



# **Regular Meeting Minutes**

## **Fairfax Senior Citizens Center Park Advisory Board**

**Friday, May 30, 2025 | 1:15 PM to 3:15 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  
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)

### AGENDA ITEMS:

#### 1. CALL TO ORDER

- Roll Call

Members present were: Dr. Tricia Tahara-Stoller, Esq Corey Arzoumanian, Joan Leider, Jo Ann Lesser and William Meyerchak

#### 2. SPECIAL GUEST(S)

- Robert Camarena, EveryTable, Director of Business Development

Robert from EveryTable went over all the aspects of a Senior Congregate Meal Program. EveryTable services schools, senior centers and more. Robert's 20 years of experience in the food service industry truly benefited our board. We learned how food programs works and the service that we would receive. Robert provided meal samples for us to try. The food was delicious!



- Margot Merrick, Loop Village CEO / Co-Founder

Margot had to reschedule. Congratulation to her daughter on graduating from college. Research of her company is very positive. Margot allows remote older adults to be in a virtual group for meal service. Her company looks amazing!

### 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

No public comments

### 4. APPROVAL OF THE MINUTES

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

A motion was made to approve the minutes. The motion was seconded and passed with a vote of 4 to 0.

- (b) Approval of the Minutes for the Regular Board Meeting on April 25, 2025

A motion was made to approve the minutes. The motion was seconded and passed with a vote of 4 to 0

### 5. MATTERS UNDER BOARD CONSIDERATION

- (a) Yearly Elections; Vote per Bylaws for: President – Vice President – Secretary

A motion was made to amend the bylaws. Voting will be every two years and not every year. The motion was seconded and approved with a vote of 4 to 0.

- (b) Select 5 Center Members to represent FSCC at the Lotus Festival on July 12th & 13<sup>th</sup>

We elected a group to represent us at the Lotus festival. Invitations will be emailed to the people. Many details for the event were not provided by RAP. Such as: what day is the event, and what time.

### 6. INFORMATIONAL REPORTS PRESENTATIONS AND PLANNING

- a) Cindi Clark was asked to step down from the FPAB

Ron mentioned that this is a hard part of his job. He does not take it lightly and he asked the board to vote on his decision. Ron mentioned how special everyone on the board was to him and he wanted to make sure everyone was in agreement. A motion was made to vote on Cindi Clark's removal. The motion was brought to a vote and was approved 5 to 0 siding with Ron's decision.

- b) New Weekly Class: Line & Ballroom Dancing with Tony Munoz on Thursdays

A meeting with Tony will be setup



- c) Jazz at LACMA Field Trip with Fairfax & Pan Pacific June 20<sup>th</sup> Summer Solstice event

LACMA has given us approval for reserved seating. This will be the 2<sup>nd</sup> annual Fairfax - Pan Pacific Senior Meet up. We are hoping the event will go smoothly. LACMA is very professional and will provide us with a lot of help and assistance.

- d) Junk Sale for Members to clean out their closets. Get rid of the Spring Cleaning Items

We talked about how to run the sales. If proceeds would go to the Center or people setting up the tables. Proceeds going to the center was favored. A motion was made for further discussion at the at the nexting.

- e) July 4<sup>th</sup> Party Planning (for July 1<sup>st</sup> party)

No details

- f) July Field Trip to the Melrose Trading Post

Greenway Arts and Melrose Trading Post have offered the center 20 \$6 ticket for free admission on July 6<sup>th</sup>. We will vote on our favorite booths, listen to music, take a group photo and enjoy the company of the group.

- g) July Ideas and August Event Ideas

Huntington Gardens was mentioned and a Studio Tour.

- h) August Field Trip to the Natural History Museum Butterfly Pavilion

The trip details are still being worked out. July 1<sup>st</sup> we will submit the bus request form to CD5

- i) August Vaccine Clinic Pop-Up

More planning is needed. Federal Budget cuts are making vaccination funding harder to get.

- j) September Ideas

Olvera Street and the Aquarium of the Pacific

- k) September - Possible LACMA Jazz trip with CPSCC, PPSAC and FSCC

Planning is still being worked on.

- l) Senior Nutritional Congregate Meal Project reports and progress

Hoping by next meeting all the food quotes will be in and we can start looking for funding to provide meals at the center.

- m) New Lobby Furniture (Chairs & Round Tables where Older Adults can play games)

A request will be sent to Ron's manager.



- n) Commercial Coffee Machine Hook-up Needed in Kitchen

This process is still in the same place and need to find some progress.

- o) Increase Center Membership enrollment: T-Shirts & Raffles

Shirts have been ordered and a Monthly Center Member Raffle for 2 Melrose Trading Post tickets will be started in the end of June.

## 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

- June 27<sup>th</sup> at 1:15PM

## 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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