



FACILITIES COMMITTEE MEETING AGENDA
July 26, 2023 at 10:30 AM or immediately following the board meeting.
41550 Eclectic St. Palm Desert, CA 92260
74130 Country Club, Ste 106, 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/81891261697>
Call-In: 16699006833 Meeting ID: 818 9126 1697

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 June 12, 2023 ([Attach. #1](#))

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

V. NEW BUSINESS ITEMS – Action Required



A. Facilities Committee Structure – ([Attach. #2](#))

Staff is recommending changing the Facilities Committee structure regarding the approval for repairs and maintenance costs. Currently, the committee approves repairs and maintenance costs more than \$1,500 and less than \$5,000. Staff is recommending to increase the amount to more than \$3,000 and less than \$5,000.

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

B. Acorn – Wireless Connectivity Improvements Proposal ([Attach. #3](#))

The RAP building has been experiencing poor wireless connectivity, particularly on the second floor, which currently lacks an access point. We currently have five access points for Wi-Fi, but they are over five years old and may be contributing to the connectivity issues. Acorn has suggested the replacement of the existing access points and the addition of one more access point for the second floor to address the poor signal.

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

C. Daz Construction Estimate – Renovation to enhance Wilson Community Room Space. ([Attach. #4](#))

Staff would like to remove the wall between the Wilson Community room and the library to make Wilson Community room a bigger space.

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

VI. Informational Items: NONE

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.