

# REGIONAL STANDARDS COMMITTEE MINUTES

DATE: February 28, 2008

LOCATION: County Operations Center, Building 2 Conference Room

1. Tim Stanton called the meeting to order.
2. January 2008 Meeting Minutes: Meeting minutes were approved. Tim Regello requested that the last names be added to meeting minutes.
3. RSC Organization Chart: Tim distributed revised Organization Chart.
4. RSC Publications Schedule: Tim distributed the Publication Schedule.
  - a. Tim Stanton requested that the Publication Schedule be added to the RSD website.
5. Submittal Log: Sandy Brady will email out the log.
6. Mohsen Maali reported that he does not attend the general Greenbook meetings. Mohsen distributed the Greenbook Committee Change Submittal Log and stated that the 2008 update is out for the 2006 Greenbook.
7. Report by Subcommittee Chairs:

Editorial: Tim Stanton distributed the fact sheet with information on 501c(3) organizations. This designation would allow the Committee to accept grants. There was no Editorial Committee meeting this month.

Traffic/Lighting/Electrical: No report

Structures: Larry Rega was not present to report. Tim Stanton discussed that Larry has several people who are interested in participating in the subcommittee.

Drainage/NPDES: Tim Regello reported that the subcommittee has continued to meet and review D drawings. Tim is looking for someone who has welding knowledge. Discussion on D-15 related to loading requirements instead of welding details.

Roads/Streets: Dirk Epperson reported that this committee needs to reevaluate the workload. This evaluation is due to the ADA curb ramps being removed from the Roads/Streets Subcommittee. These drawings are now to be reviewed by a new subcommittee headed up by Tim Shell.

Wet Utilities: Luis Valdez had nothing to report.

Landscaping: No report. Mark Caro is no longer chairing this committee.

8. City Engineer's Luncheon: Tim Stanton discussed the postponement of the City Engineer's lunch at the City of Vista. Tim Stanton and Tim Shell will coordinate to see if the presentation can be made at the April meeting in the City of Del Mar.
9. New Business:
  - a. Mohsen Maali suggested that the RSC present to the CWA Contract Administration group.
  - b. Sandy Brady announced that the County Coordinator for the RSC is changing. Kamilah James will take over for Sandy.
  - c. Discussion on the State Code for ADA, email from Fletcher Callanta (City of San Diego), included in the meeting material. This change requires a 4' x 3' truncated dome panel for curb ramps. The County of San Diego made this change last year on the County DS drawings.
  - d. This is an FYI. The County of San Diego has taken responsibility for the RSC website, paying for the website and maintaining it. Due to change in staff, the maintenance of this website, in the current manner, will change in November of 2008. The County of San Diego will review the situation and let the RSC know if the website and it's maintenance will need to change.
10. Next RSC Meeting is scheduled for March 27 at 2:00 pm.