CITY-COUNTY REINVESTMENT TASK FORCE

Agenda for the Regular Board Meeting
Thursday, November 21, 2013, 12:00 PM

City Administration Building
Council Committee Room (12th Floor)
202 C Street, Downtown San Diego

For information, contact Daisy Crompton, RTF Staff Aide
San Diego Housing Commission
Email: daisyc@sdhc.org
619-578-7168

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

October 17, 2013 Regular Meeting

100   <u>**Presentation: Assemblymember Shirley Weber**</u>

The presentation will focus on Assemblymember Weber's role on the Banking and Finance Committee of the State Assembly.

101   <u>**Adoption of San Diego City-County Reinvestment Task Force By-Laws**</u>

The Reinvestment Task Force Board will discuss and adopt by-laws for the Task Force.

102   <u>**Discussion: 2014 Task Force Planning**</u>

The Reinvestment Task Force Board will begin discussion of the schedule, timing and location of meetings for 2014; the 2014 workplan; medium-term strategic goals; and the strategic planning process.

<u>**ADJOURNMENT**</u>