



# Venice Neighborhood Council

PO Box 550, Venice, CA 90294 / [www.VeniceNC.org](http://www.VeniceNC.org)

Email: [info@VeniceNC.org](mailto:info@VeniceNC.org) Phone: 310-421-8627

## Venice Arbor Committee (VAC) Meeting Minutes

**Meeting Date: Friday, August 20, 2021, 1:00-2:30 PM**

**Meeting Location: Zoom**

**Contact: [isabelle@idarchitect.com](mailto:isabelle@idarchitect.com), [sarahwauters123@gmail.com](mailto:sarahwauters123@gmail.com) (Chair email)**

**Please use the following information to join the meeting:**

opic: Venice Arbor Group (VArb)

Time: Aug 20, 2021 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/8549287523?pwd=bEpEVFErNFpaRU9ZeEZZTlFiY3h3dz09>

Meeting ID: 854 928 7523

Passcode: Venice

One tap mobile

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+13462487799,,8549287523#,,, \*144828# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 854 928 7523

Passcode: 144828

### 1. Call to Order and Roll Call

<b>Sarah Wauters, Co-Chair (SW)</b>			
<b>Isabelle Duvivier, Co-Chair (ID)</b>			
<b>Mark Ryavec</b>			
<b>Noel Johnston</b>			
<b>Barry Campion</b>			
		<b>Ira Koslow (ex-officio)</b>	

2. Approve Agenda as presented and amended. Isabelle moved to approve, Noel seconded.
3. Minutes had not yet been posted because of administrative issues with the Venice Neighborhood Council website. To be posted next meeting.



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4. Presentation - Water Expert, Eric Vogler, to presented with visual aids on hydrology in the coastal zone and possible impacts of de-watering on trees. Members of the public asked questions regarding the removal of water and responded from his experience.
5. Chair Report - ID- Community Forest Advisory Committee (CFAC) update.
6. Chair Report. No time was left in order to discuss the Green Map and Targeted Properties.
7. PUBLIC COMMENT – 1 minute on non-agendized items related to Venice Arbor Committee only.
  
8. Old Business – No time was left for old business. Items for Discussion, Action, and Possible Motion - Overarching Goals of VAC:
  - a. Education of Public regarding trees – website, signage, outreach to all communities to enlist in caring for trees over a long, dry summer.
  - b. Protection of private property trees – legislation based on either Palo Alto – tree disclosure form.
9. COMMITTEE COMMENTS

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** The public is requested to fill out a "Speaker Card" to address the Neighborhood Committee on any agenda item before the Neighborhood Committee takes action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Neighborhood Committee jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Neighborhood Committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Neighborhood Committee meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer.

**POSTING:** In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board members in advance of a meeting may be viewed at Beyond Baroque, 681 Venice Blvd; Venice Public Library, 501 S. Venice Blvd; and at our website by clicking on the following link: [www.venicenc.org](http://www.venicenc.org), or at the scheduled meeting. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at [www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood](http://www.lacity.org/your-government/government-information/subscribe-meetings-agendas-and-documents/neighborhood). In addition, if you would like a copy of any record related to an item on the agenda, please contact [vp@venicenc.org](mailto:vp@venicenc.org).

**RECONSIDERATION AND GRIEVANCE PROCESS:** For information on the VNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the VNC Bylaws. The Bylaws are available at our Board meetings and our website [www.venicenc.org](http://www.venicenc.org).

**DISABILITY POLICY:** 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 George Francisco, VP, at (310) 421-8627 or email [vp@venicenc.org](mailto:vp@venicenc.org).

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