recommended the names for Board of Supervisors adoption through Public Works Order No. 203273, dated June 10, 2020.

Since that time, several final subdivision maps brought to the Board of Supervisors for approval have incrementally identified placeholder street names in conformance with this vision, but TIDA, in consultation with TICD and Public Works, proposes the adoption of the framework across the island's planned future right-of-ways to remove uncertainty, solidify the framework, facilitate addressing, and simplify project implementation going forward.

PROJECT BACKGROUND

The Treasure Island–Yerba Buena Island Project is developing the former naval installation on Treasure Island and Yerba Buena Island. It is planned to provide:

- approximately 8,000 residential units;
- approximately 140,000 square feet (sq. ft.) of new commercial and retail space, including space in adapted historic buildings on both islands;

- approximately 100,000 sq. ft. of new office space;
- up to 500 hotel rooms;
- approximately 300 acres of parks and open space;
- a Ferry Terminal and intermodal Transit Hub;
- new public services and utilities, including wastewater treatment and recycled water plants.

Because Treasure Island was constructed by filling the Bay, the soils of the island will require extensive geotechnical improvement prior to the construction of new roadways, utilities or structures on the island. Several feet of soil will be imported across much of the island to prepare for future sea level rise. As a result, few existing landmarks on the island will survive the redevelopment process.

This also afforded the opportunity to approach the island as a virtually blank slate when developing the future land use plan and roadway network. In response to the climate conditions on Treasure Island and to promote a walkable environment, the east-west streets on the island were designed at roughly a 70-degree angle to the north-south streets to orient the streets orthogonally to the prevailing wind direction through the Golden Gate. This orientation has the added benefit of maximizing the number of hours the east-west streets received sunlight exposure. Additionally, the development plans dedicated much of the island to parks and recreational open space.

As a result, the future street network on the island bears little resemblance to the existing street network. In the planning documents, the future streets were given alphanumeric designations (Avenue C, Avenue D, 4th Street, 5th Street, etc.), but these names were considered placeholders and were not intended to represent the permanent street names. In one of the few locations where a future street overlaid an existing street, the planning documents used the existing street name – California Avenue – which is not considered to be an appropriate name for the future street because of its similarity to California Street.

On Yerba Buena Island, by contrast, public streets will remain generally in their current configuration. To avoid confusion and reflect the island's history as a Navy and Coast Guard installation, the proposed resolution would keep the historic names for those streets.

Below is further information on the sources of proposed street names for Treasure Island and Yerba Buena Island.

TREASURE ISLAND

On Treasure Island all proposed street names come from the 1939 Golden Gate International Exposition, held on the island. The proposal uses a general convention for designations: Major

streets will be “avenues,” while smaller connectors will be “streets” on the west side of the island, and “lanes” on the east side. Each side will be arranged in alphabetical order. Shared public ways (narrow right-of-ways intended for pedestrian and bicycle use and emergency-vehicle access) will be “ways” and “walks.”

The names themselves reflect three categories of namesakes: the landscaped promenades of the Exposition, artistic features of the Exposition, and artists, architects, and other personalities associated with the Exposition.

1) Treasure Island streets directly named after promenades in the Exposition:

Avenue of the Palms
Passiflora Way
Garden Walk
Blossom Lane
Portway Passage
Golden Bell Way
Portway Passage
Farallon Street
Indies Place

2) Treasure Island Streets named after artworks or other features of the Exposition:

Clipper Cove Avenue is named after Clipper Cove, the anchorage on the south side of Treasure Island. The Cove in turn is named after the Pan American clipper- an amphibious airplane that was a featured exhibit at the Exposition.

Trade Winds Avenue is named after the “Port of Trade Winds,” the landing on the shore of Clipper Cove during the Exhibition.

Seven Seas Avenue is named for the Court of the Seven Seas, one of the architectural “courts” connecting the Exposition’s buildings. It depicted travel and adventure, with sculptures of the prows of ships and winged figures atop 16 piers along its length.

Pacifica Street is drawn from the Court of Pacifica, a large open area at the north end of the Court of the Seven Seas featuring a central fountain surrounded with 20 sculptures representing different peoples of the Pacific. At the north end was the Exposition’s largest statue, a depiction of Pacifica, symbolizing the entire ocean.

Peacemakers Street is named after the Peacemakers Mural, a very large painted relief in the Court of Pacifica, depicting the peaceful relations among people living around the Pacific Ocean, with a depiction of Buddha at the center

Siesta Way reflects the Siesta Pools, a prominent gathering space within the Exposition.

