City of Madera ADA Advisory Council Teleconference Meeting Regular Session Agenda March 15, 2022 3:30 p.m.

Notice is hereby given that the ADA Advisory Council will hold a regular meeting Tuesday, March 15, 2022, at 3:30 p.m. via teleconference for the following purpose:

This meeting will be conducted by video conference and will not be physically open to the public. The weblink and telephone number listed below will provide access to the Commission meeting.

 Weblink:
 https://us06web.zoom.us/j/83691967796

 Telephone Number:
 (669) 900-6833

 Meeting ID
 836 9196 7796

Public comment will be accepted during the meeting via teleconference. When an agenda item you wish to comment on is discussed, press *9 on your phone to virtually raise your hand or use Reactions to raise your hand on your computer screen. The Chairperson will recognize you by name or telephone number when it is your turn to speak. Press *6 on your telephone to un-mute yourself to speak or use the audio controls on your computer screen to unmute if participating by computer. Comments will also be accepted by email at <u>hrinfo@madera.gov</u> and must be received prior to 3:30 pm on the stated meeting date.

Roll Call

DJ Becker-Chairperson Tim Riche-Vice Chair Cynthia Ortegon Muhammad Latif Dennis Smith Diana Robbins Gabriela Gonzalez

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 January 18, 2022

- 2. Senior Services and FMAAA Funding (Joseph Hebert, Interim Director of Parks & Community Services)
- 3. Update on ADA Self-Evaluation and Transition Plan project (Wendy Silva, Director of Human Resources)
- 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.

Adjournment

Next Regular Meeting will be Tuesday, April 19, 2022

- Please silence or turn off cell phones and electronic devices while the meeting is in session, unless they are required for your participation in the meeting.
- Regular meetings of the Madera ADA Advisory Council are held the 3rd and 3rd Tuesday of each month at 3:30 p.m. in the Council Chambers at City Hall.
- The complete agenda packet is available on the City's website and in the Human Resources Department at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting Human Resources at (559) 661-5401 or by email at <u>hrinfo@madera.gov</u>.
- The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
- Questions regarding the meeting agenda or conduct of the meeting, please contact the Human Resources Office at (559) 661-5401.
- Para asistencia en español sobre este aviso, por favor llame al (559) 661-5401.

I, Wendy Silva, 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 March 15, 2022, near the front entrances of City Hall no later than 5:00 p.m. on March 11, 2022.

endy Silva

Wendy Silva Director of Human Resources Date

ALL CITY EMPLOYEES AND THE PUBLIC ARE WELCOME TO ATTEND

3/10/2022

City of Madera ADA Advisory Council City Hall Council Chambers, 205 W. 4th St. Madera, CA 93637 **REGULAR MEETING MINUTES** January 18, 2022, 3:30 p.m.

A regular meeting of the Madera ADA Advisory Council was scheduled for 3:30 p.m. on Tuesday, January 18, 2022.

ROLL CALL:

PRESENT:

DJ Becker, Chairperson Time Riche, Vice Chairperson Cynthia Ortegon Muhammad Latif Diana Robbins

Staff Wendy Silva

ABSENT:

Dennis Smith Gabriela Gonzalez

OTHERS PRESENT: None

Chairperson DJ Becker called the meeting to order at 3:30 p.m.

Public Comment: None.

Business Matters

- 1. Approval of Minutes October 19, 2021. Councilmember Robbins moved to approve the minutes; motion seconded by Vice Chairperson Riche. Motion passed unanimously.
- 2. Update to ADA Advisory Council Bylaws Wendy Silva reviewed with the Advisory Council members proposed changes related to the appointment process for members of the Advisory Council. The changes will be made to be consistent with requirements of the California Government Code. The amended bylaws will be taken to the City Council for consideration of adoption by resolution. This item was advisory only and there was no requested action of the Advisory Council.
- Nomination and Election of 2022 Chairperson Wendy Silva opened the nominations for 2022 Chairperson. Councilmember Robbins nominated Chairperson Becker to continue as Chairperson. No additional nominations were made and nominations were closed. Chairperson Becker was affirmed as 2022 Chairperson by a unanimous vote.

- 4. Nomination and Election of 2022 Vice-Chairperson Wendy Silva opened the nominations for 2022 Vice Chairperson. Councilmember Ortegon nominated Vice Chairperson Riche to continue as Vice Chairperson. No additional nominations were made and nominations were closed. Vice Chairperson Riche was affirmed as 2022 Chairperson by a unanimous vote.
- 5. 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.

Chairperson Becker expressed concerns regarding visibility of pedestrians in the mid-block crosswalk on Howard by the ballfields at Lions Town & Country Park. She indicated that a motion sensor to activate the flashing beacons is preferable, but if that is not an option, then additional street lighting in the area is requested, noting that children don't necessarily take the time to push the button to activate the lights. Wendy Silva will forward the concern to Facilities.

Chairperson Becker indicated the batteries in the crossing by Lincoln School are still failing. Wendy Silva will follow up with Facilities.

Chairperson Becker expressed her support for the City to complete the 311 citizen reporting application.

Councilmember Latif suggested the City consider using flashing red lights for the crossing at K and Olive instead of yellow to signal when pedestrians are using the crossing. Wendy Silva will share the observation with Engineering and Public Works.

Chairperson Becker expressed an interest in having Joseph Hebert, Interim Director of Parks and Community Services, attend an ADA Advisory Council meeting to provide information on FMAAA and senior meals programs.

Chairperson Becker advised that she is continuing to search for safety flags that will work with power chairs and wheelchairs to be handed out to the public. The flags ordered from Granger did not unfurl well and the flags ordered from Amazon came in multiple pieces. Both orders were returned.

Meeting adjourned at 4:12 p.m.

Respectfully Submitted,

Accepted,

Wendy Silva Director of Human Resources DJ Becker Chairperson

Date:_____

Date: