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

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 September 18, 2018
2. Affordable Housing and Sustainable Communities Outreach Presentation-Michael Sigala
3. Discussion and possible action on request for letter of support from MADAAC in support of Mr. Michael Sigala for the Affordable Housing and Sustainable Communities program for funding housing as part of the Downtown Madera Veterans and Family Housing project. -Michael Sigala

4. Oral reports by Staff and Advisory Board Members

Adjournment

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, December 18, 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 November 20, 2018, near the front entrances of City Hall no later than 5:00 p.m. on November 15, 2018.

__________________________________________________________
Diana Rosas, HR Technician II Date

ALL CITY EMPLOYEES AND THE PUBLIC ARE WELCOME TO ATTEND
A regular meeting of the Madera ADA Advisory Council was scheduled for 3:30 p.m. on Tuesday, September 18, 2018, in the City Council Chambers.

ROLL CALL:

PRESENT: 
DJ Becker, Chair
Dennis Smith
Tim Riche
Muhammad Latif
Cynthia Ortegon

ABSENT: 
Emmanuel Gomez
Dana DeFranco

OTHERS PRESENT: City Council Member Rigby

Chairperson DJ Becker called the meeting to order at 3:35 p.m.

Public Comment: None.

Business Matters

1. Approval of Minutes – August 21, 2018. Council Member Smith moved to approve the minutes; motion seconded by Council Member Riche. Motion passed unanimously.

2. Report on participation in the 2018 Madera District Fair-Advisory Council Members. Council Member Ortegon and Council Member Becker were the first to arrive at the fair, the board was a hit and they gave away quite a bit of bracelets, coloring books and three flags. Council Member Latif stated that when he was the booth he introduced himself to everyone who came to the booth and also gave them pencils and bracelets. Council Member Ortegon asked if it would be something that Council Member Latif would do next year, he said yes, and would work the night shifts. Council Member Riche stated that he had good conversation and gave away coloring books, bracelets and pencils, once people put their green dot on the board it brought
interesting conversation on what people thought about the topics, a nice way to break the ice. Council Member Becker received two complaint forms, one was for more transit busses to Madera college and more exposure of our programs at the college and working with the college on ADA outreach, and a complaint on more sidewalks on Granada. Council Member Smith said the only people he talked to none of them filled out a complaint form, gave few flags, and stated that there wasn’t as many people as the past. Council Member Riche said he enjoyed it, talked to a lot of people, a lot of people he knew didn’t know he was on the Council and didn’t know what ADA does. Council Member Becker asked if there were any Suggestions on the fair situation. Council Member Riche said it was well done. Council Member Becker stated that the College would good opportunity, outreach, and to ask about concerns collect information. Wendy stated that we can help get their complaints to the right people. Transit goes to the college, some students are still learning that. Council Member Becker stated that more coloring books would be good to have for next year.

3. ADA Self-Evaluation and Transition Plan Timelines- Wendy Silva stated that Council Member Ortegon asked about the ADA Self-Evaluation and Transition Plan and when it would be redone. Wendy responded to her and stated that the plan was done in 2010 but timeline for facility improvements was through April of 2020 and the Public right-of-way Improvement was through April 2022. When we get to the end of 2019 towards 2020 then we would look at doing a new one, but if there hasn’t been any new City Facilities then there wouldn’t be anything new to evaluate. Any new public right-of-way is going to be ADA compliant. Engineering addresses old errors of town as they do projects in that area. And a lot of the existing sidewalks that didn’t have curb cuts were taken care of by Matt Bullis a few years ago. Council Member Ortegon asked how it would be paid for and Wendy stated that wherever we find the money at the time, and if CBGD funds wanted to be used the City would have to apply for it.

4. Oral reports by Staff and Advisory Board Members- Council Member Latif stated that he saw that on Howard road in front of McDonalds that they are putting new truncated domes and curb cuts. They are also being put on west of GBS and cutting the corner. Wendy Silva stated that there are series of streets and areas where they are doing ADA improvements as engineering projects. Council Member Latif asked if there was a list that’s shows what is going to be done? Wendy stated that there was a list of areas with a start date, it didn’t have how long each would take. Council Member Becker stated that she noticed quite a few people jay walking across the street when she was at the fair. Can anything be done? Wendy stated that there is a crosswalk with curb cuts. Within Walmart there the City has no purview it would be a Walmart issue or the property owner. The jaywalkers would be Police Department. Council Member Becker asked if anyone from the City can evaluate? Keith, the City Engineer has looked at public right away and it is compliant, within shopping center it is private property. If there was a new Walmart being built and going through planning then we can tell them what to do. Council Member Becker asked if they don’t have to be
compliant? Wendy stated that they are supposed to provide an accessible path of travel if not then the City does not have an enforcement action at this point. Council Member Becker asked if it can be something that can be brought to the attention to the Secretary of State? Wendy stated that yes but can also have the conversation with the manager of Walmart regarding the crosswalk issue. Wendy stated that after conversation, have the item put on the agenda to talk the about the outcome. Council Member Becker challenged the board members to come up with things to put on the agenda.

Meeting adjourned at 4:00 p.m.

Respectfully Submitted,                              Accepted,

______________________________  ______________________________
Diana Rosas                               DJ Becker, Chair
Human Resources Technician II

Date:___________                              Date:___________