



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

March 8, 2023 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 West 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.

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

MOTION #1

Motion to approve the Minutes of the [February 8, 2023 Board of Governors Meeting](#).

- 4) **GENERAL ANNOUNCEMENTS**
 - a) **The next Stewards Meeting is scheduled for March 23, 2023 at 5:30 PM**
 - b) **Proposal submissions are now open and members are encouraged to submit proposals as soon as possible to allow time for review. Deadline is March 22, 2023.**
- 5) **MEMBER COMMENTS (Members limited to 3 minutes each)**

Please note: 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**
 - a) **City Updates**
 - b) **Contract Negotiations 2023**
 - c) **Labor Representative Caseload Report**
 - d) **Union/Outreach Events**
- 7) **IBEW LOCAL 11 BUSINESS MANAGER'S REPORT**



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8) COMMITTEE REPORTS

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

a) Executive Committee* Report

The Executive Committee met on February 3, 2023 and moved as follows:

MOTION #2

Motion to donate \$900 to Los Angeles City Council Member Eunisses Hernandez's officeholder account.

Moved by the Executive Committee. No Second required

MOTION #3

Motion to donate \$900 to Los Angeles City Council Member Hugo Soto-Martinez's officeholder account.

Moved by the Executive Committee. No Second required

b) Finance Committee* and Treasurer's Report

The Finance Committee met on March 7, 2023 @ EAA Headquarters.

c) Unit Council Meetings

- **Unit Council 1** met on February 2, 2023 and February 22, 2023
- **Unit Council 19** met on February 21, 2023 and March 3, 2023
- **Unit Council 20** met on February 16, 20223
- **Unit Council 21** next meeting *tentatively* on March 10, 2023

d) Bargaining Committee Report - None

The Bargaining Committee met on February 28, 2023

e) Political Action Committee (PAC) Report

The PAC met on March 3, 2023 and submitted its recommendation for an endorsement in the April 4, 2023 Special Election to fill the vacancy in Los Angeles City Council District 6.

11) MOTIONS

MOTION #4

Motion to endorse Marco Santana for Council District 6 in the April 4th, 2023 Special Election primary.

Moved by the Political Action Committee. No Second required.

MOTION #5



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Motion to make an \$800 contribution to Marco Santana for Council District 6 primary campaign.

Moved by the Political Action Committee. No Second required.

MOTION #6

Motion to appoint Jim Cassley to fill the Unit Council 19 Vacancy

Moved by the Unit Council 19. No Second required.

12) NEW BUSINESS

a) **Swearing-in of new Unit Council members**

- *Pending approval of Motion #5*

b) *Support for Democratic Socialists of America-Los Angeles (DSA-LA) Green New Deal for Public Schools (GND4PS) campaign*

14) OLD BUSINESS

15) CLOSED SESSION

16) GOOD AND WELFARE

17) ADJOURNMENT