

**PUBLIC WORKS STANDARDS, INC. – GREENBOOK COMMITTEE  
MEETING MINUTES – DECEMBER 15, 2022 (Special meeting)**

**Presiding:** LANCE GRINDLE

1. **Called to Order:** 9:35 a.m.
2. **Self-Introduction:** No self-introductions today. Ana announced voting members present confirming quorum met. Complete attendance record downloaded from TEAMS.

**Voting Members & Alternates**

1	Anthony Howard	T	LA County Sanitation District
2	Charles Chen	T	County of Los Angeles – Public Works
3	Chiu "Alan" Tam - (Alternate for Edward Arrington)	T	City of Los Angeles – Bureau of Engineering
4	Dan Peterson	T	AGCC
5	Dickie Fernandez	T	Orange County Sanitation District
6	Don Vivant	T	AGCC
7	Edgar Gasaway	T	County of San Diego
8	Lance Grindle	T	County of Los Angeles – Public Works
9	Omar Moheize	T	City of Burbank
10	Onofre Ramirez	T	City of Long Beach
11	Rafid Alhadeethi - (Alternate for Elmer Datuin)	T	County of Riverside
12	Sarah Chavez - (Alternate for Catherine Dungca)	T	City of San Diego
13	Tim Saenz	T	AGCC
14	Jennifer Prause - (Alternate for Vinh Tran)	T	Orange County Public Works
15	Curt Gilley	T	ECA
16	Scott Johnson	T	ECA / Ferreira Construction
17	Temo Galvez	T	City of Fountain Valley
18	Armen Avazian	T	City of Glendale

**Other Participants**

1	Ana Varela	T	BNI
2	Andy Dasilva	T	Orange County Sanitation District
3	Araceli Contreras	T	County of San Diego
4	Bill Mahoney	T	BNI
5	Colin McCarter	T	County of Los Angeles – Public Works
6	Daniel Quintana	T	County of Los Angeles
7	Harry Cong	T	County of Los Angeles
8	Irene Chia	T	County of Los Angeles – Public Works
9	Keegan Fahey	T	County of Los Angeles
10	Nathan Forrest	T	California Nevada Cement Association
11	Phil Phan	T	County of Los Angeles – Dept of Water & Power
12	Rodolfo Garduno	T	County of Los Angeles – Public Works
13	Shabnam Shahiari	T	Guest
14	Yonah Halpern	T	County of Los Angeles – Public Works

(\*\*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 18 voting members present, additional voting members attended after the start of the meeting.
4. **Distribute Agenda - Online**
5. **Approval of Minutes:** November 17 2022 meeting minutes approved as amended.

6. **Correspondence:** Not up for discussion in this special meeting.
7. **Old Business:**
  - Change No. 315 SM "Tire Rubber Modified Asphalt Concrete" – vote taken and approved for the Greenbook Supplement
  - Change No. 317 GP "Material Price Adjustment Clause" – after controversial discussions, this change is voted to be placed on another 30 day hold. This change requires more work.
8. **New Business:**
  - a) **APWA Co-Chairman's Report:** Not up for discussion in this special meeting.
  - b) **Secretary's Report:**
    - Change Log shared with request to submit comments / corrections to be made.
  - c) **Vice Chair Communication Report:** Not up for discussion in this special meeting.
  - d) **Vice Chair Editorial Report:** Not up for discussion in this special meeting.

**Greenbook Subcommittees:**

- e) **Surface Materials and Methods Subcommittee Report:** Not up for discussion in this special meeting.  
The **Geosynthetics** task force  
The **Asphalt** task force  
The **Concrete Ad Hoc** task force
  - f) **Underground Materials and Methods Subcommittee Report:** Not up for discussion in this special meeting.
  - g) **Standard Plans Subcommittee Report:** Not up for discussion in this special meeting.
  - h) **General Provisions Subcommittee Report:** Not up for discussion in this special meeting.
  - i) **Editorial Standards Subcommittee Report:** Not up for discussion in this special meeting.
  - j) **Greenbook Retention Subcommittee Report:** Not up for discussion in this special meeting.
  - k) **Landscaping and Irrigation Subcommittee Report:** Not up for discussion in this special meeting.
  - l) **Street Lighting and Traffic Systems Subcommittee Report:** Not up for discussion in this special meeting.
  - m) **Other New Business:** Not up for discussion in this special meeting.
9. **General Discussion:** Not up for discussion in this special meeting.
  10. **Next meeting: January 19, 2023**
  11. **Adjourn: 10:17 a.m.**

Submitted by: Greenbook Committee Secretary  
Bill Mahoney / Ana Varela  
BNi Building News  
990 Park Center Dr Ste E  
Vista CA 92081  
Office: (760) 734-1113