



**FACILITIES COMMITTEE MEETING AGENDA**  
**June 12, 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:

Join Zoom Meeting  
<https://us02web.zoom.us/j/82506386796>

Call-In: 1 669 444 9171  
Meeting ID: 825 0638 6796

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 May 24, 2023 ([Attach. #1](#))**

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



## V. NEW BUSINESS ITEMS – Action Required

### A. OneFuture Coachella Valley - Letter of Intent – ([Attach. #2a](#)) Floor Plan ([Attach. #2b](#))

OneFuture is currently leasing a suite that expired in April 2023 and is on a month-to-month lease. They have expressed interest in downsizing their space and renting office D204 and their current storage room.

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

### B. Coachella Valley Association of Governments (CVAG) - Letter of Intent – ([Attach. #3a](#)) Floor Plan ([Attach. #3b](#))

(CVAG) is interested in renting suite D200D

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

### C. Review Capital Expense for Fiscal Year 2023-2024 – ([Attach. #4](#))

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

## VI. Informational Items: No Action

- a. Esser Air Conditioning and Heating is currently working on fixing unit 2-15 which covers the area in Room 201. ([Attach. #5](#))

The unit requires a compressor replacement and refrigerant to restore its functionality. Given the urgency of the situation, The CEO approved the AC repair.

### b. Guthy Renker 's Options:

1: Accept RAP's offer to remain in the reduced space

- The reduced space includes the gym, storage, 4 offices, and 6 cubicles (excluding offices E and F).
- The breakroom will be shared with other tenants.

Lease Details:

- Guthy Renker will be responsible for paying 9% of the monthly electricity and water costs.
- CAM (Common Area Maintenance) water amount per month is \$46.50.
- Electricity costs will be calculated as 9% of the total bill each month.
- The monthly rent will be \$4,279, plus an additional reduced amount for property taxes that RAP pays for renting to a "For Profit" organization (annual amount is approximately \$4,400). This reduced amount for property taxes is \$366.67.
- Therefore, the total monthly cost under this option would be \$4,645.67.

2: Maintain the current arrangement for 18 months.



3: Reject the offer and vacate the space.

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

## **VIII. 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.