CITY-COUNTY REINVESTMENT TASK FORCE

Agenda for the Special Board Meeting
Thursday, January 16, 2014, 12:00 PM

Special Meeting Location

County Administration Center
7th Floor Meeting Room
(use "Tower Lobby" elevator)
1600 Pacific Highway, 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 staff prior to the meeting.

30   COMMITTEE MEMBER COMMENTS

40   REPORT FROM STAFF

50   APPROVAL OF THE MINUTES

October 17, 2013 Regular Meeting
November 21, 2013 Regular Meeting (adjourned)

100   Adoption of San Diego City-County RTF 2014 Meeting Calendar

The Reinvestment Task Force Board will discuss the schedule, timing and location of meetings for 2014 and adopt this year's calendar of meetings.

101   Adoption of San Diego City-County RTF By-Laws

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

102   Discussion: Data Collection

The Reinvestment Task Force Board will discuss options for improving data collection on reinvestment activity in San Diego County.

ADJOURNMENT