

## AGENDA FACILITIES COMMITTEE

Wednesday, June 15, 2022 at 5:00 P.M.

Virtual and In-Person at Administrative Office, 1st Floor Community Room, 138 S. Brandon Rd., Fallbrook

In accordance with California Government Code Section 54953 teleconferencing will be used for this meeting. Board members, staff and members of the public will be able to participate by webinar by using the following link: <a href="https://us02web.zoom.us/j/84595811563">https://us02web.zoom.us/j/84595811563</a>

Meeting ID: 845 9581 1563 Participants will need to download the Zoom app on their mobile device. Members of the public will also be able to participate by telephone using the following dial in information: Dial in #: (310) 372-7549, Passcode 660448.

Committee Members: Barbara Mroz and Stephanie Ortiz

Staff: CEO Rachel Mason, Executive Assistant Linda Bannerman, Wellness Center Administrator Theresa

Geracitano, Administrative Officer Judith Oswald

Property Manager: Roy Moosa

- 1. Call to Order/Roll Call
- 2. Public Comments Announcement

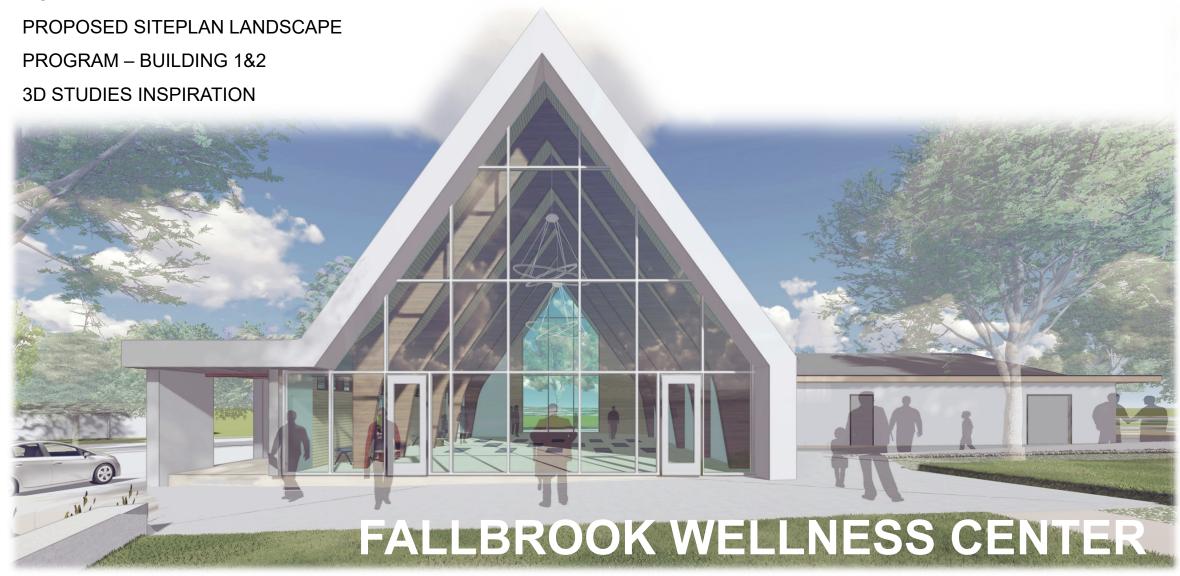
Members of the public may address the Board regarding any item listed on the Agenda at the time the item is being considered. Members of the public attending in-person need to fill-out a "Request to Speak" card and those attending by webinar need to raise your hand at this time and identify the Agenda item they would like to speak on. The Board has a policy limiting any speaker to not more than five minutes.

- 3. Discussion Items
  - a. Taylor Design
  - b. Hiring/Adding Construction Manager for Community Health & Wellness Center Project
- 4. Update from Property Manager
- 5. Board comments and future agenda items
- 6. Adjournment

I certify that on June 14, 2022, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of Fallbrook Regional Health District, said time being at least 24 hours in advance of the meeting. The American with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in or denied the benefits of District business. If you need assistance to participate in this meeting, please contact the District office 24 hours prior to the meeting at 760-731-9187.