3) Treasure Island streets named after artists associated with the Exposition:

Zoe Dell Lane is named after Zoe Dell Lantis Nutter, the Official Hostess of the Exposition. The Oregon native was a San Francisco Ballet and nightclub dancer briefly known as the “most photographed women in the world” before coming to Treasure Island to help boost aviation at the Exposition. Following the Exposition, she went on to be a nationwide aviation expert, particularly promoting flying by women. She worked in the aircraft industry, helped develop key engine innovations, and evaluated aircraft. Nutter died in April 2020, just shy of 105 years old.

Wurster Lane is named for William Wurster, a renowned Bay Area architect and Dean of the College of Environmental Design at UC Berkeley (as well as the architecture school at MIT). Wurster designed the Yerba Buena Club at the Exposition. His West Coast work survives throughout the Bay Area, including the reuse plan for Ghirardelli Square and the former Bank of American Building (555 California Street).

Phillips Lane honors Helen Phillips, and abstract printmaker from Fresno who studied the California School of Fine Arts (now the San Francisco Art Institute) and went on to work in New York and Paris. Phillips contributed a sculptural group of blocky semi-abstract figures playing musical instruments in the Exposition’s Court of Pacifica. Her prints are in the collections of the Museum of Modern Art in New York City, SFMOMA, National Gallery, and the Achenbach Foundation of Fine Arts Museums of SF.

Macky Lane is named for Donald Macky, a Bay Area architect who at the age of 26 designed the Elephant Towers, the 12-story abstract animal sculptures framing the main entrance to the Exposition. Some of his buildings may be seen today at the Oxford Tract on the UC Berkeley campus.

Braghetta Lane is named for Lulu Hawkins Braghetta, an artist who created the Cambodian-inspired bas-relief, “Path of Darkness” for the Exposition’s Court of Pacifica. A graduate of UC Berkeley, she taught at the California College of Arts and Crafts (now California College of Art) and created the art department at Vallejo College. One of her works is visible today in a New Deal relief on Berkley High School.

Bruton Street refers to Margaret, Helen, and Esther Bruton. These Alameda-raised sisters collectively created the Peacemakers Mural at the Exposition. They worked separately and together on reliefs, mosaics, other large scale work in art deco style. Their work survives in the muraled Cirque Room at the Fairmont Hotel, mosaics and terrazzo for the Second World War cemetery in Manila, and in Helen’s Byzantine-style mural on the Old Art Gallery at UC Berkeley.

Cravath Street is named for Ruth Cravath, who created three of the sculptures in the Court of Pacifica, working in public as part of the Exposition. She studied at California

School of Fine Arts (now the San Francisco Art Institute) and was later an instructor at Mills College. Her best-known Bay Area work is the geometrical statute of St. Francis that stood outside Candlestick Park and will be relocated.

Johnson Street honors Sargent Johnson, considered the first West Coast-based African-American artist to achieve a national reputation. Johnson studied at the California School of Fine Arts (now the San Francisco Art Institute) and worked in the City, including for the New Deal Works Progress Administration and the Federal Arts Project. He was known for reliefs and heads influenced by African sculpture and Mexican murals, using modern aesthetics to create positive African-American representations. For the Exposition, Johnson designed two eight-foot-high cast stone figures that were displayed around the fountain in the Court of Pacifica. These figures and several other figures from the fountain are in TIDA's collection. Johnson also designed three figures for the Exposition symbolizing industry, home life, and agriculture for the Alameda-Contra Costa Building. His work is in the collections of SFMOMA and the Huntington Library in San Marcos. In San Francisco, his work also can be seen today at Washington High School and at the entrance to the Maritime Museum in Aquatic Park.

Kelham Street is named for George Kelham, a prominent Bay Area architect who chaired the commission that created the overall plan for the Exposition. He designed the Court of Seven Seas, the Court of the Moon and Stars, and the surviving Administration Building (now Building 1 on Treasure Island) and hangars (Buildings 2 and 3). An east coast native, Kelham came to San Francisco to design the Palace Hotel at Market and New Montgomery and never left. Other work includes the San Francisco Public Library (now the Asian Art Museum), several buildings at UC Berkeley including the Valley Life Sciences Building (whose style and reliefs are similar to the Exposition work), and the site plan and several buildings at the Westwood campus of UCLA.

Maybeck Street is named for renowned Bay Area architect Bernard Maybeck, one of the Exposition's chief planners. Maybeck lived, taught, and worked in Berkeley, where many of his Arts and Crafts-style buildings, and homes, and landscapes still stand. Notable examples include the First Church of Christ, Scientist near UC Berkeley, the Panoramic Hill district above the campus, and Rose Walk near Codornices Park. In San Francisco, Maybeck designed the Palace of Fine Arts and surrounding gardens constructed for the Panama Pacific International Exposition of 1915, along with several homes in Forest Hill and St. Francis Wood.

