Specifications Subcommittee

January 16, 2008
Minutes

Location: Engineering Contractors’ Association
8310 Florence Avenue
Downey, CA 90240

Agenda:
1. Called to order/Attendance: The meeting was called to order at 10:02 a.m. Those in attendance were as follows:
   - Suren Anketell, LA County San Dist, sanketell@lacsd.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
   - Mohsen Maali, City of San Diego, mmaali@sandiego.gov
   - Nelson Nelson, City of Chino, nnelson@cityofchino.org
   - Richard Paine, ECA, rjpaine.eca@verizon.net

2. Approval of Minutes of Previous Meeting: Minutes of the December 12, 2007 meeting were approved.

3. Old Business:
   a. Change No. 182S (7-10 Public Convenience and Safety) – Reviewed and discussed. Committee will continue review in next meeting.
   b. Change No. 175NS - Sections 215 & 313 (Traffic Control) – Not discussed.
   c. Section 6-5 to address Termination for Convenience – Not discussed.

4. New Business: None

General Discussion: None


6. Adjourn: The meeting was adjourned at 11:13 a.m. The next meeting is scheduled for February 20, 2008 at 10:00 a.m.