



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, March 11, 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, February 11, 2026 Board of Governors Regular Meeting



02-11-2026-BoG-Regular-Meeting-MInutes.pdf

4) GENERAL ANNOUNCEMENTS

An Election Announcement will be sent this week regarding a proposed change to Bylaw II(3) related to PAC fund contributions. Voting will take place from April 6 through April 10. An informational meeting will be held via Zoom on March 31 at 6:00 PM.



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



03-11-2026 Executive Directors Report.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 March 5, 2026.

MOTION #2

Recommendation to endorse Monica Rodriguez for re-election to LA City Council District 7.

Moved by Executive Committee. No second required.

MOTION #3

Motion to approve five Professional Development Grant reimbursements to five members for a total amount of \$2549.50. Four applications are denied for ineligibility. Governors were provided a list of the 9 applicants received in February with justifications for determinations.

Moved by Executive Committee. No second required.

MOTION #4

Per Stipend Policy #3, Motion to suspend the Stipend Rules 1&2 for the Scholarship Committee to conduct their business and meet as needed from March 2026 to June 2026.

Moved by Executive Committee. No second required.

MOTION #5

Motion to contribute \$25k to the City of LA Lighting Assessment Effort

The City of LA has a lighting district that funds the installation and repair of street lights. The City will trigger an election to increase the assessment soon. This campaign that includes multiple unions will push a yes vote to increase the assessment.

Moved by Executive Committee. No second required.



FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on March 3, 2026. The Treasurer provided a report to the Board of Governors.

POLITICAL ACTION COMMITTEE

The Political Action Committee met on February 26, 2026.

MOTION #6

Motion to contribute up to \$30,000 to an Independent Expenditure to support Marissa Roy for the City Attorney's race.

Moved by PAC, no second required

8) NEW BUSINESS

1. Ad Hoc Committee Creation / Appointment

Per EAA Bylaw III, The President shall appoint committees as deemed necessary and is seeking to create an Ad Hoc Committee to create guidelines and an application process for an EAA Economic Hardship Program.

MOTION #7

Motion to approve the Ad Hoc Committee as appointed by the President.

Moved by President Samaan, second required.

2. LA Forward requests to honor EAA at their annual Spring Garden Party fundraiser. They expressed their appreciation for the collaboration and would like to highlight EAA's important progressive role in the city. The event is on Sat, April 25, 1-4pm in a location TBD (possibly Encino or South LA).

MOTION #8

Motion to sponsor the LA Forward Spring Garden Party fundraiser in an amount up to \$10,000.

[Sponsorship package options linked here.](#)

Moved by Governor Somers, Second required.

9) CLOSED SESSION



1. Negotiations
 - Charter Reform - City Proposals/ discussion with EAA Counsel
 - Unpaid Days
2. Scholarship Guidelines - proposed changes

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan