



FACILITIES COMMITTEE MEETING AGENDA

September 23, 2026 at 10:00 AM or immediately following the board meeting

41550 Eclectic St. Palm Desert, CA 92260

438 Hobron Ln., Honolulu, HI 96815

415 N. Main Street Blythe CA 92225

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/82005386166>

Call-In: 16699006833 Meeting: 820 0538 6166

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

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 27, 2026 (Attach. #1)

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



V. NEW BUSINESS ITEMS – Action Required

A. OneFuture Coachella Valley – Early Lease Termination

OneFuture Coachella Valley is requesting early termination of its current lease, which is scheduled to expire on December 31, 2026. They currently occupy an office space and are seeking to relocate to a larger office to accommodate their growing needs. LOI ([Attach. #2a](#)) Early Lease Termination Letter ([Attach. #2b](#)) Floor Plan ([Attach. #2c](#))

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

B. RB House – Early Termination and Office Relocation

RB House is requesting early termination of its current cubicle agreement, which is scheduled to expire on December 31, 2026. The currently occupy a cubicle and are seeking to relocate to an office.

LOI ([Attach. #3a](#)) Early Lease Termination Letter ([Attach. #3b](#)) Floor Plan ([Attach. #3c](#))

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

C. Healing Rhythms – New Office Request

Healing Rhythms is requesting approval to lease an office at the RAP Foundation.

LOI ([Attach. #4a](#)) Floor Plan ([Attach. #4b](#)) Brief description of the organization ([Attach. #4c](#)) Intended use of cubicle ([Attach. # 4d](#))

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

D. Gear it Forward – New Cubicle Request

Gear it Forward is requesting approval to lease a cubicle at the RAP Foundation.

LOI ([Attach. #5a](#)) Floor Plan ([Attach. #5b](#)) Brief description of the organization ([Attach. #5c](#)) Intended use of cubicle ([Attach. # 5d](#))



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

VI. Information Items

A. **Titan Heating & Air Conditioning** completed routine maintenance on all building A/C units on July 16–17, 2026.

- Several units required additional service due to dirty coils from upstairs construction and electrical/mechanical issues.
- Repairs included coil cleaning, capacitor replacements, contactor replacement, and compressor saver installations.
- Two units were identified as needing condenser fan motor replacements due to high amp readings.

B. Current Occupancy

- Total Tenants: 26
- Available Offices: 6
- Available Suites: 1
- Available Cubicles: 10

VII. BOARD MEMBER / STAFF COMMENTS

IX. ADJOURNMENT: Next meeting TBD

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.