REGULAR MEETING AGENDA
March 16, 2021, 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.

NOTICE IS HEREBY GIVEN THAT THE CITY OF MADERA ADA ADVISORY COUNCIL WILL HOLD A REGULAR MEETING TUESDAY, March 16, 2021 AT 3:30 P.M. VIA TELECONFERENCE FOR THE FOLLOWING PURPOSE:

This meeting will be conducted pursuant to the provisions of the Governor’s Executive Order which suspends certain requirements of the Ralph M. Brown Act. Social distancing per Executive Order will be used at the meeting. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669)900-6833 enter ID: 218 591 1530 followed by *9 on your phone to speak. Comments will also be accepted by email at hrinfo@madera.gov and must be received prior to 5:00pm on the stated meeting date.

Roll Call
DJ Becker-Chairperson
Tim Riche
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, but not required, 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 December 15, 2020

2. Informational report from Madera County Department of Public Health (MCDPH) on COVID-19 vaccination efforts for the senior and disabled communities – MCDPH Director Sara Bosse

3. Update on implementation of Tyler311 and citizen reporting mobile app – Marks Souders, Information Services Manager

4. Discussion of accessibility concerns for the Madera Metro bus stop located at Schnoor and National – David Huff, Program Manager – Grants

5. Discussion and direction regarding the purchase of orange safety flags – Wendy Silva, Director of Human Resources

6. Election of ADA Advisory Council Chairperson and Vice Chairperson – Wendy Silva, Director of Human Resources

7. Discussion and direction regarding meeting frequency – Wendy Silva, Director of Human Resources

8. Advisory Council Reports/Announcements/Requests for Future Agenda Items

   *This portion of the meeting is reserved for the Advisory Council members (1) to make brief reports on attendance at other boards, committees, public agencies, and/or public events, (2) to request updates, (3) to initiate future agenda items.*

**Adjournment**

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, April 20, 2021 at 3:30 p.m. in the City Hall Council Chambers.

I, Diana Rosas, Human Resources 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 March 16, 2021, near the front entrances of City Hall no later than 5:00 p.m. on March 12, 2021.

03/10/2021

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, December 15, 2020, in the City Council Chambers.

ROLL CALL:

**PRESENT:**
- DJ Becker, Chairperson
- Tim Riche
- Cynthia Ortegon
- Muhammad Latif
- Diana Robbins
- Dennis Smith

**Staff**
- Diana Rosas
- Wendy Silva

**ABSENT:**
- Emmanuel Gomez, Vice Chair

**OTHERS PRESENT:**
- Chairperson DJ Becker called the meeting to order at 3:30 p.m.

**Public Comment:** None

**Business Matters**

1. Approval of Minutes – September 15, 2020. Councilmember Riche moved to approve the minutes; motion seconded by Councilmember Latif. Motion passed unanimously.

2. Discussion Regarding the Role of the Madera Housing Authority in the Community - Mr. Massey Casper, Executive Director of the Madera Housing Authority and Martha Rodriguez presented a PowerPoint on the affordable housing available for low and moderate income families.

3. Update on Tyler311 Implementation - Wendy Silva stated that 311 will be a citizen app to report issues in the community a sidewalk issue, a light being out, etc. The 311 app will be going live in February. There is a hiccup on GIS mapping, but you will be able to submit issues. When the issues are reported the work order will send the
issue to the correct department. Once the system gets closer to going live the community will get how to information.

4. Advisory Council Reports/Announcements/Requests for Future Agenda Items

This portion of the meeting is reserved for the Advisory Council members (1) to make brief reports on attendance at other boards, committees, public agencies, and/or public events, (2) to request updates, (3) to initiate future agenda items.

Councilmember Smith stated that he would like to address the issue with Amazon drivers, Doordash drivers, etc. parking in handicapped spots.

Meeting adjourned at 4:29 p.m.

Respectfully Submitted,                     Accepted,

Diana Rosas                     DJ Becker, Chairperson
Human Resources Technician II

Date: 03/16/2021                     Date:___________