



SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



Agenda for the Special* Meeting Thursday, February 20, 2020, 1:00 PM

**Under California's open meeting law, public meetings are deemed "special" or "regular" depending on whether the meeting body has already approved an annual calendar that includes the meeting. The RTF will approve its 2020 calendar at the February 20 meeting.*

Meeting Location:

**San Diego Housing Commission
1122 Broadway, 5th Floor
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:

Nathan Fletcher (Co-Chair)	San Diego County Board of Supervisors
Monica Montgomery (Co-Chair)	San Diego City Council
Pamela Gabriel	Bank of America
Chi Elder	Citibank
Sarah Bowles	JPMorgan Chase
Frank Robinson	Union Bank
Rockette Ewell	US Bank
Antonio Barbosa	Wells Fargo
Elizabeth Schott	ACCION San Diego
Kyra Greene	Center on Policy Initiatives (CPI)
Mitch Johnson	International Rescue Committee
Ricardo Flores	Local Initiatives Support Corp. (LISC)
Adolfo Ventura	MAAC Project
Laura Nunn	San Diego Housing Federation
Peter Armstrong	Wakeland Housing and Development Corp.

ITEM 2 NON-AGENDA 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 APPROVAL OF THE MINUTES

November 7, 2019 Regular Meeting

ITEM 5 Information Item: 2020 Planning and Priorities

The co-chairs will share their priorities for the RTF and set out an agenda for the upcoming year.

ITEM 6 Information Item: Lending Circles

RTF staff and members will share information about lending circles, credit-building tools for small groups of individuals make monthly contributions to a shared loan that is lent to each member in turn. A nationally-recognized lending circle program, developed by San Francisco-based Mission Asset Fund, helps participants build their credit history and is expanding to San Diego. The RTF will share the application process for nonprofit organizations desiring to participate in the new program.

ITEM 7 Information Item: Community Reinvestment Act Proposed Rule

The RTF will receive an update on the proposed new rule implementing changes to the federal Community Reinvestment Act and discuss potential information and advocacy activities.

ITEM 8 Action Item: RTF 2020 Meetings Calendar

The RTF will vote on its calendar of meetings for 2020. The following quarterly meetings, all held on Thursdays from 1-3pm, are proposed: February 20, April 16, October 8, and November 5. Workgroup meetings will be held as needed during the remaining months of the year. The chairs reserve the right to call a special meeting at any time if needed, and will do so in accordance with all Brown Act requirements and standards.

ITEM 9 STAFF REPORT

ADJOURNMENT