



**FACILITIES COMMITTEE APPROVED MINUTES -
July 28, 2021 at 10:30 AM or immediately following the board meeting
41550 Eclectic St. Palm Desert, CA 92260
Join Zoom Meeting
<https://us02web.zoom.us/j/85612062147>
CALL-IN Information 669 900 6833 Meeting ID: 856 1206 2147**

I. CALL TO ORDER- at 10:30 AM by Mike Gialdini - Roll Call: C. Borba, M. Gonda, M. Moran, A. Wilson. Absent: C. Galvez and R. Gutierrez

II. APPROVAL OF THE AGENDA

**Motion: Mark approve the agenda as is. Second: C. Borba Approved: 5 Opposed: 0 Abstention
Name(s): 0**

III. PUBLIC COMMENTS/PRESENTATIONS

IV. CONSENT ITEMS

Approve Minutes of June 23, 2021 (Attach. #1)

**Motion: Mike to approve the minutes for June 23, 2021 Second: C. Borba Approved: 5 Opposed: 0 Abstention
Name(s): 0**

V. INFORMATIONAL ITEMS:

- **Budget will be presented in September meeting**
- **Report on A/C units**
- **RENOVA landscaping**

VI. CLOSED SESSION: Review Letters of Intent received

A. Marketing Plan Easy (Attach. #2)



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Motion: Craig directed staff to postpone this request until the September meeting. **Second:** M.
Gonda Approved: 5 Opposed: 0 Abstention Name: 0

B. Heart Vantages (Attach. #3)

Motion: Mark to accept Heart Vantages as a for-profit tenant with the for-profit rate until RAP receives the 501(c)3 letter. Once Rap receives the 501(c)3 letter, we will reduce the price to the nonprofit rate. **Second:** C.
Borba Approved: 5 Opposed: 0 Abstention Name: 0

VII. BOARD MEMBER / STAFF COMMENTS

VIII. ADJOURNMENT: Next meeting will be Wednesday, September 22, 2021 at 1:00 PM.