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

REGULAR MEETING AGENDA

February 19, 2019, 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 DJ Becker-Chairperson

Emmanuel Gomez
Cynthia Ortegon
Tim Riche-Vice Chair
Muhammad Latif
Dennis Smith
Diana Robbins

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 January 15, 2019
- 2. Discussion Regarding Frequency and Visibility of Traffic Enforcement of Accessible Parking Spaces –Lieutenant Foss
- 3. Oral reports by Staff and Advisory Board Members

Adjournment

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, March 19, 2019 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 February 19, 2019, near the front entrances of City Hall no later than 5:00 p.m. on February 14, 2019.

Diana Rosas, HR Tech 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

January 15, 2019, 3:30 p.m.

A regular meeting of the Madera ADA Advisory Council was scheduled for 3:30 p.m. on Tuesday, January 15, 2019, in the City Council Chambers.

ROLL CALL:

PRESENT:

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

Staff

Diana Rosas Wendy Silva

OTHERS PRESENT:

Chairperson DJ Becker called the meeting to order at 3:31 p.m.

Public Comment: None.

Business Matters

- 1. Approval of Minutes December 18, 2018. Council Member Ortegon moved to approve the minutes; motion seconded by Council Member Latif. Motion passed unanimously.
- Review of Draft Letter to the Madera Housing Authority-Wendy Silva drafted a letter to send to Linda Shaw, Executive Director of the Housing Authority, regarding information the Advisory Council is seeking. Advisory Council members provided input on the letter content and approved the draft to be sent to Ms. Shaw.
- 3. Nomination and Election of Chair- Wendy Silva opened nominations for Chair. Council Member DeFranco nominated DJ Becker; Chairperson Becker accepted the nomination. Council Member Gomez nominated Tim Riche; Council Member Riche

- accepted the nomination. The nominations were decided by majority of the vote. DJ Becker received a majority vote and will be the ADA Advisory Council Chair for 2019.
- 4. Nomination and Election of Vice Chair- Wendy Silva opened nominations for Vice-Chair. Council Members DeFranco and Latif nominated Tim Riche for Vice-Chair, Council Member Riche accepted the nomination. There were no other nominations. By unanimous vote, Tim Riche will be the ADA Advisory Council Vice-Chair for 2019.
- 5. Oral reports by Staff and Advisory Board Members
 - a. Wendy Silva advised that the Police Department will be at the February meeting to discuss accessible parking enforcement.
 - b. Council Member Ortegon expressed concerns regarding the new parking lot at Walmart.
 - c. Council Member Riche stated that he will continue to pursue ADA Accessibility concerns with the Madera Post Office.
 - d. Chairperson Becker will be attending the Transit Advisory Board meeting.

Meeting adjourned at 4:08 p.m.	
Respectfully Submitted,	Accepted,
Diana Rosas Human Resources Technician II	DJ Becker, Chairperson
Date:	Date: