



**ENGINEERS AND ARCHITECTS ASSOCIATION UNIT
1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, February 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 January 14, 2026 Board of Governors Regular Meeting



01-14-2026-BoG-Regular-Meeting-Minutes.pdf

MOTION #2

Motion to approve the Draft Closed Session Meeting Minutes of the Wednesday January 14, 2026 Board of Governors Regular Meeting.

4) GENERAL ANNOUNCEMENTS

EAA launched a new Professional Development Grant Program that allows members to receive up to \$1000 reimbursement for eligible professional development expenses. View the guidelines and application at www.eaunion.org/benefits

MOU 20 Unit Council Appointments - The following members are appointed to



serve as Unit Council members for MOU20 - Ari Briski, Sr. MAI, Planning Department and Marcello Beltrami Piaggio, Sr. MA I, Dept of Transportation. Their [Oath of Office](#) will be administered.

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



February 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 February 3, 2026

FINANCE COMMITTEE* & TREASURER'S REPORT

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

MOTION #3

The Finance Committee recommends \$350,000 be approved for the building wall repairs and any costs associated with it, to be withdrawn from the Schwab reserve account.

Moved by the Finance Committee, no second required.

POLITICAL ACTION COMMITTEE

The Political Action Committee (PAC) held a meeting on 1/22/26.

MOTION #4

Recommend that the EAA Board of Governors endorse Barri Worth Girvan for the City Council District 3 Primary Election.

Moved by the PAC, no second required

MOTION #5

Recommend that EAA contribute \$1,000 to Barri Worth Girvan's Los Angeles City



Council District 3 Primary Election campaign.

Moved by the PAC, no second required

8) NEW BUSINESS

MOTION #6

Recommend that EAA considers endorsement of Glendale City Council candidate & EAA member, Alek Bartosouf.

Moved by Governor Somers, second required.

9) CLOSED SESSION

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan



EAA Union | Board of Governors Meeting Agenda