



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: January 17th, 2025

Meeting Time: 11:00 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:

- Beyond Baroque, 681 Venice Blvd., Venice, CA90291
- www.VeniceNC.org
- Receive all Venice Neighborhood Council agendas by email, subscribe to <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>.

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

1. Call to Order – Approve last month’s minutes, Approved
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 - Andreas K to report on the Protected Tree Ordinance Adhoc Committee of CFAC.
 - b. Report from CFAC - Isabelle Duvivier
 - c. VVG Report – Noel Johnston or Isabelle Duvivier
 - d. Pollinator Project - Janin Paine
4. NEW BUSINESS
 - a. Santa Monica Mountains Fires - which organizations will be working to restore and how can we help?
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion



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iv. Motion

5. 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
 - iv. Motion

- b. Shell Circle Project
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion

- c. Billboards - Excessive tree trimming
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion

6. ANNOUNCEMENTS

7. 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 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.