Sotomayor Street honors Antonio Sotomayor, a Bolivian-born artist who moved to San Francisco as a young man. For the Exposition, he created the Pacific Basin Fountain, a large-scale fountain that was a topographical representation of the Pacific Ocean, complete with surrounding continents and islands. He worked primarily as a painter, creating works including a mural in the nave of Grace Cathedral and one depicting Emperor Norton in the Place Hotel (both still accessible today) and paintings in the collections of the New York MOMA and the Fine Arts Museums of San Francisco.

Sotomayor served on the San Francisco Arts Commission and taught at Mills College and the California School of Fine Art.

YERBA BUENA ISLAND

Yerba Buena Island public streets will remain in the existing configuration. The proposed resolution would officially give them the names they currently have, which were historically used by the Navy and Coast Guard. TIDA does not have clear records on the names' origins, but has developed the following information with help from Treasure Island Museum representatives Walt Bilofsky, Rear Admiral (Ret.) Jim Bitoff, and Jim Sullivan.

Macalla Road may be named (with a misspelling) after Rear Admiral Bowman McCalla, who commanded the Mare Island Naval Shipyard and, just weeks before his retirement, directed aid missions following the 1906 earthquake and fire. It also may be named after his two namesake battleships, one of which saw action in the Second World War's Second Battle of Savo Island (also known as the Battle of Cape Esperance), a key engagement in the defense of Allied positions on Guadalcanal in the Solomon Islands.

Yerba Buena Road traces a loop around the upper part of the island.

Treasure Island Road leads to the causeway connecting the two islands.

Signal Road probably refers to signal equipment historically placed at the road's terminus, the high point of the island.

Hillcrest Road traverses the crest of the island and may have been used to access the former lighthouse.

North Gate Road was historically the connection to the lower part of the island on the northern/eastern side, the site of buildings including the lighthouse depot and training center. Today North Gate Road provides access to the Historic Senior Officers Quarters, referred to as the "Great Whites," and the United States Coast Guard Station.

Visit the City's new website, SF.gov

Treasure Island Development Authority

Board of Directors - July 8, 2015 - Minutes

Meeting Date:

July 8, 2015 - 1:30pm

Related Meeting Content:

[Agenda](#)

Location:

Room 400

TREASURE ISLAND DEVELOPMENT AUTHORITY

MEETING MINUTES

July 8, 2015 – 1:30PM

Casa de la Vista, Treasure Island

191 Avenue of the Palms, San Francisco, CA 94130

DIRECTORS

V. Fei Tsen, President

Jean-Paul Samaha, Secretary

Larry Mazzola, Jr., VP

Mark Dunlop, CFO

Linda Fadeke Richardson

Jeff Kositsky

Hon. Jane Kim (Ex-Officio)

Robert Beck, Treasure Island Director

Kate Austin, Commission Secretary

ORDER OF BUSINESS

1. Call to Order 1:40pm

Present

V. Fei Tsen

Linda Richardson

Jeff Kositsky

Jean-Paul Samaha

Excused

Larry Mazzola

Mark Dunlop

Supervisor Kim, *Ex-Officio*

2. General Public Comment

Becky Hogue thanked TICD for incorporating comments on access and pedestrian safety and announced that the FDR Democratic Club has decided to recognize TICD's design efforts to accommodate seniors and the disabled.

Hunter Cutting made comments on the marina, Sailing Center, and Clipper Cove. The Sailing Center has brought thousands of kids to Clipper Cove, and the proposed plan sacrifices important benefits to kids and the city.

Director Tsen requested an update on the Sailing Center.

3. Report by Treasure Island Director

Robert Beck, Treasure Island Director, made comments on Island operations.

Project Pull intern started work at TIDA on June 16. Captain Defilippo hosted the Southern Station Community Meeting at the Ship Shape June 17. 7.9 tons of materials were collected by Recology at a Residents Clean Up Day on June 20, of which 88% was recyclable.

Thousands of visitors came to TI on July 4th to view fireworks. TIDA coordinated with SFPD, SFMTA, Caltrans, and CHP to ensure a safe holiday for visitors and residents. Unfortunately there were many reports of illegal fireworks being set off on the island.

SFPUC issued annual Water Quality Report for TI/YBI for 2014.

Mr. Beck made comments on development. The first Trust Exchange was filed with State Lands Commission, and a Validation Action was filed with the court to validate the Trust Exchange Agreement.

TICD submitted the Signage Master Plan and the Sub-Phase Applications for the first areas of work on YBI and TI.

A second 60 day notice will be issued on July 9th to YBI residents.

4. Communications From and Received by TIDA

There was no discussion on Communications by Directors.

There was no public comment.

