



FACILITIES COMMITTEE MEETING AGENDA

January 28, 2026 at 10:00 AM or immediately following the board meeting

41550 Eclectic St. Palm Desert, CA 92260

83966 Fiesta Road, Coachella, CA 92236

530 Ka Awakea Kailua, HI 96734

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/81283073956>

Call-In: 16699006833 Meeting: 812 8307 3956

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, and Claudia Galvez, George Colangeli, R. Gutierrez.

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 17, 2025 ([Attach. #1](#))

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



V. NEW BUSINESS ITEMS – Action Required

A. Nomination of Facilities Committee Chair and Vice Chair.

Nominate Chair:

Nominate Vice-Chair:

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

B. Revise Resolution 2021.06 Limit Leasing Office Space to Nonprofits and Public Agencies (Attach. #2)

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

VII. Information Item

A. Conference Room Usage Percentage Report (Attach. #3)

B. Rough Order of Magnitude (ROM) Cost Estimate – Lua Construction (Attach. #4)

VIII. BOARD MEMBER / STAFF COMMENTS

IX. ADJOURNMENT: Next meeting February 25, 2026 at 10 AM. or immediately following the board meeting

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.