



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, July 15, 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, June 10, 2026 BoG Meeting



DRAFT MINUTES 06-10-2026 BoG Regular Meeting Agenda final.docx.pdf

MOTION #

Motion to approve the Draft Public Meeting Minutes of the Thursday, July 9, 2026 BoG Meeting

4) GENERAL ANNOUNCEMENTS

- EAA's 2nd Annual Family Picnic will be held on Saturday July 18th,



from 10am to 330pm (the zoo remains open until 5pm). All members who requested tickets, received them via an email sent Friday (7/10) and Tuesday (7/14).

- Tomorrow, July 16, is the absolute final day for members to respond to the City's Dependent Eligibility Verification (DEV) audit. City employees with dependents who don't respond will lose medical coverage for them. Targeted emails and texts have gone out to members who had not completed the required action(s).

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



July 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 July 9, 2026.

The following three motions were moved by the Executive Committee, no second required.

MOTION #3

Motion to approve three (3) member applications for professional development reimbursements for a total amount of \$1849. The BOG was provided with detailed information on the applications and trainings.

MOTION #4

Motion to accept the Scholarship Committee's recommendation to grant 15 scholarship awards in the amount of \$5,000 each, for a total of \$75,000.

(Note - These are the Round 1 applicants)



MOTION #5

Motion to transfer \$100k from the FY 25/26 budget surplus to the FY 26/27 Membership Services category. (Note: FY 26/27 budget will be discussed for approval under Motion 6 from the Finance Committee. This is in addition to the Finance Committee's recommendations)

FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on July 7, 2026. The Treasurer provided a report to the Board of Governors.

MOTION #6

Motion to approve the revised EAA 2026/2027 budget. After discussion, the finance committee unanimously recommended that the proposed EAA 2026/2027 budget be amended as follows: the scholarship budget be changed from \$75,000 to \$125,000.00. That \$60,000.00 be transferred to our State PAC account and the remaining surplus be deposited into the US Bank Money Market Account.

Moved by Finance Committee, no second required.

8) NEW BUSINESS

Governor Somers will discuss and may present a motion regarding EAA taking official positions on the following:

- Coalition letter to restore state funding for housing and transit
- City of Los Angeles Vacation Rental Ordinance
- State Telecommute Bill AB 1729

9) CLOSED SESSION

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan