



# CITY-COUNTY REINVESTMENT TASK FORCE



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**San Diego Reinvestment Task Force  
Regular Meeting Minutes of  
Thursday, September 19, 2013 at 12:00 PM  
202 "C" Street  
12<sup>th</sup> Floor Meeting Room  
Downtown, San Diego**

## **ATTENDANCE**

Present were Myrtle Cole, Kathy Patoff, Judy Forrester, Kristy Gregg, Vino Pajanor and Mitch Thompson. Ron Roberts, Peter Villegas, Wendell French, Murtaza Baxamusa and Manny Aguilar were absent.

## **10 CALL TO ORDER**

Co-Chair Cole called the meeting to order at 12:10 p.m.

## **20 COMMITTEE MEMBER COMMENTS**

Judy Forrester announced that Bank of America is opening a workforce development center at the Downtown Library in partnership with and staffed by the San Diego Workforce Partnership.

Kristy Gregg commented that Assembly Bill 166 passed requiring financial education be part of the school curriculums in 7<sup>th</sup> through 12<sup>th</sup> grades.

Co-Chair Cole opened discussion to façade improvement needs and programs in District 4. Elizabeth Schott, Executive Director of Accion San Diego, commented that the City has a store front improvement program that provides partial reimbursements for improvements and that Accion is a Micro Lender that has financed store front improvements for small businesses receiving repayment of said loans after City reimbursements. Stephen Walters, President of the Diamond BID, articulated the need to partner with financial institutions as many small businesses may not be completely aided through loans. Kathy Patoff asked for an outline of city-wide needs and possible vehicles to better assess and assist small business improvements.

## **30 REPORT FROM STAFF**

No report from staff.

## **40 APPROVAL OF THE MINUTES**

Lack of Quorum and unable to approve Minutes

**100 Discussion: Bylaws for San Diego City-County Reinvestment Task Force**

*Co-Chair Myrtle Cole opened the discussion of bylaws of the RTF by giving a brief historical synopsis of the timeline and purpose of the RTF.*

*Colin Parent discussed documents that were presented to the Board further detailing guidelines and rules for establishing bylaws.*

*Sterling McHale offered comments regarding RTF member terms and the historical practices for handling term limits.*

*CRA requirements were discussed by all board members regarding the establishment of bylaws.*

*The topic of including additional financial institutions and major corporations to the RTF forum in order to further local business diversity was also discussed by all board members.*

*Kathy Patoff commented on Responsible Banking Ordinance reporting, its purpose and whether the information is reaching the appropriate City and County agencies.*

*The selection of board members and the appointment of co-chairs were also discussed by all board members regarding the establishment of bylaws.*

*Co-Chair Cole requested to continue this discussion at the next meeting.*

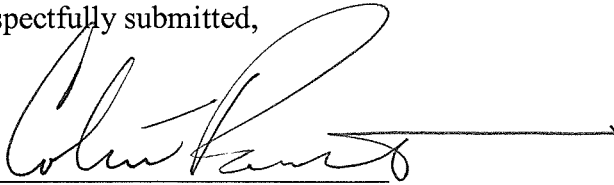
**101 Discussion: San Diego City-County Reinvestment Task Force Goals and Objectives**

*This item was trailed to a future meeting.*

**ADJOURNMENT**

Co-Chair Cole adjourned the meeting at 1:10 p.m.

Respectfully submitted,



Colin Parent  
Reinvestment Task Force