

Regular Meeting Agenda Fairfax Senior Citizens Center Park Advisory Board Friday, June 27, 2025 | 1:15 PM to 3:15 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 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

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 on May 30, 2025

5. MATTERS UNDER BOARD CONSIDERATION

(a) none

6. INFORMATIONAL REPORTS PRESENTATIONS AND PLANNING

- a) Congratulation to our CERT graduation class
- b) LACMA Jazz with Pan Pacific SAC Meet Up was a sucess
- c) July 4th Party Planning and roaster (for July 1st party)
- d) July Field Trip to the Melrose Trading Post
- e) Junk Sale for Members to clean out their closets. Get rid of the Spring Cleaning Items
- f) July Ideas
- g) August Field Trip to the Natural History Museum Butterfly Pavilion
- h) Other August Ideas
- i) Vaccine Clinic Pop-Up
- j) September Ideas
- k) September Possible LACMA Jazz trip with CPSCC, PPSAC and FSCC
- 1) Senior Nutritional Congregate Meal Project reports and progress
- m) New Lobby Furniture (Chairs & Round Tables where Older Adults can play games)
- n) Commercial Coffee Machine Hook-up Needed in Kitchen
- o) Increase Center Membership enrollment 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 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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