



# 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: March 21st, 2025

Meeting Time: 11:00 AM Pacific Time

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

Contact: [sarahwauters123@gmail.com](mailto:sarahwauters123@gmail.com), [a.kemkes@verizon.net](mailto: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](mailto:sarahwauters123@gmail.com).

### Public Posting of Agendas -

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- Beyond Baroque, 681 Venice Blvd., Venice, CA90291
- [www.VeniceNC.org](http://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](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.

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. NEW BUSINESS
  - a. LA Park Needs 2025 Survey
    - i. Items for Discussion, Action, and Possible Motion
    - ii. Public comment
    - iii. Committee discussion



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iv. Motion

5. OLD BUSINESS

- a. Livable Communities Presentation to Joint Meeting with LUPAC, Venice Community Plan, Parking & Transportation, Schools & Parks
  - i. Items for Discussion, Action, and Possible Motion
  - 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. Dell Project on LADOT Parking Lot 701
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
  
- d. MTA Housing at Main and Sunset
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
  
- e. Santa Monica Mountains Fires
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion
  
- f. Billboards - Excessive tree trimming
  - i. Items for Discussion, Action, and Possible Motion
  - ii. Public comment
  - iii. Committee discussion
  - iv. Motion

6. ANNOUNCEMENTS

7. ADJOURNED



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