



CITY-COUNTY REINVESTMENT TASK FORCE



**Agenda for the Regular Meeting
Thursday, April 17, 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
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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
Judy Forrester	Bank of America
Wendell French	Wells Fargo
Lisa Joyner	US Bank
Kathy Patoff	Union Bank
Peter R. Villegas	JPMorgan Chase & Co.
Gustavo Bidart	Citibank
Racquel Vasquez	Lemon Grove City Council
Manny Aguilar	Money Management Intl.
Murtaza Baxamusa	San Diego Building Trades-Family Housing Corp.
Clare Crawford	Center on Policy Initiatives (CPI)
Edward Lopez	LISC
Vino Pajanor	Housing Opportunities Collaborative
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

March 27, 2014 Special Meeting

ITEM 6 Presentation: Analyzing Bank Reinvestment Activities

The Senior Vice President for CRA Strategy and Operations at Union Bank, Jan Woolsey, will provide an overview of the Community Reinvestment Act and discuss how banks plan and measure their community development activities, what data banks collect for compliance with federal regulations, and how community members can access, analyze and interpret this data for the benefit of their communities.

This presentation is part of the Reinvestment Task Force's continuing investigation into how to create the best mechanisms for measuring and monitoring the lending, investment, grantmaking and service activities San Diego banks. Ms. Woolsey's report and the accompanying discussion will help inform the RTF's current effort to create a universal form for local banks to report their reinvestment activities to a variety of stakeholders, policymakers and governmental bodies.

Attachment (available online at www.sandiegortf.org/meetings)

- Bank monitoring discussion document

ADJOURNMENT