



FACILITIES COMMITTEE MEETING DRAFT MINUTES -

September 22, 2020 at 1:00 PM

41550 Eclectic St. Palm Desert, CA 92260

Join Zoom Meeting

<https://us02web.zoom.us/j/89679637061>

CALL-IN Information 669 900 6833 Meeting ID: 896 7963 7061

This meeting is being conducted utilizing teleconferencing and electronic means only. There will not be a physical location.

Members of the public may be able to participate by telephone, using the following dial-in information:
Phone number: 1-669-900-6833 Meeting ID: 896 7963 7061 Reasonable accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by emailing MReyes@RAPFoundation.org. Notification at least 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 at 1:02 PM by M. Gialdini - Roll Call: C. Borba, M. Gonda, A. Wilson, R. Gutierrez
Absent: M. Moran, C. Galvez**

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: **Craig to approve the agenda as is.** Second: **A. Wilson** Approved: **5** Opposed: **0**
Abstention Name(s): **0**

III. PUBLIC COMMENT / PRESENTATIONS

IV. CONSENT ITEMS

Approve Minutes of June 24, 2020 (attach. 1)

Motion: **Matt to approve the minutes of June 24, 2020** Second: **C. Borba** Approved: **4** Opposed: **0**
Abstention Name(s): **R. Gutierrez did not attend June 24, 2020 meeting.**

V. NEW BUSINESS ITEMS – Action Items

A. Renaming Conference Room 103 – Corky Larson (attach 2)
Consider financial impact of not having the conference room designated for a naming opportunity of \$30K.

Motion: **Matt to accept renaming Conference Room 103 to Corky Larson Conference Room**
Second: **A. Wilson** Approved: **4** Opposed: **C. Borba** Abstention Name(s): **0**

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- B. Review Rent Increase – consider “freezing” rates for 1 year due to COVID19.

Motion: **C. Borba directed staff to review on a case by case basis.** Second: **A. Wilson**
Approved: **5** Opposed: **0** Abstention Name(s): **0**

- C. Discuss and consider Resolution Policy requiring that all future tenants to be nonprofits. (attach 3)

In the past year, the RAP Treasurer has made significant improvement to the budgets. We are now able to better track the rental income and expenses. However, the For-Profit and Non-Profit rates make it more difficult to track as well as the need to provide spacing breakdown to the County Assessor's Office. Therefore, it may be beneficial to limit future space leasing to nonprofits. Attached is a proposed Policy for consideration.

Motion: **C. Borba directed staff not to proceed with this Resolution at this time.** Second: **M. Gonda**
Approved: **5** Opposed: **0** Abstention Name(s): **0**

- D. Update on HVAC – Units – **Informational Only**

- E. Facilities Budget – **Informational Only** (attach4)

- F. **Closed Session**: Tenant Lease/lease options - OneFuture Coachella Valley

Motion: **A. Wilson to accept the request from OneFuture CV to keep the lease agreement at the same rate for 1 more year. End date October 31, 2021.** Second: **C. Borba** Approved: **5**
Opposed: **0** Abstention Name(s): **0**

VI. BOARD MEMBER / STAFF COMMENTS

- VII. **ADJOURNMENT**: Next meeting will be Wednesday October 28, 2020 at 1:00 PM. Until further notice, all meetings will take place by web and/or teleconference.



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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.