



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

Time: November 19, 2021 11:30 AM – 1:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:
<https://us02web.zoom.us/j/81872718813>
Meeting ID: 818 7271 8813
Phone: 669 900 9128

Contact: isabelle@idarchitect.com, sarahwauters123@gmail.com

1. Call to Order and Roll Call

Isabelle Duvivier, Co-Chair (ID)			
Sarah Wauters, Co-Chair (SW)			
Mark Ryavec			
Noel Johnston			
Barry Campion			
		Jim Murez (ex-officio)	

2. Approve Agenda.
3. Approved Minutes
4. Chair Report - IS on non-agenda items - Community Forest Advisory Committee (CFAC) update.
5. Chair Report - SW on non-agenda items
6. VVG Report
7. PUBLIC COMMENT – 3 minutes on non-agendized items.
8. Items for Discussion, Action, and Possible Motion

NEW BUSINESS

- a. Venice Arbor Group update on Venice Blvd tree care and planting, mulching and irrigation – Request for volunteers - Noel/Peter
- b. Tree well expansion locations and funding – Mark R.
- c. Penmar golf course – presentation and update – Barry.
- d. Adoption of CFAC tree edits to the UNNC Koretz motion regarding R-1 rezoning per SB9. - Isabelle

OLD BUSINESS

- e. Lincoln Blvd Master Plan and Community Plan including whole food update –Michael/Sarah
- f. Illegal pruning strategies – create an official letter? - Janin



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- g. Coastal planting palettes for 3 habitats- dunes, wetland, terrace – Should we create? – Isabelle/Barry
- h. RAP Ocean Front Walk dune planting – Noel/Isabelle
- i. County beach dune plantings update - Noel
- j. Dog park planting RAP – Barry/Isabelle
- k. Micro forest at RAP – next steps – Barry/Isabelle
- l. Tree priority zones – where in Venice to focus?
- m. Sample Tree Disclosure Form – Noel
- n. Status of adopted and modified SM Tree Protection Zone (TPZ) - Sarah

ANNOUNCEMENTS

- a. Winter schedule of activities: tree walks, mulch, work days, water days, planting days

COMMITTEE COMMENTS

Next VArb meeting December 17, 2021

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, 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. In addition, if you would like a copy of any record related to an item on the agenda, please contact vp@venicenc.org.

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