



**FACILITIES COMMITTEE MEETING AGENDA -
January 26, 2022 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/89309665175>

CALL-IN Information 669 900 6833 Meeting ID: 893 0966 5175

Printable Agenda

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

I. CALL TO ORDER- Roll Call

II. APPROVAL OF THE AGENDA

In order to meet Brown Act requirements, items may be added to the agenda only upon decision by a majority of the Board of Directors to add the item because of a need for immediate action.

Motion: Second: Approved: Opposed: Abstention Name(s):

III. PUBLIC COMMENTS/PRESENTATIONS

Public Comments: Persons wishing to speak are requested to be recognized at the appropriate time. General comments regarding non-agenda items will be called for at this time. Specific comments regarding agenda items will be called for during discussion of each item. Please be prepared to limit your Public Comment remarks to three (3) minutes.

IV. CONSENT ITEMS

Approve Minutes of December 8, 2021 (Attach. #1a) and December 13, 2021 (Attach. #1b)

Motion: Second: Approved: Opposed: Abstention Name(s)

V. NEW BUSINESS ITEMS – Action Items

A. Nominations

- 1. Nominations of Committee Chair**
- 2. Nominations of Committee Vice-Chair**

Motion: Second: Approved: Opposed: Abstention Name(s)



B. The Learning Different – Requesting the nonprofit rate. (Attach. #2a) Floor Plan (Attach. #2b)

The Learning Different is receiving a for-profit lease rate and is requesting to end their lease agreement and start a new lease agreement with the nonprofit rate.

They received their nonprofit status effective August 28, 2020.

Motion: Second: Approved: Opposed: Abstention Name(s)

INFORMATIONAL ITEMS: Facilities Budget will be presented at the following facilities committee meeting.

VII. BOARD MEMBER / STAFF COMMENTS

VII. ADJOURNMENT: Next meeting will be Wednesday, February 23, 2022, 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.