



CITY-COUNTY REINVESTMENT TASK FORCE



**Agenda for the Regular Meeting
Thursday, May 15, 2014, 12:00 PM**

**County Administration Center
7th Floor Meeting Room
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

ITEM 1 CALL TO ORDER

Reinvestment Task Force Members:

Ron Roberts (Co-Chair)	County Board of Supervisors
Myrtle Cole (Co-Chair)	San Diego City Council District 4
Judy Forrester	Bank of America
Wendell French	Wells Fargo
<vacant>	US Bank
Kathy Patoff	Union Bank
Peter R. Villegas	JPMorgan Chase & Co.
Gustavo Bidart	Citibank
Racquel Vasquez	Lemon Grove City Council
Manny Aguilar	Money Management Intl.
Murtaza Baxamusa	San Diego Building Trades-Family Housing Corp.
Clare Crawford	Center on Policy Initiatives (CPI)
Edward Lopez	LISC
Vino Pajanor	Housing Opportunities Collaborative
Ali Tarzi	Community Housing Works

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

April 17, 2014 Regular Meeting

ITEM 6 Update and Discussion: Bank Cultural Competency

RTF staff will share the responses from a survey of bank cultural competency practices and policies. The survey also asked about particular policies and programs with respect to the Lunar New Year celebration. RTF members are expected to discuss the findings and next steps.

Attachment (available online at www.sandiegortf.org/meetings)

- Bank survey responses

ITEM 7 Update and Discussion: Bank CRA Monitoring

RTF staff will share an update on the data committee's work to re-start bank CRA monitoring, create procedures for annual data collection, and draft a data survey for banks to report their reinvestment activities, including annual CRA lending volume, tax credits, and grants.

ITEM 8 Update and Discussion: Statewide Bank Meetings

RTF staff will brief the Task Force on their participation in statewide meetings with bank executives from Union Bank and Chase, and begin planning if and how the City-County RTF will do in-person meetings with banks in San Diego.

ADJOURNMENT