



FACILITIES COMMITTEE DRAFT MINUTES -
December 8, 2021 at 10:30 AM or immediately following the board meeting
41550 Eclectic St. Palm Desert, CA 92260
Join Zoom Meeting <https://us02web.zoom.us/j/85843099119>
CALL-IN Information 669 900 6833 Meeting ID: 858 4309 9119
Printable Agenda

Committee Members: Mike Gialdini, Craig Borba, Mark Moran, Aurora Wilson, Matt Gonda, Rudy Gutierrez and Claudia Galvez.

I. CALL TO ORDER- AT 11:57 AM by Mike Gialdini – Roll Call: C. Borba, M. Moran, A. Wilson, M. Gonda. Staff: L. De Lara, M. Reyes. Absent: R. Gutierrez, C. Galvez.

II. APPROVAL OF THE AGENDA

Motion: Matt approved the agenda as is. Second: C. Borba Approved: 5 Opposed: 0 Abstention Name(s): 0

III. PUBLIC COMMENTS/PRESENTATIONS

IV. CONSENT ITEMS

Approve Minutes of October 27 (Attach. #1a) and November 1, 2021 (Attach. #1b)

Motion: Matt approved the minutes for October 27, 2021 Second: C. Borba Approved: 5 Opposed: 0 Abstention Name(s) 0

V. NEW BUSINESS ITEMS – Action Items

A. The Learning Different – Request to renew lease agreement

The lease for The Learning Different ends **December 31, 2021**, and is requesting to extend the lease agreement for one year. If this request gets approved, the monthly rent will increase by 3%.

The lease is not attached since the request was made verbally but will follow as soon as possible.

Motion: Craig approved The Learning Different to extend their lease for one year with a 3% increase. Second: M. Gonda Approved: 5 Opposed: 0 Abstention Name(s) 0



B. Get in Motion – Termination Letter (Attach. #2a) Floor Plan (Attach. #2b)

Get in Motion is requesting to end their lease agreement by **December 31, 2021**. The lease ends **June 30, 2023**.

Motion: Craig accepted the termination letter from Get in Motion **Second:** A. Wilson **Approved:** 5 **Opposed:** 0 **Abstention Name(s)** 0

C. Marketing Plan Easy – Termination Letter - (Attach. #3a) Floor Plan (Attach. #3b)

Marketing Plan Easy is requesting to end their lease agreement by **December 31, 2021**. The lease ends **September 30, 2022**.

Motion: : Craig accepted the termination letter from Marketing Plan Easy **Second:** A. Wilson **Approved:** 5 **Opposed:** 0 **Abstention Name(s)** 0

INFORMATIONAL ITEMS: NONE

VII. BOARD MEMBER / STAFF COMMENTS - NONE

VII. ADJOURNMENT: Next meeting will be Wednesday, January 26, 2021 at 10:30 AM or immediately following the board meeting.

Agenda Posting: Agendas will be posted on the Foundation website – www.rapfoundation.org - a minimum of 72 hours prior to the meeting date. All public record documents for matters on the open session of the Agenda are available for inspection at the meeting listed in this Agenda, and at the following location three (3) days prior to the meeting date: Regional Access Project Foundation, 41-550 Eclectic St., Palm Desert, CA 92260. If a public record document that relates to a matter on the open session of the Agenda is distributed less than 72 hours prior to the meeting date, the public record document shall be available for inspection, at the same time it is distributed, at the address listed above. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990.