

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**April 14, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:35 a.m. Those in attendance were as follows:

Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacsdsd.org
Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	jguerrer@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.sofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the March 17, 2009 meeting were approved.
3. **Old Business:**
- 175NS – Sections 215 & 313: Work Area Traffic Control – Subcommittee complete reviewing the document and approved it with modifications. Nelson will forward it onto the Editorial Subcommittee.
 - 209S – Section 6-8, Warranty Period Start (09/17/09) – The document was reviewed by the committee but did not complete their review.
4. **New Business:**
- 213S – Section 1-2 & 6-7.2, Define Working Day – Not discussed
 - 214S – Section 7-4, Workers' Compensation Insurance – Not discussed
 - 216S – Sections 1-2; 2-5.3.2, 2-5.3.3, Working Drawings & Shop Drawings – Not discussed
5. **General Discussion:**
None
6. **Next Meeting:** Next meeting is scheduled for **May 19, 2010** at **9:30 AM** via GoToMeeting and teleconference. Thanks to Mark Verrengia and Psomas for providing this service.
7. **Adjournment:** The meeting was adjourned at 10:51 a.m.