



Health, Mental Health, Juvenile Intervention

## **EXECUTIVE COMMITTEE – FACILITIES COMMITTEE SPECIAL MEETING AGENDA**

**Wednesday September 18, 2020 at 3:55 P.M.**

41550 Eclectic, Palm Desert, CA 92260

40141 N. Shore, Fawnskin, CA

51625 Desert Club Dr. Ste 101, La Quinta, CA 92253

52249 Cesar Chavez, Unit D, Coachella, CA 92236

72855 Fred Waring Suite A3, Palm Desert, CA 92260

140 Loch Lomand Scottish Rancho Mirage CA 92270

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/86599114598>

Call-In: 1 669 444 9171 Meeting ID: 865 9911 4598

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:** Chair Person: J. Pye, Vice-Chair A. Wilson, Treasurer: M. Gonda, Secretary: M. Meyer, Members: C. Borba, B. Kroonen, J. Hayes.

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

### **I. CALL TO ORDER and 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 COMMENT / PRESENTATIONS**

**Public Comments:** All persons wishing to speak may contact RAP ([mreyes@rapfoundation.org](mailto:mreyes@rapfoundation.org)) for instructions on how to participate and 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 remarks to 3 minutes.

### **VI. Closed Session:**

**California Government Code Section 54956.8 - Property**

### **VII. ADJOURNMENT:**

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 or matters on the open session of the Agenda are available for inspection three days prior to the meeting date on the website. 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 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.