



# Regular Meeting Minutes

## Fairfax Senior Citizens Center Park Advisory Board

Friday, April 25, 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)

### ITEMS:

#### 1. CALL TO ORDER

- Roll Call

Present: Jo Ann Lesser, Joan Leider, Dr. Tricia Tahara-Stoller, Esq. Corey Arzoumanian, William Meyerchak; A quorum is met.

#### 2. SPECIAL GUEST(S)

- Pending

#### 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 (now page 5)



#### 4. APPROVAL OF THE MINUTES

- Approval of the Minutes for the Regular Board Meeting on March 28, 2025

A motion was made to allow more time for the March minutes to be approved. The motion was seconded and approved with a vote of 4-0.

#### 5. MATTERS UNDER BOARD CONSIDERATION

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

A motion was made to allow more time for the Officer Elections. The motion was made to keep the same Officers and move the vote to the June agenda, the motion was seconded and approved with a vote of 4-0.

#### 6. INFORMATIONAL REPORTS PRESENTATIONS AND PLANNING

- a) May through June weekly CERT Training by LAFD

The classes will be 7 weeks long for a total of 17.5 hours of free Disaster training and education. The project is made possible because of RAP, FEMA, DHS, LAFD, CERT, Chin Thammasaengsri CERT Volunteer Leader, CERT Volunteer Mona Gerecht along with Firefighter Randall Opperman and Firefighter Kurt Howard.

- b) May: Hammer Museum Field Trip

Thank you to Councilwoman Katy Yaroslavsky Council District 5. The trip is going to be amazing and there are a few seats that we still need to fill. You can bring a snack lunch or dine at the Museum's Gourmet restaurant. The Center was able to arrange a free Student lead docent tour. This will allow the total field trip cost to be \$0 for Center Members. Many Members have expressed their desire to go to the UCLA hammer museum and we are finally able to make that happen. Thank you Field Trip Team!

- c) May: Metro - On the Move Senior Pop Up

Ron Evans has teamed up with Los Angeles Metro to provide a Pop-up Metro On The Move senior education day. Center members will learn how to use Senior TAP cards, how to reload TAP Cards, Senior Discounts that are available, and how to use the LA Metro app to get to your destinations.

- d) Jazz at LACMA May 2 through October – Field Trip with Fairfax, Pan Pacific & Claude Pepper

This event is in the pre-planning phase, the Centers need to talk and figure out a date that works for everyone. Ron stated he is van certified and we can ask Eric at Pan Pacific to help us get a van.

- e) June Event Ideas

Junk Sale for Members to clean out their closets. Get rid of the Spring Cleaning Boxes that you have. Proceeds will go to Center Parties and Events. The idea was seconded. This item will go the June Agenda for more planning.



f) July 4<sup>th</sup> Party Planning (for July 2<sup>nd</sup>)

The main party planning Board Member is not at the meeting. This item is being moved to the June Agenda for more planning.

g) August Event Ideas

Natural History Museum Field Trip was presented, the motion to continue planning was seconded. This item will go the June Agenda.

Late August Vaccine Clinic Pop-Up was presented, the motion to continue planning was seconded. Need to check with RAP Risk Management and other agencies or departments. This item will go the June Agenda for more planning.

h) Fund Raising for Weekly, maybe daily Senior Nutritional Meals with LADOA & RAP

The Center has a list of food providers that was provided to the PAB by LADOA. We will be getting quotes for the meal costs and will report back with details. This is step 1 with many more steps until we can start a meal service. June Agenda item.

A food truck idea was also presented as an idea.

i) Promoting Claude Pepper's Field Trip to the Watermelon Festival at Hansen Dam

A flyer was placed on the Center's Bulletin board and Announcements have been made at Bingo.

j) New Lobby Furniture (Chairs & Round Tables where older adults can play games)

Moved to June Agenda

k) Commercial Coffee Machine Hook-up Needed in Kitchen

Moved to June Agenda

l) Increase Center Membership enrollment

Thank you for the hard work from everyone at the center. Our enrollment number has improved. Lets keep up the great work.



## 7. BOARD BUSINESS

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

None

- b) Board Member Questions

None

## 8. NEXT MEETING

- TBA

Friday, May 30<sup>th</sup> 2025 at 1:15PM to 3:00PM

## 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:

Fairfax Senior Citizens Center 7929 Melrose Avenue, Los Angeles, California 90046.

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