



Venice Neighborhood Council

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

Venice Arbor Committee (VArb) Special Meeting Agenda

Meeting Date: Sept 19th, 2022

Meeting Time: 10:00 AM – 11:00 PM Pacific Time

Meeting Location: Webinar online zoom meeting

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

*A proper link will be inserted into an Amended Agenda, to be posted on the VNC website at:
<https://www.venicenc.org/committees/viewCommittee/venice-arbor-committee>*

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
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS)

(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. 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 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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|---------------------------|--|------------------|--|
| Sarah Wauters, Chair (SW) | | Michael McGuffin | |
| Isabelle Duvivier | | | |



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|---------------|--|------------------------|--|
| Mark Ryavec | | | |
| Noel Johnston | | | |
| Barry Campion | | Jim Murez (ex-officio) | |

1. Call to Order, establishment of quorum (3) & Welcoming Remarks
2. General Public Comment on Non-Agenda Items (2 minutes)
3. Administrative Item(s)
4. New Business (Discussion, Motion, and Possible Action)
 - a. Discussion and Possible Motion to Request the Venice Neighborhood Council Board delay consideration of any motion to approve any plan for the Rose Penmar walkway plan as put forth by the City of Los Angeles and the Rose Penmar group, as this plan contains considerable design flaws in light of: water absorption needs; possible flooding; urban heat and other weather extremes; the City’s own stated climate change goals; and the needs of the surrounding community to make the best use of a former nature / natural soil path.
5. Adjournment.

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.