



Venice Neighborhood Council

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

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

Venice Arbor Committee (VAC) Meeting Agenda

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

Meeting Location: Zoom

Contact: isabelle@idarchitect.com, 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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+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

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

2. Approve Agenda as presented and amended.
3. Approved Minutes from June 19, 2021 meeting as approved or amended.
4. Presentation - Water Expert, Eric Vogler, to present lessons in hydrology in the coastal zone and possible impacts of de-watering on trees.



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5. Chair Report - ID- Community Forest Advisory Committee (CFAC) update.
6. Chair Report. SW – Green Map and Targeted Properties. Green Coastal Corridor. Proposal – Bird’s Eye View - to create a Green Coastal Corridor map to show the green areas and the potential green areas of the entire Coastal Area, comprising the Santa Monica Mountains down to Ballona Wetlands. Goal is to create green pathways for wildlife to utilize and in effect also create greater urban canopy throughout. Large open paved areas – Whole Foods, Ralphs, and other large areas would be incorporated into the above overarching plan. Noel to report on her activities.
7. PUBLIC COMMENT – 1 minute on non-agendized items related to Venice Arbor Committee only.
8. 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, 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.

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.

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