5. Ongoing Business by Board of Directors

Director Richardson asked to discuss the Sailing Center at the Infrastructure & Transportation Committee Meeting.

There was no public comment.

6. CONSENT AGENDA

- a. Approving the Minutes of the June 10, 2015 Meeting
- b. Resolution Approving the Treasure Island Development Authority Board of Directors Regular Meeting Schedule for Fiscal Year 2015 – 2016
- c. Resolution Authorizing the Eleventh Amendment to the Treasure Island Childcare Center Master Lease between the Authority and the Navy to Extend the Term and Amend the Navy's Address of Notice
- d. Resolution Authorizing the Fortieth Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term and Amend the Navy's Address of Notice
- e. Resolution Authorizing the Nineteenth Amendment to the Treasure Island Marina Master Lease between the Authority and the United States Navy to Extend the Term and Amend the Navy's Address of Notice
- f. Resolution Authorizing the Thirty First Amendment to the Treasure Island South Waterfront Master Lease between the Authority and the United States Navy to Extend the Term and Amend the Navy's Address of Notice
- g. Resolution Approving and Authorizing an Extension of the Cooperative Agreement with the United States Navy from October 1, 2015 until the earlier of (i) the termination of the Conveyance Agreement executed between the Navy and Authority, or (ii) the date that all parcels at the former Naval Station Treasure Island are conveyed.
- h. Resolution Approving a Modification of the Memorandum of Understanding Between the Treasure Island Development Authority and the San Francisco Public Utilities Commission for the Provision of Utilities Services on Treasure Island and Yerba Buena Island to Extend the Term of the Agreement
- i. Resolution Approving and Authorizing the Execution of Sublease No. 965 with Catholic Charities, California non-profit corporation, for 66 Housing Units and Related Premises located on Treasure Island
- j. Resolution Approving and Authorizing the Execution of Sublease No. 966 with Community Housing Partnership, a California non-profit corporation, for 110 Housing Units and Related Premises located on Treasure Island
- k. Resolution Approving and Authorizing the Execution of Sublease No. 964 with Swords To Plowshares, a California non-

profit corporation, for 36 Housing Units and Related Premises located on Treasure Island

- l. Resolution Approving and Authorizing the Execution of Sublease No. 963 with HealthRight 360, a California non-profit corporation, for 38 Housing Units and Related Premises located on Treasure Island
- m. Resolution authorizing the Third Amendment to the contract with Paragon Partners Ltd. for consulting and advisory services in connection with the implementation of the Transition Housing Rules and Regulations for the Treasure Island/Yerba Buena Island Development Project by extending the term through June 30, 2016.

There was no public comment.

Director Richardson moved the consent agenda.

Director Kositsky seconded the motion.

This item passed unanimously.

7. Signage Master Plan Introduction

Kevin Conger, CMG, reviewed the meeting schedule and contents of the Signage Master Plan. The plan describes signage and wayfinding systems for pedestrians, motorists, and bicyclists. Mr. Conger reviewed the types of transport that require signage, materials and color palette, sign types, and signage locations. Mr. Conger also presented incorporating universal disability, technology, and night signage into the plan.

Director Richardson made comments on the materials and color palette.

Answer: Colors will be more intense and reflective of the inspiration presented.

Director Samaha commented on the nice work and thorough plan.

Director Tsen commented on the importance of direction motorists to parking, and that signage can be seen at night.

8. Proposed Treasure Island Street Names

Julian Pancoast, TICD, presented the proposed Treasure Island street names. Streets are proposed to be named after landmarks of the GGIE and people – primarily artists and architects – who contributed to the GGIE. Most of the street names on YBI will be maintained.

Director Richardson appreciated using names from the GGIE, the diversity of names, and having the street names in alphabetical order. There should be no confusion with SF street names.

Director Samaha asked how thorough was TICD's search for people involved in the exposition, and what effort was put into finding diversity? Answer: TICD consulted with the Treasure Island Museum Association in researching names, and diversity was a very important factor.

Director Samaha recommended integrating "Gay Way" into today's plan. Gay Way was an area of the GGIE.

Director Tsen appreciated celebrating artists and architects.

9. Subphase Application Introduction

Julian Pancoast, TICD, provided an overview of the Subphase Application. Mr. Pancoast reviewed the documents, table of contents, and sections that are particularly important including LEED-ND credit checklist, intersections, stormwater treatment, and geotechnical improvements.

Director Richardson commented on the great work and detail of the application.

Director Samaha commented that he would prefer a digital copy.

Director Tsen requested that the Commission Secretary poll the directors on receiving either a digital or physical copy.

Director Tsen requested one full set of parks and open space plan, and a presentation at the ITC on the parks and open space.

