



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, May 13, 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 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) APPROVAL OF MINUTES

MOTION #1

Motion to approve the Draft Public Meeting Minutes of the Wednesday, April 15, 2026 BoG Meeting



04-15-2026-BoG-Regular-Meeting-Draft Minutes.pdf

MOTION #2

Motion to approve the Draft Public Meeting Minutes of the Monday, May 4, 2026 BoG Meeting



Special Meeting 5.4.26 Minutes.pdf

4) GENERAL ANNOUNCEMENTS

- The Union Picnic date has been change to July 18, 2026
- The scholarship application period is open through 5pm on May 23rd

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 DIRECTORS REPORT



May 2026 ED Report .docx.pdf

7) COMMITTEE REPORTS

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

EXECUTIVE COMMITTEE

The Executive Committee met on Wednesday, May 6, 2026.

MOTION#3

Motion to approve two (2) member applications for professional development grants for a total amount of \$1955. The BOG was provided with applicant details and documentation.

Moved by Executive Committee. No second required.

FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on Tuesday May 5, 2026. The Treasurer provided a report to the Board of Governors.

POLITICAL ACTION COMMITTEE

The Political Action Committee met on April 23, April 30, May 7 and May 11.

MOTION #4

Motion that the EAA Board of Governors endorse Nithya Raman for the Mayoral Primary Election, as recommended by the PAC.



Moved by Political Action Committee. No second required.

MOTION #5

Motion that EAA contribute \$1800 to Nithya Raman's Mayoral Primary Election campaign.

Moved by Political Action Committee. No second required.

8) NEW BUSINESS

MOTION #6

Move to contribute up to \$10,000 to an Independent Expenditure to support Marissa Roy for the City Attorney's race.

Motion made by Governor Somers - A second is required.

9) CLOSED SESSION

MOTION #7

Motion to approve the Draft Closed Session Meeting Minutes of the Wednesday, March 11, 2026 BoG Meeting (emailed to BOG with agenda)

MOTION #8

Motion to approve the Draft Closed Session Meeting Minutes of the Wednesday, April 15, 2026 BoG Meeting (emailed to BOG with agenda)

Charter Reform Proposal discussion and update

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan