



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



Minutes of the Regular Meeting
Thursday, September 20, 2018, 12:00 PM
County Administration Center
7th Floor Meeting Room
1600 Pacific Highway, Downtown San Diego

For information, contact Daisy Crompton, RTF Manager
 San Diego Housing Commission
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ATTENDANCE

Present: Antonio Barbosa Elizabeth Schott Don Canteen for Rockette Ewell
 Chi Elder Laura Nunn Stephanie Barrett for Krista Torquato
 Rossina Gallegos Adolfo Ventura

Absent: Ron Roberts Cher Stingo Krista Torquato Ricardo Flores
 Barbara Bry Rockette Ewell Kyra Greene

ITEM 1 CALL TO ORDER

Acting Chair Antonio Barbosa called the meeting to order at 12:15 p.m.

ITEM 2 PUBLIC COMMENT

There was no public comment.

ITEM 3 TASK FORCE MEMBER COMMENTS

Members announced upcoming events, new grant awards, and housing development projects.

ITEM 4 STAFF REPORT

The Office of the Comptroller of the Currency (OCC) has issued an [Advance Notice of Proposed Rulemaking](#) (ANPR), open for public comment until November 19, suggesting possible changes to the CRA regulatory framework that could threaten bank lending and investment for affordable housing, small business lending, grants, and other CRA-eligible activities. Members suggested forming a workgroup to provide input on a possible comment letter from the RTF or its co-chairs. Staff will follow up.

Staff also provided updates on the RTF Community Investment survey; Promise Zone; Opportunity Zones; Inner City Capital Connections initiative/project; the affordable housing clearinghouse/look-up project; and the multi-year EITC project.

ITEM 5 APPROVAL OF THE MINUTES

The minutes of the May 17, 2018 Regular Meeting were approved on a motion by Laura Nunn, seconded by Rossina Gallegos, and passed by a vote of 6-0.

ITEM 6 Information Item: San Diego EnVision Center

Representatives from the San Diego Workforce Partnership, Manpower, San Diego Housing Commission and the federal Department of Housing and Urban Development (HUD) outlined plans for the multi-partner EnVision Center opening at South Metro Career Center in November. One of a handful of HUD-designated EnVision Centers across the nation, the San Diego EnVision Center will offer services in career development, economic empowerment, educational advancement, health and wellness, and character and leadership development.

Discussion and questions touched on how supporting partners can get involved, funding needs, the federal government's role, target client population, and how individuals will access relevant services.

ITEM 7 Information Item: Expanded Member Comment and Updates

RTF members shared program updates and briefed colleagues on recent issues and events in an expanded version of the regular member comment item. Staff provided an update on the Accessory Dwelling Unit (ADU) project; Accion offered a summary of the Small Business Forum presented on September 18 by the community offices of the three federal regulators; and the Housing Federation offered a summary and information on the two November statewide ballot propositions that would providing funding for affordable housing: California Propositions 1 and 2.

ADJOURNMENT

Acting Chair Antonio Barbosa adjourned the meeting at 1:57 p.m.

Respectfully submitted,
Daisy Crompton – Reinvestment Task Force Manager
San Diego Housing Commission