



Health, Mental Health, Juvenile Intervention

**SPECIAL JOINT EXECUTIVE & FINANCE COMMITTEE MEETING AGENDA**

**Monday March 30, 2026 at 2:00 PM or immediately following the facilities meeting**

- 41550 Eclectic, Palm Desert, CA 92260
415 N. Main Street Blythe CA 92225
36463 Monarch Pass Palm Desert CA 92260
140 Loch Lomond Rancho Mirage, CA 92270
438 Hobron Ln, Honolulu, HI 96815
9775 Valparaiso Dr. Desert Hot Springs, CA 92240
44250 Monterey Ave. Palm Desert, CA 92260
42672 Capri Drive Bermuda Dunes, CA 92203
39905 Via Scena Apt. 208 Palm Desert, CA 92260
40160 Molina Ct. Palm Desert, CA 92260

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/82797808038

Call-In: 16694449171 Meeting ID: 827 9780 8038

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."

Executive Committee members: Chair Person: A. Wilson Vice-Chair C. Borba, Treasurer: M. Gonda, Secretary: G. Colangeli, Members: J. Pye, M. Meyer, B. Kroonen and R. Ortega

Finance Committee members: Chair Person: M. Gonda, Vice-Chair J. Pye, C. Borba, Bill Kroonen, M. Meyer, A. Wilson, A. Smith, E. Packer

**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.

**Staff Recommended Motion: To approve the agenda as is.**

Table with 5 columns: Motion, Motion By, Second By, # Approve, # Oppose, Abstention (Name). Row 1: To approve the agenda as presented.

**III. PUBLIC COMMENT / PRESENTATIONS**

Public Comments: -Any individual wishing to comment on the agenda or an item not on the agenda may do so by emailing mreyes@rapfoundation.org or calling in at the number above. All emailed comments must be received prior to 9:00 AM. Persons wishing to speak on 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 – Action Required**

Proposed renovations and repairs to the second floor and conversion of the former gym area on the first floor into a small office suite. **Floor Plan (Attach. #1)**

- A. Finance Committee:** Recommend approval of the total construction cost, plus a 10% contingency for potential change orders, to be allocated to the capital expense account for FY 2025-2026. (Attach.#2)

*Staff Recommended Motion: To approve as submitted.*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

- B. Executive Committee:** Review and authorize staff to proceed with the recommended contract by Facilities Committee and the amount recommended by the Finance Committee. Execute the agreement effective immediately and have the RAP Board ratify it at the next board meeting.

*Staff Recommended Motion: To approve as submitted*

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

**C. HARC Request Emergency Funding \$4,000**

Motion:				
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

**V. ADJOURNMENT:**

**Agenda Posting:** Agendas will be posted on the Foundation website at <https://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 upon request three (3) days prior to the meeting date. 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.