



Regular Meeting Agenda

Fairfax Senior Citizens Center Park Advisory Board

Friday June 28, 2024 | 1:15 PM to 2:45 PM

Fairfax Senior Citizens Center

7929 Melrose Avenue Los Angeles California 90046

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 Craig, ESQ, Board Member
Joseph Kleinhaut, Board Member - Ex-Officio
Khadeem Lee, 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, May 31, 2024

3. SPECIAL GUEST(S)

- Alexander Hall - Waymo

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

- Fairfax Park Advisory Board Bylaws
- Fairfax Park Advisory Board Code of Conduct
- New Board Member Corey Craig, ESQ



6. INFORMATIONAL REPORTS AND PRESENTATIONS

- JFSLA Senior Nutrition Congregate Meal Service ends today June 28th due to JFSLA budget issues. JFSLA served food at the center for over 30 years
- Search for a new Congregate Meal Service Provider
- LAUSD asked us to resubmit for the field trip list in August due to a new process
- Senior Citizen Disaster Preparedness Event in planning with Listos CA – maybe canceled
- Field Trip to LACMA Jazz on Friday Night and Field Trip to Little Ethiopia in planning
- Academy Museum Movie Night – July 21st
- Waymo Free Trial Ride Day at FSCC in planning for August 9th or 16th
- Butterfly Sanctuary Garden at the Center – Planning event for late Aug early Sept
- The Center for Health Care Rights in planning –Sept event in planning
- Health Fair with Cedars Sinai in planning- Fall
- Changing class and event times so that Senior Citizen's can have lunch at another center and make it to FSCC after lunch time.
- LA Zoo event

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

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