



## ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

November 13, 2024 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 [October 9, 2024 EAA Board of Governors' Meeting Public Minutes](#)

### **MOTION #2**

Motion to approve the minutes for the October 09, 2024 EAA Board of Governors' Meeting Closed Session Minutes

- 4) **GENERAL ANNOUNCEMENTS**
  - a) Thank you to all of our members and EAA staff who participated in GOTV this year. As of this evening it appears that all of our EAA endorsed City Council candidates are on track for election/re-election. Measure A also appears to be on track for passage.
- 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**
  - a) **Contract Negotiations 2024 Update**
  - b) **City / Union Updates**
  - c) **Field Caseload Report**
- 7) **COMMITTEE REPORTS**  
Committees marked with an asterisk\* are created by EAA's Constitution and By-Laws.



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**a) Executive Committee\* Report**

The Executive Committee met on November 6, 2024

**b) Finance Committee\* and Treasurer's Report**

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

**c) Unit Councils**

During our last round of Collective Bargaining with the City, the union secured several Letters of Intent (LOI) specifying a process for continuing discussion on reclassification of several career ladders represented by EAA. MOU 21 Unit Council has met with Planning classifications that may be updated as a result of our bargaining win. Other meetings with affected classifications are to be scheduled soon.

**d) Election Committee**

MOTION #3

Motion to accept the the Election Committee Post-Election Report for the 2024 EAA Officer Election and recommends that the Board of Governors ratify the unofficial results of the 2024 EAA Board of Governors and Unit Council Election.

Moved by Election Committee. No Second required.

**11) NEW BUSINESS**

**a) Swearing in of Newly-Elected members of the EAA Board of Governors**

- David Somers - At-Large Governor
- Jackelyn "Jackie" Cornejo - MOU 21 Governor
- Michael Cruz - MOU 1 Governor

**b) Swearing in of Newly-Elected members of EAA Unit Council 19**

- Oscar Figueroa
- Reuben Hernandez

**12) Closed Session**

**a) Personnel Matters**

**13) GOOD AND WELFARE**

**14) ADJOURNMENT**