

ADA COMMITTEE

CITIZEN MEMBERS

Janice M. Bassett
James. W. Dvorak
Sandy Idland
Shane Idland
Kathleen O'Connor

City of Lakeport
225 Park Street
Lakeport, CA 95453
707/263-5614

STAFF MEMBERS

Scott Harter, City Engineer
Doug Grider, Public Works
Janel Chapman, City Clerk

MINUTES

REGULAR MEETING MONDAY –SEPTEMBER 8, 2008 – 2:00 P.M. –

CALL TO ORDER

Chair Shane Idland called the meeting to order at 2:14 p.m., with the following citizen members present: James Dvorak, Sandy Idland, and Kathleen O'Connor. Staff members present included Doug Grider, Scott Harter, and Janel Chapman. Citizens present: Ilene Dumont.

APPROVAL OF MINUTES

The minutes of the meeting of June 2, 2008, were not available, so this item will be carried over to the next regular meeting.

EMERGENCY ITEMS

There were no emergency items.

CITIZEN INPUT

There was no citizen input.

DISCUSSION REGARDING DRAFT LETTER AND SURVEY

There are funds in the amount of \$38,000 available to complete ADA projects identified for the 2008/09 fiscal year. These are curb cutouts that should be done this construction season. Any other funds will have to come from other sources. A major project in front of European that was driven by ADA barrier issues is in the process of being done utilizing Redevelopment funds.

A draft letter to the City Council requesting yearly funding in the budget for the ADA improvements was reviewed. The City Clerk will prepare the letter in final form. A motion was made by James Dvorak, seconded by Sandy Idland and unanimously carried to approve the letter with updates from the City Clerk and City Engineer.

A draft survey was distributed by James Dvorak, and changes were discussed. In addition to the distribution list provided by James, it was decided that the following will also be added to the distribution list: the schools, Mendocino College, Lake Transit, IHSS, and the City Website.

OTHER ITEMS OF INFORMATION OR DISCUSSION ON WHICH NO FORMAL MOTION(S) SHALL BE PROPOSED

The next meeting will be Monday, December 1, 2008, at 2:00 p.m. The meetings for 2009 will be as follows: March 2, 2009; June 1, 2009; September 7, 2009; December 7, 2009.

Janel will do an updated article for the City's website to encourage more public input. A press release will also be put out.

Doug reported that Phase 1 of the new Forbes Creek Trail out by Westside Park will be ADA compliant.

ADJOURN

There being no further business, Chair Shane Idland adjourned the meeting at 3:11 p.m.

Respectfully submitted,

Janel M. Chapman, City Clerk