



# 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: Friday, Sept 2nd, 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: Sep 2, 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/88074969622>

Or One tap mobile :

US: +16694449171,,88074969622# or +16699006833,,88074969622#

Or Telephone:

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

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799 or +1 386 347 5053 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)

Webinar ID: 880 7496 9622

International numbers available: <https://us02web.zoom.us/j/88074969622>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE \_\_\_\_\_ 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 -**

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

- Venice Branch of LA Public Library
- [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)

**(Brown Act Required Language):**



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## 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)

- 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)	P	Michael McGuffin	P
Isabelle Duvivier	P		
Mark Ryavec	P		
Noel Johnston	P		
Barry Campion	P	Jim Murez (ex-officio)	

3. Review, Comment and Adopt Minutes from prior meetings –June Minutes
4. PUBLIC COMMENT – non-agenda items related to Venice Arbor Committee only
5. Reports
  - a. Chair Report – Sarah Wauters – Booked speakers, Mulch Pile
  - b. Report from CFAC Isabelle Duvivier –LA Zoo, Wildlife Crossing
  - c. VVG Report – Noel Johnston – Dog Park and RAP Meeting and WATER YOUR TREES

## OLD BUSINESS

1. **Future Speakers for VArb Meetings – Formulating Questions**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
2. **First Phase Awarded for Venice Skills Center – Strategy for Next Phase Application – Report from Michael McGuffin**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
3. **First Phase Awarded for Tabor Court – Strategy for Next Phase Application – Report from Janin Paine**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion



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4. **Community Improvement Grant and MWD Community Partner Grants – Heather and Mark. Progress?**
  - a. Pay a bunch of kids, catch your shower water, put it on your trees in your yard and your parkway. Mark R. find right person at local jr. HS and every student gets taught.
  - b. Items for Discussion, Action, and Possible Motion
  - c. Public comment
  - d. Committee discussion
  
5. **Centennial Park – Trees Need Watering – Leon Borodovsky**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion

## NEW BUSINESS

1. **Should we pass a official Tree Policy for Venice? For Coastal Communities? See the official Tree Policy of the UNNC.**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
2. **Speak On Behalf Of Trees At Venice Dell Project Slated For Destruction – Coastal Commission – Noel Johnston to Report**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
3. **List of Plants for Planting in the Fall**
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
  
4. Comments on items not on the agenda for consideration
  
5. ANNOUNCEMENTS
6. ADJOURN

Next VArb meeting August 26, 2022 11:30 Friday

## THE AMERICAN 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 at 917 822 2247 by text or email at [sarahwauters123@gmail.com](mailto:sarahwauters123@gmail.com).