



Regular Meeting Agenda

Fairfax Senior Citizens Center Park Advisory Board

Friday, February 28, 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 <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. SPECIAL GUEST(S)

- No Presentations

3. 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

4. APPROVAL OF THE MINUTES

- Approval of the Minutes for the Regular Board Meeting on January 31, 2025



5. MATTERS UNDER BOARD CONSIDERATION

- President – Vice President – Secretary: Yearly Elections per Bylaws

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Aging Site Area exception needed for a new Senior Congregate Meal Service Provider
- Theme ideas for the LA Parks November 2025 90+ Party
- Amend Bylaws section 3.1 “Board Membership” to allow Eleven (11) FPAB Members and Seven (7) FPAB Ex-Officio Members. For a total of 18 members in the FPAB.
- Broad Field Trip March 20th
- Late March Event with Open Arms Pantry
- April Event ideas
- May Event ideas
- June Event ideas
- July Event ideas
- 100 New Chairs for meetings - New Lobby Furniture – Commercial Coffee Machine Hook-up Needed.
- Increase enrollment at the center
- Sidewalk repairs by LA City
- ADA ramp construction. No work since the gas line repairs in August 2024
- Board Member Presentations & 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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