Mental Health Services Act
401 S. Tustin Street Design Meeting
March 18, 2009
Program Minutes

Alexander and Hibbs Architect and Engineering:

- Designer, Melissa Scheliga, reviewed various color schemes with carpet tiles, vinyl tiles, ceramic tiles, and paint samples and environmentally friendly furniture from Crate and Barrel.
- Flooring and wall color were finalized for each building.
- Color boards will be presented at the Design Meeting on April 15 to give an overview of the design for each facility.
- Copies of the Construction Documents are being finalized and will be delivered to the MHSA Office this week. Documents will include architectural, civil, landscape, and electrical drawings.
- Slides of the updated architectural drawings will also be forwarded to the MHSA Office.

MHSA:

- Kate Pavich reported that an amendment to our Capital Facilities Project Proposal was received by the Department of Mental Health (DMH). DMH subsequently approved our proposal on March 12, 2009 for $18,125,300.
- Kate will work with the HCA Executive Team and SSA to finalize a date for SSA to move from the property.

OC Public Works:

- The California Environmental Quality Act (CEQA) process is on target for an April 14 deadline. Once completed OC Public Works will release the documents for a 30-day public comment period.
- Design Development Documents have now been completed.
- On April 1, 2009 the Design Committee will tour the Social Services Agency, Tustin Family Campus to look at the architectural and interior design as well as, the campus layout.
    - Maps and Directions were distributed

The next meeting will be held March 18, 2009 at 9:00 am in the MHSA Conference Room.