



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

September 11, 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 [August 14, 2024 EAA Board of Governors' Meeting Public Minutes](#)

- 4) **GENERAL ANNOUNCEMENTS**
 - a) Our union will be participating in GOTV efforts with the Ysabel Jurado for City Council campaign on September 22, 2024. Please visit the Events page on our website for more information on this (and other) opportunities to get involved.
 - b) BOG and Unit Council elections are in progress. The period to submit candidate applications begins today, September 11, 2024 and closes on September 27, 2024. Member voting occurs October 7th at 9am and closes October 30th at 12 noon.
- 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 September 03, 2024

MOTION #2

Motion to submit a letter in advance of City Planning Commission meeting on September 26, 2024 addressed to the City Planning Commission, City Council, and the Mayor's office to urge the City's leaders to address zoning in single-family zones in order to meet its housing targets, more equitably distribute new housing supply, and more effectively deploy innovative incentive programs in the Citywide Housing Incentive Program (CHIP) in job rich areas to support housing opportunities for EAA members so they can live closer to work

Moved by Executive Committee. No Second required

MOTION #3

Motion to support El Grito 2024 at the \$5,000 Bronze Sponsorship Level, which is a tax deductible donation.

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

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. This process will begin in October 2024. To prepare, affected Unit Councils should convene to identify Subject Matter Experts (SMEs) as well as report back to the Board on who will represent the Unit Council in LOI discussions.

11) **NEW BUSINESS**

12) **OLD BUSINESS**

13) **CLOSED SESSION**

a) **Personnel Matters**

14) **GOOD AND WELFARE**

15) **ADJOURNMENT**