



Regular Meeting Minutes

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

Present: Corey Arzoumanian, Julie Finger, Tricia Tahara-Stoller, William Meyerchak, Dolores Kemp

2. APPROVAL OF THE MINUTES

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

The Minutes were approved 5-0



3. SPECIAL GUEST(S)

- Daniela Castillo, Health Educator from Breathe SoCal

Daniela presented a Lung Cancer Health workshop called Breathe Easier, where lung screens and lung health are featured. Free lungs screenings will be on site and if a client meets certain needs, a scan at the City of Hope, Breathe SoCal's partner will be performed free of cost. Lungs health and the benefits of screening will be promoted.

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

No Comments

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.

A proposal was seconded to contact media but not to mention JFSLA's name, since JFSLA is a great organization and helps the Fairfax Community. Our mission is to get a food provider for the senior lunch program. Approved 5-0

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Welcome to Joan Leider, Cindi Clark and Jo Ann Lesser future 2025 Board Members

Thank you for attending your 1st Fairfax Park Advisory Board meeting as require in our Bylaws. We look forward to you becoming official members in the January meeting by vote. Thank you for helping at the Fairfax Center.

- Aging Site Area Exception Needed for SCMS. Review of ASA SCMS Contract

No ASA exception for Senior Congregate Meal Services at FSCC has been approved to date. Pan Pacific Senior Activity center usually runs out of food before the daily lunch program has ended. Adding food service at FSCC would truly help the older adults in the Fairfax Community. We are waiting on LA City Department of Aging to provide our board the requested information from our CPRA request. CD5 is trying to help us get the needed information. We have contacted SD2, SD3, CD5, Mayor Bass, Senator Schiff, LADOA, RAP, St Barnabas, and many other meal providers to date. We are still looking for a solution for Senior Meals.



- Smart Senior Series – Dec 16, 2024 Disaster Preparedness Event

Diane Velero from Healing Urban Barrios will be presenting a much needed event, She will be teaching Disaster Preparedness for older adults. Best of all everyone will get a free 1st aid kit and a chance to 1 of 30 prizes from fire blankets to fire proof documents holders. This will be a great event for the Fairfax Community. Thank you to RAP Senior Section for providing a list of organizations that provided the education.

- Holiday Party – December 17

Michael Quest will be singing providing great songs for dancing. A Chinese lunch buffet will be served. Ron will purchase 2 cakes for dessert.

- New Arthritis Exercise class and Weekly Dances at the center in 2025

We are hoping to have a new Arthritis Exercise Instructor in 2025, we have put out a job listing and are waiting on applicants.

- Smart Senior Series – Breathe SoCal Lung Scanning and Education Event in February 2025

Daniela from Breathe SoCal gave a great speech and the center is truly looking forward to the event in February.

- Waymo Free Trial Senior Rides Screening Party with Pizza and Ice Cream (Red Carpet) 2025

Waymo is still working on editing the video

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

Ron has told management of the centers needs. We are working with RAP to complete the 3 items list.

- Increase RecTrac Enrollment

We are working on a mobile sign up device and promoting center membership to all.

- Joseph Johnson submitted his FPAB Resignation

We thanked Mr. Johnson for his service and thanked him for to his commitment to help around the center.

- Election of a Board Member to represent our PAB at RAP Senior Section Meetings

More information is needed from RAP Senior Section.

- February Election of FPAB Officers

A reminder that elections are coming up



- Bid for Sidewalk repairs was not posted on website. Need to check BOE

Hoping the new year will provide new information

- Check on ADA ramp construction. No work since the Gas Line repair

Hoping the new year will provide new information

- 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.

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