

AGENDA – 5A June 25, 2025 Public Meeting

- I. Call Meeting to Order 6:45 pm
- II. Quorum
- III. Agenda Review/Acceptance
- IV. Commission Business
 - a. Minutes (May 2025)
 - b. Meeting Protocol Reminder
 - c. Treasurer Report
 - d. Grant application- New Generation Training and Learning Center Community Dy and Book Bag Give Away
 - e. Officers
 - i. Secretary
 - ii. Sargent at Arms
- V. Commission Action Items/Updates
 - a. 5A02 Boys Town Development
 - b. 5A03 Providence Hospital Update
 - c. 5A04 CUA Marist Hall Historical Designation
 - d. 5A06 BZA Case no. 20507 65-85 Hawaii Ave NE
 - e. 5A08- Clinical Health and Wellness 4942 South Dakota Ave NE Update
- VI. Community Updates
 - a. Mayor's Office
 - b. Councilmember Parker's office
- VII. Reports & Presentations (Non-Action Items)
 - a. NONE
- VIII. Community Comment Period
- IX. Next Meeting:
 - a. Special Meeting: Wednesday, July 30, 2025
 - i. 3rd Quarter Financial Report
 - ii. ABCA and 4942 South Dakota Ave NE
 - b. Wednesday, September 24, 2025
- X. Adjourn

Meeting Expectations

Goal: To be helpful to the community and standards for accountability. As the elected officials for this community, we set these expectations of all of the ANC 5A Commissioners.

- ANC Commissioners are encouraged to be on camera.
- ANC Commissioners names and SMD are encouraged to be identified on their screen
- ANC Commissioners are encouraged to put their contact information in the chat

- Meeting Protocol is Robert's Rules of Order
- Respect others when speaking
- Respect our guest.
- In order to ask a question or make a comment all in attendance must either use the raise hand feature or raise their hand on screen if there is a question and then wait to be acknowledged.
- ANC Commissioners will be called on first before the public during a discussion.
- ANC Commissioners will be responsible for presenting Single Member District Items
- Members of the community should remain on mute until called upon
- Disruptive behavior will not be tolerated and will be addressed appropriately by the Chair.