

EXECUTIVE COMMITTEE Special Meeting

Draft Minutes

NOVEMBER 23, 2021 at 4:30 PM
41550 Eclectic St. Palm Desert, CA 92260

Committee members: Chair: C. Borba, Vice-Chair J. Pye, Treasurer: M. Gonda, Secretary: M. Gialdini, Members: M. Moran, A. Wilson, B. Kroonen, J. Hayes.

I. CALL TO ORDER: *Chairperson C. Borba* and ROLL CALL: *C.Borba, J. Pye, M. Gonda, A. Wilson, M. Moran, J. Hayes. Staff: L. De Lara, N. Duffy. Also present: S.Hernandez - applicant.*

Absent: B. Kroonen, M. Gialdini

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: M. Moran to approve the agenda as is. Second: J. Pye Approved: 6 Opposed: 0 Abstention Name(s): 0

III. PUBLIC COMMENT / PRESENTATIONS - *None*

IV. New Business – Action Required

A. Request from Steven Hernandez, City of Coachella Mayor is organizing a “Mariachi Tuesday” project to get youth interested in mariachi.

The 10 week project will take place in a park in Coachella starting November 23. It will also involve food vendors to allow family/friends to gather. The goal is to raise \$100,000 through sponsorships and vendor fees. The Mayor would like RAP to act as a fiscal sponsor to accept donations, and he is willing to acknowledge RAP as an event sponsor. The Mayor will join the meeting to address questions.

Motion: M. Moran to approve the request to serve as a Fiscal Sponsor for up to 1 year and offer it at \$0 cost, in-kind contribution for acknowledgement of RAP. Second: A. Wilson Approved:5 Opposed: 1 Abstention Name(s): 0 . M. Gonda left the meeting before the vote was taken, but he provided instruction that he favors support.

B. Authorize Grant Agreement with Inland Counties United For Change (ICUC) utilizing The James Irvine Foundation funds for \$40,000.

The RAP Board approved the grant in April 2021 and notified ICUC of the decision. However, the Grant Agreement was not created and the amount was not issued. Funds are available for processing. The financial obligation, “the Payable” was not booked. RAP can enter into an agreement for FY 2021-2022 to address this oversight.

Staff Recommendation: To direct RAP staff to enter into a Grant Agreement with ICUC for FY 2021-2022. The Grants Director will include this action in the Consent Agenda at the Dec. 8 Board meeting.

Motion: M. Moran to approve the Staff Recommendation. Second: J. Pye. Approved: 5 Opposed: 0 Abstention Name(s): 0 M. Gonda left the meeting before this item was discussed and voted on.

V. Board Member/Staff Comments - *None*

SCHEDULE next meeting for Monday January 17, 2022 at 9:00 AM MEETING

VI. ADJOURNMENT: ***5:15 PM***