



**FACILITIES COMMITTEE AGENDA**

**September 28, 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/83872389256>**

**CALL-IN Information 669 900 6833 Meeting ID: 838 7238 9256**

**Committee Members: Mike Gialdini, Craig Borba, 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: Second: Approved: Opposed: Abstention Name(s):**

**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: **Action Required****

**Approve Minutes of July 27, 2022 ([Attach. #1](#))**

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

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

**A. Lease rates recommendation for each space: ([Attach.# 2](#))**

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

**VI. INFORMATIONAL ITEMS – **No Action****

**The following tenants lease will expire in October 2022, and offered a two-month lease to coincide with the rent starting January 2023.**

- a. Integrated Learning Institute – Lease Ends: October 31, 2022
- b. Midwest Minnesota Community Development Corporation D.B.A. Coachella Valley Community Tax Services – Lease Ends: October 31, 2022



- c. Carolyn E. Wylie Center for Children – Lease Ends: October 31, 2022
- d. For Your Independence LLC – Lease Ends: October 2022

## **VII. BOARD MEMBER / STAFF COMMENTS**

**VIII. ADJOURNMENT:** Next meeting will be Wednesday, October 26, 2022, at 10:30 AM or immediately following the board meeting.

**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 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.