



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



**Minutes of the Regular Meeting
Thursday, April 16, 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
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ATTENDANCE

Present: Manny Aguilar Kathy Patoff Ron Roberts
Carmen Amigon Kyra Greene Elizabeth Schott
Myrtle Cole Edward Lopez Richard Shea
Chi Elder Vino Pajanor Racquel Vasquez
Myeisha Gamino

Absent: Wendell French
Krista Torquato

ITEM 1 CALL TO ORDER

Co-Chair Myrtle Cole called the meeting to order at 12:10 p.m and welcomed new appointees Carmen Amigon (Community HousingWorks) and Myeisha Gamino (JPMorgan Chase), who introduced themselves.

ITEM 2 PUBLIC COMMENT

There was no public comment.

ITEM 3 TASK FORCE MEMBER COMMENTS

Task Force members announced recent and upcoming events, shared staff changes at their organizations, and made comments urging citizen participation in local governments' budget hearings.

ITEM 4 STAFF REPORT

Community reinvestment survey: This year's bank reinvestment survey will drop on July 1 and be due on August 30. We will reconvene the survey committee to apply lessons learned from last year, streamline the survey, and review an updated draft.

San Diego Promise Zone: Subcommittees have been created around the program target areas: economic activity, crime reduction, job creation, education and housing. City staff are looking for additional partners and committee members, and especially banks (none are currently involved). The upcoming economic activity subcommittee meeting is Friday, April 24 from 10-11 am.

RTF administration: The County has renewed for FY2016 the CDBG grant that funds part of the RTF's costs. (The Housing Commission pays for the rest from its own funds.) At Supervisor Ron Roberts' urging, the County partially restored some of the cuts made in previous years. Staff thanked Supervisor Roberts for his support and invaluable advocacy for County funding for the RTF.

Other announcements: The biennial San Francisco Federal Reserve-sponsored National Interagency Community Reinvestment Conference will be held in LA next February 7-10, 2016. Staff urged all RTF members who are able to attend, and suggested that the RTF put together a speaker panel.

ITEM 5 APPROVAL OF THE MINUTES

The minutes of the February 19, 2015 and March 19, 2015 regular meetings were approved on a motion by Richard Shea, seconded by Kathy Patoff, and passed by a vote of 13-0.

ITEM 6 Information Item: Pay for Success/Social Impact Program and Grant

Representatives from the San Diego Housing Commission, County of San Diego, and nonprofit partners briefed the Task Force on Pay for Success/Social Impact program models and the collaboration's recent receipt of a national Pay for Success pilot grant from the Corporation for Supportive Housing.

The guest speakers were:

- Dr. David Folsom, UCSD Director and Medical Director at St. Vincent de Paul Village
- Melissa Peterman, Director, Homeless Housing Innovations Department, San Diego Housing Commission
- Susan Bower, Director of Integrated Services, County HHSA

Questions and comments centered on measurement and metrics, next steps, and previous local programs, such as Project 25, that the new initiative will build upon.

ADJOURNMENT

Co-Chair Cole adjourned the meeting at 1:16 p.m.

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