

ANC 5F Special Meeting
February 25, 2025
 Minutes

1. Call to Order & Roll Call

- a. Commissioner Galvan noted the presence of a quorum and called the meeting to order at 6:00 PM, and turned the gavel to Commissioner Anderson.
- b. Attendance Roll Call:

Commissioner Nicole Jones	5F01	Present
Commissioner Aru Sahni	5F02	Present
Commissioner Patricia Williams	5F03	Not Present
Commissioner Mark Galvan	5F04	Present
Commissioner Jennifer Anderson	5F05	Present
Commissioner Joe Bishop-Henchman	5F06	Present
Commissioner Kelly Rzendzian	5F07	Not Present

2. Public Comment (10 mins. total, up to 2 mins. per speaker)

- a. No comments.

3. Approval of the Agenda

- a. Commissioner Anderson moved to approve the agenda, and the agenda was approved by voice vote.

4. Resolution to Approve [Settlement Agreement Negotiated between The Family Tree, LLC, and Commissioner Galvan](#)

Election of Officers

- a. Commissioner Galvan presented the proposed settlement agreement, and moved its adoption. Commissioner Sahni seconded.

Roll Call on the Resolution:

Commissioner Nicole Jones	5F01	Yes
Commissioner Aru Sahni	5F02	Yes
Commissioner Patricia Williams	5F03	Not Present
Commissioner Mark Galvan	5F04	Yes
Commissioner Jennifer Anderson	5F05	Yes
Commissioner Joe Bishop-Henchman	5F06	Yes
Commissioner Kelly Rzendzian	5F07	Not Present

By a vote of 5-0-0, the resolution was adopted as **ANC5F-26-007**.

5. Adjournment

- a. Commissioner Bishop-Henchman moved to adjourn, Commissioner Sahni seconded, and the motion was adopted without objection. The meeting adjourned at 6:13 PM.

/s/ Joe Bishop-Henchman