Mental Health Services Act 401 S. Tustin Street Design Meeting May 27, 2009 Program Minutes

Alexander + Hibbs, AIA, Inc.:

- Allen Hibbs will arrange for committee members to see a presentation on the "Smartboard" an interactive whiteboard that will be used in the Education and Training program.
- Patio furniture will be researched for each of the programs.
- Allen will email Health Care Agency (HCA) the newest renderings of the site for the June Mental Health Services Act (MHSA) Steering Committee meeting.
- A project sign will be created for the site and Allen will include this in the Construction Documents.

MHSA:

- The program minutes from the 5/13/09 meeting were distributed.
- MHSA and HCA staff reviewed and approved the furniture proposed for the Tustin project.

OC Public Works (OCPW):

- OCPW and Allen Hibbs will meet with the California Environmental Quality Act (CEQA) consultant on Thursday, May 28 to review the environmental impact issues and answer any questions about the project.
- Steve Johsz received a copy of the Interfund Transfer Memo authorizing payment for project costs.
- The current project is on track and an updated schedule will be available at the next meeting.
- The lease with the Metropolitan Water District is being put on hold. We will resume discussions when Social Services Agency is 60 days from vacating the property.
- Plan check fees from the City include \$46,000 to expand the size of a storm water line that fronts the property.
- Allen Hibbs and Steve Johsz will submit civil plans for a courtesy review to the City of Orange on 5/28/09.

Health Care Agency (HCA) Facilities:

 Each program will share costs for landscaping, Information Technology, and other site amenities. HCA Facilities will coordinate this and will draw up a contract itemizing these costs.

The next meeting will be held on June 10, 2009 at 9:00 a.m. in the MHSA Conference Room.