

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

January 16, 2020

Presiding: Lance Grindle, Co-Chair

1. **Called to Order:** 9:34 am

2. **Self-Introduction:**

Voting Members & Alternates		
1	Fahey, Keegan	** LA County DPW (Proxy for McCarter, Colin)
2	Fernandez, Birger (Dickie)	T Orange County Sanitation District
3	Francis, Victoria	T Orange County Sanitation District
4	Galvez, Temo	T City of Fountain Valley
5	Grindle, Lance	LA County DPW
6	Hilton, Kyle (Alt.)	T City of Fountain Valley
7	Massabki, Raffi	City of Los Angeles BOE
8	Moheize, Omar	T City of Burbank
9	Patricelli, Richard	T Orange County Public Works
10	Peterson, Dan	T DJP Co.
11	Ramirez, Onofre	City of Long Beach
12	Yanez, David	Metropolitan Water District

Other Participants		
1	Alvarez, Veronica	RedZone Robotics
2	Dave, Badgley	Badgley & Associates & PPT
3	LaRue, Thomas (Tom)	ADS
4	McCarter, Colin	LA County DPW
5	Na, Gean	ACPA
6	Oien, Brad	Thompson Pipe Group
7	Rajswing, Aidan	Thompson Pipe Group
8	Wilhelm, Vin	T BNi Building News

(** denotes Member with proxy, T denotes attendance via Teleconference)

3. **Establish a Quorum:**

Self-introductions were made, and a quorum was not established at the beginning of the meeting with **11** voting members present.

4. Approval of Minutes from previous Meetings:

A vote to approve the October 2019 and the November 2019 Greenbook Committee meetings was not held since a quorum was not established.

5. Correspondence:

- a) January 16, 2020 meeting Proxy: to Colin McCarter for Keegan Fahey.

6. Old Business:

Supplement Changes:

- a) A vote to approve Change No. **272SM** “Stone for Riprap” was not held. Change No. **272SM** will be voted on at the next meeting scheduled for February 20, 2020 (*Metric equivalency should be added in Table 200-1.6.2 - Editorial*).

7. New Business:

- a) Co-Chairman’s Report: *No report.*

The offices of AGCC (The Associated General Contractors of California) will be relocating from West Covina sometimes in March/April 2020. Dan Peterson will find out where future Greenbook Committee meetings will be held.

- b) Secretary’s Report: *No report.*

- c) Vice Chair Communication Report: *No report.*

- d) Vice Chair Editorial Report: *No report.*

- e) Surface Materials and Methods Subcommittee Report: *Richard Patricelli Concrete Ad Hoc*: transmittal Letter will be sent to Public Works Standards, Inc. recommending Nathan Forest as new chair for the Concrete Ad Hoc replacing Duran Long.

- f) Underground Materials and Methods Subcommittee Report:

Dave Badgley: Part V work on-going. By February, Dave will compile a list of agencies in charge (*City of Los Angeles, LA County, Los Angeles County Sanitation District, Thompson Pipe Group*) along with corresponding Chairs, co-Chairs and industry experts, Contractors & Engineers, etc,.. that will lead a total of 13 lining methods sub-Task Forces.

- g) Standard Plans Subcommittee Report: *Next meeting Feb. 6, 2020.*

- h) General Provisions Subcommittee Report: *No Report*

- i) Editorial Standards Subcommittee Report: *No Report*

- j) Other New Business:

Vin Wilhem (BNi Building News) requested the collection of all approved changes for the 2021 GB Edition. Lance will talk to Keegan and report back.

8. General Discussion: None

9. Next Meeting: February 20, 2020

10. Adjourned: 10:13 am

Submitted by; Geenbook Committee Secretary

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**2020
GREENBOOK COMMITTEE ATTENDANCE**

