



FACILITIES COMMITTEE Draft Minutes -
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- At 10:41 AM by Mike Gialdini - Roll Call: C. Borba, M. Moran, A. Wilson, M. Gonda, R. Gutierrez. Staff: L. De Lara, M. Reyes. Absent: C. Galvez.

II. APPROVAL OF THE AGENDA

Motion: Mark approved the agenda as is. Second: R. Gutierrez Approved: 0 Opposed: 0 Abstention
Name(s): 0

III. PUBLIC COMMENTS/PRESENTATIONS - NONE

IV. CONSENT ITEMS

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

Motion: Mark approved the minutes for December 8 and 13 2021 **Second:** M. Gonda **Approved:** 6
For December 13, 2021 and 5 for December 8, 2021 **Opposed:** 0 Abstention Name(s) R. Gutierrez did
not attend the meeting on December 8, 2021.

V. NEW BUSINESS ITEMS – Action Items

A. Nominations

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

Motion: Mark nominated Mike Gialdini to be the Chair and Craig Borba to be the Vice-Chair for the Facilities Committee. No other nominations **Second:** A. Wilson **Approved:** 6 **Opposed:** 0 Abstention
Name(s) 0



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: Matt to accepted The request from The Learning Different to start a new lease agreement with the nonprofit rate. **Second:** Craig **Approved:** 6 **Opposed:** 0 **Abstention Name(s)** 0

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.