

AGENDA ITEM 6b
Treasure Island Development Authority
City and County of San Francisco
Meeting of January 13, 2020

Subject: Resolution Approving the Treasure Island Development Authority Board of Directors' Regular Meeting Schedule for 2021 (*Consent Item*)

Contact: Kate Austin, Commission Secretary

Phone: (415) 274-0660

BACKGROUND

Article V, Sections 10 and 11 of the Third Amended and Restated Bylaws of the Treasure Island Development Authority ("Authority Board") states that:

Section 10. Place of Directors' Meetings. Meetings of the Authority Board shall be held at the principal office of the Authority unless a different place is designated by resolution of the Board or in the notice of such meeting.

Section 11. Regular Meetings. The Authority Board by resolution may provide for the holding of regular meetings and may fix the time and place of holding such meetings.

Authority Board Resolution 99-01-01/20, approved January 20, 1999, sets the regular meeting location for Authority Board meetings as San Francisco City Hall Room 400. Authority Board Resolution 02-90-4/10, approved April 10, 2002, set the current regular meeting time and date for Authority Board meetings as the second Wednesday of each month at 1:30 p.m.

In accordance with the February 25, 2020 Mayoral Proclamation Declaring the Existence of a Local Emergency and Governor Gavin Newsom's Executive Order N-29-20 on March 4, 2020, aggressive directives have been issued to slow down and reduce the spread of the COVID-19 virus.

Pursuant to the lifted restrictions on video conferencing and teleconferencing, the Authority Board began to convene remotely and allow for remote public comment in May 2020. The Authority Board will continue to convene remotely and allow for remote public comment until the Mayor and Governor's orders are lifted. Once lifted, TIDA staff will discuss a potential Special on-island meeting with the Authority Board.

Today's item seeks to memorialize the regular meeting schedule of the Authority Board of Directors for 2021. All monthly meetings shall continue to be held on the second Wednesday of each month at 1:30 p.m.

This item will also memorialize the Infrastructure & Transportation Committee and the Sustainability Committee meetings for 2021.

Special meetings of the Authority Board of Directors, or subcommittees of the Authority Board of Directors, shall be properly scheduled and noticed to the public as the need for such meetings arises.

RECOMMENDATION

Project staff recommends approval of the Meeting Schedule for 2021.

Exhibit A: Schedule of Regular Meetings of the Authority Board of Directors for 2021
Exhibit B: Schedule of Regular Meetings of the Infrastructure and Transportation
Committee and the Sustainability Committee for 2021

Prepared by: Kate Austin
For: Bob Beck, Treasure Island Director

CITY & COUNTY OF SAN FRANCISCO

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



ROBERT BECK
TREASURE ISLAND DIRECTOR

Exhibit A
MEETING SCHEDULE
TREASURE ISLAND DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS

2021

TIDA Board meetings are held the second Wednesday of each month at 1:30 p.m.

January	13	1:30 PM, Seating of Newly Elected Officers
February	10	1:30 PM
March	10	1:30 PM
April	14	1:30 PM
May	12	1:30 PM
June	9	1:30 PM
July	9	1:30 PM
August	11	1:30 PM
September	8	1:30 PM, Establish Ad Hoc Committee
October	13	1:30 PM, Election of Officers
November	10	1:30 PM
December	8	1:30 PM

Exhibit B
MEETING SCHEDULE
TREASURE ISLAND DEVELOPMENT AUTHORITY
INFRASTRUCTURE & TRANSPORTATION
COMMITTEE AND SUSTAINABILITY COMMITTEE

2021

TIDA Infrastructure & Transportation Committee Meetings are held the third Tuesday at 9:00 a.m. in February, March, May, June, August, September, November and December.

TIDA Sustainability Committee Meetings are held the third Thursday at 1:00 p.m. in January, April, July and October.

January	21	1:00 PM Sustainability
February	16	9:00 AM Infrastructure & Transportation
March	16	9:00 AM Infrastructure & Transportation
April	15	1:00 PM Sustainability
May	18	9:00 AM Infrastructure & Transportation
June	15	9:00 AM Infrastructure & Transportation
July	15	1:00 PM Sustainability
August	17	9:00 AM Infrastructure & Transportation
September	21	9:00 AM Infrastructure & Transportation
October	21	1:00 PM Sustainability
November	16	9:00 AM Infrastructure & Transportation
December	21	9:00 AM Infrastructure & Transportation