



Regular Meeting Minutes

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

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

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

Present were Ronald Evans, Julie Finger, Wm. Meyerchak, Dolores Kemp, Corey Arzoumanian

2. APPROVAL OF THE MINUTES

The Minutes for the Regular Board Meeting on June 28, 2024 were approved

3. SPECIAL GUEST(S)

None

4. GENERAL PUBLIC COMMENT

Joseph Johnson and Rebecca Appel both commented that they miss the JFSLA Senior Meal Service at the Center. Both members of the public want a Senior Nutrition food program to re-start at the Center.

Joseph Johnson also said he would check with RAP to see if he was approved to volunteer.



5. MATTERS UNDER BOARD CONSIDERATION

- Continue looking for a Senior Congregate Meal Site Service Provider for the center

The FPAB voted unanimously to continue our efforts in finding JFSLA new funding and also to have LADOA allow a Meal Site Exception (vote 4-0)

- Recommend a new set of lobby chairs and side tables for the center

The FPAB voted unanimously to contact RAP about getting new lobby furniture. The old furniture keeps breaking and needs to be replaced. When a Senior Citizen sits in a Chair and the chair brakes because of old age this is a center problem. (vote 4-0)

- Recommend RAP purchase 100 new chairs to accommodate meetings at the Center

The FPAB voted unanimously to contact our new LA Parks supervisor. The Center was working with Juan to complete the chair request. We told the Board that Juan Guzman moved to a new district. There was a big round of applause for Juan and all that he did for the center. The center will need to start over in getting the needed chairs for the center's many meetings that have over 100 attendees. (vote 4-0)

- End of Summer Party

Due to funding issues the End Summer Party will not be possible. The center has \$1,000 to spend on the party but costs will be around \$3,000. The Center and Director and the FPAB are going to pass on the party.



6. INFORMATIONAL REPORTS AND PRESENTATIONS

➤ Board Member Presentations and Questions

Corey Arzoumanian donated a commercial coffee maker to the center. This donation is for all the meeting, classes and events. It will help for over 2,000 citizens per month that go center. JFSLA wanted to install a water filter a few months ago and RAP had an issue drilling through the stainless steel counter top. The center will contact RAP to see if we can find a solution to install the coffee maker.

The needs to be replaced refrigerator can not be replaced until it is cleaned and pictures are sent to RAP for approval to purchase a new one.

Meeting members have been helping clean up the alleyway. All the trash left behind from homeless people living in the alley have created a health hazard. Officer Dantzler our areas Lead Officer was contacted and said he would start alley drive bys.

➤ Progress on our search for a new Senior Congregate Meal Service Provider

St Barnabas was very excited to start serving food at the center. Unfortunately, LADOA did not grant a Meal Site Exception. JFSLA Senior Nutrition is not serving food but still no one else can serve food either because of JFSLA's control of the Fairfax District.

➤ Construction on the Gas line, ADA ramp, sidewalks and the parking lot.

The City and BOE are going to bidding out the sidewalk and parking lot jobs. We are hoping that construction will be starting around December 2024.

➤ Health Fair with Cedars Sinai

Tabled until next meeting

➤ October Halloween Party – Planning

Tabled until next meeting

➤ Commercials for our classes

The center was able to work with LA 35 CityView to make a Spotlight video that the center will use as a commercial in our front window playing on loop. The video will be very professional and will also show the LA Parks website.



- Field Trip to LACMA Jazz on Friday Night and Field Trip to Little Ethiopia in planning

Tabled until next meeting

- Waymo Free Trial Senior Ride Day at FSCC in planning

Tabled until next meeting

- Senior Citizen Disaster Preparedness Event in planning with Listos CA - maybe canceled

The center has not hear back from Listos. The event planning has been canceled.

- The Center for Health Care Rights in planning - Sept event in planning

Tabled until next meeting

- Butterfly Sanctuary Garden at the Center - Construction hazards

Do to the gas line and possible sidewalk construction the Center need to postpone the event until February.

7. BOARD BUSINESS

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

No requests

8. NEXT MEETING

- TBD

August 30th at 1:15 PM

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.

ADA

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