



CITY-COUNTY REINVESTMENT TASK FORCE



**San Diego Reinvestment Task Force
Minutes of the Regular Meeting
Thursday, May 17, 2012 at 12:00 PM
202 C Street,
Twelfth Floor Hearing Room
San Diego**

ATTENDANCE

Present were Council President Tony Young, Manny Aguilar, Murtaza Baxamusa, Wendell French, Judy Forrester, Kristy Gregg, Vino Pajanor, Kathy Patoff, Mitch Thompson, and Peter Villegas. Joe Horiye, Ron Roberts and Jim Schmidt were absent.

10 CALL TO ORDER

Council President Young called the meeting to order at 12:05.

20 PUBLIC COMMENT

There were no public comments.

30 COMMITTEE MEMBER COMMENTS

There were no committee member comments.

40 REPORT FROM STAFF

Mirta Schloss, RTF Program Director introduced Judy Forrester, who will be representing Bank of America as the newest addition to the Task Force Board.

In addition, Ms. Schloss also introduced Lisette Diaz, who will be replacing Maggie Ruiz as the Senior Program Analyst assigned to work with the RTF.

Finally, proposed dates for the Smart Money Summit were discussed. Staff was encouraged to apply for funding as soon as possible in order to avoid any delays.

50 APPROVAL OF THE MINUTES

MOTION BY COMMITTEE MEMBER GREGG TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MARCH 15, 2012. SECONDED BY COUNCIL PRESIDENT YOUNG AND CARRIED BY A UNANIMOUS VOTE OF 10-0 WITH COMMITTEE MEMBERS HORIYE, ROBERTS AND SCHMIDT ABSENT.

INFORMATIONAL REPORTS

100 Presentation: Clear Point Credit Counseling Solutions

Martha Lucey, President, Pacific Region, presented a report on Clear Point Credit Counseling Solutions and the work done by this organization.

Clear Point staff answered questions from Council President Young regarding their funding sources.

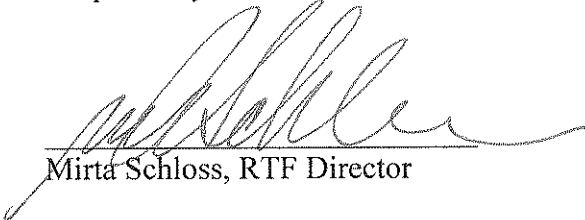
101 RTF Advocacy Subcommittee Introductions

Susan Tinsky, Executive Director, San Diego Housing Federation introduced herself to the Board. Council President Young briefly discussed the subcommittee objectives. Members of the Board requested that a roster of subcommittee members and organizations be provided to the Board.

ADJOURNMENT:

Council President Young adjourned the meeting at 1:01 p.m.

Respectfully submitted,



Mirta Schloss, RTF Director