



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
September 9, 2026 at 6:00 PM**



In accordance with EAA Board of Governors Motion #2, approved February 2, 2023, and the ongoing concerns related to the Coronavirus Pandemic, the EAA Board of Governors meeting will be conducted electronically until further notice. The meetings will not be conducted at 2911 W. Temple Street, Los Angeles, CA 90026. This meeting will be recorded in accordance with EAA policy. All other recordings are prohibited. This meeting is closed to the public and limited to EAA members.

****SPECIAL PRESENTATION****

Presentation of the 2026 EAA Scholarships, Round 2 recipients.

Refer to Motion #3 for names and to formally approve the Scholarship Committee's recommendation.

REGULAR MEETING AGENDA

- 1) CALL MEETING TO ORDER**
- 2) ROLL CALL OF THE GOVERNORS**
- 3) SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the Draft Public Board of Governors Meeting of the August 12, 2026 Regular BoG Meeting

[View Draft Meeting Minutes](#)

MOTION #2

Motion to approve the minutes for the Draft Public Board of Governors Meeting of the August 21, 2026 Special Joint BoG and Finance Committee Meeting

[View Draft Meeting Minutes](#)

- 4) GENERAL ANNOUNCEMENTS**



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
September 9, 2026 at 6:00 PM**



5) MEMBER COMMENTS

Members are limited to 1 minute, 30 seconds each. Please note that this is not a Q&A and the BoG will not respond to questions. Comments and/or questions will be noted.

6) EXECUTIVE DIRECTOR'S REPORT

[View Executive Directors Report](#)

7) COMMITTEE REPORTS

Committees marked with an asterisk are created by EAA's Constitution and By-Laws.*

EXECUTIVE COMMITTEE* REPORT

The Executive Committee met on Wednesday September 2, 2026.

MOTION #3

Motion to approve the recommendation of the Scholarship Committee and award eleven \$5,000 scholarships to the below Round 2 recipients:

1. Kyle Ohashi
2. Conrad Rodriguez
3. Hannah Sykes
4. Adrian Anguiano
5. Raymond Sierra
6. Sophia Sierra
7. Hannah Virgen
8. Jacob Bernal
9. Khylin Clements
10. Catherine Piotrowski
11. Audrey Rong

Moved by the Executive Committee. No second required.

MOTION #4

Motion to approve the Professional Development Grant reimbursement application for one member in the amount of \$725. All relevant documents were provided to the Governors. There were no denied applications in August.

Moved by the Executive Committee. No second required.



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
September 9, 2026 at 6:00 PM**



MOTION #5

Motion to sponsor the CHIRLA Immigrant Champion Awards Gala, to be held on September 17, 2026, at BMO Stadium, at the \$2,500 sponsorship level.

Moved by the Executive Committee. No second required.

MOTION #6

Motion to sponsor \$2,000 for five (5) tickets to the Delores Huerta Spirit Awards, where IBEW11 Business Manger Robert Corona, is receiving an award.

Moved by the Executive Committee. No second required.

FINANCE COMMITTEE* AND TREASURER'S REPORT

The Finance Committee met on Tuesday September 1, 2026. The Treasurer provided a report to the Board of Governors.

MOTION #7

Motion to amend EAA's Investment Policy, effective January 1, 2027, to establish a maximum balance of \$3,000,000 in the Reserve Account managed by Sellwood Investments. Beginning January 1, 2027, and every quarter thereafter, any funds in the Reserve Account in excess of \$3,000,000 shall be transferred by Sellwood Investments to EAA's Investment Account, also managed by Sellwood Investments.

Moved by the Finance Committee. No second required.

MOTION #8

Motion to direct Executive Director Fonseca and Controller Valenti to close the certificate of deposit, when it matures in late September/early October, with the Los Angeles City Federal Credit Union, and transfer the balance to the general operating/expense account at US Bank.

Moved by the Finance Committee. No second required.

POLITICAL ACTION COMMITTEE (PAC)

The Political Action Committee met on Tuesday September 8, 2026.

MOTION #9



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
September 9, 2026 at 6:00 PM**



Motion that the EAA Board of Governors contribute \$30,000 in Independent Expenditure to support 2026 LA CD9 IE Campaign for Estuardo Mazariegos.

Moved by PAC. No second required.

MOTION #10

Motion that the EAA Board of Governors contribute \$30,000 in Independent Expenditure to support Marissa Roy for City Attorney.

Moved by PAC. No second required.

MOTION #11

Motion that the EAA Board of Governors endorse Nithya Raman for the Mayoral General Election.

Moved by PAC. No second required.

MOTION #12

Motion that EAA contribute \$1,900 to Nithya Raman's Mayoral General Election campaign.

Moved by PAC. No second required.

MOTION #13

Motion that EAA Board of Governors support proposed Charter Amendment MEASURE PL in the November 2026 election

Moved by PAC. No second required.

MOTION #14

Motion that EAA Board of Governors support proposed Charter Amendment MEASURE PRK in the November 2026 election

Moved by PAC. No second required.

8) NEW BUSINESS



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
September 9, 2026 at 6:00 PM**



Unit Council 21 met on August 20, 2026 and recommended that the Board of Governors fill the Unit Council 21 vacancy expiring in 2027.

MOTION #15

Motion to approve the nomination of Esperanza (Liz) Sanchez to MOU 21 Unit Council.

Moved by Governor Cornejo (with a motion & vote from Unit Council 21). Second required.

MOTION #16

Motion to adopt the following timeline for the 2026 EAA Governor and Unit Council elections.

Moved by Governor Samaan. Second required.

Open positions are:

At Large Governor - 1 seat

Tiffany Hall

MOU 19 Governor - 1 seat

Betty Barberena

MOU 19 Unit Council - 2 seats

James Cassley, Vacant

MOU 20 Unit Council - 4 seats

All Vacant

MOU 21 Unit Council - 3 seats

Alex Linz, 2 Vacant

Proposed Election Timeline:

- 9/14/26 Election Announcement (Protest Period Opens)
- 9/23/26 Nomination Period Opens
- 10/14/26 5:00 PM Nomination Period Closes
- 10/16/26 Notification to Candidates of Petition Status
- 10/23/26 9:00 AM Voting Opens
- 11/9/26 12:00 PM Voting Closes



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting Agenda
September 9, 2026 at 6:00 PM**



- 11/10/26 Election Day
- 11/13/26 Protest Period Closes

ITEM #17

Discussion and possible motion to consider endorsements for the following candidates:

Congressional District CA-34 - Angela Gonzales Torres

Senate District 26 - Sarah Rascón

Moved by Governor Somers. Second required.

9) OLD BUSINESS

10) CLOSED SESSION

- a) Bargaining Council Aides (MOUs 67 and 68)
- b) MOUs 1, 19, 20, 21

11) GOOD AND WELFARE

12) ADJOURNMENT