



# CITY-COUNTY REINVESTMENT TASK FORCE



**San Diego Reinvestment Task Force  
Thursday, February 18, 2010, 12:00 PM  
202 C Street,  
Twelfth Floor Hearing Room  
San Diego**

## AGENDA

**Item 1: Introductions**

**Members:**

Tony Young	Councilmember District 4
Bob Adelizzi	Public Member
Jim Schmidt	Public Member
Lynn Hasting	Public Member
Kathy Patoff	Union Bank
Wendell French	Wells Fargo
Murtaza Baxamusa	CPI
Mirta Schloss	RTF Director

**Co-Chairs Staff:**

Venus Molina	Councilmember Young's Office
Tom Ledford	County Supervisor Robert's Office
Maggie Ruiz	RTF Program Analyst

**Members Excused:**

Ron Roberts	County Supervisor, District 4
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**Members Absent:**

Angela Lucero	Bank of America
Gordon Boerner	San Diego National Bank
Peter Villegas	JP Morgan/Chase
Joe Horiye	LISC

**Participants:**

Elizabeth Makee	ACCION San Diego
Jackie Harris	SDHC
Oscar Laffaye	SDHC
Vino Pajonor	HOC
Christopher Skyrpack	HOC
Myrna Pascual	HOC

**Item 2: Public Comments:**

No public comments

**Item 3: Minutes:**

Motion to approve minutes by Kathy Patoff,  
Second by Wendell French  
All in favor

**Call to Order:**

Councilmember Young started the RTF meeting with introductions and approval of previous meeting's minutes. Board approved minutes. He introduced new RTF Program Analyst, Maggie Ruiz.

**Item 4: RTF Strategic Business Plan “Draft”-** Mirta Schloss, RTF Director, gave an update on the RTF Strategic Business Plan. There was discussion regarding content and completion of project.

**Item 5: Report from Staff** – Discussion regarding Smart Money Summit events. Mirta Schloss handed a worksheet requesting input from the board regarding the structure of the overall event, (such as Date, Time, Place, Theme & Workshops). There was a discussion of having the next Smart Money event at the Jacob’s Center. Kathy Patoff with Union Bank stated that she

Ms. Schloss also briefly discussed the HMDA data analysis and that she is seeking a consultant to assist with the HMDA data. She mentioned the possibility of hiring Steve Bouton with Bouton & Associates to do the analysis.

Attachments on following reports are included:

- > Living Cities – “Foreclosure Mitigation Initiative”
- > “How the Foreclosure Crisis is Damaging Urban Areas & What is Being Done About It”
- > “Prepare Your Microloan Program for Competitive Funding”

**Item 6: Adjournment:** Meeting adjourned by Councilmember Young at 1:00 p.m.