



FACILITIES COMMITTEE AGENDA

October 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/88011978106>

CALL-IN Information 669 900 6833 Meeting ID: 880 1197 8106

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 September 28, 2022 ([Attach. #1](#))

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

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

A. Tenants Lease Rates Recommendation: ([Attach.# 2](#))

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

B. LOI – Make-A-Wish Orange County and the Inland Empire, Inc. ([Attach #3a LOI](#)) ([Attach. # 3b Floor Plan](#))

Make-A-Wish Orange County and the Inland Empire, Inc. is interested in office space D204 for 13 months.

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



C. Strategic Plan– Review the Strategic Plan for updates ([Attach.#4](#))

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

VI. INFORMATIONAL ITEMS – No Action

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: Set next Meeting Date and Time ???? ADJOURN- Schedule next 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.