



FACILITIES COMMITTEE AGENDA -
March 14 at 10:30 AM or immediately following the Executive Meeting
41550 Eclectic St. Palm Desert, CA 92260
Join Zoom Meeting: <https://us02web.zoom.us/j/83324800681>
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Meeting ID: 833 2480 0681
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:				
Motion By:	Second:	Approved:	Opposed:	Abstention:

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 – NONE

V. NEW BUSINESS ITEMS – **Action Items**

a. Signage for building (Attach. #1, #2, #3)

As directed by the Committee, staff provided several choices to the board to select. The results will be shared with the Committee in order to make a decision on the final design.

Motion:				
Motion By:	Second:	Approved:	Opposed:	Abstention:



- b. HVAC** – We have one unit nonoperational that needs to be replaced. This unit covers the lobby area. Estimate for the unit (Attach. 4)

Motion:				
Motion By:	Second:	Approved:	Opposed:	Abstention:

VI. BOARD MEMBER / STAFF COMMENTS

- VII. ADJOURNMENT:** Next meeting will be Wednesday, March 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.