



Regular Meeting Agenda

Fairfax Senior Citizens Center Park Advisory Board

Friday December 13, 2024 | 1:15 PM to 3:00 PM

Fairfax Senior Citizens Center

7929 Melrose Avenue Los Angeles California 90046

<https://www.FairfaxPAB.org>

Ronald Evans, Center Director
Julie Finger, President & Board Member
William Meyerchak, VP, & Board Member
Dolores Kemp, Secretary, Board Member
Sylvia Kleinhaut, Board Member

Dr. Tricia Tahara-Stoller, Board Member
Corey Arzoumanian, ESQ, Board Member
Joseph Kleinhaut, Board Member - Ex-Officio
Khadeem Lee, Board Member - Ex-Officio
Caroline Nagy, Board Member - Ex-Officio

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 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT <https://ethics.lacity.gov/lobbying/> FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org

1. CALL TO ORDER

- Roll Call

2. APPROVAL OF THE MINUTES

- Approval of the Minutes for the Regular Board Meeting on August 30, 2024

3. SPECIAL GUEST(S)

- Daniela Castillo, Health Educator from Breathe SoCal

4. GENERAL PUBLIC COMMENT

- Members of the public who want to comment on other matters that not listed on the agenda and under the jurisdiction of the Board please read *Public Comment* on page 3



5. MATTERS UNDER BOARD CONSIDERATION

- Contact Local News about JFSLA not allowing the FSCC to participate in the Senior Nutrition Meals Program. Vote to Contact the Local TV News, Local Social Media Influencers and Newspapers.

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Welcome to Joan Leider, Cindi Clark and Jo Ann Lesser future 2025 Board Members
- Aging Site Area Exception Needed for SCMS. Review of ASA SCMS Contract
- Smart Senior Series – Dec 16, 2024 Disaster Preparedness Event
- Holiday Party – December 17th
- New Arthritis Exercise class and Weekly Dances at the center in 2025
- Smart Senior Series – Breathe SoCal Lung Scanning and Education Event in February 2025
- Waymo Free Trial Senior Rides Screening Party with Pizza and Ice Cream (Red Carpet) 2025
- 100 New Chairs for the Center - New Lobby Furniture – New Coffee Machine Hook-up
- Increase RecTrac Enrollment
- Joseph Johnson submitted his FPAB Resignation
- Election of a Board Member to represent our PAB at RAP Senior Section Meetings
- February Election of FPAB Officers
- Bid for Sidewalk repairs was not posted on website. Need to check BOE
- Check on ADA ramp construction. No work since the Gas Line repair
- Board Member Presentations and Questions

7. BOARD BUSINESS

- Requests by any Board Member(s) to Schedule Specific Future Agenda Items

8. NEXT MEETING

- TBD

9. ADJOURNMENT



* PUBLIC COMMENT*

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. A member of the public cannot yield or cede their speaking time to another member of the public. The Agenda is posted for public review at <https://www.laparks.org/volunteer/pab-agendas/2023> or <https://www.FairfaxPAB.org> and at the main posting location as required by law: 7929 Melrose Avenue, Los Angeles, CA 90046.

ADA

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