



# 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

## Venice Arbor Committee (VArb) Meeting Amended Agenda 2.1

**Meeting Date: December 17 2021**

**Meeting Time: 11:30 AM – 1:00 PM Pacific Time**

**Meeting Location: Webinar online zoom meeting**

**Contact: [isabelle@idarchitect.com](mailto:isabelle@idarchitect.com), [sarahwauters123@gmail.com](mailto:sarahwauters123@gmail.com)**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86143503451>

**Meeting ID: 861 4350 3451**

**Phone: 669 900 9128**

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE VENICE ARBOR COMMITTEE OF THE VENICE NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

### **AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

### **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows:

- Los Angeles Public Library, Venice Branch; Beyond Baroque
- [www.NeighborhoodCouncilWebsite.com](http://www.NeighborhoodCouncilWebsite.com)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

### **Notice to Paid Representatives -**

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

### **The Americans With Disabilities Act -**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Sarah Wauters, Chairperson Member, at 917 822 2247 or email [sarahwauters123@gmail.com](mailto:sarahwauters123@gmail.com).

### **Public Access of Records -**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Committee in advance of a meeting may be viewed at the Venice Arbor Committee page of the Venice Neighborhood Council our website: <https://www.venicenc.org/committees/viewCommittee/venice-arbor-committee> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sarah Wauters or Isabelle Duvivier at 917 822 2247 and 310 291-0871 respectively or email [sarahwauters123@gmail.com](mailto:sarahwauters123@gmail.com).

### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested to dial \*9 on their phone if calling in or press the Raise Hand button if attending by ZOOM when prompted by the presiding officer, 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 Board 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 60 seconds per speaker, unless adjusted by the chair officer of the Committee.

### **Virtual Board Meeting Rules**

- Raise your hand (or when accessing by telephone, press \*9) if you have a public comment only WHEN we get to that specific item.
- After you speak, please lower your hand.
- All panelists (board members) and attendees (public) will be muted until the administrator unmutes you for comment.
- Committee members will get one chance to speak for a max of 2 minutes per item.
- Public comment will be limited to one comment for 60 seconds per item.
- Please do not raise your hand more than once per item
- Raise your hand at the start of the items you want to speak on. We will then close public comment and announce the last person to speak a few minutes after the start of the item.
- No ceding your time to others will be allowed
- The meeting is being video and audio recorded

The public will be able to listen and speak but their video will be disabled.

1. Call to Order
2. Roll Call

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*It's YOUR Venice - get involved!*



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Isabelle Duvivier, Co-Chair (ID)			
Sarah Wauters, Co-Chair (SW)			
Mark Ryavec			
Noel Johnston			
Barry Campion		Jim Murez (ex-officio)	

3. Review, Comment and Adopt Minutes from prior meeting
4. PUBLIC COMMENT – non-agenda items related to Venice Arbor Committee only
5. Reports
  - a. Chair Report - IS - Community Forest Advisory Committee (CFAC)
  - b. Chair Report - SW
  - c. VVG Report - Noel

## OLD BUSINESS

6. Penmar golf course running path status.
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
7. Micro forest at RAP
  - a. Items for Discussion, Action, and Possible Motion – Create a micro forest at Penmar Golf course
  - b. Public comment
  - c. Committee discussion
  - d. Motion
8. Tree Wells Throughout Venice
  - a. a. Items for discussion, Action, and possible motion – assign areas to find empty tree wells
  - b. Public Comment
  - c. Committee discussion
  - d. Motion

## NEW BUSINESS

9. Planning for 2022
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
10. Comments on items not on the agenda for consideration



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## 11. ANNOUNCEMENTS

- a. Winter schedule of activities: tree walks, mulch, work days, water days, planting days

## 12. ADJOURN

Next VArb meeting January 28, 2021