

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

REGULAR MEETING AGENDA

April 17, 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 March 20, 2018
2. Election of Chair and Vice Chair- Report by Wendy Silva
3. Follow-up Items from March Meeting
 - a. Madera Post Office ADA Improvements

b. Path of Travel concerns from Walgreens bus stop to Walmart shopping center

4. Oral reports by Staff and Advisory Board Members

Adjournment

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, May 15, 2018 at 3:30 p.m. in the City Hall Council Chambers.

I, Diana Rosas, HR Technician II 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 April 17, 2018, near the front entrances of City Hall no later than 5:00 p.m. on April 12, 2018.

Diana Rosas, HR Technician II 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

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

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

ROLL CALL:

PRESENT:

Dennis Smith, Chair
Emmanuel Gomez
Tim Riche
DJ Becker

Staff
Wendy Silva
Diana Rosas

OTHERS PRESENT: None

ABSENT: Dana DeFranco, Vice Chair, Cynthia Ortegon, Muhammad Latif

Chairperson Dennis Smith called the meeting to order at 3:39 p.m.

Public Comment: None.

Business Matters

1. Approval of Minutes – A correction was made on the time of meeting on the minutes for February 20, 2018. Council Member Riche moved to approve the minutes; motion seconded by Council Member Becker. Motion passed unanimously.
2. Follow-Up items from February 20, 2018
 - a. Concern expressed about observed difficulty of a customer opening the finance door – Wendy stated that facilities made the adjustments; it was pulling at 7 lbs. and was changed to the standard of 5 lbs. for ADA requirements.
 - b. Request for update on Post Office ADA improvements- Wendy stated that she emailed the postmaster and he was vague, he checked in with the contractor and the contractor had not heard anything regarding the submitted bid. Wendy asked for a specific contact the postmaster stated that it is the office in Washington D.C. Wendy stated that she was able to receive a name

and a phone number to a Post Office in Fresno that the Madera Post Office is under. Council Member Riche was going to reach out but was waiting on the response from the postmaster and wanted to make sure as an ADA Council that everyone was all in agreement before he escalates the issues with the Post Office. The Council agreed.

3. Discussion of Items to Request Funding for in the City's Budget for 2018/2019- Wendy stated that the Advisory Councils needed to build out any ideas for the fair booth so she knows how much money is needed to make that happen and anything else they are wanting to do in the next fiscal year, for instance the purchase of more flags. According to Lieutenant Chiamonte, PD might be at saturation point on flag distribution. Wendy asked how much so they wanted to commit to purchase more flags. Council Member Smith has about two dozen on hand that were purchased with donated money. Tim suggested \$100 just in case we run out. Council Member Becker suggested we hand out flags at the fair. Wendy stated we will budget \$100 for flags and stickers. Wendy stated that other pieces we spend money on are the fair booth and its contents, such as printed material, coloring books, crayons, pencils and an interactive board. Council Member Becker stated that the sticker board was a big help and great teaching tool. Wendy suggested another one be made. Wendy asked about handout materials. Council Member Becker suggested a direct page contact list with meeting times and point of contact information on a one-page flyer. The Council agreed that coloring books instead of pencils worked out better because it illustrates disability. Wendy stated that she will put a total together and put it in the HR department budget and identify that it is being requested by ADA and present it City Council with the annual budget.
4. Election of Chair and Vice Chair- Postponed to next meeting by Chairperson Smith in the hope that more members will be present.
5. Oral reports by Staff and Advisory Board Members- Council Member Becker attended a Housing Authority meeting last week and Linda Shaw had a presentation by a consultant on the potential for an assisted living facility. It is a long term plan but was a 15 unit senior and disabled housing with assisted living in mind. The builders are non-profit but have a significant expenditure. It is a basic facility, some pay and some qualify through low income and medical. There will be different levels of care. Council Member Becker stated that the crosswalk in front of the Walmart shopping center has no transition from a crosswalk to a sidewalk. To get to Walmart you are dumped into the traffic flow. Wendy requested Council Member Becker forward her pictures that she took and Wendy will ask and forward the pictures to Engineering and Public Works to look at the path of travel.

Adjournment

The meeting adjourned at 4:06 p.m.

Respectfully Submitted,

Accepted,

Diana Rosas
Human Resources Technician II

Dennis Smith, Chair

Date:_____

Date:_____