



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: November 17, 2023
Meeting Time: 11:00 AM Pacific Time
Meeting Location: Gjusta (exterior open area), 320 Sunset Ave., Venice, 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 (MM)	
Isabelle Duvivier (ID)		Noel Johnston (NJ)	
Mark Ryavec (MR)		Barry Campion (BC)	
		Nico Ruderman (NR)	

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
 - c. VVG Report
 - d. OFW Report
6. NEW BUSINESS
 - a. Approve Janin Paine as new committee member
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion



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- b. Letter of Recommendation of Courtney McCammon
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

- c. Tar Pits advocacy work – ID to report upon the plans for the Tar Pits
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

- d. Marketing Material - What do we need and when?
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

- e. Consider amount of involvement supporting other planting/neighborhood sites past and future: Manchester/Lincoln, Mar Vista, Mar Vista Gardens sites and WLA Sawtelle near LADWP facility
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

7. OLD BUSINESS

- a. NPG application - what next. Marketing material
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

- b. Approve Janin Paine as new committee member
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

- c. Legislation to tighten up the penalties against violators of the ordinances regarding the removal and damage to City trees - see Kevin De Leon Motion dated August 1, 2023.
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Possible Motion

10. ANNOUNCEMENTS

11. ADJOURNED



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THE AMERICAN WITH DISABILITIES ACT:

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