



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## Verdant Venice Committee Meeting Agenda

Meeting Date: Friday, March 6, 2020

Meeting Time: 9:00 AM

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

Contact: [noel.johnston@venicenc.org](mailto:noel.johnston@venicenc.org), [isabelle.duvivier@venicenc.org](mailto: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:

- a. Arbor Day.
- b. Future Tree and Bird Walks

5. Chair Report

6. PUBLIC COMMENT – 1 minute on non-agendized items related to Verdant Venice Committee only.

7. Items for Discussion and Possible Action:

- a. Since none of our prior, Council approved motions have had letters sent to the intended recipients, and since months have elapsed since some of these motions were made, the Chairs of this committee are re-addressing the issues involved and intend on composing letters in this meeting and making motions on these revisions, and voting on them where necessary. These letters will be sent to the president of the VNC for his review and dispersal on VNC letterhead.

8. Old Business.

- a. Review of all letters sent to City entities requesting information prior to February 15<sup>th</sup> and their response (or lack thereof).
- b. Review conclusions from Tree and Bird Walks to date.

9. New Business:

- a. Discuss what the next steps are regarding the EIR and its pending revision.
- b. Consider how best to approach Metro on their designs for tree-scaping at what is currently Bridge Housing at the Metro yard on Main.
- c. Discuss other outreach efforts, including those for low income properties and property managers.



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## **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**

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**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 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](http://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](mailto: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](http://www.venicenc.org).

**DISABILITY POLICY:** The Venice Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Venice Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request.