



SPECIAL FACILITIES COMMITTEE MEETING AGENDA

March 30, 2026 at 1:30 PM

41550 Eclectic St. Palm Desert, CA 92260

140 Loch Lomond Rancho Mirage, CA 92270

415 N. Main Street Blythe CA 92225

36463 Monarch Pass, Palm Desert CA 92260

83966 fiesta road Coachella ca 92236

438 Hobron Ln, Honolulu, HI 96815

52249 Cesar Chavez Unit D Coachella, CA 92236

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/82171866146>

Call-In: 16699006833 Meeting: 821 7186 6146

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, Claudia Galvez, George Colangeli, and 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. NEW BUSINESS ITEMS – Action Required

A. Construction Estimates ([Attach.#1](#)) Floor Plan ([Attach.#2](#))

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

B. Facilities Budget – Approval of the FY 2025–2026 Capital Expense Account in the amount of \$95,939.

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

V. BOARD MEMBER / STAFF COMMENTS

VI. ADJOURNMENT: Next meeting April 22, 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.