



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: November 15th, 2024

Meeting Time: 11:00 AM Pacific Time

Meeting Location: Gjusta, 320 Sunset Ave., Venice, CA

Contact: sarahwauters123@gmail.com , a.kemkes@verizon.net

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:

- Beyond Baroque
- www.Venicenc.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, Co-Chair	x	Andreas Kemkes, Co-Chair	x
Isabelle Duvivier	x	Barry Campion	x
Janin Paine	x	Eric Schiff	
Nico Ruderman (ex-officio)			

1. Call To Order 10:45 – Approved October meeting minutes, Sarah moved, Isabelle 2nd, 5-0-0.

2. PUBLIC COMMENT (will be limiting to 1 minute and to general public, only, at this time).
Noel Johnston mentions Navy Street between Speedway and Ocean possible project with neighbor support.

3. REPORTS

- Chair Report – Sarah Wauters and Andreas Kemkes
Janin Panine, Sarah Wauters and Andreas Kemkes met with Mark Mack on the overall Venice greening project. Talked about canopy and depaving with 5 pilot projects to start with.
Astro Turf sign of letter on consent calendar for November VNC Board meeting.
- Report from CFAC - Isabelle Duvivier
New CFAC board
- VVG Report – Noel Johnston or Isabelle Duvivier
- Pollinator Project - Janin Paine
Possible private donor through CD11 Foundation to be used on PARC project. More public outreach.



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4. NEW BUSINESS

a. Dell Project

Before VNC Board for possible delay and prioritization of City review over Coastal Commission. Support due to better tree preservation and moving parking from underground. Table for next month.

b. Shell Circle Project

Barry recommends removal of all trees and plants except for date palm. Barry to work on a rough draft.

c. MTA Housing at Main and Sunset

City has chosen plan with narrow parkway and palm trees. J. Stark agreed to talk to his boss to give a presentation to VARb. Otherwise send a letter with suggested changes and objections.

5. ADJOURNED at 12:00pm

THE AMERICAN WITH DISABILITIES ACT:

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