



Regular Meeting Minutes

Fairfax Senior Citizens Center Park Advisory Board

Friday August 30, 2024 | 1:15 PM to 2:45 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 Johnson, 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

Mr. Evans, Mrs. Finger, Mr. Meyerchak, Mrs. Kemp, Mrs. Kleinhaut, Dr. Tahara-Stoller, Mr. Johnson, Mr. Kleinhaut

2. APPROVAL OF THE MINUTES

The Minutes for the Regular Board Meeting on July 26, 2024 were unanimously approved with no changes.

3. SPECIAL GUEST(S)

No Special Guest



4. GENERAL PUBLIC COMMENT

Traffic Officer Crizelle De Guzman wants to join the Fairfax Park Advisory Board as a Ex-Officio Board Member. The FPAB is very excited to work together with the LADOT. An application, FPAB info, and Live Scan instructions were given.

5. MATTERS UNDER BOARD CONSIDERATION

- New Board Member, Joseph Johnson

Unanimously Approved

- New Board Member - Ex Officio, Caroline Nagy

Unanimously Approved

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Progress on a new Senior Congregate Meal Service Provider – Aging Site Area Exception Needed

The Fairfax Park Advisory Board unanimously approved that JFSLA should allow a new Senior Nutrition Group Meal Provider into their ASA or restart serving food without haste at the Fairfax Senior Citizen Center.

The Fairfax PAB unanimously voted that St. Barnabas or another meal provider be allowed to serve food in JFSLA's ASA.

The FPAB remains committed to obtaining our requested CPRA request information from LA City to better understand LADOA ASA and JFSLA Contracts. The 10 day deadline LA City had per the law has passed. The VP of the FPAB received a phone call from LADOA on day 9 of the CPRA request and was promised that the ASA contract information would be emailed by the CPRA deadline. No email with ASA Contract information was ever sent from LADOA.

Senator Adam Schiff's office was contacted by a Board Member to find Federal Fund for JFSLA due the fact that JFSLA is experiencing extreme Budget deficits. MCWNC and the LADOA have been in contact with JFSLA to offer Grant money. The FPAB has emailed JFSLA for a details related to the offered funds from Mr. Schiff Office and have received no response from JFSLA to date.

To date zero progress has been made by JFSLA to reinstate Senior Nutrition Meal Services at the Fairfax Senior Senior Center. The Board would like to thank Tammy Williams from LADOA for helping find grant opportunities to help the center. Contact from JFSLA has been very difficult or non-existing. Meal Caps are in effect at most Senior Centers and Apartment Buildings per JFSLA. The Fairfax Tower up the street remains open for JFSLA SNGMS.



Discussion of contacting News Organizations to better inform the public of the Center's issues will be reviewed in the next FPAB meeting. Having Hungry Senior Citizens is unacceptable in the Fairfax District. The Board ask that LADOA approve an ASA exception for the Fairfax Senior Citizens Center.

As 10 days has passed and no information was received by the FPAB, LA City appears to be in violation of the CPRA act per the statue. The JFSLA ASA contract for the Mid City West Area was not email by the deadline. The Board will address the CPRA statue at the next Board Meeting.

- Gas line has been repaired, we are ready for winter this year.

A big thank you to RAP and CD5 for getting this needed work done at our center.

- Health Fair with Cedars Sinai

The Health Fair Event with Cedars Sinai is conformed for November 12th. The interruption by our polling location will be mitigated thanks to the amazing Election Staff. They were able to move our equipment pickup date from November 14 to November 8th. We will add our Sound Bath Meditation class and will serve bagels, cream cheese and coffee.

- October Halloween Party – Rescheduled to October 24th

Halloween Party Entertainment and Food is conformed for new date. A call list will be handed out to some Bingo players to make phone calls regarding the change in the date.

- Holiday Party in December – December 17th

Chinese food will be served. Cake will be served. The entertainment will cost \$10 per person. This is Sylvia Kleinhaut's last time volunteering for parties.

- New Field Trip to Little Ethiopia in planning – Field to Little Ethiopia Walk is on Sept 8th

Little Ethiopia Mobility Walk has a bus arriving at the center around 11:00AM and will depart at 11:30AM. Pan Pacific Senior Activity Center member have been encouraged to join us with their Director Monica's help.

- Waymo Free Trial Senior Ride Day at FSCC in – planning

Free Ride Day is on September 11th after Bingo from 3PM to 5PM. Waymo will be providing food for the Bingo game. Waymo will also be honoring a FPAB member for their contributions to the Senior Community and will be filming our Bingo Game. Film Permits and Center feeds should generate some money for the our Parties.

- Field Trip to LACMA Jazz on Friday Night - Pending Approval from LACMA

The field trip was approved by LACMA. 25 seats will be saved. The FPAB will be giving 12 tickets to Monica the Director of the Pan Pacific Senior Activity Center so we can bring the centers together for an event. LACMA is free on Friday's after 3PM and we are encouraging people to go to the Musuem and Jazz.



- 100 New Chairs for the Center - New Lobby Furniture – New Coffee Machine Hook-up

New tickets and requests will be submitted for the items outstanding

- Center Commercial - LA 35 CityView This Week LA Spotlight video

A big thank you to LA 35 Cityview for making our commercial a reality. The work is very professional and this video could not have been done without their help. Please check out the spotlight video on the Center's Website <https://LAparks.org/scc/Fairfax>

- Board Member Presentations and Questions

Ronald Evan, Center Director made a General Announcement that LA Parks will be celebrating 90+ year old with a party at the Friendship Auditorium by Griffith Park. The center will be participating and needs to start promotion.

Joseph Kleinhaut stated that at some point there will be changes to the front hall. He suggested that there be a dedicated space partition for receiving guests, new members and volunteers to help with them filling out membership cards and other tasks for RecTrac.

Sylvia Kleinhaut presented the Center's Field Trip to Descanso Gardens in lovely La Cañada Flintridge. The center will subsidize the cost of \$11 per person for the entrance fee. You can bring lunch or buy lunch at the gardens. There will be a train that will cost five dollars if members want to ride that cost will be out of pocket.

Sylvia Kleinhaut presented the Center's upcoming Field Trip to the Opera at Dorothy Chandler Pavilion. This event is on September 29th. Discounted tickets were able to be purchased. Thank you to the Music Center for helping the center get more discounted tickets to accommodate all the Older Adults that wanted to go.

William Meyerchak presented that our FPAB Logo and Seal were approved by RAP Senior Section.

Dolores Kemp presented the new monthly program at the center called the "Smart Senior Series". The presentations and workshops will be given by those qualified in those areas that will be of interest to Seniors. Participants will be informed and in some cases entertained in these sessions, we are expecting positive feedback from our seniors and also recommendations.

Dr. Tricia Tahara-Stoller presented that guidelines now advise those 75 years old and older can now receive the RSV Vaccine.



7. BOARD BUSINESS

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

None

8. NEXT MEETING

September 27, 2024 at 1:15PM

9. ADJOURNMENT

2:45PM



* 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.

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