



# Regular Meeting Agenda

## Fairfax Senior Citizens Center Park Advisory Board

Friday July 26, 2024 | 1:15 PM to 2:45 PM

Fairfax Senior Citizens Center

7929 Melrose Avenue Los Angeles California 90046

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Ronald Evans, Center Director  
Julie Finger, President & Board Member  
Sylvia Kleinhaut, Board Member  
Dolores Kemp, Board Member  
Dr. Tricia Tahara-Stoller, Board Member

William Meyerchak, Board Member  
Corey Arzoumanian, ESQ, Board Member  
Joseph Kleinhaut, Board Member - Ex-Officio  
Khadeem Lee, Board Member - Ex-Officio

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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](mailto: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 June 28, 2024

### 3. SPECIAL GUEST(S)

### 4. GENERAL PUBLIC COMMENT

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

### 5. MATTERS UNDER BOARD CONSIDERATION

- Continue looking for a Senior Congregate Meal Site Service Provider for the center
- Recommend a new set of lobby chairs and side tables for the center
- Recommend RAP purchase 100 new chairs to accommodate meetings at the Center
- End of Summer Party



## 6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Board Member Presentations and Questions
- Progress on our search for a new Senior Congregate Meal Service Provider
- Construction on the Gas line, ADA ramp, sidewalks and the parking lot.
- Health Fair with Cedars Sinai
- October Halloween Party – Planning
- Commercials for our classes
- Field Trip to LACMA Jazz on Friday Night and Field Trip to Little Ethiopia in planning
- Waymo Free Trial Senior Ride Day at FSCC in planning
- Senior Citizen Disaster Preparedness Event in planning with Listos CA - maybe canceled
- The Center for Health Care Rights in planning - Sept event in planning
- Butterfly Sanctuary Garden at the Center - Construction hazards

## 7. BOARD BUSINESS

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

## 8. NEXT MEETING

- TBD

## 9. ADJOURNMENT

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\* 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> and at the main posting location as required by law: 7929 Melrose Avenue, Los Angeles, CA 90046.

ADA

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