

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

REGULAR MEETING AGENDA

November 15, 2016, 2:00 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

Dennis Smith – Chair
Dana DeFranco – Vice-Chair
Cynthia Ortegon
DJ Becker
Emmanuel Gomez
Tim Riche

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 October 18, 2016
2. Discussion with Madera Police Department Regarding Enforcement of Accessible Parking Regulations – Lieutenant Chiaramonte
3. Title II Overview – Wendy Silva
4. Discussion and Direction on a Course of Action Regarding Accessible Parking at the Madera Post Office – Wendy Silva

5. Oral reports by Staff and Advisory Board Members

Adjournment

Next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, January 17, 2017 at 2:00 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 November 15, 2016, near the front entrances of City Hall no later than 5:00 p.m. on November 10, 2016.

Diana Rosas, HR Technician 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

October 18, 2016, 2:00 p.m.

A regular meeting of the Madera ADA Advisory Committee was scheduled for 2:00 p.m. on Tuesday, October 18, 2016, in the City Council Chambers.

ROLL CALL:

PRESENT:

Dennis Smith, Chair
Emmanuel Gomez
Cynthia Ortegon
Time Riche

Staff
Diana Rosas
Wendy Silva

ABSENT:

Dana DeFranco

Chairperson Dennis Smith called the meeting to order at 2:04 p.m.

Public Comment:

Business Matters

1. Approval of Minutes – September 20, 2016. Council Member Ortegon moved to approve the minutes; motion seconded by Council Member Riche. Motion passed unanimously.
2. Training Regarding Brown Act and Meeting Conduct- A presentation was given by City Attorney, Brent Richardson, on the Brown Act. He touched points on what it is, who it entails, Agendas, meetings, and types of violations. Mr. Richardson also went over meeting conduct such as making motions and conflict of interest.
3. Title III Overview- Wendy Silva, Director of Human Resources, gave a presentation on Title III. Ms. Silva provided information from the Department Of Justice website where she downloaded Title III Highlights; she then presented on the key pieces.
4. City Website Redesign Demonstration- Ms. Silva indicated that the City hired a consultant to redo the City of Madera website. She showed what the website now looks like and what the ADA Advisory page looks like. She showed that it is a single column page as of now, it shows The ADA Agenda, Self-Evaluation Plan and bylaws. The plan is to set it up as a main page template with boxes to show general overview, list the ADA members, a resources box showing the bylaws, Self-Evaluation Plan,

and go from there. Council Member Ortegon asked if they will be able to indicate any upcoming events such as the Madera Fair or any other outreach events on the page; Ms. Silva said yes any of that would be fine.

5. Oral reports by Staff and Advisory Board Members- Ms. Silva indicated that the Police Department will be on the Agenda for the next meeting regarding enforcement of accessible parking, the Public Works Director has partnered with the City Engineer regarding the Post Office street parking and they will be put on the agenda in November or after. Council Member Ortegon asked regarding a meeting in December; Ms. Silva said that we will not be meeting in December due to holidays. Chairperson Smith asked about an update on a 6th ADA Council Member. Ms. Silva said that the appointment of a new member was on the Agenda for the next City Council Meeting.

Adjournment

The next Regular Meeting of the Madera ADA Advisory Council will be Tuesday, November 15, 2016 at 2:00 p.m. in the City Hall Council Chambers. The meeting adjourned at 2:46 p.m.

Respectfully Submitted,

Accepted,

Diana Rosas
Human Resources Technician II

Dennis Smith, Chair

Date: _____

Date: _____