



Regular Meeting Agenda

Fairfax Senior Citizen Center Park Advisory Board

Friday April 26, 2024 | 1:00 PM to 2:00 PM

Fairfax Senior Citizen Center
7929 Melrose Avenue Los Angeles California 90046

Ronald Evans, Center Director
Julie Finger, President
Sylvia Kleinhaut, Board Member
Dolores Kemp, Board Member

William Meyerchak, Board Member
Dr. Tricia Tahara-Stoller, Board Member
Joseph Kleinhaut, Ex-Officio Memeber
Khadeem Lee, Ex-Officio 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 March 29, 2024

3. SPECIAL GUEST(S)

- Cairo Rodriguez–Senior Field Deputy for Katy Yaroslavsky CD5 (“Stop Senior Scams Event”)

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

- Other possible Board Members and Ex-Officio Members for center Director to approve
- Donations to make the lunch area more inviting (finished puzzle are being mounted)
- Ideas to boost membership; boost class enrollment
- Volunteer RAP Name Badge – Do you want one with your name on it?
- Move Bingo Supplies to Volunteer office and make Bingo cabinet the new game storage area

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6. INFORMATIONAL REPORTS AND PRESENTATIONS

- Gas Line Repair | Heaters Not Working Since August 2023 | Gas is turned off
- ADA Access Ramp Repair work starts on April 23rd
- Updates and Q&A for Stop Senior Scams and Family Celebration Day Events
- A-frame signs with balloons idea - Dolores Kemp
- Make commercials to advertise our Classes – Joseph Kleinhaut
- Who can volunteer: May 13th SSC | May 28th FDC | July 2nd BBQ
- The center will be purchasing new & used board games to increase attendance
- Volunteers needed to serve food items to the tables at parties and events
- Clean-up Day with Fairfax High School is Canceled. Event only at Pan-Pacific on May 21st
- Getting FSCC on the approved LASD field trip list. Future partnership with Fairfax High
- New TV for the center: Movies and Bingo (use existing TV stand vs new TV stand)
- Using RAP RecTrak to register, sign-up, and pay for classes & events

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

ADA

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