



Venice Neighborhood Council

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VNC Neighborhood Committee Minutes of January 24, 2017 Meeting Bank of Venice, 80 Windward Ave, Venice CA 90291

1. Meeting was called to order at 7:42am. Present were George Francisco (GF), Nathan Court (NC), Reta Moser (RM), Joan Wrede (JW), Bill Boyd (BB), Noel Johnston (NJ), Jay Cole (JC), Isabelle Duvivier (ID), Will Kain (WK), Sarah Shoup (SS)
2. The agenda was approved as presented (JW, RM; 9-0-1, NC, BB, NJ, JC, ID, WK, SS//GF)
3. Minutes of the November 22, 2017 Neighborhood Committee meeting were approved as presented. (NC, RM, 9-0-1: JW, BB, NJ, JC, ID, WK, SS //GF)
4. There were No Announcements
5. There was No Public Comment
6. Chair Report
 - a. Attempt to make, discuss and approve 1 motion per month and follow up with action plans
7. Item for Discussion and Possible Action – DISCUSSION: GARAGE CANS
 - a. Installation of More Public Garbage Cans in Venice to Begin in March, City needs location suggestions to update former Committee Map
8. Item for Discussion and Possible Action – DISCUSSION: VENICE RESILIENCY COMMITTEE
 - a. Keith Harrison, potential Chair of proposed VNC Ad Hoc Committee explains vision and importance of Venice having a community resiliency plan
9. ITEM FOR DISCUSSION AND POSSIBLE ACTION – MOTION. Tree Removal Mitigation. PASSED. 8-1-1 (For ID, RM; BB, NJ, JW, JC, SS, WK. Against NC. Abstain GF) Amended: For ID, RM; BB, NJ, JW, JC, SS, WK. Against NC. Abstain GF)

Whereas the City of Los Angeles has entered into a legal settlement of the case Willits v City of Los Angeles and;

Whereas under the terms of this settlement, the City has taken many steps to bring all sidewalks into compliance with ADA regulations and;

Whereas such compliance can often require the removal of trees therefore:

The Neighborhood Committee proposes that the Venice NC Board recommend to Councilman Mike Bonin, the Department of Public Works, the Bureau of Street Services, the Department of Recreation and Parks and the Urban Forestry Division that:

In the case of any tree removal, the City of Los Angeles provide more than 72 hours notification of said removal and:

Such notification be made in writing to property owners within a 500 ft radius and;

Trees designated to be re-planted MUST be replanted in the Neighborhood Council area in which said tree was originally planted and;

More information about alternatives to tree removal regarding the sidewalk repair program be codified and provided to any applicant submitting for a tree removal for any reason.
10. CFAC Update – Isabelle Duvivier
11. There was No New Business
12. There was No Old Business
13. The meeting was adjourned at approximately 9:17am.