



Regular Meeting Minutes

Fairfax Senior Citizens Center Park Advisory Board

For Friday June 28, 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

- Roll Call

Ronlad Evans, Julie Finger, Sylvia Kleinhaut, Dolores Kemp, Dr. Tricia Tahara-Stoller, William Meyerchak, Corey Arzoumanian ESQ, Joseph Klienhaut

2. APPROVAL OF THE MINUTES

- The minutes for the Regular Board Meeting, May 31, 2024 (approved 5-0, all in favor)

3. SPECIAL GUEST(S)

- Alexander Hall – Waymo

Mr. Hall introduced his company's autonomous driving vehicles. Waymo has been in business since 2009. Waymo is severing San Francisco and Phoenix areas. In Los Angeles the Waymo is testing a 405 x 322 square mile area and hope to increase the service area for the public. He explained the hardware that makes the car work, from Lidar to Radar and all sort of devices to scan the road in any road condition during the day or night. Mr. Hall used a Power Point presentation and video to show how the car would react in certain situations. Mr. Hall explained how the cars Lidar was able to pick up vehicles that human eyes would normally miss, and be able to a not get in a t-bone collision when



another car runs a red light. Many of his discussion point were about all the technology. The board found all the tech very interesting. All the information can be found on Waymo's Website Waymo.com. The future event will have two vehicle that will give Seniors rides. We will make a sign up list for the event. The event will last for approximately 2 hours. TBD.

4. GENERAL PUBLIC COMMENT

- Members of the public who want to comment on other matters not listed on the agenda and under the jurisdiction of the Board please read *Public Comment* on page 3

5. MATTERS UNDER BOARD CONSIDERATION

- Fairfax Park Advisory Board Bylaws

Approved in a Vote of 5-0, all in favor

- Fairfax Park Advisory Board Code of Conduct

Approved in a Vote of 5-0, all in favor

- New Board Member Corey Arzoumanian, ESQ

Approved in a Vote of 5-0, all in favor

6. INFORMATIONAL REPORTS AND PRESENTATIONS

- JFSLA Senior Nutrition Congregate Meal Service ends today June 28th due to JFSLA budget issues. JFSLA served food at the center for over 30 years

service ended today due to budget issues. Many Seniors have written concerns and voice very strong opinions to bring back a food program.

- Search for a new Congregate Meal Service Provider

The St. Barnabas organization is excited to open a site site if LADOA will allow a meal site exception. We are also looking for other providers.

- LAUSD asked us to resubmit for the field trip list in August due to a new process

We will resubmit in August to allow High School Students to come to the center.



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

We are still waiting to hear more details

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

The LACMA event will be the first event for the two center in a long time. Monica and Ron both want to make the event happen. Little Ethiopia will be planned by Julie and William.

- Academy Museum Movie Night – July 21st

A small group of seniors are going to the movies at the Academy Museum.

- Waymo Free Trial Ride Day at FSCC in planning for August 9 or 16 – discussed above
- Butterfly Sanctuary Garden at the Center – Planning event for late Aug early Sept

Natural History Museum will be coming to the center.

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

Event still in planning.

- Health Fair with Cedars Sinai in planning- Fall

Cedar Sinai is coming to the center will lots of health checks and information for the seniors.

- Changing class and event times so that Senior Citizen's can have lunch at another center and make it to FSCC after lunch time.

We will continue to monitor class sizes.

- LA Zoo event

The board expressed interest in going to the Zoo for a future field trip instead.

7. BOARD BUSINESS

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

8. NEXT MEETING

- July 26, 2024

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.

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