



CITY-COUNTY REINVESTMENT TASK FORCE



AGENDA

San Diego City-County
Reinvestment Task Force
Regular Board Meeting

Thursday, September 19, 2013, 12:00 PM
202 "C" 12th Floor Hearing Room, Downtown San Diego

10 CALL TO ORDER

Reinvestment Task Force Committee Members:

Ron Roberts (Co-Chair)	County Board of Supervisors
Myrtle Cole (Co-Chair)	San Diego City Council District 4
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
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

July 18, 2013 Regular Meeting

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

The Reinvestment Task Force Board Co-Chairs will discuss the goals and content of bylaws to be prepared. The bylaws will codify some existing practices, and clarify operations for the Task Force.

101 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