

**Mental Health Services Act (MHSA)
401 S. Tustin Street Design Meeting
December 12, 2008**

Program Minutes

Alexander and Hibbs Architect and Engineering:

- John Hidalgo, landscape architect with Willdan Engineering, discussed the placement of trees, shrubs, green screens, herb and vegetable gardens, and seating areas. John reviewed the discussion at the last meeting and expanded on his placement of vegetation.
 - The landscaped areas have been designed to mimic and complement the architecture of the buildings.
 - To further illustrate the placement of trees and plants, pictures of trees and plants that will potentially be used on the site were presented.
 - John presented a packet of information on various styles of green screens and different vines that could be used.
 - Trees will be used to create a natural separation between the Crisis Residential, the Wellness/Peer Support Center, and the Education and Training Center.
- The use of the horseshoe court was discussed. It was decided that the court will remain on the site. If it is not being utilized the area can be easily transformed into a seating or a lawn area.
- Allen announced that the The California Environmental Quality Act (CEQA) Process is underway and that the CEQA consultant should be done in the near future. The traffic study will commence soon.

MHSA:

- Kate Pavich reported that the Capital Facilities Project Proposal has been posted as of Thursday, December 11. This includes the executive summary in English, Spanish, and Vietnamese.
- The Public Comment period will be from December 11, 2008 – January 10, 2009.
- The Capital Facilities Project Proposal and a Minute Order certifying that the 401 S. Tustin St. property will be used to provide MHSA programs/services for a minimum of 20 years will be considered by the Board of Supervisors on January 13, 2009.
- The next meeting is scheduled for Wednesday, January 7, 2009 at 9:00 a.m.