

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**June 16, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:33 a.m. Those in attendance were as follows:

Lance Allan	Roy Allan Slurry Seal, Inc.	lance@raslurry.com
Surendra Anketell	LA County Sanitation Dist.	SAnketell@lacsds.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
George Stofila	City of Los Angeles	george.sofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the May 19, 2010 meeting were approved.
3. **Old Business:**
- a. 209S – Section 6-8, Warranty Period Start (09/17/09) – completed review and Nelson will forward onto Editorial Standards Subcommittee.
 - b. 208S – Section 4-1, Materials and Workmanship – returned from Editorial Standards Subcommittee; Started review, but had to finish early today
4. **New Business:**
- a. 213S – Section 1-2 & 6-7.2, Define Working Day – Not discussed
 - b. 214S – Section 7-4, Workers' Compensation Insurance – Not discussed
 - c. 216S – Sections 1-2; 2-5.3.2, 2-5.3.3, Working Drawings & Shop Drawings – Not discussed
5. **General Discussion:**
- a. APWA 14th Annual Chapter BBQ June 24th at 12400 Columbia Way in Downey – Not discussed
6. **Next Meeting:** Next meeting is scheduled for **July 14, 2010 at 9:30 AM** via GoToMeeting and teleconference. Thanks to Mohsen Maali and City of San Diego for providing this service.
7. **Adjournment:** The meeting was adjourned at 10:19 a.m.