



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 Agenda

Meeting Date: May 12, 2023
Meeting Time: 12:00 PM Pacific Time
Meeting Location: Rose Cafe, 220 Rose Ave, Venice, CA 90291
Contact: isabelle@idarchitect.com, sarahwauters123@gmail.com

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 ACCESS OF RECORDS:

In compliance with Government Code section 54957.5, non- exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the Venice Branch Library at our website: <https://www.venicenc.org/committees/viewCommittee/venice-arbor-committee> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Sarah Wauters at sarahwauters123@gmail.com.

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.

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

1. Call to Order
2. Roll Call
3. Review, Comment and Adopt Minutes from Mar 2023 meeting
4. PUBLIC COMMENT
5. Reports
 - a. Chair Report
 - b. Report from CFAC Isabelle Duvivier
 - c. VVG Report – Noel Johnston
6. NEW BUSINESS
 - a. Consider New Tree Guidelines, similar to the UNNC Tree Guidelines for Motion, to be presented to VNC / LUPC. Please see UNNC GUIDELINES posted on VNC Website
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion



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- iv. Motion
 - b. Consider Motion to tighten up the penalties against violators of the ordinances regarding the removal and damage to city trees. See the draft motion on the VNC website.
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
 - c. Consider Actions to be taken to inform the City, Coastal Commission, Planning and/or Building and Safety about the violation regarding the Sycamores recently destroyed on Venice.
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
 - d. Submit for a VNC community grant, for funding of another water pig and to pay labor to water once a week.
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
 - e. Tree Walks
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
 - f. Trees on Venice Way
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
10. Comments on items not on the agenda for consideration.
11. ANNOUNCEMENTS
12. ADJOURNED

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.