

PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE

MEETING MINUTES

March 19, 2020

Presiding: Lance Grindle, Co-Chair

1. **Called to Order:** 9:35 am
2. **Self-Introduction:**

Voting Members & Alternates

1	Eramian, Raffi	T	ECA
2	Fahey, Keegan	T	Los Angeles County Public Works
3	Fernandez, Birger (Dickie)	T	Orange County Sanitation District
4	Galvez, Temo	T	City of Fountain Valley
5	Grindle, Lance	T	Los Angeles County Public Works
6	Moheize, Omar	T	City of Burbank
7	Peterson, Dan	T	DJP Co.
8	Mitchell, David	T	

Other Participants

1	Alvarez, Veronica	T	RedZone Robotics
2	Badgley, David	T	Badgley & Associates & PPT
3	Hilton, Kyle (Alt.)	T	City of Fountain Valley
4	Johnson, Scott	T	
5	LaRue, Thomas (Tom)	T	ADS
6	McCarter, Colin	T	Los Angeles County Public Works
7	Mendoza, Tony	T	City of El Cajon
8	Na, Gean	T	ACPA
9	Oien, Brad	T	Thompson Pipe Group
10	Woolsey, Rory	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 8 voting members present.

4. Approval of Minutes from previous Meetings:

A vote to approve the October 2019, the November 2019, the January 2020, and the February 2020 Greenbook Committee meetings was not held since a quorum was not established.

5. **Correspondence:** *None.*

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 April 16, 2020.

7. **New Business:**

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

Meetings will be held via Teleconference only for further notice.

- b) Secretary's Report: *No report.*

Welcome to Colin McCarter, interim Secretary.

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

Need to increase participation from members. Lance will follow up with an email.

- d) Vice Chair Editorial Report: Not many changes in progress. Part V rewrite from the Underground will be critical for inclusion in the 2021 Greenbook.

- e) Surface Materials and Methods Subcommittee Report: *No meeting/report.*

- f) Underground Materials and Methods Subcommittee Report:

Dave Badgley: Part V work on-going. Task Forces have been formed to revise all sections.

- g) Standard Plans Subcommittee Report: Revisions on track for a 2021 publication.

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

- i) Editorial Standards Subcommittee Report: *No Report. Nothing pending review.*

- j) Other New Business:

Rory Woolsey (BNi Building News) will update the roster on the Greenbookspecs.org website. Potential discussion in amending our Charter to require fewer voting members for a quorum or to replace inactive voting members.

8. **General Discussion:** Gene Na of ACPA has been nominated to Chair or Co-Chair the Underground Subcommittee. Raffi Eramian of ECA has volunteered as well.

9. **Next Meeting:** April 16, 2020

10. **Adjourned:** 10:10 am

Submitted by; Greenbook Committee Secretary

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