



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



Agenda for the Regular Meeting Thursday, November 16, 2017, 12:00 PM

County Administration Center
~~7th Floor Meeting Room~~
meeting temporarily relocated while 7th floor used as office space
 6th Floor Meeting Room
 1600 Pacific Highway, Downtown San Diego

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

ITEM 1 CALL TO ORDER

Reinvestment Task Force Members:

| | |
|------------------------|---------------------------------------|
| Ron Roberts (Co-Chair) | San Diego County Board of Supervisors |
| Barbara Bry (Co-Chair) | San Diego City Council |
| Krista Torquato | Bank of America |
| Cher Stingo | JPMorgan Chase |
| Chi Elder | Citibank |
| Rockette Ewell | US Bank |
| Rossina Gallegos | Union Bank |
| Antonio Barbosa | Wells Fargo |
| Elizabeth Schott | ACCION San Diego |
| Ricardo Flores | LISC |
| Kyra Greene | Center on Policy Initiatives (CPI) |
| Stephen Russell | San Diego Housing Federation |
| Andrea Sorce | International Rescue Committee |

ITEM 2 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.

ITEM 3 TASK FORCE MEMBER COMMENTS

ITEM 4 STAFF REPORT

ITEM 5 APPROVAL OF THE MINUTES

September 21, 2017 Regular Meeting

ITEM 6 Action Item: Approval of the RTF's 2018 Meeting Calendar

The RTF will set its calendar of meetings for 2017. Under the Brown Act, regular meetings must be approved in advance with the adoption of an annual calendar.

ITEM 7 Information Item: Results of Annual Community Investment Survey

Staff will present the draft report of the results of the RTF's most recent annual survey of member banks' reinvestment activity. The current survey covered calendar year 2016, the most recent year for which such data are available, and asked about bank grantmaking, investment, and lending for small businesses, multifamily affordable housing, community development, and mortgages to low and moderate-income borrowers and census tracts.

ITEM 8 Information Item: Civic San Diego Smart Growth Fund

Civic San Diego has engaged a consultant to explore the development of a \$30-50 million fund that would make loans and equity investments for mixed-use and mixed-income projects in San Diego County, with an emphasis on urban infill properties. Civic's consultant will brief the RTF on the plan, which may include provisions that prioritize or give more favorable terms to law enforcement and teachers who apply for middle-income housing built with fund capital.

ADJOURNMENT