



ENGINEERS AND ARCHITECTS ASSOCIATION

UNIT 1894 IBEW 11 AFL-CIO, CLC

Board of Governors Meeting Agenda

July 10, 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 April 10, 2024 Public Board of Governors Meeting
[June 12, 2024 EAA Public BOG DRAFT Minutes.pdf](#)

MOTION #2

Motion to approve the minutes for the **June 12th, 2024 Closed Session Minutes**

- 4) **GENERAL ANNOUNCEMENTS**
 - a) We will be receiving our first paychecks since the transition to Workday. Members should pay close attention to ensure that their pay stubs reflect accurate base pay, PTO and Sick Leave balances.
- 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) **IBEW Local 11 Business Manager's Report**
- 7) **EXECUTIVE DIRECTOR'S REPORT**
 - a) **Contract Negotiations 2024 Update**
 - b) **City / Union Updates**
 - c) **Field Caseload Report**
- 8) **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 July 05, 2024

b) Finance Committee* and Treasurer's Report

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

Motion #3

Motion to adopt the Proposed 2024/25 EAA Budget which includes recommended amendments from the Finance Committee.

Moved by Finance Committee. No second required

c) Political Action Committee (PAC)

The PAC held two open endorsement interviews and co-hosted a volunteer postcard session in support of endorsed CD14 candidate Ysabel Jurado.

The following motions have been Moved by the Political Action Committee and do not require a Second.

Motion #4

Recommend that the EAA Board of Governors endorse Councilmember Heather Hutt for Council District 10 Run-Off Election.

Motion #5

The EAA PAC recommends that the EAA Board of Governors contribute \$900 to Councilmember Heather Hutt's Los Angeles City Council District 10 Run-Off Election campaign.

Motion #6

Recommend that the EAA Board of Governors endorse Adrin Nazarian for Council District 2 Run-Off Election.

Motion #7

The EAA PAC recommends that the EAA Board of Governors contribute \$900 to Adrin Nazarian's Los Angeles City Council District 2 Run-Off Election campaign.



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Motion #8

Recommends that the EAA Board of Governors approve \$25,000 for an Independent Expenditure(s) for EAA-endorsed Council District 14 candidate Ysabel Jurado.

Motion #9

Move to recommend revisions to the PAC Guidelines to authorize the Board President to appoint PAC member alternates to the PAC for the purposes of keeping quorum, and policy on recusal of PAC members as presented to the PAC at the June 27, 2024 meeting.

d) Scholarship Committee

Motion #10

Motion to accept the recommendation of the EAA Scholarship to award 14 scholarships in the amount of \$5,000 to each of the following recipients:

- | | |
|-------------------------------|----------------------------|
| 1. Kalia A'Janique Thompson | 8. Isabella Balos Bernaldo |
| 2. Don Luigi Angelo Cojuangco | 9. Kiele Ohashi |
| 3. Benjamin Hernandez | 10. Sofiya Viana Vasquez |
| 4. Ellen Inyoung Haong | 11. Linn Khant Thuya |
| 5. Jacqueline Pascua | 12. Amira Paloma Villaneda |
| 6. Megan Wang | 13. Jayden Quang On |
| 7. Shawn Riingen | 14. Julia Tenorio Acheron |

Note: Alternates may be chosen in the event that recipients don't respond with required information.

Moved by Scholarship Committee. No Second Required.

e) Unit Councils

Unit Councils will continue to meet with a goal to provide detailed recommendations on reclassifications to the Board and EAA Staff by October 2024.

11) NEW BUSINESS

12) OLD BUSINESS



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- 13) **CLOSED SESSION**
 - a) **Personnel Matters**

- 14) **GOOD AND WELFARE**

- 15) **ADJOURNMENT**