



## TREASURE ISLAND DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

The below listed summary of seats, term expirations and membership information shall serve as notice of vacancies, upcoming term expirations, and information on currently held seats, appointed by the Board of Supervisors. Appointments by other bodies are listed, if available.

Seat numbers listed as "VACANT" are open for immediate appointment. However, you are able to submit applications for all seats and your application will be maintained for one year, in the event that an unexpected vacancy or opening occurs.

### Membership and Seat Qualifications

Seat #	Appointing Authority	Seat Holder	Term Ending	Qualification
1	Mayor	Nabihah Azim	4/28/26	Appointed by the Mayor, subject to approved of the Board of Supervisors. Term: 4-7 years
2	Mayor	VACANT Term Expired 02/26/25 - Holdover Member Jeanette Howard	2/26/29	
3	Mayor	VACANT Term expired 02/26/26 Holdover Member V. Fei Tsen	2/26/30	
4	Mayor	VACANT Term expired 02/26/26 Holdover Member Timothy Reyff	2/26/30	
5	Mayor	VACANT Term expired 02/26/26 Holdover Member Linda Richardson	4/28/30	
6	Mayor	Mark Dunlop	2/26/28	
7	Mayor	VACANT	4/28/30	
8	BOS President	Supervisor Matt Dorsey	Indefinite	Member of the Board of Supervisors who represents the district which Includes Treasure Island and Yerba Buena Island.

(For seats appointed by other Authorities please contact the Board / Commission / Committee / Task Force (see below) or the appointing authority directly.)

*Please Note: The one seat appointed by the Board of Supervisors is held by a Member of the Board of Supervisors; members of the general public may not be considered for appointment to that seat.*

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The Treasure Island Development Authority Board of Directors consists of at least five (5) Directors. The authorized number of Directors shall not be less than five (5) nor more than (7) until changed by a Bylaw amendment. The exact number of Directors shall be fixed, within the prescribed limits, by a resolution adopted by the Board. Subject to the above provisions for changing the number of Directors, the authorized number of Directors of the Authority shall be five (5). The Board shall also have one (1) non-voting, Ex-Officio Director who shall be the member of the San Francisco Board of Supervisors who represents the district which includes Treasure Island and Yerba Buena Island or, in the event that such member of the Board of Supervisors is unable to attend an Authority Board of Directors meeting, another member of the Board of Supervisors designated by resolution of the Board of Supervisors shall serve as an Alternate Member (who shall also be a non-voting ex-officio member).

The Authority is a nonprofit public benefit corporation to promote the planning, redevelopment, reconstruction, rehabilitation, reuse and conversion of the Base for the public interest, convenience, welfare and common benefit of the inhabitants of San Francisco. The Authority closely monitors the negotiations with the United States Navy regarding conveyance of the former Naval Station Treasure Island (the "Base"). The Authority is designated as a redevelopment agency with powers over Treasure Island.

Reports: The Authority shall submit quarterly progress reports to the Economic Development, Transportation & Technology Committee of the Board of Supervisors. The Board shall cause an annual report to be prepared within 120 days after

Term of Office: The Mayor shall designate one Director who is first appointed to serve a term of two years, two Directors who are first appointed to serve a term of three years, and four directors who are first appointed to serve for a term of four years. Thereafter, each Director shall hold office for four years and until a successor has been designated and qualified. Successors for Directors whose term of office are then expiring shall be appointed by the Mayor. There are no limits on the number of consecutive terms a Director may hold office.

Compensation: No Directors shall be entitled to receive any compensation for serving as a Director or as an officer of the Authority, except Directors shall only receive the Charter determined contribution for health care benefits in accordance with San Francisco Health Service System, and any Director or officer may be reimbursed for expenses duly incurred in the performance of duties as Director or officer of the Authority, upon approval of the Board.

Holdover Limit: Not Applicable

Authority: Resolution Nos. 380-97, 314-98, and 89-99; and Third Amended and Full Restated Bylaws (other related Resolution Nos. 573-94 and 672-96).

Sunset Date: None

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