

SAN DIEGO CITY-COUNTY REINVESTMENT TASK FORCE



Minutes of the Regular Meeting Thursday, May 15, 2025, 2:00 PM

San Diego Housing Commission 1122 Broadway, Downtown San Diego

Meeting recording archived at https://www.youtube.com/watch?v=sKqXw3C6-zQ&t=5742s.

For information, contact Maurcell Gresham, Director, Special Programs Development San Diego Housing Commission | maurcell@sdhc.org | 619-578-7485

ATTENDANCE

Present: Monica Montgomery Steppe Jared Hernandez Peter Armstrong

Robert Lopez for Emily Dang Antonio Barbosa Irene Bwayo

Enrique Meza Angela Zappia Karen Begin for Kwofi Reed

Sergio Quero Stephen Russell Adolfo Ventura

Absent: Henry L. Foster, III Pamela Gabriel Kwofi Reed

Emilie Dang Jimmy Chen

ITEM 1 CALL TO ORDER

Co-Chair Monica Montgomery Steppe called the meeting to order at 2:03 p.m.

ITEM 2 NON-AGENDA PUBLIC COMMENT

None

ITEM 3 TASK FORCE MEMBER COMMENTS

Stephen Russell reminded the members that the San Diego Housing Federation Annual Conference will be held on October 16, 2025. More information is available on the Housing Federations website at: https://www.housingsandiego.org/events-2/2025-affordable-housing-amp-community-development-conference

ITEM 4 APPROVAL OF MINUTES

The minutes of the April 17, 2025, regular meeting was approved on a motion by Adolfo Ventura, seconded by Enrique Meza, and passed by a vote of 10-0 with one abstention. Robert Lopez was absent from the vote.

ITEM 5 STAFF REPORT

None

ITEM 6 <u>Discussion Item: RTF Bylaws Review and Potential Amendments</u>

Maurcell Gresham, Director of Special Programs Development, presented an update to the RTF bylaws presentation provided by RTF staff on April 17, 2025. The survey included the results of a survey of feedback provided regarding the proposed updating of the bylaws, in addition to updates included in the DRAFT Amended bylaws.

The RTF members conducted a discussion of the proposed bylaws amendments, including the voting concerns of the banking members concerning advocacy matters the RTF may support. Also discussed was the consideration of the development of a Reinvestment Advisory Board which would focus on advocacy matters without restricting the banks participation on the RTF. The members discussed further revising various sections of the DRAFT bylaws, including the RTFs purpose, membership and meeting absenteeism. The final matter discussed by the members concerned whether City of San Diego and County of San Diego staff should be involved with RTF and/or the proposed secondary body.

The RTF voted 12-0 with no abstentions to approve a motion from Stephen Russell to work with the Co-Chairs and bring back, at the next scheduled meeting, a revised version of the bylaws which reflects the items discussed, seconded by Enrique Meza.

ADJOURNMENT

Co-Chair Monica Montgomery Steppe adjourned the meeting at 2:59 p.m.

Respectfully submitted,
Maurcell Gresham
Director, Special Programs Development, San Diego Housing Commission