



# Regular Meeting Minutes

## 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>

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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 Member  
Cindi Clark, Board Member  
Joseph Kleinhaut, Board Member - Ex-Officio  
Caroline Nagy, Board Member - Ex-Officio

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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

William Meyerchak, Dr. Tricia Tahara-Stoller, Joan Leider, Jo Ann Lesser, Cindi Clark

### 2. SPECIAL GUEST(S)

- No Presentations

No Special Guest(s)



### 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

No Public Comment(s)

### 4. APPROVAL OF THE MINUTES

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

Motion was presented, seconded. Approval 4-0

### 5. MATTERS UNDER BOARD CONSIDERATION

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

A Motion was made to move the election to the next meeting with all elected officials staying the their positions until a vote. Seconded and Approved 4-0

### 6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Aging Site Area exception needed for a new Senior Congregate Meal Service Provider

Work is continuing to figure out if an ASA exception can be granted for St Barnabas or how the Center can have a food program. No media has been contacted to date.

- Theme ideas for the LA Parks November 2025 90+ Party

Two themes were presented. Senior Prom and a Sock Hop. The ideas will be submitted to RAP Senior Section.

- 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.

A motion was presented to move the vote until the next meeting. The motion was seconded and approved 4-0

- Broad Field Trip March 20<sup>th</sup>

The center will be going on a field trip to the Broad Museum. People will show up at the center at 10AM to fill out release forms and get ready for a 10:30 AM departure time. The trip will include a chance to have lunch in the downtown area, a Docent Tour of the Museum and a visit to the amazing Mirror Room.



- Late March Event with Open Arms Pantry

The center is hoping to work on a future event. We have talked about events at Bingo and a possible Health Fair for a future date.

- April Event ideas

A Senior Scam workshop was suggested. The State of California was mentioned as a possible event provider. Details on the event will be presented in the next meeting.

- May Event ideas

A Prom at the Center with a dance instructor and entertainer, Cake with Coffee and tea. Maybe Sparking Cider.

- June Event ideas

Working on Ideas

- July Event ideas

July 3<sup>rd</sup> Party with Bludso's BBQ and Entertainment. Food funded by MRP budget and Board Members

- 100 New Chairs for meetings - New Lobby Furniture – Commercial Coffee Machine Hook-up Needed.

50 new chairs were delivered. The many people standing at permitted meeting groups will finally be able to sit down. New lobby furniture is needed and a hookup for our new commercial coffee maker needs a hookup. Drilling through stainless steel is the issue on the coffee maker and we are requesting that plastic tubing be permitted to be used that will go around the stainless steel without using a drill.

- Increase enrollment at the center

The Board is pushing enrollment in March and hopes to get at least 25 people signed up.

- Sidewalk repairs by LA City

More details from Recs & Parks and CD5 are needed

- ADA ramp construction. No work since the gas line repairs in August 2024



More details from Recs & Parks and CD5 are needed

- Board Member Presentations & Questions

None

## 7. BOARD BUSINESS

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

None

## 8. NEXT MEETING

- TBD

March 28<sup>th</sup> at 1:15PM

## 9. ADJOURNMENT

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\* 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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