



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: Aug 25, 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

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 prior meetings
4. PUBLIC COMMENT .
5. Reports
 - a. Chair Report
 - b. Report from CFAC - Isabelle Duvivier
 - c. VVG Report – Noel Johnston

6. NEW BUSINESS

- a. Replace Jim Murez with Nico Ruderman for Board Liaison

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion

Motion



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b. Tree and Biodiversity Planning and the City's Urban canopy and tree Canopy Coverage; 15-0499-S-2 Report Back

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion

Motion

c. Flower Ave Tree Spacing Guideline

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion

Motion

d. LUPC strategy with regard to Tree Guidelines – Joint Meeting?

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion

Motion

7. OLD BUSINESS

- a. Legislation to tighten up the penalties against violators of the ordinances regarding the removal and damage to city trees. See the Kevin De Leon Motion dated Aug 1, 2023

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion

Motion

- b. VNC community grant, for funding of another water pig and to pay labor to water once a week.

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion

Motion

- c. Schedule for Planting in Winter

Items for Discussion, Action, and Possible Motion

Public comment

Committee discussion



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Motion

10. Comments on items not on the agenda for consideration.
11. ANNOUNCEMENTS
12. ADJOURNED

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