



**ENGINEERS AND ARCHITECTS ASSOCIATION
UNIT 1894 IBEW 11 AFL-CIO, CLC
Board of Governors Regular Meeting
Wednesday, August 12, 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.

****SPECIAL PRESENTATION****

Presentation of the 2026 EAA Scholarships - Round One Recipients

1. Jeremy Lee
2. Dylan Truong
3. Camila Doublesin
4. David Kaufman
5. Sarah Ma
6. Darren Riingen
7. Meena Phan
8. Lilian Su
9. Jadyn Burnett
10. Joaquin Ramirez
11. Kai Swan
12. Brielle Araiza
13. Tinkel Chen

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, July 15, 2026 BoG Meeting



Draft Minutes 07-15-2026-BoG-Regular-Meeting.pdf

4) GENERAL ANNOUNCEMENTS

Union Night at Dodger Stadium is September 5. Members who are selected in the random draw for two tickets will be notified by August 15.

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



August 2026 ED 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 August 4, 2026.

MOTION #2

Motion to approve one member reimbursement per the EAA Professional Development Grant program in the amount of \$495. Governors were provided detailed information on the application. There were no denied applications in July.
Moved by the Executive Committee. No second required.

MOTION #3

Motion to extend the EAA Southern California Wildfire Member Assistance



Program and Ad Hoc Committee on Disaster Relief through June 30, 2027.
Moved by the Executive Committee. No second required.

MOTION #4

Motion to approve \$3000 per the EAA Southern California Wildfire Member Assistance Program to one member who suffered a total loss in the Eaton Fire, as recommended by the Ad Hoc Committee on Disaster Relief. Detailed application information was provided to the Governors.
Moved by the Executive Committee. No second required.

FINANCE COMMITTEE* & TREASURER'S REPORT

The Finance Committee met on August 4, 2026.

MOTION #5

Motion to recommend to the Board of Governors to direct Executive Director Fonseca and Controller Valenti to close the certificate of deposit when it matures with the Los Angeles City Federal Credit Union (late September/early October) and transfer the balance to the general operating/expense account at US Bank.

8) NEW BUSINESS

MOTION #6

Motion to make campaign contributions at the maximum allowable limits to the following EAA endorsed candidates:

- Estuardo Mazariegos (CD9) \$1000
- Barry Worth Girvan (CD3) \$1000
- Marissa Roy (City Attorney) \$1900

Moved by Governor Samaan - Second required.

9) CLOSED SESSION

10) GOOD AND WELFARE

11) ADJOURNMENT

AGENDA PREPARED BY: Roy Samaan