

# Regular Meeting Agenda Fairfax Senior Citizens Center Park Advisory Board Monday, July 28, 2025 | 1:15 PM to 2:45 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 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 <a href="https://ethics.lacity.gov/lobbying/">https://ethics.lacity.gov/lobbying/</a> FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR <a href="https://ethics.commission@lacity.org">ethics.commission@lacity.org</a>

# **AGENDA ITEMS:**

# 1. CALL TO ORDER

➤ Roll Call

# 2. SPECIAL GUEST(S)

none

# 3. GENERAL PUBLIC COMMENT

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





# 4. APPROVAL OF THE MINUTES

(a) Approval of the Minutes for the Regular Board Meeting for June 27, 2025

# 5. MATTERS UNDER BOARD CONSIDERATION

(a) none

# 6. INFORMATIONAL REPORTS PRESENTATIONS AND PLANNING

- a) July 1<sup>st</sup> party was a big success.
- b) The Melrose Trading Post was a fun time
- c) Junk Sale for Members to clean out their closets Get rid of the Spring Cleaning Items
- d) August 7th Senior Summer Outing with Open Arms Food Pantry & Resource Center
- e) August Field Trip to the Natural History Museum Butterfly Pavilion
- f) August Ideas
- g) Vaccine Clinic Pop-Up
- h) September Ideas
- i) September Possible LACMA Jazz trip with CPSCC, PPSAC and FSCC
- j) Senior Nutritional Congregate Meal Project Underwriting & Fund Raising Proposal
- k) New Lobby Furniture (Chairs & Round Tables where Older Adults can play games)
- 1) Commercial Coffee Machine Hook-up Needed in Kitchen
- m) 4 new Card Tables needed (4 person tables for our popular Mah Jongg game)
- n) 100 New Metal Chairs for the Center needed
- o) Increase Center Membership Enrollment & Promotion of Classes Ideas

# 7. BOARD BUSINESS

- a) Request by any Board Member(s) for the Director to Schedule Specific Future Agenda Items
- b) Board Member Questions

# 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 <a href="https://www.laparks.org/volunteer/pab-agendas/2023">https://www.laparks.org/volunteer/pab-agendas/2023</a> or <a href="https://www.FairfaxPAB.org">https://www.FairfaxPAB.org</a> and at the main posting location as required by law: Fairfax Senior Citizens Center 7929 Melrose Avenue, Los Angeles, California 90046.

# <u>ADA</u>

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