



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



**Minutes of the Regular Meeting
Thursday, May 21, 2015, 12:00 PM**

**County Administration Center
7th 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

ATTENDANCE

Present:	Manny Aguilar Carmen Amigon Myrtle Cole Rockette Ewell Myeisha Gamino	Kyra Greene Edward Lopez Kathy Patoff Richard Shea Krista Torquato	Racquel Vasquez Faith Espejo for Vino Pajanor Valery Belloso for Elizabeth Schott
Absent:	Chi Elder Wendell French	Vino Pajanor Ron Roberts	Elizabeth Schott

ITEM 1 CALL TO ORDER

Co-Chair Myrtle Cole called the meeting to order at 12:07 p.m.

ITEM 2 PUBLIC COMMENT

There was no public comment.

ITEM 3 TASK FORCE MEMBER COMMENTS

Task Force members announced recent and upcoming events.

ITEM 4 STAFF REPORT

Pooled Loan Fund: The RFP has been re-written and will be re-issued in a week, with proposals due back in a month.

San Diego Grantmakers/LA n'Sync Presentation: We are participating in a Grantmakers-led collaboration exploring the possibility of creating a group to monitor and coordinate state and federal government grant opportunities. It would be modeled on LA n'Sync, a similar effort.

Crowdfunding for Real Estate: We attended a program at USD on this topic and are talking to crowdfunding companies about the potential for using crowdfunding for affordable housing.

Other announcements: USD's annual State of Nonprofits and Philanthropy Summit will be June 5; see registration details on USD's website or contact Daisy Crompton.

ITEM 5 APPROVAL OF THE MINUTES

The minutes of the April 16, 2015 regular meeting were approved on a motion by Ed Lopez, seconded by Manny Aguilar, and passed by a vote of 10-0.

ITEM 6 Information Item: Update on the Village at Market Creek

Representatives from the Jacobs Center for Neighborhood Innovation presented an update on their plans to build out 60 acres in the Diamond Neighborhoods of Southeastern San Diego. The guest speakers were Reginald Jones, President and CEO, and Stephen Maduli Williams, Vice President of Economic Development.

Questions and comments centered on the challenges of the entitlement process and the neighborhood having an unfinished community plan, preferences for local businesses versus chains, and potential financing mechanisms.

ITEM 7 Information Item: Enhanced Infrastructure Financing Districts

Michael Llengel of Civic San Diego provided an overview of Enhanced Infrastructure Financing Districts, or EIFDs, a potential tax increment funding vehicle for neighborhoods looking to invest in infrastructure. Discussion covered local political support and the difference between EIFDs and Community Financing Districts.

ADJOURNMENT

Co-Chair Cole adjourned the meeting at 1:26 p.m.

Respectfully submitted,
Daisy Crompton
Reinvestment Task Force Manager
San Diego Housing Commission