



Regular Meeting Agenda

Fairfax Senior Citizens Center Park Advisory Board

Friday January 31, 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
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. SPECIAL GUEST(S)

- No Presentations

3. 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

4. APPROVAL OF THE MINUTES

- Approval of the Minutes for the Regular Board Meeting on December 13, 2024



5. MATTERS UNDER BOARD CONSIDERATION

- Approval of new Board Members:
 - Joan Leider for FPAB membership
 - Jo Ann Lesser for FPAB membership
 - Cindi Clark for FPAB membership

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Aging Site Area exception needed for a new Senior Congregate Meal Service Provider
- Bingo Food / New Bingo License
- Valentines Day Party
- Autry Field Trip February 13th
- Smart Senior Series
- Feb 27 Lung Cancer Event with Breathe SoCal – Smart Senior Series event
- Broad Field Trip March 20th
- St Patrick's Day party
- New homeless encampment on east-side of the Center
- 100 New Chairs for meetings - New Lobby Furniture – Coffee Machine Hook-up Needed
- Increase RecTrac enrollment at the center
- Sidewalk repairs by LA City are postponed until July 2025. Bid Dec 2024 - June 2025
- ADA ramp construction. No work since the gas line repairs in August 2024
- Board Member Presentations, Questions, and February meeting election reminder

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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