



**FACILITIES COMMITTEE MEETING AGENDA**  
**May 27, 2026 at 10:00 AM or immediately following the board meeting**  
**41550 Eclectic St. 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/jc/86523812622>

Call-In: 16699006833 Meeting: 865 2381 2622

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 May 7, 2026 (**Attach. #1**)**

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



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

**A. Voices for Children is requesting early termination of their current lease to relocate to a larger office**  
They currently occupy an office space and are seeking to relocate to a larger office to accommodate their growing needs. LOI ([Attach. #2a](#)) Floor Plan ([Attach. #2b](#))

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

**B. Creative M Projects - LOI ([Attach. #3a](#)) Vision, Mission, Purpose ([Attach. #3b](#)) Floor Plan ([Attach. #3c](#))**

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

**VI. Information Items**

- A. Audubon’s final day as a tenant will be June 30, 2026.
- B. The construction project is progressing well. All flooring installation has been completed, and the cubicles have been reinstalled in their designated areas.

**VII. BOARD MEMBER / STAFF COMMENTS**

**IX. ADJOURNMENT:   Next meeting June 24, 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.