10. Tree Removal Procedures

Bob Beck, Treasure Island Director, described the circumstances during development that will necessitate the removal of trees on Yerba Buena Island and Treasure Island and the types of trees that may be prioritized for possible preservation and relocation. He went on to describe the tree removal procedures of the Recreation and Parks Department and the procedures for Street Tree removals set forth in the Public Works Code. TIDA staff recommends that the department develop and adopt tree removal procedures similar to those of the Recreation and Parks Department for tree removals during the course of development and in implementing the YBI Habitat Management Plan. TIDA Staff will prepare Draft Procedures and, after a period for public comment, bring them to the TIDA Board for approval.

Director Richardson asked about the eucalyptus trees on YBI and if they will be reincorporated. Answer: The eucalyptus trees will be removed where Macalla Rd. is widened and on Hilltop Park to open up the view corridors. The Habitat Management Plan calls for putting in native species.

11. Discussion of Future Agenda Items by Directors

There was no Discussion of Future Agenda Items by Directors.

There was no public comment.

12. Adjourn

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, One Avenue of the Palms, Second Floor, Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

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Treasure Island Development Authority

Board of Directors - June 13, 2018 - Minutes

Meeting Date:

June 13, 2018 - 1:30pm

Related Meeting Content:

[Agenda](#)

Location:

TREASURE ISLAND DEVELOPMENT AUTHORITY

DRAFT MEETING MINUTES

June 13, 2018 – 1:30PM

Room 400, City Hall

1 Dr. Carlton B. Goodlett Place

ORDER OF BUSINESS

1. Call to Order 1:35

Present

Linda Fadeke Richardson

Mark Dunlop

V. Fei Tsen, President

Sharon Lai

Paul Giusti

Excused

Jean-Paul Samaha

Hon. Jane Kim (Ex-Officio)

2. General Public Comment

Hunter Cutting, Save Clipper Cove, discussed the marina proposal heard by the Land Use Committee and hopes to resolve issues soon.

Jay Wallace, TIE, commented that TIE has agreed to reduce the size of the marina and has come to a solution with the Sailing Center.

Director Tsen asked what the next steps are for the marina.

3. Report by Treasure Island Director

Robert Beck, Treasure Island Director, reported on development and operation issues on Treasure Island.

TIDA welcomed 40 volunteers from Deloitte Consulting for a YBI Stewardship Work Party on Friday June 8th.

CalTrans will close the EB YBI off-ramp overnight June 21st - June 22nd for Bay Bridge maintenance.

Located a suggestion box at the Shipshape and posted an online survey for resident suggestions about possible improvements in the neighborhood

Issue-free Treasure Fest May 26 & 27 over a busy Memorial Day weekend

TIDA's 2018 summer Project Pull intern starts next week, week of June 18

Supervisor Kim's resolution calling for consideration of existing uses in Clipper Cove in planning for the Marina was adopted last week. TIE met with a leading advocate and TISC and has agreed to reduce the footprint of the marina. Slip layout is not finalized, but it will be a reduction of roughly 100 slips

Improvements to Forest Road Detour impacted by unmapped utilities, but closure of Macalla Road expected in August. Boxing of specimen oak trees for temporary relocation to TI is underway. All buildings on YBI have been converted from natural gas to propane.

In the first subphase area on Treasure Island, Wick drain installation underway, and vibrocompaction will begin in mid-July. In late July/August Contractor will modify shoulder of 9th street to provide a lane for transport of surcharge material from the stockpile to subphase 1 area without going onto roadway. TICD is preparing demolition package for structures on the site of the new WWTP.

TIDA, PUC, DEM and US Coast Guard met recently to discuss reliability of YBI electrical infrastructure. AT&T Long-Distance relocating line to edge of the island to avoid conflicts with construction. Relocating commercial tenants to clear sites for future main gas regulation station and electrical switchgear.

Directors hearing for TI Final Map on 6/27 and BOS approval on July 31st.

4.

Continue working on a permanent construction Easement & potential long-term plans with DOL.

Installed speed bumps and additional streetlights on 4th street, per Job Corps request, to improve their new entrance.

Anticipate not having an August Authority Board meeting or July or August Infrastructure and Transportation Committee meetings.

Director Richardson requested an update on TIMMA. Mr. Beck responded that transportation planning will be discussed at the June ITC meeting and the July TIDA Board meeting.

T. here was no public comment.

4.

Director Lai asked about the fountain discussed in the letter from TI Museum.

Director Tsen requested a summary of Tetra Techs work on Treasure Island and noted the Stewardship program and TI Newsletter.

There was no public comment.

5.

There was no Ongoing Business by Board of Directors.

