



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

Meeting Date: December 20th, 2024

Meeting Time: 10:30 AM Pacific Time

Meeting Location: Zinque, 1440 Lincoln Ave., Venice, CA

Contact: sarahwauters123@gmail.com, a.kemkes@verizon.net

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.

Public Posting of Agendas -

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

- Venice Branch of LA Public Library
- 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.

Sarah Wauters, Co-Chair		Andreas Kemkes, Co-Chair	
Isabelle Duvivier		Barry Campion	
Janin Paine		Eric Schiff	
Nico Ruderman (ex-officio)			

1. Call to Order – Approve last month’s minutes
2. PUBLIC COMMENT (will be limited to 1 minute to the general public only, at this time).
Comments on items not on the agenda for consideration.
3. REPORTS
 - a. Chair Report – Andreas Kemkes or Sarah Wauters
 - b. Report from CFAC - Isabelle Duvivier
 - c. VVG Report – Noel Johnston or Isabelle Duvivier
 - d. Pollinator Project - Janin Paine
4. OLD BUSINESS
 - a. MTA Housing at Main and Sunset - Discussion regarding the MTA development parkway size minimum required to accommodate large Native tree i.e. Oak to be included in part of the pollinator corridor project PARC.
 - i. Items for Discussion, Action, and Possible Motion – Discussion with architect Jay Stark
 - ii. Public comment
 - iii. Committee discussion



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iv. Motion

5. NEW BUSINESS

- a. Billboards - excessive tree trimming
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- b. Santa Monica Airport - opportunities to collaborate on common plan
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion

6. OLD BUSINESS

- b. Dell Project
 - i. Items for Discussion, Action, and Possible Motion - Approval by Coastal Commission
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- c. Shell Circle Project
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- d. Protection of Trees – Monitor Tree Removal List for Venice and Mar Vista
 - i. Items for Discussion, Action, and Possible Motion – Del Rey Chinese Elm, Coral Trees, Glyndon Magnolia, ...
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- e. Letter to Landscape Architect for Rose to specify Species – Species Suggestions (In. 9/20/24)
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion

7. ANNOUNCEMENTS

8. ADJOURNED



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THE AMERICAN WITH DISABILITIES ACT:

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