

**City of Madera ADA Advisory Council
City Hall Council Chambers
205 W. 4th Street, Madera, CA 93637
Regular Session Agenda
May 17, 2022 3:30 p.m.**

Notice is hereby given that the ADA Advisory Council will hold a regular meeting Tuesday, May 17, 2022, at 3:30 p.m. in the City Council Chambers for the following purpose:

Members of the public may attend this meeting at City Hall. Members of the public may also observe the meeting on Zoom. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID #240 814 5807. When an agenda item you wish to comment on is discussed, press *9 on your phone to virtually raise your hand. Press *6 to un-mute yourself to speak when the last four digits of your phone number or your name is called. Comments will also be accepted via email at hinfo@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

The City will observe the Madera County Public Health Department physical distancing recommendations. This may limit seating in the Council Chamber; however the City will have additional seating available if needed. All persons visiting City facilities shall observe health and safety protocols.

Weblink: <https://us06web.zoom.us/j/2408145807>

Telephone Number: (669) 900-6833
Meeting ID 240 814 5807

Roll Call

DJ Becker-Chairperson
Tim Riche-Vice Chair
Cynthia Ortégon
Muhammad Latif
Dennis Smith
Diana Robbins
Saim Mohammad

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. Welcome and Introduction of New Member, Mr. Mohammad
2. Approval of Minutes – Meeting of April 19, 2022
3. Esperanza Village Affordable Housing Project: Housing Units for Seniors and the Disabled (Nick Benjamin, Executive Director, California Affordable Housing Agency)
4. Report on Hot Spot Traffic Enforcement: 300 block of W. Olive (Commander Chiaramonte, Madera Police Department)
5. Discuss and Provide Feedback to Transit Advisory Board Member Ortégon regarding Transit System Signage and Communication Materials and general Accessibility Concerns (Chairperson Becker)
6. 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, June 21, 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 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 hrinfo@madera.gov.
 - 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, Jenavie Martin, 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 May 17, 2022, near the front entrances of City Hall no later than 5:00 p.m. on May 13, 2022.


Jenavie Martin (May 13, 2022 11:00 PDT)

5/13/2022

Jenavie Martin, HR Technician II Date

ALL CITY EMPLOYEES AND THE PUBLIC ARE WELCOME TO ATTEND

City of Madera ADA Advisory Council
City Hall Council Chambers
205 W. 4th Street, Madera, CA 93637
REGULAR MEETING MINUTES
April 19, 2022, 3:30 p.m.

A regular meeting of the Madera ADA Advisory Council was scheduled for 3:30 p.m. on Tuesday, April 19, 2022.

ROLL CALL:

PRESENT:

DJ Becker, Chairperson

Cynthia Ortégon

Muhammad Latif

Diana Robbins

Dennis Smith

Gabriela Gonzalez- arrived during Public Comment

ABSENT: Time Riche, Vice Chairperson

Staff

Wendy Silva

Jenavie Martin

OTHERS PRESENT: Alicas Conley and Ishmael Gaines from The Arc Fresno/Madera Counties.

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

Public Comment:

Alica Conley from The Arc Fresno/Madera Counties reported that their agency had a food drive on March 11, 2022. They provided 85 lunches to homeless people in Madera along with PPE, socks, hand sanitizer and masks. The Arc Fresno/Madera Counties would like to show their support for the ADA Council. Chairperson DJ Becker requested Alica's contact information and said they would try to get an ADA Councilmember to attend their next event.

Business Matters

1. Approval of Minutes – March 18, 2022. Councilmember Ortégón moved to approve the minutes; motion seconded by Councilmember Robbins. All councilmembers voted yes to approve the minutes. Motion passed unanimously.
2. Review of ADA Advisory Council Bylaws (Chairperson Becker and Wendy Silva)- Wendy reported the bylaws were proposed to be updated because the City has updated its process for appointments to all City boards, commissions, and committees by ordinance to follow the government code with regards to appointments of all boards and committees. The adopted ordinance will govern all appointments going forward. The proposed changes included removal of the section that says the ADA council can vote off members for non-attendance. The item is being brought back to the ADA Advisory Council at Chairperson Becker's request. Chairperson Becker said she believes the ADA Council should retain some agency over membership. Advisory Councilmember Ortégón suggested if there is an attendance issue with an ADA councilmember, it can get reported to the nominating Councilmember and the Mayor. Staff offered to provide quarterly attendance reports to the City Council as an alternative to be considered. Advisory Councilmember Robbins expressed that the ADA Advisory Council knows what it needs to operate and allowing individuals to remain on the Advisory Council who do not attend defeats the purpose of the group. After further discussion. Chairperson Becker expressed that the ADA Advisory Council is the best, most knowledgeable on their membership and the Advisory Council members agreed they would like to retain authority over their own membership with regard to attendance issues.
3. 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.

Wendy reported that a different project manager was appointed to the ADA Self-Evaluation and Transition Plan project. Currently, there are no updates.

Chairperson Becker reported on the City of Fresno's bus stops and ideas Madera can adopt. The bus kiosks in Fresno provide a clearly labeled system map and provide riders with bus route information. The kiosk also had an audio component. The identification on the bus stops is visible and provide shade for riders as they wait to board the bus. Chairperson Becker and Councilmember Ortégón will forward these suggestions to City of Madera Transit Program Manager, David Huff. All Advisory Councilmembers were encouraged to attend the next TAB meeting on Thursday, April 28, 2022.

Chairperson Becker said she would contact the Police Department to check in on the pedestrian sting operation. She also mentioned the crosswalk at Lincoln Elementary School is still out of order. Advisory Councilmember Ortégón said the crosswalk at Olive and Martin Street is dangerous. They have found themselves helping pedestrians cross safely. Chairperson Becker said they would pass this information along to the Police Department.

Chairperson Becker reported on standing water located at Maple and S. Madera Avenue. Councilmember Smith believes that area belongs to Caltrans. Wendy said she would contact

the Engineering department to determine who is responsible for the maintenance of that stretch of road. Chairperson Becker also reported on standing water at the bus stop at Schnoor and Howard.

Chairperson Becker concluded with expressing her support for the 311 application and thanking the Advisory Councilmembers for their contributions.

Meeting adjourned at 4:21 p.m.

Respectfully Submitted,

Accepted,

Jenavie Martin
HR Technician II

DJ Becker
Chairperson

Date:_____

Date:_____






ADA Agenda 5-17-22 Minutes 4-19-22_Final

Final Audit Report

2022-05-13

Created:	2022-05-13
By:	Jenavie Guerrero (jguerrero@madera.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAq-mzwdX8bJFlaQqgrMOyGAHzVJwmvCu

"ADA Agenda 5-17-22 Minutes 4-19-22_Final" History

-  Document created by Jenavie Guerrero (jguerrero@madera.gov)
2022-05-13 - 5:58:18 PM GMT- IP address: 99.89.10.200
-  Document emailed to Jenavie Martin (jmartin@madera.gov) for signature
2022-05-13 - 5:58:51 PM GMT
-  Email viewed by Jenavie Martin (jmartin@madera.gov)
2022-05-13 - 5:59:24 PM GMT- IP address: 99.89.10.200
-  Document e-signed by Jenavie Martin (jmartin@madera.gov)
Signature Date: 2022-05-13 - 6:00:14 PM GMT - Time Source: server- IP address: 99.89.10.200- Signature captured from device with phone number XXXXXXX7739
-  Agreement completed.
2022-05-13 - 6:00:14 PM GMT