

Greenbook Committee of Public Works Standards, Inc.

Specifications Subcommittee

**August 18, 2010
Minutes**

Location: Online via GoToMeeting and teleconference

Agenda:

1. **Called to order/Attendance:** The meeting was called to order at 9:34 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
Gary Downey	Sully-Miller Contracting	GDowney@sully-miller.com
Jolene Guerrero	County of Los Angeles	jguerrer@dpw.lacounty.gov
Mohsen Maali	City of San Diego	mmaali@sandiego.gov
Gary Mill	Sully-Miller	GMill@sully-miller.com
Nelson Nelson	City of Corona	nelson.nelson@ci.corona.ca.us
George Stofila	City of Los Angeles	george.stofila@lacity.org

2. **Approval of Minutes of Previous Meeting:** Minutes of the July 16, 2010 meeting were approved as corrected.
3. **Old Business:**
- a. 208S – Section 4-1, Materials and Workmanship – Reviewed and completed. Nelson will forward onto the Editorial Standards Subcommittee.
4. **New Business:**
- a. 213S – Section 1-2 & 6-7.2, Define Working Day – Reviewed and completed. Nelson will forward onto the Editorial Standards Subcommittee.
 - b. 214S – Section 7-4, Workers' Compensation Insurance – Reviewed and discussed. Suggested that 7-3 also be modified. Will complete review at next meeting.
 - c. 216S – Sections 1-2; 2-5.3.2, 2-5.3.3, Define Working Drawing & Shop Drawing – Reviewed and completed. Nelson will forward onto the Editorial Standards Subcommittee.
5. **General Discussion:**
6. **Next Meeting:** Next meeting is scheduled for **September 15, 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 11:01 a.m.