

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**July 14, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:41 a.m. Those in attendance were as follows:

Jerry Ellison	Professional Consultant	jrellison07@yahoo.com
Jolene Guerrero	County of Los Angeles	iguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
Linda Newton	Sully-Miller Contracting	LNewton@sully-miller.com
Reed Reisner	SCE	Reed.Reisner@sce.com
George Stofila	City of Los Angeles	george.sofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the June 16, 2010 meeting were approved.
3. **Old Business:**
- a. 208S – Section 4-1, Materials and Workmanship – Reviewed and discussed, but did not complete.
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:**
6. **Next Meeting:** Next meeting is scheduled for **August 18, 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 11:04 a.m.