



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, January 14, 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, December 10, 2025 Board of Governors Regular Meeting



12-10-2025 BoG Regular Meeting Minutes.pdf

4) GENERAL ANNOUNCEMENTS

EAA's Holiday After Party is on 1/31/26 from 12pm to 4pm at BMO Stadium. Although we did reach capacity, we are working to accommodate as many waitlisted members as possible.



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



01-14-2026 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 1/6/26.

Motion #2

Motion to transfer Board Of Governor Christina Youssef from the At Large Governor position to MOU 20 Governor.

Moved by Executive Committee, no second required.

Motion #3

Motion to appoint Dave Somers to the At Large Governor position.

Moved by Executive Committee, no second required.

Motion #4

Motion to proceed with a member wide vote for the proposed change to By-Law II.3, that was approved by the BOG on May 14, 2025. The election will be held from April 6, 2026, to April 10, 2026, and will be facilitated by the Election Committee.

Moved by Executive Committee, No second required

FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on 1/8/26. The Treasurer provided a report to the Board of Governors via email on 1/10/26.



POLITICAL ACTION COMMITTEE

The Political Action Committee (PAC) met to conduct candidate endorsement interviews on 11/13/25, 11/19/25, 12/4/25, 12/11/25 and 1/8/26.

The below six (8) motions were made by the PAC, no second required.

MOTION #5

Recommend that the EAA Board of Governors endorse Marissa Roy for the City Attorney Primary Election.

MOTION #6

Recommend that EAA contribute \$1,800 to Marissa Roy's Los Angeles City Attorney Primary Election campaign.

MOTION #7

Recommend that the EAA Board of Governors endorse Faizah Malik for the City Council District 11 Primary Election.

MOTION #8

Recommend that EAA contribute \$1,000 to Faizah Malik Los Angeles City Council District 11 Primary Election campaign.

MOTION #9

Recommend that the EAA Board of Governors endorse Estuardo Mazariegos for the City Council District 9 Primary Election.

MOTION #10

Recommend that EAA contribute \$1,000 to Estuardo Mazariegos's Los Angeles City Council District 9 Primary Election campaign.

MOTION #11

Recommend that the EAA Board of Governors endorse City Controller Kenneth Mejia for the City Controller Primary Election.

MOTION #12

Recommend that EAA contribute \$1,600 to Kenneth Mejia's Los Angeles City Controller Primary Election campaign.



8) NEW BUSINESS

Motion #13

Motion to appoint member Lacey Beattie to the Scholarship Committee.

Moved by Samaan (2nd required)

9) CLOSED SESSION

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan