



FACILITIES COMMITTEE MEETING AGENDA
January 24, 2024 at 10:30 AM or immediately following the board meeting
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/87628574443>
Call-In: 16699006833 Meeting ID: 876 2857 4443

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 December 13, 2023 ([Attach. #1](#))

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

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



A. LOI – Elder Love ([Attach. #2a](#)) Floor Plan ([Attach. 2b](#))

ELDER LOVE has expressed interest in additional space, specifically cubicle space D200c14, situated on the Second Floor. Currently, they occupy office space D209 on the same floor, where they pay \$500 for the existing space.

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

VI. Informational Only – Walkthrough of the building

- The Committee Chair is requesting that members of the facilities conduct a walkthrough of the building.
- Building Improvements – The Administrative Director plans to start the process in the next two weeks.

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: *Next Meeting February 28, 2024*

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.