



## Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: info@VeniceNC.org Phone: 310-421-8627

### Venice Arbor Committee (VArb) Meeting Agenda

Meeting Date: April 29, 2022

Meeting Time: 11:30 AM - 1:30 PM Pacific Time Meeting Location: Webinar online zoom meeting

Contact: isabelle@idarchitect.com, sarahwauters123@gmail.com

You are invited to a Zoom webinar.

When: Apr 29, 2022 11:30 AM Pacific Time (US and Canada)

Topic: Arbor

Please click the link below to join the webinar: https://us02web.zoom.us/j/81144136528

Or One tap mobile:

US: +16699006833,,81144136528# or +12532158782,,81144136528#

Or Telephone:

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Webinar ID: 811 4413 6528

International numbers available: https://us02web.zoom.us/u/kem7LfW3Yv

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

#### Public Posting of Agendas -

- Neighborhood Council agendas are posted for public review as follows:

  Los Angeles Pubic Library, Venice Branch; Beyond Baroque

- 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 <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>, For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>, For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>, For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the ethics Commission at (213) 978-1980 or <a href="ethics.lacity.org/lobbying">ethics.commission@lacity.org/lobbying</a>. For assistance, please contact the ethi

### 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.

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/viewCommittees/view

#### 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 other matters not appearing on the 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 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

## 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.





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- Please do not raise your hand more then 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

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 meetings. Move IS second SRW
- 4. PUBLIC COMMENT non-agenda items related to Venice Arbor Committee only
- 5. Reports
  - a. Chair Report Isabelle Duvivier reported on CFAC business and specifically removals of trees in CD10.
  - b. VVG Report Noel

#### **NEW BUSINESS**

- 1. LA Beautification Projects VVG and Varb both applied for LA Beautification grants, members reported on their strategy
  - 1st Grants for beautification grants Skills center partner is chamber of commerce
  - 2nd –VNC to beautify to continue planting native plants along Tabor Court. Managed by LADot also to remove some spikey plants.
  - 3rd Beach Dunes of Venice got a thumbs up from RAP
- Tree Inventory Chair Isabelle Duvivier introduced the tree inventory and shared it's functions.
- Lincoln Fast Forward Transportation and Parking committee member Evan Corrigan reported and shared a map of green space options for Lincoln Blvd. that he has worked out and will submit to the VNC for motion.
  - For discussion. Evan's proposed incorporation of planting trees wells and perhaps opening medians on Lincoln and plantings in those medians discussed.
  - Public commented.
  - Committee discussion.

Motion: Motion - Venice Arbor Committee supports the Lincoln Fast Forward Green Architecture plan as drafted by the VNC Parking and Transportation Committee which intelligently increases the greening and incorporation of trees along Lincoln Boulevard. Is, SRW, Andreas, Robin and Michael. This needs to be put to another vote, because Noel dropped off the call and we lacked a

- Venice Blvd. West of Lincoln status update
  - West of Lincoln Noel wants to provide some support to the medians on Venice and the watering. SRW floated the idea to talk to Kiss the Ground about working together to beautify the medians near Beyond Baroque. Some oaks missing, need mulching, under story planting. Robin shared that she planted the grasses in Centenial Park but the maintenance crews killed the plants – they are paid by





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how many pounds of clipping – East from Abbot Kinney should be maintained. Robin Murez – she installed a timer at the ball park. Sprinkler heads get stolen. Mulch pile – IS suggests a mulch pile at the Spark parking lot –its DOT parking lot – to do Mulching east of Abbot kinney and west of Lincoln. Safety precautions should be taken.

- 5. Venice Blvd. East of Lincoln Medians plantings
  - a. Isabelle We have been asked by learning garden to help them plant oaks in median next to the High School. Isabelle ordered the trees. Need some friendly plumbers. We should loop in EVNA. East of Walgrove is Mar Vista. Perhaps loop in Mar Vista group. Duo group project with Mar Vista arbor group? Just found out that they will try to narrow the median in Mar Vista group. Where is the median reduction is at this point? Does anyone want to research? David King told Isabelle. Robin Murez – we should take this to Robert Tibodeau on Transport.
- 6. BID watering We did not discuss.

### **OLD BUSINESS**

- 7. Penmar golf course status/micro-forest/ RAP partnership
  - a. Routes forward were discussed and Robin said she thought they should build with a revocable permit because that's what she did for her park, and the City will never revoke the permit.
- 8. Tree well expansion throughout Venice A or B permit DID Not DISCUSS.
- 9. ANNOUNCEMENTS about VVG workdays were made.
- 10. ADJOURNED at approximately 1:30.