



ADA ADVISORY COMMITTEE MINUTES

July 26, 2023 - 1:30 p.m.

-VIRTUAL MEETING ONLY-

Zoom Meeting Information:

<https://cov.zoom.us/j/93914841128?pwd=RXpSVGpmQzYwTXVXR28xaFRwRW4vQT09>

Meeting ID: 939 1484 1128

Passcode: 114112

I. INTRODUCTIONS AND ROLL CALL

Members Present: Samantha Brown, Debra Troxil, Sunday Garcia, Debbie Medina, Troy Lawrence, and Essence Tonic.

Members Not Present: Stephen Garcia (Sunday Garcia voting by proxy)

II. APPROVAL OF MINUTES

- A. June 28, 2023 – *Motion to approve: D. Medina; 2nd D. Troxil - unanimous vote*

III. NEW ITEMS

- A. N/A

IV. PROJECT LIST

- A. Current
 1. Project Completed: N. Orchard at Gonzales (3 ramps)
 2. Project Completed: Davis at Danfield (2 ramps)

S. Brown provided updates on the completion of the N. Orchard and Gonzales ramps and the ramps at Davis and Danfield. Pictures would be shared once the striping was completed.

B. Prioritized

1. Alamo at Buck (Alamo Park)
 - i. Streets to complete east curb ramps in the coming weeks
 - ii. West curb ramps are scheduled for summer 2024
2. Danfield at Devonshire (2 ramps)
 - i. Scheduled for summer 2024

S. Brown informed the group that the initial ramps at Alamo and Buck were on the schedule to be completed by the City's Streets crews. Updates would be share when completed.

C. Projects Under Consideration

1. PENDING: New Request from Resident:
 - i. Sierra Peak Way @ Pioneer Ct. (attachment 3)

The Committee once again reviewed the location and details of the request for a ramp at Sierra Peak Way and Pioneer Court. Due to the cost of the project, lack of safe ramp locations, and the availability of an accessible path and entrance to the neighborhood at the end of the Court, the Committee proposed to move the project to the Not Prioritized list.

Motion: T. Lawrence; 2nd: D. Troxil; unanimous vote

D. Current Requests not Prioritized

N/A

V. BUDGET UPDATE

Item	Revenue	Encumbrances	Actual Expenses	Total
<i>Carryover Balance</i>				\$23,410.25
FY 2023-24 Allocation	\$50,000.00			\$73,410.25
N. Orchard @ Gonzales (July 2023)			\$(33,120.00)	\$40,290.25
Subtotal	\$50,000.00	\$0.00	\$(33,120.00)	\$40,290.25
Emergency Reserve		\$(20,000.00)		\$20,290.25
Total Available				\$20,290.25

The total fund balance as of July 25, 2023 is \$40,290.25. Of this amount, a reserve of \$20,000 is earmarked for emergency and/or critical projects, leaving \$20,290.25 available for projects.

VI. COMMUNITY MINUTE AND MEMBER UPDATES

VII. NEXT MEETING

- A. The next regularly scheduled meeting is Wednesday, August 23rd, 2023 at 1:30 p.m.

A special meeting was discussed as multiple members would be absence from the regularly scheduled meeting. S. Brown agreed to work with the Committee members to schedule a new meeting.