



CITY-COUNTY REINVESTMENT TASK FORCE



AGENDA

San Diego City-County
Reinvestment Task Force
Regular Board Meeting

Thursday, November 15, 2012, 12:00 PM
202 C Street, Twelfth Floor Hearing Room, San Diego

10 CALL TO ORDER

Reinvestment Task Force Committee Members:

Ron Roberts (Co-Chair)	County Board of Supervisors
Anthony Young (Co-Chair)	San Diego City Council District 4
Laurie Bell	Bank of America
Peter R. Villegas	JPMorgan Chase & Co.
Kathy Patoff	Union Bank
Kristy Gregg	U.S. 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.
Jim Schmidt	Public Member
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

June 21, 2012 Regular Meeting

July 19, 2012 Regular Meeting

September 20, 2012 Regular Meeting

100 Ratification of Application and Execution of Contract to County of San Diego for Community Development Block Grant (CDBG) Funds for Fiscal Year 2013-2014

That the Reinvestment Task Force ratify the authorization of the RTF Program Director to submit and execute a grant application in the amount of \$54,080 to the County of San Diego for CDBG Funds.

101 RTF 2013 Board Meeting Schedule

Reinvestment Task Force Board approval of the 2013 meeting schedule that includes 10 scheduled meetings to be held at the San Diego City Administration Building.

Informational Reports:

102 Citi Community Development Innovation and Impact Fund Donation of \$200,000 to the Housing Opportunities Collaborative-Virtual Counselor Network

Citi Community Development Officer, Chi Tran and HOC staff will announce their newest partnership project and its impact on the San Diego and Inland Empire regions.

103 Regional Economic Environment in San Diego

Marney Cox, Chief Economist SANDAG will provide the RTF with an overview of the regional economic environment to provide background for the formation of RTF related strategies.

104 Workshop Discussion: Community Reinvestment Plans and Implementation of the Responsible Banking Ordinance

This will be a workshop designed to provide clarification surrounding the Responsible Banking Ordinance and to introduce the structure for the Community Reinvestment Plan.

There will not be any official action taken in relation to this item during the meeting of November 15, 2012.

ADJOURNMENT