

ENGINEERS AND ARCHITECTS ASSOCIATION - IUPA LOCAL 8000
Meeting Minutes

The regular meeting of the Board of Governors, March 17, 2010:

1) **CALL MEETING TO ORDER** at 6:00 p.m.

2) **ROLL CALL OF THE GOVERNORS**

Present: Faelnar, Gilbertsen, Giles, Johnson (President), Rolon, Tomines (Treasurer) and Yamamoto (Secretary).

Absent: None.

Staff: Aquino, Loparo.

Special Guest: Holly Mitchell.

3) **PUBLIC COMMENTS:**

By Candidate for State Assembly-Holly Mitchell, requesting EAA's endorsement for the 47th Assembly District race.

4) **SECRETARY'S REPORT INCLUDING MINUTES:**

Motion 1 – *WHEREAS*, the minutes of the February 17, 2009 regular meeting were examined and corrected;

THEREFORE, BE IT RESOLVED to adopt these minutes as corrected.

By Faelnar, seconded by Rolon.

Yes: Faelnar, Gilbertsen, Giles, Rolon, Tomines and Yamamoto.

No: None.

Abstain: Johnson.

MOTION PASSED 6-0-1

5) **GENERAL ANNOUNCEMENTS FROM THE CHAIRPERSON**

- a. March 22nd - Employee Relations Board Meeting
 - b. March 25th - Union Stewards Meeting
 - c. March 29th – City Holiday – Cesar Chavez Day
 - d. April 21st – Regular Board Meeting
 - e. April 22nd – Union Steward's Meeting
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6) **CONSENT CALENDAR:**

None

7) **COMMITTEE REPORTS**

EXECUTIVE COMMITTEE correspondence received:

- a. Mailing from Samuel M. Sperling.
- b. Invitation to the 31st Annual Charity Fundraiser: Golf & Dinner, June 5th, 2010 from the Teamsters Joint Council 42.
- c. Billing letter dated 2/22/10, from EAA's legal counsel Laurence Zakson.
- d. Letter & DVD of Congressman Gutierrez's speech at the L.A. County Federation of Labor's 2010 Delegates Congress, by Maria Elena Durazo – L.A. County Federation of Labor, AFL-CIO.

- e. Invitation to South County Labor's Monthly Breakfast to honor Congresswoman Diane Watson & Assemblyman Tony Mendoza: Sat. Feb. 27th, 2010, by L.A. County Federation of Labor.
- f. Invitation to Assemblymember Tony Mendoza's Birthday Bash Fundraiser, Thurs. Apr. 22nd, 2010 at the Norwalk Arts & Sports Complex.
- g. Invitation to the 2010 UCLA Labor Center Banquet, Thurs. May 20th, 2010 by UCLA Downtown Labor Center.
- h. Invitation to L.A. Labor Movement Key Leader Meeting, Thurs. Apr. 1st, 2010 @ 9 am by L.A. County Federation of Labor, AFL-CIO.
- i. Invitation to the Pat Brown Institute of Public Affairs 29th Annual Awards Dinner honoring State Controller John Chiang, Thurs. Apr. 29th, 2010.
- j. Invitation to the Southern Calif. Chapter 26th Anniversary Dinner honoring Ruby Spann & Willie "Moto" Robinson, Apr. 19th, 2010.
- k. Invitation to the 15th Annual Circle of Life Award Gala honoring Councilman Dennis P. Zine & City Attorney Carmen A. "Nuch" Trutanich, Sun. Apr. 25th, 2010 @ 6 pm by The Executives, The Valley Support Group for the Los Angeles Jewish Home.
- l. Invitation to the L.A. County Federation of Labor, AFL-CIO Delegates Meeting, Mon. Mar. 15th, 2010 @ 7 pm.
- m. Request for endorsement for the State Assembly for the 47th Assembly District from Holly Mitchell, including Bio & Endorsement List.

ELECTION COMMITTEE

No formal report.

FINANCE COMMITTEE

Negative result shown in the monthly financial report is due to additional postage, payment of City Ethics Commission fine, and new office equipment.

UNION STEWARD/MEMBERSHIP COMMITTEE

- a. The next Stewards Meeting is Thurs. Mar. 25th, 2010
- b. The next Lunchtime Membership meeting is Wed. Apr. 14th, 2010 at the Van Nuys Braude Building, 6262 Van Nuys Blvd. Rm. 1-A from 11:30 – 12:30. No food provided.
- c. May's Lunchtime Membership meeting will be at the Transamerica Broadway bldg.

SCHOLARSHIP COMMITTEE

No formal report, because Scholarship Committee remains in hiatus.

CONSTITUTION and BY-LAWS COMMITTEE

No formal report.

8) ***EXECUTIVE DIRECTOR'S REPORT***

- a. Wage Parity – EAA's declaration of Impasse is being refuted by the City, EAA's legal counsel goes before the ERB on Mon. Mar. 22nd, 2010 regarding this.
- b. 2010 MOU Proposals – EAA's Executive Director will have all MOU Proposals ready by the end of March.
- c. Furlough UERP Update: Tom Saenz, the last witness, responded to his subpoena and gave testimony. We now await the Hearing Officer's report, which we may receive by the end of May (at the earliest).
- d. ERIP UERP Update: EAA's case is now scheduled to be heard before a Hearing Officer on July 28th & 29th, which was the earliest date available.

- 9) **GRIEVANCE REPORT:**
Monthly report was reviewed by governors.
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- 10) **TREASURER'S REPORT:**
No report.
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- 11) **OLD BUSINESS:**
Recognition Plaques Motion.

Motion 2 – *WHEREAS*, as the Board of Governors, Engineers and Architects Association, IUPA Local 8000, recognizes the many years of service and contributions to EAA of two former Board of Governors members;

THEREFORE, BE IT RESOLVED that the Board of Governors, Engineers and Architects Association, IUPA Local 8000 allocates funds not to exceed \$100.00 per plaque including tax, shipping & handling and instructs the Executive Director to acquire two engraved recognition clock plaques with engraving of the text as provided by Executive Committee.

By Faelnar, seconded by Tomines.

Yes: Faelnar, Gilbertsen, Giles, Rolon, Tomines and Yamamoto.

No: None.

Abstain: Johnson.

MOTION PASSED 6-0-1

- 12) **RECESS:**
The Board recessed at 6:49 p.m.
At 7:04 p.m. the Board reconvened in closed session.
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- 13) **CLOSED SESSION:**
a. Budget
b. 2010 MOU Negotiations Items (General & MOU-Specific)
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- 15) **ADJOURNMENT AT:** 8:40 p.m.

By Rolon, seconded by Gilbertsen.

Yes: Faelnar, Gilbertsen, Giles, Rolon, Tomines, and Yamamoto.

No: None.

Abstain: Johnson.

MOTION PASSED 6-0-1

Minutes Prepared by: ___Gary S. Yamamoto___

Date: ___April 19, 2010___