

Regular Meeting Agenda

Fairfax Senior Citizen Center Park Advisory Board Friday March 29, 2024 | 1:00 PM to 2:30 PM

Fairfax Senior Citizen Center 7929 Melrose Avenue Los Angeles California 90046

> Ronald Evans, Center Director Julie Finger, Board Member Sylvia Kleinhaut, Board Member Dolores Kemp, Board Member Tricia Tahara-Stoller, Board Member William Meyerchak, Board Member

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 of February 23, 2024

3. SPECIAL GUEST(S)

4. GENERAL PUBLIC COMMENT *

Members of the public who which to comment on other matters not listed on the agenda and under the jurisdiction of the Board (please read * on bottom of page 2)

5. MATTERS UNDER BOARD CONSIDERATION

- ➤ Election of FSCC PAB Officers (President, Vice-President and Secretary)
- ➤ Monthly or Quarterly Meetings
- Ron is having is annual July 4th Party. Ideas, Volunteers, Funding, and Planning.

continued on next page





6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Parties Ideas by Sylvia
- Bingo Ideas by Dolores Kemp
- Gas Line Repair | Heaters Not Working ADA Access Ramp Repairs & Side Walk Repairs
- New Mah-Jong Club
- New Tech Class on How to Use the 311 and Class on How to Use Map Your app Experience.
- Weekly Trivia Club in the Computer Lab
- ➤ We Accept Credit Cards and Debt Cards for Payment at FSCC
- > JFSLA Senior Nutrition will be Switching to Hot Cart Service at the center
- ➤ Stop Senior Scams Acting Program May 13th Starting at 10:30 Special Guest Coming
- ➤ Neighborhood Clean-up Day with Fairfax High School Wednesday May 20th 9:30AM-11:30AM
- ➤ Bingo Grant Proposal Update and Possible Bingo Law Update
- Last Month We Discussed How to Increase Attendance Numbers, Ron Would Like a Monthly Newsletter to Advertise our Classes and Events, etc.

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. 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 Ave, Los Angeles CA 90046

<u>ADA</u>

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