

Regular Meeting Minutes Fairfax Senior Citizens Center Park Advisory Board Monday, August 25, 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 Joan Leider, Board Member
Jo Ann Lesser, Board Memeber
Joseph Kleinhaut, Board Member Ex-Officio
Caroline Nagy, Board Member Ex-Officio
Esq. Corey Arzoumanian, 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 https://ethics.lacity.gov/lobbying/ FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 978-1960 OR ethics.commission@lacity.org

AGENDA ITEMS:

1. CALL TO ORDER

➤ Roll Call

Julie Finger, William Meyerchak, Dr. Tricia Tahara-Stoller, Jo Ann Lesser, and Joan Leider

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 5

None

4. APPROVAL OF THE MINUTES

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

The minutes were seconded and approved by a vote of 4-0

5. MATTERS UNDER BOARD CONSIDERATION

(a) none

6. INFORMATIONAL REPORTS PRESENTATIONS AND PLANNING

a) Junk Sale for Members to clean out their closets

Joan will Scout the best day: Saturday or Sunday. All sale proceeds will go to the Senior Club. Looking have have the event in late October or November.

- b) Senior Summer Outing with Open Arms Food Pantry & Resource Center was a great time The trip was a big success. The party had a Bingo game, music, lunch and Bags of products for the guests to take home. We are trying to schedule another trip because everyone had such a fun time.
 - c) Field Trip to the Natural History Museum Butterfly Pavilion had a full bus and was amazing. Thank you Councilwoman Katy Yaroslavsky for providing transportation to the Museum.

The Field Trip was enjoyed by all. The Bus transportation was amazing. The Blue Butterflies were a big hit. The new Common Area was a delight and great place to relax. The next field trip we will implement a buddy system. A motion was made to penalize people that do not show up for the field trips. A motion was made that a fee should be charged or the no show is not allowed on the next trip. The Board voted to have No Shows miss trips as a penalty 4-0. The amount of trips that a No Show will miss, will be discussed before the next trip; a 1 year penalty to a 1 trip penalty.

d) September Ideas

All new flyers must have new ADA LA Parks wording.

e) Declutter Class/Event

Joan will get a class scheduled for September.





- f) Vaccine Clinic Pop-Up (maybe at Bingo time, <u>Wednesday@1PM</u>) in September

 We have scheduled 986 pharmacy to have a vaccination pop-up at the Center on September 25th and
- We have scheduled 986 pharmacy to have a vaccination pop-up at the Center on September 25th and October 22nd.
 - g) September Possible LACMA Jazz trip with CPSCC, PPSAC and FSCC

We are trying to make this trip possible. We need a new contact at LACMA to help the Seniors.

h) October Ideas and Halloween Party Planning

No Halloween Party Planning was done besides Ron saying decorations will be put up October 1st. Field trip to the Colburn School of Music for a Concert. Getty Villa field Trip. Downtown LA Library field trip. Conversation Spanish Class.

i) Senior Nutritional Congregate Meal Project Fund Raising Proposal

This is a big day for the Center. We have finally finished our Senior Congregate Meal Program Proposal. A big thank you to LADOA, Jaime H. Pacheco-Orozco and Tammy Williams. We will be looking to have donations be submitted to the LA Parks Foundation. This goal has a long path until we reach success and we hope the community will support us.

- j) November ideas for the Center & Puppet Art Class will be back at the Center this Fall Thanksgiving Pot-Luck with entertainment and cake.
 - k) Line Dancing and Ballroom Dancing with Tony

Tony will be contacted by Ron and a class will be setup.

- l) New Lobby Furniture (Chairs & Round Tables where Older Adults can play games) Ron will talk with Management.
 - m) Commercial Coffee Machine Hook-up needed in Kitchen

Ron will talk with Management.

n) 4 new Card Tables needed (4 person tables for our popular Mah Jongg game)

Ron will talk with Management. We are hoping to get one table and then get more. We are also asking Members to donated a table.

o) 100 New Metal Chairs for the Center needed

Ron will talk with management.

p) Increase Center Membership Enrollment & Promotion of Classes – Ideas

Thank you Eric and Floyd. Pan Pacific Park has really help the Center. Our new shirts helped sign-up over 50 new Fairfax members in RecTrac.





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

➤ TBD

Monday September 29th at 1:15PM

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 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.

<u>ADA</u>

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If a participant requires a one to one aide, requests will be fulfilled within seven business days of receiving required paperwork and documentation needed to issue a Right of Entry Permit to the agency providing the aide.







