

Mental Health Services Act (MHSA)  
401 S. Tustin Street Design Meeting  
October 22, 2008

### **Program Minutes**

Joy Torres joined the Design Committee and will be representing persons in recovery.

#### **Alexander and Hibbs Architect and Engineering:**

Allen Hibbs has received all the comments on the *Architectural Program Document* and has incorporated them into the floor plans. Allen will meet with architect Patrick Sullivan on Tuesday, October 28 and the document is scheduled to be completed by the end of October. Allen Hibbs presented an updated site plan with drafts of three dimensional and two dimensional design schematics of the buildings and the campus.

Casey Dorman noted that he approved increasing the size of the director's office and adjacent faculty office that will serve as a waiting room. He also stated that two rooms in the Training Department's building (the break room and office # 2) would be used by the provider of the Recovery Education Center. Casey requested that the name of the "Conference Classroom" be changed to "Multipurpose Room" as the room may be used as a student lounge.

The Wellness/Peer Support Center will include a full height display wall for arts and crafts. Joy Torres expressed support for the open feeling of the building and the use of skylights.

Allen distributed two schematic designs for the first floor of the Crisis Residential , Building and discussed the advantages of removing an enclosed hallway. He will send the completed Crisis Residential schematics to the meeting participants. Joy Torres asked that smoking areas be designated for the property.

Reviewed the parking areas and Allen commented that there will be a total of six spaces designated for disabled parking.

Allen mentioned that there are different types of brick for the outside that are being considered. Allen has also met with a carpet tile company that may attend one meeting to show carpet samples. Allen stated the company is one of the "greenest" carpet companies in the country.

#### **MHSA:**

Keith Erselius handed out the program minutes from the meeting on 10-15-08. He explained that the Capital Facilities Project Proposal must be submitted to get approval from the Department of Mental Health for the \$16,500,000 in project costs.

Allen Hibbs and Casey Dorman have submitted their information for the Project Proposal. Steve Karakash has submitted some of the requested information and he is currently working on the Budget Sheets and the lease agreement for the property.

Keith Erselius reminded the committee that the minutes of the design meetings, the architect's diagrams, and fact sheets will continue to be posted on the MHSA website (under Capital Facilities).

**Orange County Public Works:**

Steve Johsz announced that the Validation Study has been completed and that copies were given to Kate Pavich.

Steve received a copy of the Orange County Transit Authority's (OCTA) "Request for Bus Stop". OCTA has decided not to add a bus stop in front of the facility since there are currently four bus stops within walking distance to the site and adding another bus stop without an additional signal would create safety problems.

The environmental consultant, LSA, has started on the California Environmental Quality Act (CEQA) process.

**HCA Facilities:**

Steve Karakash will meet with staff to discuss the provisions of a lease for the Tustin Street property.

The next meeting is scheduled for Wednesday October 29, 2008 at 9:00 a.m.