

**Greenbook Committee of Public Works Standards, Inc.**  
**General Provisions Subcommittee**

**January 18, 2017**  
**Meeting Minutes**

**Location: 1906 West Garvey Avenue South**  
**West Covina, CA 91790**

**Via GoToMeeting: Dial +1 (669) 224-3319**  
**(toll-free): 1 877 309 2070**  
**Access Code: 342-950-333**

**I. Call to order/Attendance:** 9:37 AM. Those in attendance were as follows:

David Yanez	MWD	<a href="mailto:dyanez@mwdh2o.com">dyanez@mwdh2o.com</a>
Dan Phelps	Gill & Baldwin	<a href="mailto:dan@phelpssw.com">dan@phelpssw.com</a>
H. McLintock	City of San Diego	<a href="mailto:DMcLintock@sandiego.gov">DMcLintock@sandiego.gov</a>
Vicki Francis	OCSD	<a href="mailto:VFrancis@ocsd.com">VFrancis@ocsd.com</a>
Cathy Dungca	City of San Diego	<a href="mailto:Cdungca@sandiego.gov">Cdungca@sandiego.gov</a>
Jerry Borja	City of San Diego	<a href="mailto:JBorja@sandiego.gov">JBorja@sandiego.gov</a>
Brittany Barker	LA County	<a href="mailto:BBARKER@dpw.lacounty.gov">BBARKER@dpw.lacounty.gov</a>

**II. Approval of Minutes of previous Meeting:** Minutes of the September, October, and December 2016 meetings were approved as written.

**III. Old Business:**

1. 277S – General Provisions (Part 1) Restructure: Began discussion on revising Section titles and organization. David Yanez to email electronic links to reference specifications (Caltrans, MAG, and ADOT) to subcommittee members. Subcommittee members to review reference materials and Greenbook in preparation for next month's meeting.

**IV. New Business:** None

**V. General Discussion:**

1. Cathy Dungca offered to email an update on Senate Bills related to construction contracts to subcommittee co-chairs for distribution.

**VI. Next Meeting:** February 8, 2017, 9:30 AM at 1906 West Garvey Avenue South West Covina, CA 91790 & Online via GoToMeeting and teleconference

**VII. Adjournment:** The meeting adjourned at 10:48 AM.