



REGIONAL ACCESS PROJECT FOUNDATION

SPECIAL Meeting

Board Meeting Agenda

Monday July 27, 2026 at 10:00 AM

41550 Eclectic St. Palm Desert, CA 92260

808 West Manson Road, Unit D-102 Chelan, Washington 98816

40751 North Shore Lane, Fawnskin CA 92333

78762 Falsetto Dr. Palm Desert, CA 92211

78015 Main St. Suite 205, La Quinta, CA 92253

42724 Edelweiss Big Bear CA 92315

415 N. Main Street Blythe CA 92225

The public may participate in person or by way of Zoom/Teleconference:

Join Zoom Meeting: <https://us02web.zoom.us/j/82925593538>

Call-In: 16694449171 Meeting ID: 829 2559 3538

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." This meeting is conducted using teleconferencing, electronic means, and in-person at the RAP Foundation office. The public may be able to participate by telephone or Zoom call as listed above. Individuals with a disability requiring reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification of 48 hours prior to the meeting start time will enable us to make reasonable arrangements to ensure accessibility to the meeting.

I. CALL TO ORDER- Roll Call

II. Accept the resignation of Rudy Gutierrez effective July 23, 2026. (Attach. #1)

III. 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:	To approve the agenda as presented.			
Motion By:	Second By:	# Approve:	# Oppose:	Abstention (Name):

IV. Resolution 2026.XX Power of Attorney (Attach. #2) – Action Required

RAP's attorney has reviewed and approved the Resolution for Board consideration.

Staff Recommendation: To approve Resolution 2026.XX Power of Attorney

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

V. BOARD MEMBER / STAFF COMMENTS

VI. ADJOURNMENT: Next meeting September 23, 2026 at 9 AM.

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.