



Community Meeting

March 9, 2021

Minutes

Board Members Present: Daniel Merk-Benitez, acting chair; Mary M. McKenzie, acting vice chair and secretary; Byron Ross, Treasurer.

I. ANNOUNCEMENTS

Daniel Merk-Benitez called the meeting to order at 6:30.

II. ELECTED OFFICIALS UPDATE

**Unfortunately, the recording of this meeting is not available. Therefore, these details are not available.

III. SAN DIEGO MAYOR TODD GLORIA

Mayor Gloria updated the community on his first months in office.

IV. HTC ELECTIONS

- A. Bylaw Changes. Members approved the following changes to Article IV of the Bylaws:
If the annual meeting is conducted in person, elections for the Board will be conducted by paper ballot. A simple plurality vote of Members present at the annual meeting shall be used to determine winners of the election. If the candidate(s) are unopposed, the election may be held by voice vote.
If the annual meeting is held on Zoom or other online platform, elections may be held by show of hands, by voice vote, or another method unique to the online platform. Candidates may be asked to step out of the "room" during this process. A simple plurality vote of Members present at the annual meeting shall be used to determine winners of the election.
- B. Board of Directors. Three candidates ran for three Board seats. These candidates were elected by acclamation: Daniel Merk-Benitez, Miah Earn, and David Meir.

Respectfully submitted,
Mary M. McKenzie, Secretary
7/27/2021