



SPECIAL FACILITIES COMMITTEE MEETING AGENDA
August 13, 2024, at 10:00 AM or immediately following the finance meeting
41550 Eclectic St. Palm Desert, CA 92260
40141 N Shore Dr, Fawnskin, CA 92333
81530 Ave 50 Indio, Ca 92201
51625 Desert Club Dr. Ste 101, La Quinta, CA 92253
52249 Cesar Chavez Unit D, Coachella, CA 92236
415 N. Main Street Blythe CA 92225

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/87220017565>
Call-In: 16699006833 Meeting ID: 872 2001 7565

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 June 26, 2024 ([Attach. #1](#))

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



V. NEW BUSINESS ITEMS – Action Required

A. Shays Warriors – LOI ([Attach. #2a](#)) Floor Plan ([Attach. #2b](#))

Shays Warriors is interested in leasing office D210 on the second floor.

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

B. Green Room Theatre – LOI ([Attach. #3a](#)) Floor Plan ([Attach. #3b](#))

Green Room Theatre is interested in leasing cubicle D200c15 on the second floor.

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

C. Review Room Rental Rates ([Attach. #4](#))

The board approved new room rental rates in July 2024. Review and propose reconsideration of the rates for meeting rooms for tenants per a tenant's request.

VI. Informational Only –

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

The Administrative Director was out of the office for most of July which delayed the process of obtaining at least three bids from design firms for the potential second-floor office project. The Administrative Director plans to resume work on this project in September 2024.

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: Next Meeting September 25, 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.