

## EXECUTIVE COMMITTEE AGENDA

**September 19, 2022 at 9:00 AM**

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting

<https://us02web.zoom.us/j/89004019306>

Call-In: 16694449171 Meeting ID: 890 0401 9306

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

### **I. CALL TO ORDER and 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 COMMENT / PRESENTATIONS**

**Public Comments:** All persons wishing to speak may contact RAP (Mreyes@RAPFoundation.org) for instructions on how to participate and 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 remarks to 3 minutes.

### **IV. Approval of Draft Minutes July 18, 2022 ([attach. #1](#)) and Special Meeting on Sept. 6, 2022 ([Attach. #2](#)).**

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

### **V. New Business – Action May Be Required**

#### **A. Review and Amend the Conflict of Interest Code/Policy**

According to the County's Requirement, RAP has to review and amend the Conflict of Interest Policy since it has not been updated in the last 5 years. Attached is the active Resolution for review and re-adoption ([Attach. #3 and #3A](#)).

The deadline to submit an update is October 3.

Carlos Campos, Best, Best & Krieger, has prepared the attachments for review and will be available to

Address questions.

**Staff Recommendation:** To recommend re-adoption of the Conflict of Interest Policy to comply with County regulations.

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

**B. Discuss recognition of Larry Parrish and Mark Moran -** The Board Chair J. Pye and member J. Hayes would like to discuss how to honor previous board members.

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

## **VI. Information Only**

**A. Billboard update.**

### **B. Healthy Living Coachella Valley Agreement Update**

Riverside County Public Health is still in the process of getting the Agreement ready for the Board of Supervisors (BOS). It is anticipated to be on the BOS agenda for either October 18 or October 25. I hope to share the Agreement at next month's meeting.

**C. The meeting with Supervisor Perez, CAO Jeff Van Wagenen, J. Pye and L. De Lara will take place on Sept. 22.**

**D. Board Effect Status**

**E. Ralph M. Brown Act Training proposed for late October.**

## **VII. Board Member/Staff Comments:**

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

**VII. ADJOURNMENT:** Agenda Posting: Agendas will be posted on the Foundation website – [www.RAPFoundation.org](http://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 three days prior to the meeting date on the website. 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 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.