



**FACILITIES COMMITTEE MEETING AGENDA**

**October 5, 2023 at 2:00 PM**

**41550 Eclectic St. Palm Desert, CA 92260**

74130 Country Club, Ste 106, Palm Desert, CA 92260

79200 Varner Rd Indio Ca 92203

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/86972385811>

Call-In: 16699006833 Meeting ID: 869 7238 5811

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 July 26, 2023 ([Attach. #1](#))**

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

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



**A. LOI – Voices For Children ([Attach. #2](#))**

Voices for Children is situated on the First Floor, and their lease is set to expire on December 31, 2023. Voices for Children has expressed interest in a larger office space. They are interested in Office D211, which is located on the Second Floor.

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

**B. Tenant - Request to Terminate Lease Early - MarriageWell ([Attach. #3](#))**

MarriageWell's office lease is set to expire on December 31, 2023. However, they have approached us with a request to terminate their lease early.

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

**VI. Informational Items: NONE**

**VII. BOARD MEMBER / STAFF COMMENTS**

**VIII. Closed Session: CA Code 54954**

**IX. 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.