



FACILITIES COMMITTEE MEETING AGENDA

May 24, 2023 at 8:00 AM

41550 Eclectic St. Palm Desert, CA 92260

Board members must attend in person. The public may participate in person or by way of Zoom/Teleconference:

This meeting will be conducted in-person and is consistent with Governor Newsom's Assembly Bill 2449, preserving AB 361 and adding two more options for hybrid meetings: "just cause" and "emergency circumstances."

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 March 22, 2023 ([Attach. #1](#))

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

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



A. Guthy Renker is Proposing to reduce their space ([Attach. #2a](#)) ([Attach. #2b Floor Plan](#))

The Facilities Committee did not have a quorum for the May 4, 2023 meeting. However, the following committee members attended: M. Gialdini, C. Borba, and M. Gonda. They had a discussion and by consensus agreed that RAP should counter with a proposal for RAP to agree to keep the space that GR wants to return plus the offices E and F. RAP will reduce the new monthly rent to \$4,279 and GR will continue paying for utilities prorated based on square footage.

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 - 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.