**Venice Arbor Committee (VArb) Meeting Agenda**

**Meeting Date: July 22th, 2022**

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

**Meeting Location: Webinar online zoom meeting**

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

When: Jul 22, 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/89553773704](https://us02web.zoom.us/j/89553773704%22%20%5Ct%20%22_blank)

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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.

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● Venice Branch of LA Public Library

● [www.NeighborhoodCouncilWebsite.com](http://www.neighborhoodcouncilwebsite.com/%22%20%5Ct%20%22_blank)

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 **(Brown Act Required Language):**

**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%22%20%5Ct%20%22_blank). For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public comment will be limited to one comment for 60 seconds per item.

* 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

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

1. Review, Comment and Adopt Minutes from prior meetings –June Minutes
2. PUBLIC COMMENT – non-agenda items related to Venice Arbor Committee only – Isabelle Duvivier: other NCs are writing letters of support for the wildlife ordinance – del rey green committee just did one. Ordinance very important. Due date is August 22nd. We would need to do the special meeting to pass a letter.
3. Reports
	1. Chair Report – Sarah Wauters – Tree walk, *agendize centennial park and library – oversight.*
	2. Report from CFAC Isabelle Duvivier –1. Mar Vista Gardens workday. MV gardens losing tree species, Ravi’s group planted last year, VVG went to stake, mulch and care for the trees. Mar Vista tree group, and VVG will go for a work day on Aug 6th. Hundreds of Oak Trees, by Ryan Thomas, Northeast trees, hopefully Aaron will plant more trees there Oak tree expert will come from Oaktopia. Ravi and Deb Gregory will come also, she is active in Ballona Creek. Is the only HACLA property so it’s neglected. Need to have a lot of leaders.

2. Report on Tour with the City Officials re: natives and parkway width.

* 1. VVG Report – Noel Johnston – Chamber event coming up.

OLD BUSINESS

1. **Lincoln Fast Forward – Dispositive Response, Further possibilities** Report on progress given by Sarah Wauters.
	1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
2. **First Phase Awarded for Venice Skills Center – Strategy for Next Phase application**
	1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
3. **Strategy on Tabor Court – LADOT motion agendized with VNC Board.** New PROBLEM plant poaching and illegal pruning
	1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
4. **Biodiversity and Single Species Plantings – Is there a new City New Policy?** No word from city.
5. Items for Discussion, Action, and Possible Motion
6. Public comment
7. Committee discussion
8. Motion
9. **Community Improvement Grant and MWD Community Partner Grants – Heather and Mark. Progress?** No progress.

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.

* 1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion

NEW BUSINESS

1. **Future Speakers for VArb Meetings –** It was proposed to speak with Tracy Park and Erin Darling. Soil experts. Cal Poly urban design success stories? Other greening project managers/activists with success stories? Soil experts?
	1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
2. **List of Plants for Planting in the Fall**
	1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
3. **Mulch Pile at Golf Course**
	1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
4. **Balloon Strings at Abbott Kinney Weekend Market –** Jim Murez says talk to principal about the Tipu balloons getting caught. Noel and Barry both want to ban him from putting the balloons up at all.

Who wants to talk this on?

* 1. Items for Discussion, Action, and Possible Motion
	2. Public comment
	3. Committee discussion
	4. Motion
1. Comments on items not on the agenda for consideration
2. ANNOUNCEMENTS
3. ADJOURN

Next VArb meeting August 26, 2022 11:30 Friday

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