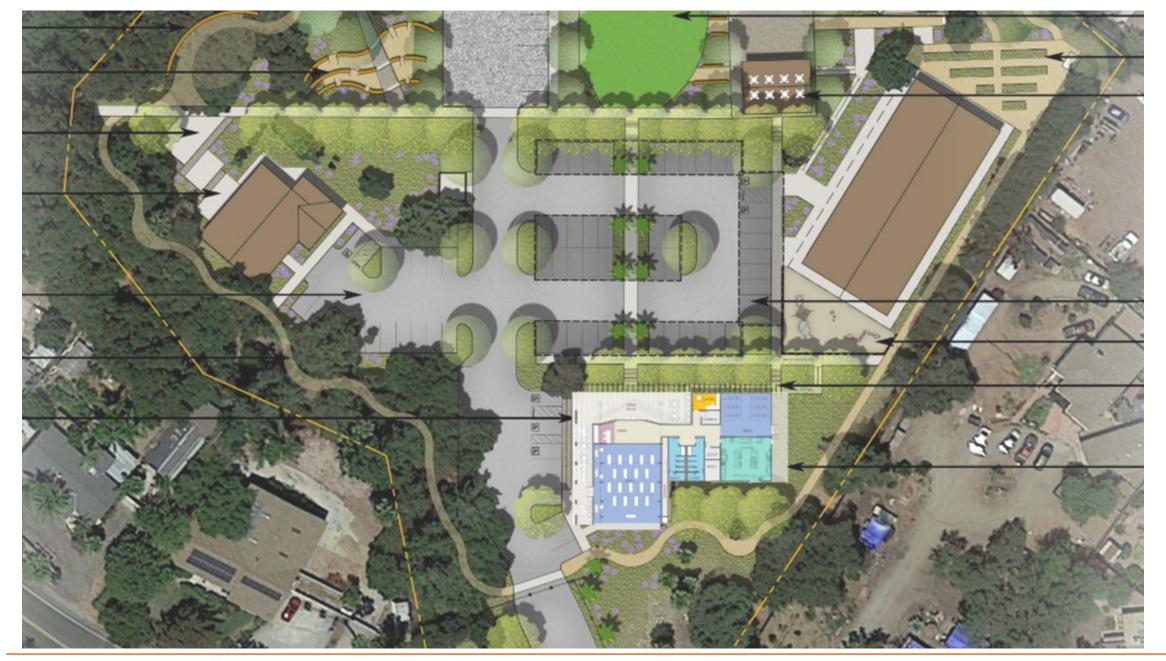
Board Secretary/Clerk

## **AGENDA:**



## PRE-DESIGN SCHEDULE AND UPCOMING MILESTONES

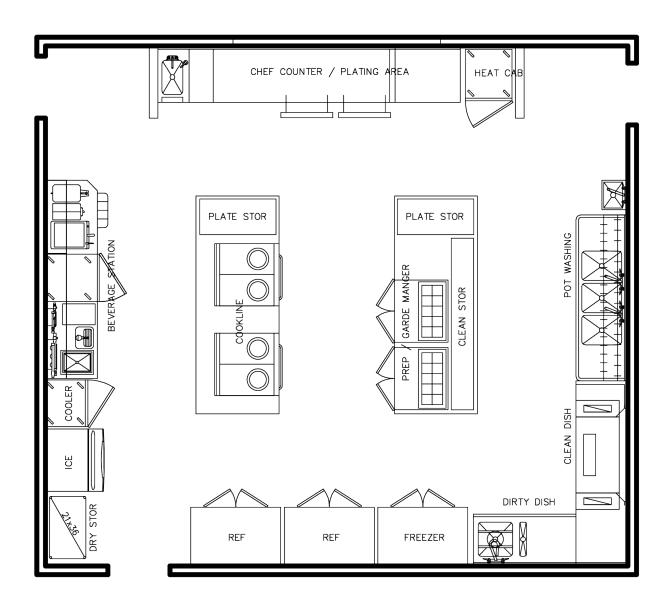
MILESTONE	TASK	DATE
MEETING	DESIGN CONCEPTS AND PROGRAM	05/27/2022
MEETING	REVIEW TEST FIT PLANS	06/07/2022
MEETING	PRE-DESIGN FOR APPROVAL (PROGRAM, LAYOUT, AND ADJACENCY)	06/14/2022
MEETING	SCHEMATIC DESIGN: LOOK AND FEEL, FINISH PALETTE REVIEW	07/08/2022

