



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
DRAFT Minutes of Board of Governors Regular Meeting
September 10, 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 @ 6:06 PM

2) ROLL CALL OF THE GOVERNORS

Hall, Cornejo, Youssef, Cruz, Samaan (Quorum)
Barbarena absent

3) APPROVAL OF MINUTES

MOTION #1

Motion to approve the [Draft Public Meeting Minutes](#) of the August 9th BoG Meeting

MOTION #2

Motion to approve the Draft Closed Session Minutes of the August 9th BoG Meeting

Moved by Samaan, Seconded by Hall

Ayes: Hall, Cornejo, Cruz, Samaan

Abstain: Youssef

Motion carries

4) GENERAL ANNOUNCEMENTS

We appreciate all of our members who voted to save EAA jobs by opting in to unpaid days off in 2026. The Board will continue bargaining with the City to reduce the number of unpaid days off, and we will provide updates to membership on progress going forward.

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.

Jova Salazar: Why did the Mayor not move to give all city employees 3-4 hours off.

Claudia De La Rosa: Requested a vote count of those who voted in favor "furloughs" and if dues can be reduced.



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6) EXECUTIVE DIRECTOR'S REPORT

President Samaan is presenting the Executive Director's Report while Marleen is out today dealing with a family matter.

Governor Hall presenting on Labor Representative Caseload on behalf of Marleen.

7) COMMITTEE REPORTS

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

a) Executive Committee

The Executive Committee Met September 2, 2025

MOTION #3

Motion to sponsor El Grito 2025 at Los Angeles City Hall hosted by Councilmember Hernandez at the Bronze Level in the amount of \$5000

Moved by Executive Committee. No Second required.

Governor Hall asked if we have sponsored this event in the past and at what level. We are sponsoring at the lowest level.

Ayes: Hall, Cornejo, Cruz, Youssef, Samaan

Motion Carries

MOTION #4

Motion to sponsor up to \$2500 IBEW for a caricature artist at the IBEW Local 11 Annual Member Picnic

Moved by Executive Committee. No Second required.

The event is October 11th at Hollywood Sports Park in Bellflower. Our amount decreased from last year from \$3000 to \$2500 for the caricature artist. Registration opened today for all IBEW local dues payers. We will add the event to our member calendar.

Ayes: Hall, Cornejo, Cruz, Youssef, Samaan

Motion carries

b) Finance Committee* and Treasurer's Report

Governor Hall asked if the payment to IBEW Local 11 is annual or monthly. Governor Cruz said that payments are monthly and are not processed electronically.



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Motion #5

Motion to recommend the Board of Governors to authorize Sellwood Consulting's investment management fees to be paid from the EAA Schwab reserve account.

Moved by the Finance Committee. No Second required

Ayes: Hall, Cornejo, Cruz, Youssef, Samaan

Motion carries

Sellwood would require a signed copy of our approved minutes to process. Governor Cruz will inform Sellwood of timing.

c) Political Action Committee

The next PAC meeting will be held on September 17th

d) Wildfire Ad-Hoc Committee

Motion #6

Motion to approve \$3,000 to (1) EAA member who submitted an application and required documentation per the EAA Southern California Wildfire Member Assistance Policy adopted on February 12, 2025. (Member information and qualifying details were sent to BOG and will be retained in EAA records)

Moved by Wildfire Ad-Hoc Committee. No Second required.

Governor Cruz expressed appreciation for continuing the hard work and that we are able to support members due to our healthy budget.

Ayes: Hall, Cornejo, Cruz, Youssef, Samaan

Motion carries

8) NEW BUSINESS

Motion #7

Motion to remove Dave Somers and add Board Secretary Jackie Cornejo as a financial signatory for EAA

Moved by Samaan, Seconded Cruz

Ayes: Cornejo, Youssef, Cruz, Samaan, Hall

Motion carries



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9) OLD BUSINESS

None

10) GOOD AND WELFARE

None

11) ADJOURNMENT at 6:31 pm

Minutes Prepared by:

A handwritten signature in black ink, appearing to read "Jackie Cornejo", is written over a horizontal line.

**Jackie Cornejo
EAA Board Secretary**

10/31/2025

Date