



ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Meeting **ADOPTED Meeting Minutes**
May 14, 2025 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 @6:08PM

2) ROLL CALL OF THE GOVERNORS

Governors Present: David Somers, Jackie Cornejo, Roy Samaan, Michael Cruz, and Betty Barberena (entered at 6:15 PM)

Absent: Tiffany Hall (excused)

EAA Staff Present: Executive Director, Marleen Fonseca

3) SECRETARY'S REPORT INCLUDING MINUTES

MOTION #1

Motion to approve the minutes for the [April 23, 2025 Special EAA BOG Meeting](#) (Public)

Moved by Somers, Seconded by Samaan

AYES: Samaan, Cornejo, Cruz, and Somers

NOs: None

ABSTAIN: None

Motion Passes

MOTION #2

Motion to approve the minutes for the April 23, 2025 Special EAA BOG Meeting (Closed Session)

Moved by Somers, Seconded by Cornejo

AYES: Samaan, Cornejo, Cruz, and Somers

NOs: None

ABSTAIN: None

Motion Passes



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MOTION #3

Motion to approve the minutes for the [April 9, 2025 Regular EAA BOG Meeting](#) (Public)

Moved by Somers, Seconded by Cruz

AYES: Samaan, Cornejo, Cruz, and Somers

NOs: None

ABSTAIN: None

Motion Passes

4) GENERAL ANNOUNCEMENTS

- a) We continue to turn over every possible leaf in an effort to reduce the number of EAA members laid off to ZERO. We will provide additional opportunities for member feedback on the budget as we learn more over the next week.

5) MEMBER COMMENTS (Members limited to 1 minute, 30 seconds 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

7) COMMITTEE REPORTS

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

a) Executive Committee* Report

MOTION #4

Move to reconsider the prior motion as revised below to place proposed amendment to By-Law II.3. on the Ballot for member-wide vote.

ByLaws II.3. where it currently provides "Contributions to the Union's Political Action Committee (PAC) Fund shall be voluntary and in addition to membership dues" is proposed to be revised as: "Contributions to the Union's California state Political Action Committee (PAC) Fund may be paid from a portion of membership dues, in an amount not to exceed 30 percent of the budget surplus remaining from end of the prior fiscal year's budget and as determined by the Board ~~in its sole discretion~~. Any such allocation shall be agreed upon, voted upon during a Board meeting, and recorded in the meeting minutes."



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Moved by the Executive Committee. No Second Required

AYES: Barbarena, Samaan, Cornejo, Cruz, and Somers

NOS: None

ABSTAIN: None

Motion Passes

b) Finance Committee* and Treasurer's Report

The Board Treasurer will provide a budget update to the Board and Membership.

11) NEW BUSINESS

MOTION #5

Motion to support SB 79 to establish state standards for transit oriented zoning around qualifying transit stops.

Moved by Somers, Seconded by Cruz

Board members offered questions over potentially unintended impacts of the legislation including if it would undermine the surplus land act and labor standards.

MOTION #6

Moved to Table MOTION #5 to the next Board Meeting.

Moved by Samaan and Seconded by Somers

AYES: Samaan, Cornejo, Cruz, Hall, Barberena, and Somers

NOS: None

ABSTAIN: None

Motion Passes

12) Closed Session - entered 7:00 PM

Open Session resumed @ 7:46 PM

13) GOOD AND WELFARE

Governor Somers offered to close the meeting in honor of EAA members' contribution to the City's welfare.



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14) ADJOURNMENT @7:47 PM

David Somers
EAA Board Secretary

Date