



Regular Meeting Agenda

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

- Roll Call

2. APPROVAL OF THE MINUTES

- Approval of the Minutes for the Regular Board Meeting on July 26, 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

- New Board Member, Joseph Johnson
- New Board Member - Ex Officio, Caroline Nagy

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Progress on a new Senior Congregate Meal Service Provider - Site Area Exception Needed
- Gas line has been repaired, we are ready for winter this year and no gloves in Bingo this year
- Health Fair with Cedars Sinai
- October Halloween Party – Rescheduled to October 24th
- Holiday Party in December – December 17th
- New Field Trip to Little Ethiopia in planning – Field to Little Ethiopia Walk is on Sept 8th
- Waymo Free Trial Senior Ride Day at FSCC in - planning
- Field Trip to LACMA Jazz on Friday Night - Pending Approval from LACMA
- 100 New Chairs for the Center - New Lobby Furniture – New Coffee Machine Hook-up
- Center Commercial - LA 35 CityView This Week LA Spotlight video
- 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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