



# 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 (VArb) Meeting Agenda

**Meeting Date: Jan 13, 2023**

**Meeting Time: 2:00 PM – 4:00 PM Pacific Time**

**Meeting Location: Webinar online zoom meeting**

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

You are invited to a Zoom webinar.

When: Jan 13, 2023 02:00 PM Pacific Time (US and Canada)

Topic: Arbor

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81114804085>

Or One tap mobile :

US: +16699006833,,81114804085# or +16694449171,,81114804085#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 669 444 9171 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 811 1480 4085

International numbers available: <https://us02web.zoom.us/j/81114804085>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE \_\_\_\_\_ NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

### **AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

### **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](mailto:sarahwauters123@gmail.com).

### **Public Posting of Agendas -**

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*It's YOUR Venice - get involved!*



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

- Venice Branch of LA Public Library
- [www.NeighborhoodCouncilWebsite.com](http://www.NeighborhoodCouncilWebsite.com)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System (ENS)

### (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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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.

1. Call to Order
2. Roll Call

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

3. Review, Comment and Adopt Minutes from October 2022 meeting
4. PUBLIC COMMENT .
5. Reports
  - a. Chair Report
  - b. Report from CFAC Isabelle Duvivier
  - c. VVG Report – Noel Johnston

#### NEW BUSINESS

1. **18 OAKS!** – Set dates and locations for planting
  - a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
2. **VVG Saturdays – Make a schedule for next few months**
  - a. Plant 15 trees - January, asap
  - b. Mulch one PK property – February
  - c. Weed golds – February
  - d. Weed FM - February



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- e. Plant tabor court – January
  - f. Plant Dog park – January
  - g. Public Comment
  - h. Committee Discussion
  - i. Motion
3. **Coastal Grant Ideas pre-application is attached – please submit to VArb before the next meeting.**
- a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
4. **Recruit Helpers at the Farmer's Market?**
- a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
5. **Buy a new Water Pig and another car to pull it?**
- a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion

## OLD BUSINESS

6. **Grants - Tabor Court – Set date for planting**
- a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
7. **Schedule for Planting in Winter – Need to make schedule**
- a. Items for Discussion, Action, and Possible Motion
  - b. Public comment
  - c. Committee discussion
  - d. Motion
8. Comments on items not on the agenda for consideration.
9. ANNOUNCEMENTS
10. 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



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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](mailto:sarahwauters123@gmail.com).