



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 Minutes

Meeting Date: Sept 16th, 2022

Meeting Time: 11:30 AM – 1:20 PM Pacific Time

Meeting Location: Webinar online zoom meeting

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

You are invited to a Zoom webinar.

When: Sep 16, 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/85750187787>

Or One tap mobile :

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Webinar ID: 857 5018 7787

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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.

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)



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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. 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

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

3. Review, Comment and Adopt Minutes from September 2, 2022 meeting. Noel Johnston made a motion to adopt, then Barry Campion seconded.
4. PUBLIC COMMENT – Public comment was made regarding the transportation committee meeting that approved the plan put forth by the city to improve the walk along the Pen Mar golf course.
5. Reports
 - a. Chair Report
 - b. Report from CFAC Isabelle Duvivier
 - c. VVG Report – Noel Johnston reported on VVG work days.

OLD BUSINESS

1. **Conversation with Erin Darling – Questions were drafted and provided ahead of time.** SRW moderated and asked questions that were sent ahead of time, Erin discussed his answers with us at length and also answered questions from the public.
2. **Venice Skills Center - Tabor Court Grant Applications - for Next Phase application** – Janin and Noel reported briefly on their progress.
3. **Rose Penmar Path Plan** – Group discussed progress of the plan through the Transportation Committee and formulated our own response to the transportation committee approval of the City plan.

NEW BUSINESS

1. **Should we pass an official Tree Policy for Venice? For Coastal Communities? See the official Tree Policy of the UNNC. BRIEF introduction was made last time.** A limited amount of time was left after the Q and A with Erin Darling. A limited mention of this was made.



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- a. Items for Discussion, Action, and Possible Motion
 - b. Public comment
 - c. Committee discussion
 - d. Motion
- 2. List of Plants for Planting in the Fall – THIS WAS NOT DISCUSSED AS WE RAN OUT OF TIME.**
- a. Items for Discussion, Action, and Possible Motion
 - b. Public comment
 - c. Committee discussion
 - d. Motion
3. Comments on items not on the agenda for consideration
4. ANNOUNCEMENTS – VVG workday announcements were made.
5. ADJOURNED at approximately 1:30.

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.