



# 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 Agenda

**Meeting Date: June 17<sup>th</sup>, 2022**

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

**Meeting Location: Webinar online zoom meeting**

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

You are invited to a Zoom webinar.

When: Jun 17, 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/83355376743>

Or One tap mobile :

US: +16699006833,,83355376743# or +13462487799,,83355376743#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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

Webinar ID: 833 5537 6743

International numbers available: <https://us02web.zoom.us/j/83355376743>

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

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

3. Review, Comment and Adopt Minutes from prior meetings –May Minutes
4. PUBLIC COMMENT – non-agenda items related to Venice Arbor Committee only
5. Reports
  - a. Chair Report – Sarah Wauters
  - b. Report from CFAC Isabelle Duvivier,
  - c. VVG Report – Noel

OLD BUSINESS – CHAIR AND COMMITTEE REPORTS ON PROGRESS



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1. Lincoln Fast Forward – Items for Discussion, Action, and Possible Motion
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
2. Community Improvement Grant and MWD Community Partner Grants – Projects that may qualify
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  
3. Door hangers
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion

## NEW BUSINESS

1. LADOT – Varb Motion requesting that LADOT to meet with us to discuss the maintenance of Irving Tabor Court, Electric Ave, and the Farmers Market.
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
2. Mission Change to include Support of Native Trees?
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
3. Field Trip Ideas with Bureau of Street Services
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
4. Possible Mar Vista Gardens support work day
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
5. Biodiversity and Single Species Plantings – City New Policy?
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion



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## OLD BUSINESS

4. A and B permit issue.
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
5. Tree trimming practices
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
6. Comments on items not on the agenda for consideration
  
7. ANNOUNCEMENTS
  
8. ADJOURN

Next VArb meeting July , 2022 11:30 Friday