



**SPECIAL FACILITIES COMMITTEE MEETING AGENDA**

**May 7, 2026 at 9:00 AM**

**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

5840 El Camino Real Suite 115 Carlsbad, CA 92008

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/84229498113>

Call-In: 16699006833 Meeting: 16699006833

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. CONSENT ITEMS: **Action Required****

**Approval of the Draft Minutes March 25 and March 30, 2026 ([Attach. #1](#)) & ([Attach. #2](#))**



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

## **V. NEW BUSINESS ITEMS – Action Required**

### **A. Additional Second-Floor Renovations (Three Offices & Meeting Room 201) – Floor Plan (Attach. #3)**

On March 30, 2026, the Facilities Committee approved a FY 2025–2026 capital budget of \$100,000 (including a 10% contingency) for the following renovations:

- First-floor gym conversion into a suite
- Second-floor common area: installation of vinyl flooring, wallpaper removal, and painting
- Second-floor offices (formerly occupied by Guthy Renker): repairs, vinyl flooring installation, wallpaper removal, and painting
- Second-floor break room: vinyl flooring installation and painting

Three additional second-floor offices and Meeting Room 201 are now available and require similar upgrades, including new flooring, wallpaper removal, and painting.

*Staff Recommendation:* Approval is requested to proceed with these additional renovations. The cost is \$9,761, keeping the total project within the previously approved \$100,000 budget. No additional funds are requested.

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

## **VI. BOARD MEMBER / STAFF COMMENTS**

### **VII. ADJOURNMENT:    Next meeting May 27, 2026 at 10 AM. or immediately following the board meeting**

**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 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.