



## Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org Email: <u>info@VeniceNC.org</u> Phone: 310-421-8627

#### Venice Arbor Committee (VArb) Meeting Agenda

Meeting Date: October 3, 2025 Meeting Time: 11:00 AM Pacific Time

Meeting Location: Zinque, 1440 Lincoln 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: <a href="https://www.venicenc.org/committees/viewCo

#### Public Posting of Agendas -

Venice Neighborhood Council agendas are posted for public review as follows:

- Beyond Baroque, 681 Venice Blvd., Venice, CA90291
- www.VeniceNC.org
- Receive all Venice Neighborhood Council agendas by email, subscribe to <a href="https://lacitv.gov/government/subscribe-agendas/neighborhood-councils">https://lacitv.gov/government/subscribe-agendas/neighborhood-councils</a>.

## (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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

Public comment will be limited to one comment for 60 seconds per item.

- Please do not raise your hand more then 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	Andreas Kemkes, Co-Chair	
Isabelle Duvivier	Barry Campion	
Janin Paine	Eric Schiff	
Nico Ruderman (ex-officio)		

- Call to Order Approve last month's minutes
- PUBLIC COMMENT (will be limited to 1 minute to the general public only, at this time). Comments on items not on the agenda for consideration.
- REPORTS
  - a. Chair Report Andreas Kemkes or Sarah Wauters
  - b. Report from CFAC
  - c. VVG Report Noel Johnston
  - d. Pollinator Project Janin Paine
- 4. NEW BUSINESS
  - a. Drafting of List for New Development and Renovation for LUPC Tree Species and Plant Species List
    - i. Items for Discussion, Action, and Possible Motion
    - ii. Public comment
    - iii. Committee discussion





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#### iv. Motion

#### OLD BUSINESS

- Motion Right-of-Way PROTECTION OF THE TREES on Venice Blvd NEXT STEPS Possible Owner presentation
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
- b. Artificial Turf
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
- Zone Zero rules for SM Mountains
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
- d. Dell Project on LADOT Parking Lot 701 Report
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
- e. Livable Communities Initiative
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion

### 6. ANNOUNCEMENTS

## 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.