

**Mental Health Services Act
401 S. Tustin Street Design Meeting
March 4, 2009
Program Minutes**

Alexander and Hibbs Architect and Engineering:

- The environmental impact studies are being finished including completion of the Mitigated Negative Declaration (which states that any negative impact on the environment from the project such as traffic congestion, pollution, flooding, etc. will be addressed). Cardinal Environmental Consulting is looking into adjacent properties to assess the impact of any hazardous waste disposal.
- When the environmental impact studies are completed the results will be posted for public review for 30 days.
- Allen Hibbs announced that Cumming Corporation has released a new Statement of Probable cost which indicates a significant reduction in the cost of the 401 S. Tustin St. project.
- Separate mailboxes will be placed at the Northwest corner of the Wellness/Peer Support Center which will give individual access to mail for each of the four programs.
- Allen introduced his electrical consultant from FBA Engineering and distributed electrical, TV, Closed Circuit Television (CCTV), and data plans.
 - A Digital Video Recorder (DVR) will be used for the CCTV and will be housed in the county telephone room along with a monitor. A live feed monitor will also be in the Crisis Residential area/unit?. Additional cameras were added to provide further security coverage.
 - Electrical outlets and data/phone placement were reviewed for each of the buildings.
- Allen stated that the elevation of the property would be built up approximately four feet to help with drainage and to prevent flooding.
- Preliminary plans for the interior design (color schemes, fabrics, materials, etc.) will be presented at the March 18th meeting and finalized at the April 15th meeting.

MHSA:

- Kate Pavich reported that an amendment to our Capital Facilities Project Proposal was being written to indicate that no lease agreement would be required for 401 South Tustin Street since this property is owned by the County and that Capital Facilities funds would not be used for lease payments.
- Kate asked for clarification on the request by the City of Orange for changes in the site plan and design of the project. Steve Johsz indicated that because this is County property, the County has “intergovernmental immunity” from the City’s land use restrictions.

OC Public Works:

- Steve Johsz addressed concerns regarding additional soundproofing for each of the buildings and noted that the Meditation Room in the Wellness/Peer Support Center will have extra insulation.
- Any off site work on City property (sidewalks, streetlights, etc.) will need to be reviewed and approved by the City of Orange.

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