

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE
MEETING MINUTES
AUGUST 19, 2021**

Presiding: LANCE GRINDLE

1. **Called to Order: 9:41 a.m.**
2. **Self-Introduction:**

Voting Members & Alternates

1	Alaine James	T	City of San Diego
2	Armen Avazian	T	City of Glendale
3	Birger "Dickie" Fernandez	T	County of Orange Sanitation
4	Catherine Dungca	T	City of San Diego
5	Charles Chen	T	County of Los Angeles
6	Chris Solis	T	County of Ventura
7	David Mitchell	T	Member at Large
8	Don Vivant	T	Sully Miller
9	Elmer Datuin	T	County of Riverside
10	Lance Grindle	T	County of Los Angeles
11	Omar Moheize	T	City of Burbank
12	Onofre Ramirez	T	City of Long Beach
13	Temo Galvez	T	City of Fountain Valley
14	Vinh Tran	T	County of Orange

Other Participants

1	Ana Varela	T	BNI
2	Chris Hudson	T	County of Los Angeles
3	Chris Rave	T	County of Los Angeles
4	Dave Badgley	T	Badgley and Associates
5	Irene Chia	T	County of Los Angeles
6	Joel Ellazar	T	BNI
7	Rodolpho Garduno	T	County of Los Angeles
8	William Mahoney	T	BNI

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

3. **Establish a Quorum:** Self-introductions were made and a quorum was established at the beginning of the meeting with **14** voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes: JULY 19, 2021**

6. **Correspondence:** List of 14 new participants from County of Los Angeles received with a few in attendance at today's meeting.

General Provisions Subcommittee:

- Keegan Fahey (PMD III)
- Harry Cong (DES) Harry Cong <HCong@dpw.lacounty.gov>
- John A. Lu (DES) **Alternate** Jonathan Lu <JLU@dpw.lacounty.gov> **NEW!**

Underground Materials & Methods Subcommittee:

- Colin McCarter (DES)
- Victor Bermudez (PMD III) <vbermude@dpw.lacounty.gov> **NEW!**
- Omar Ahmed (GMED) **Alternate** <OAHMED@dpw.lacounty.gov> **NEW!**

Surface Materials & Methods Subcommittee:

- Colin McCarter (DES)
- Harry Cong (DES) **Alternate**
- Gilbert Tsoi (GMED)(Geosynthetics Task Force) <GTSOI@dpw.lacounty.gov> **NEW!**
- Clarence Su (GMED) (AC Task Force) <csu@dpw.lacounty.gov> **NEW!**
- David Brodahl (GMED) (Concrete Ad-hoc) dbrodahl@dpw.lacounty.gov> **NEW!**

Greenbook Standard Plans Subcommittee:

- Chris Rave (DES) Christopher Rave <crave@dpw.lacounty.gov> **NEW!**
- Brian Fung (DES) <BFUNG@dpw.lacounty.gov> **NEW!**

Greenbook Editorial Standards Subcommittee:

- Charles Chen (DES) (Co-Chair)
- Keegan Fahey (PMD III) (Co-Chair)
- Chris Hudson (DES) Christopher Hudson <CHUDSON@dpw.lacounty.gov> **NEW!**

NEW! Landscaping and Irrigation Subcommittee:

- David Gallagher (DES) **Chair** <DGALLAGHER@dpw.lacounty.gov> **NEW!**
- Gabriel Mason (DES) <GMason@dpw.lacounty.gov> **NEW!**

NEW! Street Lighting and Traffic Systems Subcommittee:

- Irene Chia (TSM) <IChia@dpw.lacounty.gov> **NEW!**
- Paul Lovie (TSM) **Alternate** <PLovie@dpw.lacounty.gov> **NEW!**
- Rodolpho Garduno (OSD) <RGarduno@dpw.lacounty.gov> **NEW!**

7. **Old Business:** None

8. **New Business:**

- a) **APWA Co-Chairman's Report:** None
- b) **Secretary's Report:** Next TEAMS account set up is for General Provisions - Dan Peterson will be the account administrator.
- c) **Vice Chair Communication Report:** No Report.
- d) **Vice Chair Editorial Report:** No Report

Greenbook Subcommittees:

- e) **Surface Materials and Methods Subcommittee Report:** Vinh Tran

The **Geosynthetics task force** is continuing to work on Change 303. Some of the items to be discussed were sent to the editorial subcommittee for next month to get some guidance from them to make sure that they are on the right track.

Lance,
would you like
me to add
these two
subcommittees
to the Agenda
starting
September?

The **asphalt task force** they met with this month on two items: There are continuing to work on is the CR as well as the 301.

The **concrete ad hoc** subcommittee met on the 12th of this month. They are continuing to work on change 304. They also will be working on change 314 in the next several months.

The surface group we did meet this month and discussed reinforcing fiber for asphalt.

- f) **Underground Materials and Methods Subcommittee Report:** David Badgley
Since the subcommittee didn't get any comments on two changes, they will be holding them for another 30 days. They will send them to the technical group that helped prepare the standards for the solid wall, continuous slip lining. Service lateral connections and manhole rehab will be worked on. There was a typo that was talked about. The air test for clay pipe is at 30 pounds of pressure for air testing it, which is not correct and it should be 3.0. They are also putting together a manhole composite task force. Dickie Fernandez is going to head up the group from Orange County in addition to three manufacturers.
- g) **Standard Plans Subcommittee Report:** No Report.
- h) **General Provisions Subcommittee Report:** No Report.
- i) **Editorial Standards Subcommittee Report:** No Report.
- j) **Greenbook Retention Subcommittee Report:** Catherine Dungca,
Still waiting for a meeting with Caltrans, may try other alternatives such as APWA or contractor groups.
- k) **Other New Business:** None.

9. General Discussion:

10. Next meeting: September 16, 2021

11. Adjourn: 10:06 a.m.

Submitted by: Greenbook Committee Secretary
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