



# CITY-COUNTY REINVESTMENT TASK FORCE



## AGENDA

San Diego City-County  
Reinvestment Task Force  
Regular Board Meeting

Thursday, May 16, 2013, 12:00 PM  
202 "C" 12<sup>th</sup> Floor Hearing Room, Downtown San Diego

### 10 CALL TO ORDER

Reinvestment Task Force Committee Members:

Ron Roberts (Co-Chair)	County Board of Supervisors
Marti Emerald (Co-Chair)	San Diego City Council District 9
Judy Forrester	Bank of America
Peter R. Villegas	JPMorgan Chase & Co.
Kathy Patoff	Union Bank
Kristy Gregg	US Bank
Wendell French	Wells Fargo
Vino Pajanor	Housing Opportunities Collaborative
Joe Horiye	Local Initiatives Support Corporation (LISC)
Murtaza Baxamusa	San Diego Building Trades-Family Housing Corp.
Mitch Thompson	Public Member
Manny Aguilar	Public Member

### 20 PUBLIC COMMENT

At this time individuals may address the Reinvestment Task Force (RTF) on any subject in its area of responsibility on any matter not presently pending before the Task Force. Communications are limited to three minutes. Pursuant to the Brown Act, the RTF can take no action. Please fill out a SPEAKER REQUEST FORM and submit it to the secretary prior to the meeting.

### 30 COMMITTEE MEMBER COMMENTS

### 40 REPORT FROM STAFF

### 50 APPROVAL OF THE MINUTES

March 14, 2013 Regular Meeting

**100 Presentation: Jeff Graham - Redevelopment Successor Agency “Civic San Diego”**

Overview of Civic San Diego’s responsibilities and mission, the housing assets remaining from the dissolution of redevelopment, and its future intentions regarding development of affordable housing.

**101 Conversation: Wendy DeWitt –The Concept of an Investment Pool**

Conversation surrounding the creation of a pooled investment fund for the development of affordable housing as a possible RTF goal.

**CLOSED SESSION**

It is anticipated that the San Diego City-County Reinvestment Task Force will convene in closed session on Thursday, May 16, 2013, at 12:00 p.m. with the following agenda:

**102 Discussion: San Diego City-County Reinvestment Task Force Goals and Objectives**

The Reinvestment Task Force Board Co-Chairs will discuss their goals and objectives for the RTF Board. Members of the RTF Board present at the Strategic Planning Committee Meeting will also discuss their objectives and suggested steps for RTF strategic planning.

**ADJOURNMENT**