



# Regular Meeting Minutes

## No Quorum. Meeting was Cancelled

### Fairfax Senior Citizens Center Park Advisory Board

Friday October 25, 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 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](mailto:ethics.commission@lacity.org)

#### 1. CALL TO ORDER

- Roll Call

#### 2. APPROVAL OF THE MINUTES

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

#### 3. SPECIAL GUEST(S)

- None

#### 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

## 5. MATTERS UNDER BOARD CONSIDERATION

- The FPAB’s California Public Records Act (CPRA), Government Code sections 6250 et seq. request for the JFSLA Site Area Contract information was not sent on by LA City. Vote to Contact MCWNC and CD5 about the potential CPRA violation.
- Contact Local News about JFSLA not allowing the FSCC to participate in the Senior Nutrition Meals Program in LA. Vote to Contact the Local TV News, Local Social Media Influencers and Newspapers.

## 6. INFORMATIONAL REPORTS AND PRESENTATIONS

- New Senior Congregate Meal Service Provider - Site Area Exception Needed
- Health Fair with Cedars Sinai
- Smart Senior Series On-going
- Holiday Party in December – December 17th
- Waymo Free Trial Senior Rides Screening Party with Pizza and Ice Cream (Red Carpet)
- 100 New Chairs for the Center - New Lobby Furniture – New Coffee Machine Hook-up
- RecTrac Enrollment
- Joseph Johnson submitted his FPAB Resignation letter and will no longer be on the Board.
- 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.

ADA

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