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## Treasure Island Development Authority

### Board of Directors - July 8, 2015 - Minutes

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**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 4<sup>th</sup> 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 9<sup>th</sup> 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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