



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



Agenda for the Regular Meeting Thursday, April 19, 2018, 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
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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
Kyra Greene	Center on Policy Initiatives (CPI)
Andrea Sorce	International Rescue Committee
Ricardo Flores	LISC
Adolfo Ventura	MAAC Project
Laura Nunn	San Diego Housing Federation

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

March 15, 2018 Regular Meeting

ITEM 6 Action Item: Update to RTF Bylaws

If a supermajority (10) of voting members are present, the RTF will vote to update its bylaws to allow members' approved alternates to vote on action items and minutes, and to be counted towards quorum.

ITEM 7 Information Item: The Rise of Online Small Business Lenders

Speakers from ACCION San Diego will brief the RTF on emerging products offered by online small business lenders, how these are changing borrower expectations, challenges posed by the new products, and how lenders like ACCION are adapting to the new environment.

ITEM 8 Information Item: Update on Impact Investing in San Diego County

Speakers from San Diego Impact Investors and Mission-Driven Finance will return to the RTF with an update on activities toward building an impact investing "infrastructure" in the county, including the creation of Mission-Driven Finance's impact lending fund and deployment of its first loans to nonprofits and growing small businesses.

ADJOURNMENT