



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: February 21st, 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
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(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		Eric Schiff	x
Nico Ruderman (ex-officio)			

- 1.
2. Call to Order – Approve last month’s minutes, Andreas, Barry 5-0-0.
3. 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.
4. 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
5. NEW BUSINESS
 - a. Dell Project on LADOT Parking Lot 701 - Inventory of Trees there - Update from Isabelle wrote a motion to go before countil DOT planning, Ronbin him and murez, Sarah Denison, example of brilliant LID design, Ask Mark R about the age of the sycamores. See



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if you can find the areas of Venice that are before the trees. Believe they were planted with state highway fund. Guidelines - RAP just released treecare guidelines, when building around trees must maintain Rec and Park tree maintenance booklet. Motion

- 6.
7. Context of proposed subcommittee. Traci Park proposed motion.
- 8.
9. The Parking lot 701 contains 32 Sycamores - both street trees and within the parking lot, 19 Oaks - babies and mature, 23 Sycamores, 10 Oaks - babies and mature, and these city and community and the massive loss should consider the seriously when researching possibilities of building on that site or the former site. Planted in 1995- 2003? SRW moves, Barry seconds. 5-0-0.

(Look at

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

10. OLD BUSINESS

- a. Livable Communities Presentation to Joint Meeting with LUPAC
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- b. Santa Monica Mountains Fires
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- c. MTA Housing at Main and Sunset
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- d. Shell Circle Project
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion
 - iv. Motion
- e. Billboards - Excessive tree trimming
 - i. Items for Discussion, Action, and Possible Motion
 - ii. Public comment
 - iii. Committee discussion



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iv. Motion

11. ANNOUNCEMENTS

12. ADJOURNED

THE AMERICAN WITH DISABILITIES ACT:

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