



FACILITIES COMMITTEE MEETING AGENDA
June 26, 2024 at 10:30 AM or immediately following the board meeting
41550 Eclectic St. Palm Desert, CA 92260
51625 Desert Club Dr., Ste 101, La Quinta, CA 92253
81530 Ave 50 Indio, Ca 92201

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/83285302649>
Call-In: 16699006833 Meeting ID: 832 8530 2649

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: Craig Borba, Aurora Wilson, Matt Gonda, Rudy Gutierrez, and Claudia Galvez, George Colangeli.

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 22, [2024 \(Attach. #1\)](#)

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



V. NEW BUSINESS ITEMS – Action Required

A. NOMINATE COMMITTEE CHAIR

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

B. NOMINATE COMMITTEE VICE CHAIR

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

C. Capital Improvements 2024/2025 – To review for approval ([Attach. #2](#))

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

**D. Room Rental Rate Adjustment and Membership Policy Implementation. Current Room Rates ([Attach. #3](#))
Potential Rates ([Attach. #4](#))**

NPO Centric proposes an increase in the meeting room rental rates. Additionally, NPOC recommends implementing a new policy for all RAP Foundation tenants. This policy states that all RAP Foundation tenants transition to active NPO Centric membership.

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

VI. Informational Only –

A. Update on estimates for potential office construction on the second floor.

The administrative director is working on getting a minimum of 3 bids from a design firm for project space to be used by prospective contractors to bid on the same scope of project.

B. Guthy Renker (GR) Update - The Administrative Director has set a deadline for GR to respond by June 21, 2024.



VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: **Next Meeting July 24, 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.