

# SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



## Agenda for the Regular Meeting Thursday, November 20, 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

Krista Torquato Bank of America Wendell French Wells Fargo

Richard Shea US Bank (appointed alternate for Rockette Ewell)

Kathy Patoff Union Bank

Peter R. Villegas JPMorgan Chase & Co.

Gustavo Bidart Citibank

Racquel Vasquez Lemon Grove City Council Manny Aguilar Money Management Intl.

Kyra Greene Center on Policy Initiatives (CPI)

Edward Lopez LISC

Vino Pajanor Housing Opportunities Collaborative

Elizabeth Schott ACCION San Diego

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

October 30, 2014 Special Meeting

#### ITEM 6 Discussion and Approval: Lunar New Year Banking Practices

The RTF will revisit the issue raised in February of financial institution adoption and expansion of banking services related to Lunar New Year gift-giving practices, and vote on a resolution supporting wider adoption of these banking practices.

### ITEM 7 <u>Discussion and Approval: 2015 Meeting Schedule</u>

Staff propose to continue the RTF's regular meeting date of the third Thursday of most months for 2015, and will present a calendar of meetings for the RTF to adopt.

## ITEM 8 <u>Discussion: 2015 Strategic Planning</u>

The Co-Chairs will lead a discussion of RTF goals and activities for 2015.

#### **ADJOURNMENT**

**Next Meeting:** 

Thursday, January 15th at noon

The RTF is on recess
and does not meet in December.