



Venice Neighborhood Council

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

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

Verdant Venice Committee Meeting Minutes

Meeting Date: Friday, December 04, 2020

Meeting Time: 8:30 AM

Meeting Location: Zoom

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

You are invited to a Zoom webinar.

When: Dec 4, 2020 08:30 AM Pacific Time (US and Canada)

Topic: VNC Verdant Venice Committee Webinar, Friday, December 4, 2020, 8:30 a.m.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83724842569>

Or iPhone one-tap :

US: +16699006833,,83724842569# or +13462487799,,83724842569#

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US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 837 2484 2569

International numbers available: <https://us02web.zoom.us/j/83724842569>

1. Call to Order and Roll Call

Noel Johnston (Co-Chair)			
Isabelle Duvivier (Co-Chair)			
Mark Ryavec			
		Ira Koslow (ex-officio)	

2. Approve Agenda as presented or amended (IS/MR).
3. Approve Minutes from last meeting as approved or amended (NC/MR).
4. ANNOUNCEMENTS: None.
5. Chair Report. Isabelle gave a presentation entitled "Buildings and Trees".
6. PUBLIC COMMENT – none.
7. Old Business. None discussed.



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8. **New Business: We would like suggestions for the three or four most urgent tree issues to address in the coming year, both from the public and from our members. May consider making a motion on this in next meeting.**
9. **Item for Discussion and Possible Action:**
 - a. **MOTION: Whereas, due to the fact that the name of this committee has led to misinterpretation of our mission and goals, the VVC requests that the name of the committee be changed to the Venice Arbor Committee (VAC) effective immediately. NJ/ID. Passed 3-0-0.**
10. **COMMITTEE COMMENTS – Comments by Committee Members on subject matters within the jurisdiction of the Verdant Venice Committee but not on the Agenda.**
 - a. **Mark requested the addresses of empty tree pits along Venice Blvd.**
11. **ADJOURN at 9:20 AM (approx.)**

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes 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 Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood 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 Neighborhood 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 www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@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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