

# SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



# Agenda for the Regular Meeting Thursday, March 15, 2018, 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 Email: daisyc@sdhc.org 619-578-7168

#### ITEM 1 CALL TO ORDER

#### **Reinvestment Task Force Members:**

Ron Roberts (Co-Chair) San Diego County Board of Supervisors

Barbara Bry (Co-Chair) San Diego City Council

Krista Torquato Bank of America Cher Stingo JPMorgan Chase

Chi Elder Citibank
Rockette Ewell US Bank
Rossina Gallegos Union Bank
Antonio Barbosa Wells Fargo

Elizabeth Schott ACCION San Diego

Kyra Greene Center on Policy Initiatives (CPI)
Andrea Sorce International Rescue Committee

Ricardo Flores LISC

Adolfo Ventura MAAC Project

Stephen Russell San Diego Housing Federation

# 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

November 16, 2017 Regular Meeting

# ITEM 6 Action Item: Update to RTF Bylaws

If a supermajority of voting members are present, the RTF will vote to update its bylaws to allow members' approved alternates to vote on action items and minutes, and to be counted towards quorum.

## ITEM 7 <u>Information Item: Housing Solutions for San Diego Police Department</u>

San Diego Council President Pro Tem Barbara Bry and City Councilmember Chris Cate will introduce a potential program that would help address police officer vacancies by providing financial incentives for officers. The Councilmembers are working to create a revolving loan fund to assist with down payment or closing costs for officers who purchase a home within the City and agree to stay on the San Diego force for a certain number of years. Discussion will include potential nexus with the Community Reinvestment Act.

### ITEM 8 Information Item: Inner City Capital Connections Small Business Training Program

RTF members will hear about a new small business training and development program launching in San Diego this year. The program – Inner City Capital Connections-San Diego, a partnership of Kaiser Permanente and the Initiative for a Competitive Inner City, which runs the nationwide Inner City Capital Connections (ICCC) program – is seeking partners to help identify and nominate CEOs whose small businesses are poised for growth and would benefit the most from ICCC's educational seminars and webinars, one-on-one coaching, and access to capital providers.

#### ITEM 9 Discussion Item: Free Tax Prep Collective Action Project

The RTF will receive updates about and discuss planning for the free tax preparation and Earned Income Tax Credit (EITC) collective action project that is currently underway.

#### **ADJOURNMENT**