

City of Madera ADA Advisory Council
City Hall Council Chambers, 205 W. 4th Street
Madera, CA 93637

REGULAR MEETING AGENDA

March 20, 2018, 3:30 p.m.

The meeting room is accessible to physically disabled persons. Requests for accommodation (assistive listening devices, interpreters, or language translators, etc.) should be made at least seventy-two (72) hours before the meeting to Diana Rosas at (559) 661-5401 or drosas@cityofmadera.com.

Any writing related to an agenda item for the open session of this meeting distributed to the ADA Advisory Council less than 72 hours before this meeting is available for inspection at the City of Madera Human Resources Department, 205 West 4th Street, Madera, California 93637 during normal business hours.

Roll Call

Dennis Smith – Chair
Dana DeFranco – Vice-Chair
Cynthia Ortegon
DJ Becker
Emmanuel Gomez
Tim Riche
Muhammad Latif

PUBLIC COMMENT:

The first fifteen minutes of the meeting are reserved for Members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

Business Matters


1. Approval of Minutes – Meeting of February 20, 2018
2. Follow-up items from February 20, 2018
 - a. Concern expressed about observed difficulty of a customer opening the Finance Door

- b. Request for update on Post Office ADA improvements
- 3. Discussion of Items to Request Funding for in the City's Budget for 2018/2019 – Wendy Silva
- 4. Election of Chair and Vice Chair – Wendy Silva
- 5. Oral reports by Staff and Advisory Board Members

Adjournment

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, April 17, 2018 at 3:30 p.m. in the City Hall Council Chambers.

I, Wendy Silva, Director of Human Resources for the City of Madera, declare under penalty of perjury that I posted the above Madera ADA Advisory Council Agenda for the Regular Meeting of March 20, 2018, near the front entrances of City Hall no later than 5:00 p.m. on March 16, 2018.

 3/16/2018
Wendy Silva, Director of Human Resources Date

ALL CITY EMPLOYEES AND THE PUBLIC ARE WELCOME TO ATTEND

City of Madera ADA Advisory Council
City Council Chambers, 205 W. 4th Street
Madera, CA 93637

REGULAR MEETING MINUTES

February 20, 2018, 2:00 p.m.

A regular meeting of the Madera ADA Advisory Council was scheduled for 3:30 p.m. on Tuesday, February 20, 2018, in the City Council Chambers.

ROLL CALL:

PRESENT:

Dennis Smith, Chair
Emmanuel Gomez
Cynthia Ortegon
Tim Riche
Muhammad Latif
DJ Becker

Staff
Wendy Silva
Diana Rosas

OTHERS PRESENT: None

ABSENT: Dana DeFranco, Vice Chair

Chairperson Dennis Smith called the meeting to order at 3:34 p.m.

Public Comment: Muhammad Latif was welcomed as new ADA Advisory Councilmember.

Business Matters

1. Approval of Minutes – December 19, 2017. Councilmember Riche moved to approve the minutes; motion seconded by Councilmember Gomez. Motion passed unanimously.
2. Discussion on Participation in the 2018 Madera District Fair-Wendy Silva stated that we do not have to commit at the moment but the initial packet from the fair arrived and it is scheduled for September 6-9, 2018 and we need to decide in the next month or two if we are going to commit to a booth again and set our schedule around it. At the 2017 fair Councilmember Smith worked most of the booth hours along with Councilmember Becker. Wendy stated that we want to make sure everyone can help if we decide to have a booth. Councilmember Becker stated that she thought it was definitely worth doing. Councilmember Riche stated that he will be willing to take shifts. Councilmember Becker stated that the feedback from the fair was great, along with the sticker board and this year there are flags available. Councilmember Smith asked if anyone opposed participating. Councilmember Ortegon stated that she won't

attend but doesn't oppose. Councilmember Gomez will not be in town to participate. Councilmember Smith stated that we will put the participation down as a tentative yes. Councilmember Becker asked if it was possible to combine the ADA booth with another City booth. Wendy stated yes but it depends how much table landscape is wanted, then we would be limiting on what we are doing at the booth because we wouldn't have much space, but it is something to think about. Wendy stated that we will add the item on the March Agenda to talk about what the both will consist of and a budget request to the Finance Department for the fair costs and other ADA expenses for 2018/2019 budget.

3. Oral reports by Staff and Advisory Board Members- Councilmember Latif asked why are the flags ADA hands out orange. He stated that some places ADA designations show as blue and others yellow, shouldn't the flag be the same color? Wendy stated that some of the placards, parking, and accessible seating are normally blue but that is set by code and statute. Councilmember Smith stated that the orange color on the flags is for safety and visibility on a power chair; it is generic and not related to ADA. Councilmember Becker stated that herself and Councilmember Smith donated funds to purchase the flags. She stated that without question everybody that was approached was very happy to have it and asked for flags for friends as well. Councilmember Becker asked Lieutenant Chiaramonte if she can place some at the Police Department and he agreed and said it is a lifesaving idea. She stated that PD will put one in their lobby as an example and keep them behind the counter and give them to people as they ask. Wendy asked for an estimate of how many more flags are needed and what the dollar value would be for those and the attached sticker for the July 1st budget. Councilmember Becker asked if they would need to wait for July 1st to order more. Wendy explained that the budget for the City is set on a fiscal year and funds for this year have been spent; new funds would be available potentially in the 2018-19 budget. Councilmember Smith stated that he has more flags on the way and can have them available in his store. Councilmember Latif asked if the citizens had to purchase the flags or if it was going to be City funded. Councilmember Becker stated that they would like it to be funded by the City, maybe the Police Department can assist. Wendy stated that it would be coming from the budget and we can talk about dollar value at the March meeting. Councilmember Becker stated that \$300 would be enough. City Council Women Gallegos approached the podium and shared that the Madera Breakfast Lions Club provides flags for Madera Unified and might potentially be a good partner in this program. Councilmember Becker asked if we can receive donations and will consider asking MPOA if they are willing to donate.

Wendy advised the Council that at the next meeting the agenda will have election for the chair and vice chair.

Councilmember Becker asked about a lift assist for the finance door to make the door less heavy. Wendy said she will ask facilities to measure the force to pull the door open and make adjustments as necessary.

Councilmember Becker asked about any updates on the Post Office; the last update from the Postmaster was that they were getting quotes. Councilmember Riche would like to contact legal or whoever authorizes the updates. Wendy stated that she will ask for an update.

Councilmember Ortegon stated that she attended the TAB meeting, Transportation Advisory Board meeting. She stated that TAB will be raising fees on MAX and Dial-A-Ride. They have a new line out to the Madera College. There will no longer be a stop at Walmart, and it is now behind Walgreens. TAB is also working on a new building on 13 and Pine, Freedom Industrial Park. The current building that MAX is in now will be vacant, the TAB committee recommended to make it a Police Sub Station.

Adjournment

The meeting adjourned at 4:12 p.m.

Respectfully Submitted,

Accepted,

Diana Rosas
Human Resources Technician II

Dennis Smith, Chair

Date:_____

Date:_____