



CITY-COUNTY REINVESTMENT TASK FORCE



AGENDA

San Diego City-County
Reinvestment Task Force
Special Board Meeting

Thursday, February 14, 2013, 2:00 PM
1122 Broadway Suite 300, 4th Floor, Downtown San Diego

10 CALL TO ORDER

Reinvestment Task Force Committee Members:

Ron Roberts (Co-Chair)	County Board of Supervisors
Marti Emerald (Co-Chair)	San Diego City Council District 9
Laurie Bell	Bank of America
Peter R. Villegas	JPMorgan Chase & Co.
Kathy Patoff	Union Bank
Kristy Gregg	US Bank
Wendell French	Wells Fargo
Vino Pajanor	Housing Opportunities Collaborative
Joe Horiye	Local Initiatives Support Corporation (LISC)
Murtaza Baxamusa	San Diego Building Trades-Family Housing Corp.
Mitch Thompson	Public Member
Manny Aguilar	Public Member

20 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 the secretary prior to the meeting.

30 COMMITTEE MEMBER COMMENTS

40 REPORT FROM STAFF

50 APPROVAL OF THE MINUTES

June 21, 2012 Regular Meeting
July 19, 2012 Regular Meeting

September 20, 2012 Regular Meeting
November 15, 2012 Regular Meeting

100 Ratification of Application and Execution of Contract to County of San Diego for Community Development Block Grant (CDBG) Funds for Fiscal Year 2013-2014

That the Reinvestment Task Force ratify the authorization of the RTF Program Director to submit and execute a grant application in the amount of \$54,080 to the County of San Diego for CDBG Funds.

101 RTF 2013 Board Meeting Schedule

That the Reinvestment Task Force Board approve the 2013 meeting schedule that includes 9 scheduled meetings to be held at the San Diego City Administration Building.

Informational Reports:

102 San Diego Home Mortgage Disclosure Act (HMDA) Analysis Presentation

John Taylor, President and CEO of the National Community Reinvestment Coalition, will present an analysis of lending data for the San Diego City-County Reinvestment Task Force. The presentation will examine how well lenders are serving minority and low- and moderate-income neighborhoods in San Diego – namely, it will look at which lenders are making a proportionate number of loans to credit-worthy families and small businesses throughout the city.

This will be informational only. There will not be any official action taken in relation to this item during the meeting of February 14, 2013.

103 Update: Implementation of the Responsible Banking Ordinance and Community Reinvestment Plans

The San Diego City-County Reinvestment Task Force Board will be provided with an update regarding the implementation of the Responsible Banking Ordinance and the Community Reinvestment Plans Template.

This will be informational only. There will not be any official action taken in relation to this item during the meeting of February 14, 2013.

ADJOURNMENT