



**FACILITIES COMMITTEE MEETING AGENDA**  
March 22, 2023 at 10:30 AM or immediately following the board meeting.  
41550 Eclectic St. Palm Desert, CA 92260

**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 February 22, 2023 ([Attach. #1](#))**

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

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

**A. [D \(\[Attach.# 2 LOI\]\(#\)\) \(\[Attach. #3 Floor Plan\]\(#\)\) \(\[Attach. #4 Description of organization\]\(#\)\) \(\[Attach. #5a #5b IRS Letter\]\(#\)\)](#)**

Coachella Valley Chapter of the Community Associations Institute is interested in cubicle D200C1 for nine months.

The facilities Chair and the CEO recommended accepting the request from the Coachella Valley Chapter of the Community Associations Institute.

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



**B.** LOI – NAMI Coachella Valley ([Attach.#6 LOI](#)) ([Attach. #7 IRS Letter](#)) ([Attach.#8 Description of organization](#)) ([Attach.# 9 Floor Plan](#))

NAMI is interested in cubicle C2 for 9 months.

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

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

## **VII. ADJOURNMENT: Next Meeting TBD**

**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.