



FACILITIES COMMITTEE MEETING AGENDA

February 22, 2023 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/84525396150>

CALL-IN Information 1 669 444 9171 Meeting ID: Meeting ID: 845 2539 6150

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**

Approval of the Draft Minutes December 7, 2022 ([Attach. #1](#))

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

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

A. [LOI – La RED Network of Family Child Care \(\[Attach.# 2a LOI\]\(#\)\) \(\[Attach. #2b Floor Plan\]\(#\)\) \(\[Attach. #2c Description of organization\]\(#\)\) \(\[Attach. #2d IRS Letter\]\(#\)\)](#)

La RED Network of Family Child Care is interested in cubicle D200C5 for ten months.

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

B. [LOI – The Learning Different Alliance \(\[Attach. #3a LOI\]\(#\)\) \(\[Attach. #3b Floor Plan\]\(#\)\) \(\[Attach. #3c IRS Letter\]\(#\)\)](#)

The Learning Different Alliance is interested in office D204 for ten months.



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

C. Window Repair Estimate - (Attach. #4)

The building has a cracked window on the southwest side of the building. This window is located in Onefuture Coachella Valley space.

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

D. Disaster Preparedness Plan - Requested by Mike Gialdini

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

VI. INFORMATIONAL ITEMS –

A. Guthy Renker Communication

B. Review of Current Overall Occupancy - (Attach. #5 First Floor Plan) (Attach. #5A Second Floor Plan)

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: Next Meeting TBD

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.