



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

May 14, 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**
- 2) **ROLL CALL OF THE GOVERNORS**
- 3) **SECRETARY'S REPORT INCLUDING MINUTES**

MOTION #1

Motion to approve the minutes for the [April 23, 2025 Special EAA BOG Meeting](#) (Public)

Motion #2

Motion to approve the minutes for the April 23, 2025 Special EAA BOG Meeting (Closed Session)

MOTION #3

Motion to approve the minutes for the [April 9, 2025 Regular EAA BOG Meeting](#) (Public)

- 4) **GENERAL ANNOUNCEMENTS**
 - a) We continue to turn over every possible lead in an effort to reduce the number of EAA members laid off to ZERO. We will provide additional opportunities for member feedback on the budget as we learn more over the next week.
- 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 DIRECTOR'S REPORT](#)**
- 7) **COMMITTEE REPORTS**
Committees marked with an asterisk* are created by EAA's Constitution and By-Laws.
 - a) **Executive Committee* Report**



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Motion #4

Move to reconsider the prior motion as revised below to place proposed amendment to By-Law II.3. on the Ballot for member-wide vote.

ByLaws II.3. where it currently provides "Contributions to the Union's Political Action Committee (PAC) Fund shall be voluntary and in addition to membership dues" is proposed to be revised as: "Contributions to the Union's California state Political Action Committee (PAC) Fund may be paid from a portion of membership dues, in an amount not to exceed 30 percent of the budget surplus remaining from end of the prior fiscal year's budget and as determined by the Board in its sole discretion. Any such allocation shall be agendized, voted upon during a Board meeting, and recorded in the meeting minutes."

Moved by Executive Committee. No Second Required

b) Finance Committee* and Treasurer's Report

The Board Treasurer will provide a budget update to the Board and Membership.

11) NEW BUSINESS

MOTION #5

Motion to support SB 79 to establish state standards for transit oriented zoning around qualifying transit stops.

Moved by Somers

12) Closed Session

13) GOOD AND WELFARE

14) ADJOURNMENT