T. here was no public comment.

6. CONSENT AGENDA

- a. Approving the Minutes of the April 11, 2018 Meeting
- b. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Toolworks, Inc. to Provide Janitorial Services For a Month to Month Term, Commencing July 1, 2018 and Ending June 30, 2019 in an Amount not to Exceed \$255,000.00
- c. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and One Treasure Island for Fiscal Year 2018-2019
- d. Resolution Approving and Authorizing the Execution of a Professional Services Agreement between the Treasure Island Development Authority and Rubicon Enterprises, Inc., a California nonprofit public benefit corporation, commencing July 1, 2018 through June 30, 2019, for an amount not to exceed \$1,450,000.00
- e. Resolution Authorizing the Treasure Island Director to Execute a Grant Agreement with the Boys and Girls Clubs of San Francisco, a California Non-Profit Organization, for the purpose of funding Boys and Girls Clubs of San Francisco's Camp Mendocino tuition for all on-Island youth residents for summer of 2018
- f. Resolution Authorizing the Treasure Island Director ("Director") to Exercise Options to Extend the Agreement ("Agreement") between the Treasure Island Development Authority (the "Authority") and Hawk Engineers ("Contractor") for As-Needed Infrastructure Engineering Support Services for the Treasure Island/Yerba Buena Island Development Project (the "Project")
- g. Resolution Authorizing the Forty Third Amendment to the Treasure Island Land and Structures Master Lease between the Authority and the United States Navy to Extend the Term
- h. Resolution Authorizing the Fourteenth Amendment to the Treasure Island Childcare Center Master Lease between the Authority and the United States Navy to Extend the Term

Director Richardson moved the consent agenda.

Director Lai seconded the motion.

This item passed unanimously.

7. Resolution Authorizing the Treasure Island Director ("Director") to Approve the Recommendations of the Treasure Island Arts Steering Committee and Authorize the San Francisco Arts Commission to Enter Into Agreements with the Selected Artists

Jill Manton, SFAC, reviewed the first three sites from of the Arts Master Plan and the Request for Qualifications and Request for Proposals processes. Hirsohi Sugimoto was selected for Yerba Buena Hilltop Park and the Steering Committee recommended entering into an agreement to develop and fabricate his proposed piece. At the Waterfront Plaza and Building 1 Plaza, the Steering Committee recommended asking Anthony Gormley and Pae White, for the Waterfront Plaza and Building 1 Plaza respectively, to develop revised proposals for these sites and executing agreements with the artists to prepare these alternate proposals in response to comments from the Arts Steering Committee. The proposals would return to the Steering Committee and TIDA Board for consideration and approval.

Director Richardson stated that she is a member of the Artist Selection Panel and provided comments on the proposed artworks.

Director Lai asked what the additional amount for Gormley will be used for.

Director Lai shared concerns on appropriateness of the Pae White proposal in Building One Plaza and asked what happens if MOU does not result in satisfactory proposal.

Bob Beck proposed amending the resolution to clarify that Antony Gromley and Pae White are being asked for revised proposals for the Waterfront Plaza and Building One Plaza. The amended resolution is attached to these minutes.

Director Richardson moved Item 7 with the amendment.

Director Giusti seconded the motion.

This item passed unanimously.

8. Street Naming Convention

Bob Beck reviewed the proposed street names for Treasure Island and Yerba Buena Island. Major streets are drawn from place names from the Golden Gate International Exposition (GGIE). These larger/important streets are "Avenues."

The Garden Streets in the eastside neighborhood and the Windrow Streets in the westside/cityside neighborhood are named after artists and architects that contributed to the GGIE are arranged alphabetically to help with wayfinding. The Garden Streets are "Lanes" and the Windrow Streets are "Streets" to further simplify wayfinding.

9. THRR Resident Consultation Update

Bob Beck provided an update on advisory services, discussed home ownership and pre-marketing opportunities, and affordable housing planning.

84% of pre-DDA households have had consultations. Over 50% of participating households express an interest in home ownership opportunities. Early in-lieu payment is expected to be offered in 2019.

Home ownership workshops were held in May. A Spanish language workshop is scheduled for June 30.

Qualifying households will have an opportunity to purchase a new unit from TICD during a pre-marketing window. Income qualifying households may purchase an inclusionary for-sale affordable unit. Down payment assistance is available to households pursuing the purchase option. First for sale units are anticipated to be in mid-rise buildings on YBI parcel Y4.2, which will include 13 affordable units.

Mr. Beck reviewed TIDA housing development sequencing. The first project will be developed with Swords to Plowshares, and the second project is to be developed with Catholic Charities.

Director Richardson asked about the Spanish workshop and acknowledged the Record of Community engagement with a request for additional data be provided.

