

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**August 15, 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 10:07 a.m. Those in attendance were as follows:

Suren Anketell	LA County San Dist	sanketell@lacsdsd.org
Gary Bigelow	City of Los Angeles	gary.bigelow@lacity.org
Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	jguerrer@dpw.lacounty.gov
Jack Massopust	City of Los Angeles	jack.massopust@cacity.org
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Chino	nnelson@cityofchino.org
Richard Paine	ECA	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 corrected.

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. 182S (7-10 Public Convenience and Safety) – Nelson distributed copies for review. Jerry will incorporate comments today and bring revised version to next meeting.
- c. Change No. 175NS (Traffic Control) – Nelson distributed copies for review of Sections 215 and 313. No time to discuss in this meeting.
- d. Systematic review of other agency supplements – Reviewing Sections 1, 2, 3 of Part 1 of the Greenbook: - Not discussed.

4. **New Business:** None

General Discussion: 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 19, 2007 – Nelson will be absent, Jerry will chair.

6. **Adjourn:** The meeting was adjourned at 11:33 a.m. The next meeting is scheduled for September 19, 2007 at 10:00 a.m.