



MINUTES

FACILITIES COMMITTEE MEETING

Wednesday, July 8, 2026, at 5:00 pm

**Administrative Office, 1st Floor Community Room
138 S. Brandon Rd., Fallbrook CA 92028**

In accordance with California Government Code Section 54953 teleconferencing was used for this meeting. Board members, staff and members of the public were able to participate by webinar.

Committee Members: Chair Howard Salmon and Director Anabel Canseco

- 1. CALL MEETING TO ORDER/ROLL CALL** - In attendance: Chair Howard Salmon, Director Anabel Canseco, Chief Executive Officer Rachel Mason, Chief Programs Officer Theresa Geracitano, Executive Assistant/Board Clerk Raquel Williams, Property Manager Roy Moosa
- 2. PUBLIC COMMENTS – ANNOUNCEMENT** – None
- 3. DISCUSSION ITEMS-**
Ongoing/Completed Projects at the Community Health & Wellness Center
 - a.) Building A: Room 2 - Encinitas Design Group Updates | Demonstration Kitchen Project – CEO Rachel Mason opened the discussion with the hold up at the County of San Diego, the architect and the County are now in communication, and the permit issue is being resolved. Meetings with the architects are being scheduled and CEO Rachel Mason is planning to have one RFP for the project including both rooms of building A. This will help keep costs down and have the full building closed for renovations. Start for construction end of 2026.
 - b.) Building A: Room 1- Develop RFP for Renovation
 - c.) Building C – Concept and Redevelopment timeline – CEO Rachel Mason imagines that the process may start the end of this year. Will be requesting an estimate and design plans from Encinitas Design Group. Moving forward to 2027 the whole building and backyard must be redone to make it safe for the public.
 - d.) Ribbon Cutting Ceremony on July 31, 2026, in honor of the major construction completion of Building B – CPO Theresa Geracitano shared that the final room in building B has been completed and we are ready to share it with the community. It has a space that can be converted into an office with a window



and a prep room with a sink and space that can be utilized as a nursing mothers' room, it turned out amazing and will be a perfect addition to the other meeting rooms in building B.

3. **BOARD MEMBER COMMENTS AND FUTURE AGENDA ITEMS** – CEO Rachel Mason shared that we are about to hire a new receptionist and Administrative Assistant Jessalyn Lopez has been through her first HR hiring process. Well done, Jessalyn!

4. **ADJOURNMENT** –

There being no further business, the meeting was adjourned at 5:28 pm

Raquel A Williams

Executive Assistant/Board Clerk