

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

April 20, 2011

Minutes

Location: Online via GoToMeeting and teleconference

Agenda5

1. **Called to order/Attendance:** Nelson called the meeting to order at 9:34 a.m. Those in attendance were as follows:

Tom Ciancitto	Sully Miller	TCiancitto@sully-miller.com
Jolene Guerrero	County of Los Angeles	jquerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Steve Ollo	City of Irvine	SOllo@ci.irvine.ca.us
George Stofila	City of Los Angeles	george.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the March 16, 2011 meeting were approved.
3. **Old Business:**
- 230NS; 307-4, DAMAGED EXISTING OR MODIFIED SYSTEMS – Committee reviewed one last time now that proposal has a formal change number.
 - 231S; 2-6 WORK TO BE DONE – Committee reviewed proposal again after getting formal change number. Nelson will forward proposal to Editorial Standards Subcommittee.
 - 7-8.6 Water Pollution Control – This will be dropped until a formal proposal is submitted for consideration.
4. **New Business:**
- 175NS; 215 and 313, Work Area Traffic Control – returned from Editorial Standards with comments. Reviewed changes made and will return to Editorial Standards again.
5. **General Discussion:** None
6. **Next Meeting:** Next meeting is scheduled for May 18, 2010 at 9:30 AM via GoToMeeting and teleconference.
7. **Adjournment:** The meeting was adjourned at 10:58 a.m.