

ANC 5A Monthly Meeting Minutes — Wednesday, Jun 25, 2025

Agenda

1. Call Meeting to Order 6:49 pm ET
2. Quorum
 - a. 5A01 (Sellars) — Present
 - b. 5A02 (Thomas) — Present
 - c. 5A03 (Lucio) — Present
 - d. 5A04 (Hermes) — Present
 - e. 5A05 (Vacant) — --
 - f. 5A06 (Holloway) — Present
 - g. 5A07 (Sosa Garnica) — Present
 - h. 5A08 (Alston) — Present
 - i. 5A09 (Bocoum) — Present
3. Agenda Review/Acceptance
 - a. Motion to accept the agenda by 5A04 (Hermes), 2nd by 5A08 (Alston).
Motion passes.
4. Commission Business
 - a. Minutes from previous monthly meeting (May 2025)
 - i. Motion to approve the minutes by 5A09 (Bocoum), 2nd by 5A01 (Sellars). Motion passes.
 - b. Meeting Protocol Reminder
 - c. Treasurer Report
 - i. Treasurer Report presented by Bocoum (5A09)
 - ii. Motion to approve the Treasurer's Report by 5A08 (Alston), 2nd by 5A02 (Thomas). Motion passes.
 - iii. Motion to allocate \$20,000 to the grants line-item budget for FY 25
approve the Treasurer's Report by 5A09 (Bocoum), 2nd by 5A06 (Holloway). Motion passes.
 - d. Grant Application – New Generation Training and Learning Center Community Day and Book Bag Give Away
 - i. Grant request presented by Angel Johnson for \$10,000 for the New Generation Training and Learning Center Community Day at Faith United Church on August 16th

- ii. Motion to approve the grant by Bocoum (5A09), 2nd by Thomas (5A02). Motion passes.
 - e. Officers
 - i. Secretary
 - 1. Motion to vote by Bocoum (5A09), 2nd by Sellars (5A01). Sosa Garnica (5A07) is elected Secretary unanimously.
 - ii. Sergeant in Arms
 - 1. Motion to vote by Alston (5A08), 2nd by Hermes (5A04). Holloway (5A06) is elected Sergeant in Arms, four in favor and three opposed.
 - iii. Anthony Hood swears in Holloway and Sosa Garnica.
 - f. Mayor's Office
 - i. Director Sharon Kershbaum (DDOT) from the Mayor's Office provided an update on the mayor's budget. To learn more about budget, visit budget.dc.gov to see ward by ward investments.
 - ii. Kornelius Anderson, *Community Engagement Specialist, Ward 4, & Ward 5 (interim)*—Kornelius.anderson@dc.gov
- 5. Commission Action Items/Updates
 - a. 5A02 Boys Town Development
 - i. Vicki Davis presented an update on 5A02. The Large Tract review application is still pending. They are still working on a community benefits package.
 - ii. Thomas (5A02) motions that ANC5A supports the housing development concept proposed by Atlantic Urban Developer at 4801 Sergeant Road NE at the site of Boys Town. Once the application is formally filed with the developer, the applicant will return to 5A for further review of approval of the letter.
 - iii. 2nd by Alston (5A08). Motion passes with one abstention.
 - b. 5A03 Providence Hospital Update
 - i. No update provided
 - c. 5A04 CUA Marist Hall Historical Designation
 - i. Hermes (5A04) motions to provide a letter of opposition to the historical designation of Marist Hall, 2nd by Alston (5A08). Motion passes.
 - d. 5A06 BZA Case no. 20507 65-85 Hawaii Ave NE
 - i. Motion by Holloway (5A06) to support the BZA case no. 20507 65-85 Hawaii Ave NE. 2nd by Hermes (5A04). Motion passes with two abstentions from Sosa Garnica (5A07) and Sellars 5A01.

- e. 5A08- Clinical Health and Wellness 4942 South Dakota Ave NE Update
 - i. Protest date is July 12
 - ii. Hearing date is July 14th
 - iii. Protest Hearing is August 14th
 - iv. A special meeting will be held on Wednesday, July 30, 2025
 - v. A copy of the letter submitted is available on the 5A website
- 6. Community Updates
 - a. Update from Councilmember Parker's Office
 - b. Saturday morning at 8:30, opportunity to give input on park design focused on Riggs Road:
<https://www.eventbrite.com/e/riggs-park-cleanup-day-new-park-plan-review-tickets-1432313711869?aff=oddtcreator>
 - c. McDonald's – no updates
 - i. Alston (5A08) check that its being built to specifications
 - ii. Alston (5A08) will invite them to special July Meeting
- 7. Reports & Presentations
 - a. None
- 8. Community Comment Period
- 9. Next Meeting
 - a. Special Meeting: Wednesday, July 30, 2025
 - i. 3rd Quarter Financial report
 - ii. ABCA and 4942 South Dakota Ave NE
 - iii. McDonald's Update
- 10. Adjourn
 - a. Motion to adjourn by 5A09 (Bocoum) ▾, 2nd by 5A02 (Thomas) ▾.
Unanimously approved at 9:23PM.

/s/ Valeria Sosa Garnica

Prepared by: Valeria Sosa Garnica (5A07)

Approved on: September 24, 2025

Attested by: /s/ Valeria Sosa Garnica (5A07)

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 guests
- 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

5A Commissioners Contact Information

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5A05 — Vacant