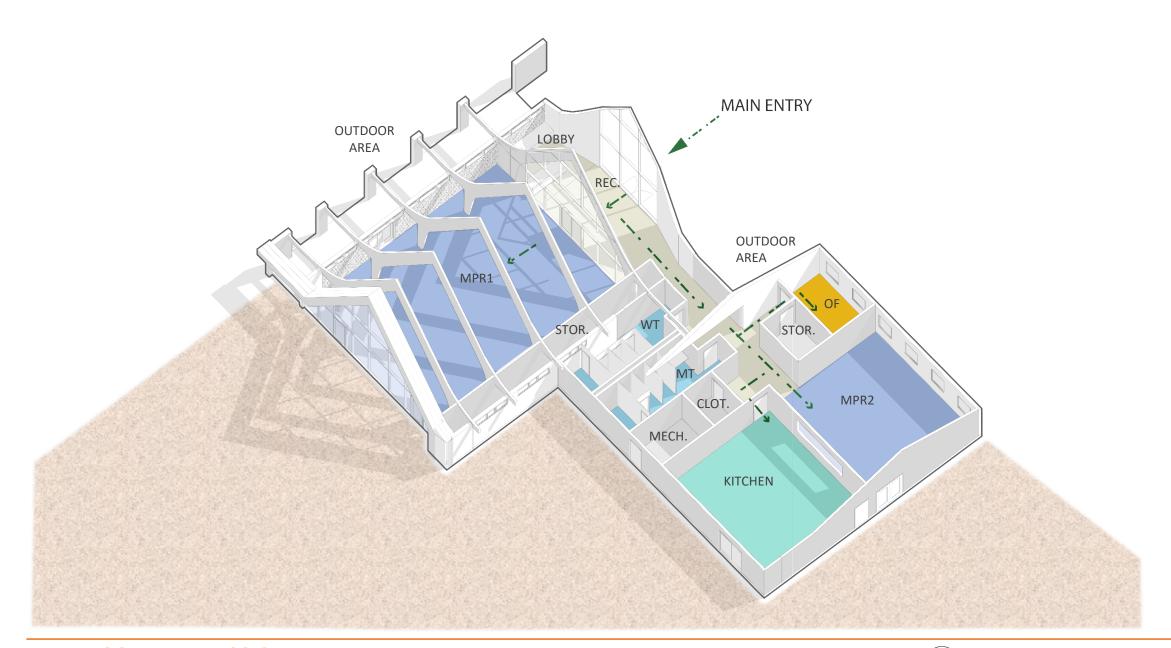


_	Interior Spaces	# Needed	Programs	# Participants	SF	Specific needs		
	Exercise, social, arts/performance space - MULTIPURPOSE ROOM2	1	F&S, BWY	60	700 SF	hard floors, good light, sound		
EX.	Commercial/Demonstration kitchen	1	DPP, HfL		705 SF	adjacent to above room		
	Services/Business Office	1	FRHD		146 SF			
	Outdoor Seating	1				shaded, tables, seats		
	Storage	2			136 SF			
	Mechanical Room	1						
	Men's Toilet (ADD ADDITIONAL TOILETS)	1			204 SF			
EX	Women's Toilet (ADD ADDITIONAL TOILETS)	1			206 SF			
Presentation Center (sanctuary - Bldg #1)								
	Exercise, social, arts/performance, education, support groups		MHAF, F&S, HfL, BWY					
	MULTIPURPOSE ROOM			125	1717 SF	hard floors, good light, sound		
*	Storage	1			147 SF			



























**FALLBROOK WELLNESS CENTER** 































**FALLBROOK WELLNESS CENTER** 

IN-SITE LANDSCAPE LANCHITECTURE INC. TAYLOR CESIGN





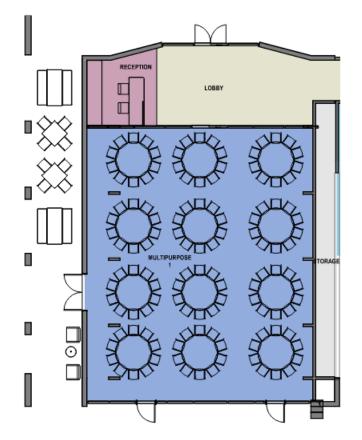








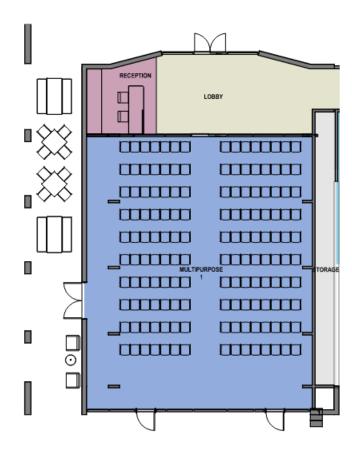




BANQUET – 10 PERSON TABLES
120 PEOPLE

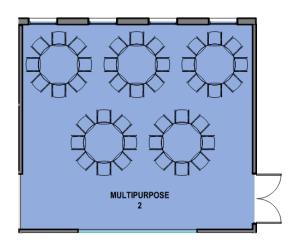


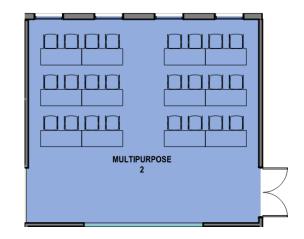
TRAINING 60 PEOPLE

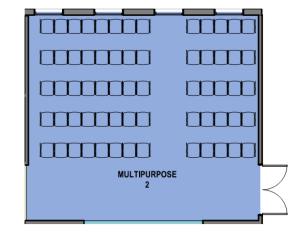


<u>LECTURE</u> 150 PEOPLE









BANQUET – 10 PERSON TABLES 40 PEOPLE

TRAINING 24 PEOPLE LECTURE 65 PEOPLE