10. Discussion of Future Agenda Items by Directors

There was no Discussion of Future Agenda Items by Directors.

11. Adjourn 3:00

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Treasure Island Development Authority

Board of Directors - March 13, 2019 - Minutes

Meeting Date:

March 13, 2019 - 1:30pm

Related Meeting Content:

[Agenda](#)

Location:

TREASURE ISLAND DEVELOPMENT AUTHORITY

DRAFT MEETING MINUTES

March 13, 2019 – 1:30PM

Room 400, City Hall

1 Dr. Carlton B. Goodlett Place

ORDER OF BUSINESS

1. Call to Order 1:38pm

Present

V. Fei Tsen, President

Sharon Lai

Linda Fadeke Richardson

Paul Giusti

Jean-Paul Samaha

Supervisor Matt Haney

Excused

Mark Dunlop

Director Tsen dedicated the meeting to San Francisco Public Defender Jeff Adachi who passed away on February 22nd.

2. General Public Comment

Sherry Williams, One Treasure Island, commented on four rounds of funding awarded from OEWD for the driver education program and thanked TIDA for their support.

Alex Francois, One Treasure Island, commented on success of the programs and reviewed retention rate data.

3. Report by Treasure Island Director

Robert Beck, Treasure Island Director, reported on development and operation issues on Treasure Island.

On March 7th Supervisor Haney held a town hall on the island. The town hall was very well attended with around 90 people present, primarily residents.

Supervisor Haney commented on the town hall and issues raised among residents, including power outages and the proposed toll.

There have been five power outages so far this year, compared with five all of 2018. TIDA is working with DEM and SFPUC on response escalation protocols.

TreasureFest resumed February 23rd and 24th with large crowds. The entrance fee is now \$4 when purchased online, but \$7 at the gate.

The Treasure Island edition of DCYF's Neighborhood Pop-Up Summer Resource Fair is scheduled for Saturday April 6th at ShipShape.

There will be a grand opening event for the community garden on April 22nd.

The Board of Supervisors has proposed the measure Sunlight on Dark Money to be placed on the November 2019 ballot.

The target date for traffic to shift to the west side of the Causeway and onto Clipper Cove is

April 12th.

Installation of wick drains and vibratory compaction north of California should be complete by the end of March. The first area of surcharge is nearing completion.

Subphase application review is nearly complete and anticipate approving next month.

Next TIDA Board meeting will be held on April 10th at the Treasure Island YMCA. The meeting will begin at 6:30pm with a poster session beginning at 5:30pm.

Director Tsen asked the reasons for the power outages and asked for clarification on Sunlight on Dark Money.

Judson True introduced himself. He will be helping deliver the Mayor's goal of 5,000 units of housing per year, with 30% affordable. Looking forward to working with TIDA.

Director Tsen, Director Richardson, Director Giusti, and Director Lai welcomed Mr. True and commented they are excited to have him on board.

Director Lai invited Mr. True to assist TIDA on their budget.

4.

There was no comment from Directors on Communications From and Received by TIDA.

T. here was no public comment.

5.

There was no comment from Directors on Ongoing Business by Board of Directors.

There was no public comment.

6. **CONSENT AGENDA**

- a. Approving the Minutes of the February 13, 2019 Meeting
- b. Resolution Authorizing the Treasure Island Director to Exercise Options to Extend the Agreement between the Treasure Island Development Authority and AECOM/AGS JV II for As-Needed Multi-Disciplinary Engineering and Technical Services for the Treasure Island/Yerba Buena Island Development Project
- c. Resolution Authorizing the Treasure Island Director to Exercise Options to Extend the Agreement between the Treasure Island Development Authority and Langan Treadwell Rollo for As-Needed Multi-Disciplinary Engineering and Technical Services for the Treasure Island/Yerba Buena Island Development Project

Director Lai requested item 6a to be pulled from the consent agenda and voted on at the April meeting.

Director Richardson moved items 6b and 6c.

Director Giusti seconded the motion.

This item passed unanimously.

7. **Street Naming Conventions**

Bob Beck, TIDA, reviewed the proposed street names. Streets are proposed to be named after landmarks of the Golden Gate International Exposition and people – primarily artists and architects – who contributed to the Golden Gate International Exposition. Most of the street names on YBI will be maintained.

Director Tsen commented she is glad we are retaining history of island and also including artists and poets in the naming.

8. Overview of FY20 Budget Development

Bob Beck, TIDA, reviewed the Fiscal Year 2019-2020 budget.

Mr. Beck reviewed the budget schedule. The proposed budget will be presented to the TIDA Board for approval in May. Board of Supervisors Budget Hearings will be held in June.

Current fiscal year revenues will be less than projected.

