

CITY-COUNTY REINVESTMENT TASK FORCE



Agenda for the Regular Meeting Thursday, June 19, 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

<vacant>
 Bank of America
Wendell French
 vacant>
 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

Task Force Staff:

Colin Parent RTF Policy Director
Daisy Crompton RTF Staff Aide

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 <u>prior to the meeting</u>.

ITEM 3 TASK FORCE MEMBER COMMENTS

ITEM 4 STAFF REPORT

ITEM 5 APPROVAL OF THE MINUTES

April 17, 2014 Regular Meeting May 15, 2014 Regular Meeting

ITEM 6 <u>Information Item: Solar Programs for Reducing</u>

LMI Home Energy Bills

RTF will receive a short update on programs to assist LMI homeowners with the installation of solar panels to reduce their overall annual cost of home ownership.

ITEM 7 <u>Discussion and Approval: Bank CRA Activity Survey</u>

The RTF will review the data collection committee's draft survey for collecting information on local banks' CRA activities and volume. The RTF may vote to approve the survey, to ask banks to complete the survey, and/or to send the survey to the banks.

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

- Draft main data survey
- Draft short survey for prior years
- Draft resolution on CRA activity monitoring

ADJOURNMENT

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- Draft resolution on CRA activity monitoring
- April 17, 2014 Meeting Minutes
- May 15, 2014 Meeting Minutes