

# **Regular Meeting Agenda** Fairfax Senior Citizens Center Park Advisory Board Friday, April 25, 2025 | 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 Esq. Corey Arzoumanian, Board Member Joan Leider, Board Member Jo Ann Lesser, Board Memeber Cindi Clark, Board Member Joseph Kleinhaut, 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 <u>https://ethics.lacity.gov/lobbying/</u>FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR <u>ethics.commission@lacity.org</u>

## ITEMS:

## 1. CALL TO ORDER

> Roll Call

# 2. SPECIAL GUEST(S)

Pending

# **3. GENERAL PUBLIC COMMENT**

Members of the public who want to comment on other matters that are not listed on the agenda and under the jurisdiction of the Board please read <u>\*Public Comment\*</u> on page 3





### 4. APPROVAL OF THE MINUTES

> Approval of the Minutes for the Regular Board Meeting on March 28, 2025

#### 5. MATTERS UNDER BOARD CONSIDERATION

> Yearly Elections Vote per Bylaws for: President – Vice President – Secretary

#### 6. INFORMATIONAL REPORTS PRESENTATIONS AND PLANNING

- a) May through June weekly CERT Training by LAFD
- b) May: Hammer Museum Field Trip
- c) May: Metro On the Move Senior Pop Up
- d) Ongoing partnership with the Will and Ariel Durant Library Branch for Bingo on Wednesdays
- e) New Weekly Class: Line Dancing with Tony Munoz
- f) New Weekly Class: Poker Club
- g) Jazz at LACMA May 2 through October Field Trip with Fairfax, Pan Pacific & Claude Pepper
- h) June Event Ideas
- i) July 4<sup>th</sup> Party Planning (for July 2nd)
- j) August Event Ideas
- k) Fund Raising for Weekly, maybe daily Senior Nutritional Meals with LADOA & RAP
- l) Promoting Claude Pepper's Field Trip to the Watermelon Festival at Hansen Dam
- m) New Lobby Furniture (Chairs & Round Tables where older adults can play games)
- n) Commercial Coffee Machine Hook-up Needed in Kitchen
- o) Increase Center Membership enrollment

#### 7. BOARD BUSINESS

- a) Request by any Board Member(s) for the Director to Schedule Specific Future Agenda Items
- b) Board Member Questions

#### **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 <a href="https://www.laparks.org/volunteer/pab-agendas/2023">https://www.laparks.org/volunteer/pab-agendas/2023</a> or <a href="https://www.FairfaxPAB.org">https://www.FairfaxPAB.org</a> and at the main posting location as required by law: Fairfax Senior Citizens Center 7929 Melrose Avenue, Los Angeles, California 90046.

# ADA

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