Commercial revenues less than projections by ~5% largely due to Hangar 3 vacancies.

Net residential income projected to be below estimates. Total expenditures are projected to be within budget. Total expenses will exceed current fiscal year revenues.

Continuing programs in FY 19/20 budget include YMCA, DPH, One Treasure Island, Toolworks, Rubicon, and facilities maintenance.

The budget will increase with additional TIDA staff positions and professional service support of development activities.

TIDA will consult with City Agencies to update estimated interdepartmental work orders and meet with TICD to review proposed budget as required by the DDA.

Director Tsen requested to see the draft budget as soon as it is available.

Director Richardson commented the budget needs to include development research like the recent New York trip.

Supervisor Haney asked what the additional TIDA staff positions are and asked if the people doing the community engagement and outreach are contractors.

Director Lai commented that budgets are clear indicators of company's priorities and TIDA's budget must highlight housing development and interim assistance for current residents.

9. Overview of Treasure Island Geotechnical Program by ENGEO

Uri Eliahu, ENGEO, presented an overview of the Treasure Island Geotechnical Mitigation Program. Mr. Eliahu reviewed the original conditions, existing conditions, and summary of historic site settlement.

Mr. Eliahu reviewed the Direct Power Compaction Field Test used for densification at depth and to increase lateral effective confining stress. Vertical strip drains provide a "path of least resistance" for groundwater pressure at depth, reducing the surcharge timeframe.

Mr. Eliahu reviewed sand densification. Direct power compaction is designed to improve upper 50 ft. of soil profile. Tamping is used to complete densification of upper 10 ft. of the soil profile.

Mr. Eliahu reviewed the subsurface exploration, engineering analyses, and deep soil mixing.

Foundation options include shallow foundations for low-rise structures, moderately deep foundations for mid-rise structures, and foundations to bedrock for towers.

Director Tsen commented that once developed the safest place to be during an earthquake will be on Treasure Island. Director Tsen asked about sea level rise and if there are special guidelines for TI buildings to account for flood conditions.

Director Giusti asked about compaction.

Director Lai asked how sea level rise allowance is determined and if after densification will TI no longer be a liquefaction zone. He requested information on other projects that have utilized the same technologies.

Jim Hancock, Treasure Island Sailing Science Center, asked what is being done for stability of foundations under historic buildings.

10. Discussion of Future Agenda Items by Directors

There was no Discussion of Future Agenda Items by Directors.

11. Adjourn 3:12

Relevant documents such as resolutions, staff summaries, leases, subleases are available at the Treasure Island Development Authority Office, One Avenue of the Palms, Second Floor, Treasure Island, and the Government Information Center at the Main Library, 100 Larkin Street. Public comment is taken on each item on the agenda.

If any materials related to an item on this agenda have been distributed to the TIDA Board of Directors after distribution of the agenda packet, those materials are available for public inspection at Treasure Island Development Authority, Building One, 2nd Floor, One Ave. of Palms, San Francisco, CA 94130 during normal office hours.

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BOARD of SUPERVISORS



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MEMORANDUM

TO: Alaric Degrafinried, Interim Director, Public Works
William Scott, Police Chief, Police Department
Jeffrey Tumlin, Executive Director, Municipal Transportation Agency
Jeanine Nicholson, Chief, Fire Department

FROM: Erica Major, Assistant Clerk, Land Use and Transportation Committee

DATE: December 22, 2020

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Land Use and Transportation Committee has received the following proposed legislation, introduced by Mayor Breed on December 15, 2020:

File No. 201396

Resolution approving the official street names for certain unnamed streets located on Treasure Island and Yerba Buena Island based on historic references to the Islands and the San Francisco Golden Gate International Exposition of 1939 that was held on Treasure Island.

The proposed legislation officially names an unnamed street, pursuant to San Francisco Public Works Code, Section 423, California Streets and Highways Code, Sections 970.5, 971, 1806, and 5026, and California Government Code, Section 34091.1.

Pursuant to the Code mandates, your department's response to this street naming is required. A hearing for this matter will be scheduled upon receipt of all required department responses.

Please forward your response to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102 or by email at: Erica.Major@sfgov.org.

c: Mary Ellen Carroll, Executive Director, Department of Emergency Management
David Steinberg, Public Works
Jeremy Spitz, Public Works
John Thomas, Public Works
Lena Liu, Public Works
Rowena Carr, Police Department
Lili Gamero, Police Department
Diana Oliva-Aroche, Police Department
Sgt Stacy Youngblood, Police Department
Kate Breen, Municipal Transportation Agency
Janet Martinsen, Municipal Transportation Agency
Joel Ramos, Municipal Transportation Agency
Theresa Ludwig, Fire Department