

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

REGULAR MEETING AGENDA

June 18, 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@madera.gov.

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
Tim Riche-Vice Chair
Emmanuel Gomez
Cynthia Ortegon
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 Advisory 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 May 21, 2019

2. Discussion on booth ideas and promotional materials for the 2019 Madera District Fair-Wendy Silva
3. Review Letter of Support to the City of Madera Transit Advisory Board Regarding Bus Stop by Walmart Shopping Center- Wendy Silva
4. Oral reports by Staff and Advisory Board Members

Adjournment

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, July 16, 2019 at 3:30 p.m. in the City Hall Council Chambers.

I, Diana Rosas, 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 June 18, 2019, near the front entrances of City Hall no later than 5:00 p.m. on June 14, 2019.

Diana Rosas, HR Technician

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

May 21, 2019, 3:30 p.m.

A regular meeting of the Madera ADA Advisory Council was scheduled for 3:30 p.m. on Tuesday, May 21, 2019, in the City Council Chambers.

ROLL CALL:

PRESENT:

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

Staff

Wendy Silva

OTHERS PRESENT: Herman Perry from MORES and Council Women Gallegos

Chairperson DJ Becker called the meeting to order at 3:34 p.m.

Public Comment: None.

Business Matters

1. Approval of Minutes – April 16, 2019. Council Member Riche moved to approve the minutes; motion seconded by Council Member Robbins. Motion passed unanimously.
2. Presentation on MORES- Herman Perez from Madera Opportunities for Resident Enrichment and Services (MORES), came and presented on what MORES does. Mr. Perez stated that the organization formed in 2001 to do housing projects that don't normally fall in the standard public housing definition. Mr. Perez stated that the biggest issue the organization faces is not having enough funding available for the services needed, especially for the smaller communities such as Madera. MORES is a non profit public benefit corporation; their service group can be a variety of veteran, handicap, disabled and low income housing. The difference between

MORES and most public providers is how they provide their service. It involves purchasing, rehabbing, selling and moving on to the next property. Once the property is sold then the landlord is to maintain the property both inside and outside. This is MORES' main focus.

3. Discussion on participation and booth ideas in the 2019 Madera District Fair-Wendy Silva asked if the ADA Council would like to staff a booth with commitment once again at the Madera District Fair on September 5-8, 2019. Chairperson Becker would like to continue to have a booth and have the Council set aside a couple of hours to participate. Chairperson Becker likes the idea of the question board that has been used the last two years; Wendy suggested considering something different so that the booth doesn't lose interest to those that have already participated in the survey for two years. Wendy will check to see if any other City departments will be participating, to possibly have ADA Advisory Councils booth next to theirs to assist with bilingual assistance and staffing.
4. Update regarding Bus Stop by Walmart Shopping Center and Direction regarding MADAAC Letter of Support-Written Report was provided by City Transit Staff. Wendy Silva stated that the Transit Board is reviewing the issue and has provided direction to the Grants staff to contact Walmart to look at the possibility of the easement for the stop on Cleveland or the purposed fire line on the north side. Chairperson Becker moved to approve the motion to write a letter of support proposing the placement of a stop at the Walmart Shopping Center that includes an accessible path of travel to Walmart, motion seconded by Councilmember Smith. Motion passed unanimously.
5. Oral reports- Councilmember Ortegon announced that there will be a Transit Advisory Board meeting on July 17th at 10:30 am in the City Hall Conference Room. Chairperson Becker acknowledged Madera Police Department on their excellent enforcement effort on blanketing the whole City for about 4 or 5 hours checking for handicapped placards, paperwork and they wrote a number of citations.

Meeting adjourned at 4:15 p.m.

Respectfully Submitted,

Accepted,

Diana Rosas
Human Resources Technician II

DJ Becker, Chairperson

Date:_____

Date:_____