



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

Verdant Venice Committee Meeting Agenda

Meeting Date: October 4, 2019

Meeting Time: 9:00 AM

Meeting Location: The Rose, 220 Rose Ave., Venice, CA 90291

Contact: noel.johnston@venicenc.org, isabelle.duvivier@venicenc.org (Chair email)

1. Call to Order and Roll Call

Noel Johnston (Co-Chair)			
Isabelle Duvivier (Co-Chair)			
Melissa Diner			
		Ira Koslow (ex-officio)	

2. Approve Agenda as presented or amended

3. Approve Minutes from last meeting as approved or amended.

4. ANNOUNCEMENTS

5. Chair Report

6. PUBLIC COMMENT – 2 minutes on non-agendized items related to Verdant Venice Committee only

7. Items for Discussion and Possible Action

- a. City’s anticipated response to Venice Neighborhood Committee motion (July 24 minutes) on removal of agroperm.
- b. Request that the City revise and update the current list of trees that can be planted as several species can no longer be planted.
- c. How best to reach out to property owners about preserving, planting and maintaining the trees on their property.
- d. City restrictions on planting trees in parkways (tree height, distance from utilities, etc.) and obtaining variances.

8. Old Business

9. New Business

10. COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Verdant Venice Committee but not on the Agenda

11. ADJOURN

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a “Speaker Card” to address the [committee] on any agenda item before the [committee] takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the [committee’s] jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the [committee] is prevented from acting on a matter that you bring to its attention during the General



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Public Comment period; however, the issue raised by a member of the public may become the subject of a future **[committee]** meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

POSTING: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: www.venicenc.org, or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>. In addition, if you would like a copy of any record related to an item on the agenda, please contact board.member@venicenc.org.

RECONSIDERATION AND GRIEVANCE PROCESS: For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website www.venicenc.org.

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