



SPECIAL FACILITIES COMMITTEE MEETING APPROVED MINUTES -

December 13, 2021 at 7:30 AM

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting <https://us02web.zoom.us/j/87326210218>

CALL-IN Information 669 900 6833 Meeting ID: 873 2621 0218

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 – at 7:34 AM by Mike Gialdini, C. Borba, M. Gonda, M. Moran, R. Gutierrez, A. Wilson, Staff: Mireya Reyes. Absent: C. Galvez.

II. APPROVAL OF THE AGENDA

Motion: Mark approved the agenda as is. Second: C. Borba Approved: 6 Opposed: 0 Abstention Name(s): 0

III. PUBLIC COMMENTS/PRESENTATIONS - NONE

IV. NEW BUSINESS ITEMS – Action Items

A. MarriageWell, INC. – Review Letter of Intent for Prospective Tenant – (Attach. #1) Description of Organization (Attach. #2) Floor Plan (Attach.#3)

Motion: Rudy approved MarriageWell INC, Letter of Intent to be a new tenant for one year starting January 1, 2022, ending December 31, 2022. Second: C. Borba Approved: 6 Opposed: 0 Abstention Name(s) 0

INFORMATIONAL ITEMS: NONE

V. BOARD MEMBER / STAFF COMMENTS - NONE

VI. 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.