

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

July 18, 2007

Minutes

Location: Engineering Contractors' Association
8310 Florence Avenue
Downey, CA 90240

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 10:02 a.m. Those in attendance were as follows:

| | | |
|-----------------|-------------------------|--|
| Suren Anketell | LA County San Dist | sanketell@lacs.org |
| Gary Bigelow | City of Los Angeles | gary.bigelow@lacity.org |
| Jerry Cowden | Rialto Concrete Pipe | jcowden@ktircp.com |
| Steve Crandal | Prime Coatings Inc. | uthane@sbcglobal.net |
| Jerry Ellison | Professional Consultant | jrellison07@yahoo.com |
| Curt Gilley | Terrain Engineering | cwgilley@sbcglobal.net |
| Jolene Guerrero | County of Los Angeles | jguerrer@dpw.lacounty.gov |
| Mike Kimberlain | ADS/Hancor | mkimberlain@hancor.com |
| Mohsen Maali | City of San Diego | mmaali@sandiego.gov |
| Nelson Nelson | City of Chino | nnelson@cityofchino.org |
| Walter Shioti | Professional Consultant | youcladad@hotmail.com |
| Erik Updyke | County of Los Angeles | eupdyke@dpw.lacounty.gov |

2. **Approval of Minutes of Previous Meeting:** Minutes of the June 20, 2007 meeting were approved as written.

3. **Old Business:**

- a. Change No. 139S (Revisions to 7-9) – Jerry Ellison didn't have time to prepare this. Jerry will make all the changes suggested and bring back revised copies to next meeting.
- b. Change No. 175NS (Traffic Control) – Jerry will send an electronic copy to Mohsen and Nelson for joint review and combining with 182S (Public Convenience and Safety) – Combine portions of Section 7-10 with Sections 215 and 313) for distribution at next meeting.
- c. Systematic review of other agency supplements – Reviewing Sections 1, 2, 3 of Part 1 of the Greenbook:
 - City of Los Angeles "Brown Book" – distributed April 18th
 - City of San Diego Supplement - distributed April 18th
 - San Diego Regional Supplement - distributed April 18th
 - Ventura Regional Standards - distributed May 16th & July 18th
 - Los Angeles County "Grey Book" - distributed May 16th & July 18th
 - Los Angeles County Sanitation Amendments - distributed April 18th

4. **New Business:** None

General Discussion: Erik suggested reviewing Sections 5-1 and 6-8 closely with the agency supplements.

Mohsen suggested that the name "Specifications Subcommittee" does not accurately reflect what this subcommittee really does, therefore a more appropriate name might be better. The general membership agreed and it was decided to consider alternative names for the subcommittee.

5. **Next Meeting:** September 15, 2007

6. **Adjourn:** The meeting was adjourned at 11:03 a.m. The next meeting is scheduled for September 15, 2007 at 10:00 a.m.