

**Mental Health Services Act
401 S. Tustin Street Design Meeting
July 22, 2009
Program Minutes**

Alexander + Hibbs, AIA, Inc.:

- Allen Hibbs presented the Project sign that will be located at the site. The sign will include a three dimensional image of the site, as well as the County seal and the Board of Supervisors names. Kate Pavich asked that we look at ways to incorporate consumer art into the sign.
- The 100% construction documents are being sent out for quality control. Allen will have a set delivered to the Health Care Agency for review. All corrections and comments should be returned to Allen by August 5.
- Allen presented a proposal for a bronzed plaque that could be placed at the site to commemorate its construction. Allen will e-mail Kate pictures of finished plaques.
- Reviewed sample fabrics for the furniture and one of the chairs proposed for the site. Melissa Scheliga will meet with Kate and Theresa Boyd at a vendor's site to look at the furniture that was identified for each building.

OC Public Works (OCPW):

- Steve Johsz reported that the CEQA (California Environmental Quality Act) document has received one comment thus far. The public comment period will end on July 26.
- Construction Administration and Project Management oral interviews have been postponed for one month at the request of OCPW management. This will still maintain the integrity of the current timeline.
- Steve Johsz requested information from Steve Karakash regarding the County's requirements on signage for the front of the building.

MHSA:

- Program minutes from the July 8 meeting were reviewed and approved.
- The meeting time was moved to 2 p.m. on Wednesday due to scheduling conflicts.
- Kate reviewed what can be funded by Capital Facilities, and noted that furniture cannot be paid for with these funds.
- Kate requested that Allen present the updated three dimensional renderings at the August 3 Steering Committee and at the annual Wellness Center meeting in September. Kate also requested that landscaping details be incorporated, including privacy hedges, vegetable garden and fruit trees.
- Kate requested that smoking areas with receptacles be designated at the site, maintaining a distance of 20 feet from the buildings.

The next meeting will be held on August 5, 2009 at 2 p.m. in the MHSA Conference Room.