



Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / www.VeniceNC.org

Email: info@VeniceNC.org Phone: 310-421-8627

DRAFT

Venice Arbor Committee (VArb) Meeting Minutes

Meeting Date: December 19, 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: <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, 681 Venice Blvd., Venice, CA 90291
- www.VeniceNC.org
- Receive all Venice Neighborhood Council agendas by email, subscribe to <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>.

(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.

Andreas Kemkes, Chair	x	Barry Campion	x
Isabelle Duvivier	x	Janin Paine	A
Eric Schiff	A	Sarah Wauters	x

1. Call to Order

2. PUBLIC COMMENT None.

3. REPORTS

- Chair Report – Andreas Kemkes - we are still waiting on owners of 579 Venice Blvd. to request redaction of doc on VArb page.
- CFAC Report – Isabelle Duvivier -
- LUPC Report - Sarah Wauters - formulating a list for LUPC to use when speaking with developers.
- VVG Report – Noel Johnston/Isabelle Duvivier - Wednesday becoming more important, more sheet mulching. Pollinator/Watershed Project – Janin Paine - not there.

4. NEW BUSINESS

- VArb Planning for 2026 - Postponed to the next month



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- b. Mandatory Root Barriers for Parkways - Mandatory root barriers issue has come up. They are insisting on this and this is keeping volunteer groups from planting.
- c. Shell Circle Restarted - Lucy willing to fund the Shell Circle refurbishment. Isabelle supports a slower approach, where we leave the palms trees, take out the agave, plant natives, and one oak tree, then we gradually remove the other palm trees as time goes by. SRW to put together meeting with Lucy and Barry.

5. OLD BUSINESS

- a. Drafting of Tree List for New Development and Renovation for LUPC - Tree Species and Plant Species List - SRW and Barry formulating list of trees/natives. ID suggests that it should be vetted by CFAC and Urban Forestry. Andreas sending Charles' Miller's list to Barry to add to it.
- b. Motion Right-of-Way PROTECTION OF THE TREES on Venice Blvd - No progress because no meeting was set up by Sean Silva yet. ID offered to set up a meeting with Rachel Malerich. Andreas interested in that.
- c. Artificial Turf - no discussion. Would artificial permits be available online? Can you do something about it when you see artificial turf - can you check on the permit?

6. ANNOUNCEMENTS - CA Native Plant Society Meeting - <https://conference.cnps.org/conference-venue-and-lodging/>

7. 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.