



## **EC Meeting Agenda**

**Thursday, May 18, 2023 (11:30am – 12:30pm)**

**In Person at the Caltrans District 7 Office in Room #01.040A**

**Virtual via Zoom – link and login information below:**

**<https://us06web.zoom.us/j/84489188674?pwd=SE5DcjhVZDlXMDkwNWVhZDh5Z3N6dz09> –**

**Meeting ID: 844 8918 8674, Passcode: 719604**

- 11:30 Call to Order – Ed Jackson**
- 11:31 “Pledge of Allegiance” – Ed Jackson**
- 11:32 Approval of the April EC Meeting Minutes – Sam Luk**
- 11:40 Update of the Treasury Report/bank acct – Ed Jackson**
- 11:42 Schani to introduce Mohammed Aliaari as newly proposed candidate**
- 11:45 Swear in those who have not been sworn in (Ohannes, Refugio, Mohamed, Zafar, Enrique, Madeline, Mercedes, Erwin & Mohammed) – Ed Jackson**
- 11:50 Major Issues (Corporate/Section) – Pasadena Office – Jessie R.**
- 12:05 D7 Workers Memorial at the Camarillo Maintenance Station – Ed Jackson**
- 12:10 LACSF Awards Ceremony – John V./Ed Jackson**
- 12:15 Member Appreciation Day, May 17<sup>th</sup> – Ed Jackson**
- 12:17 Quarterly Luncheon/Picnic – John V./Jalil**
- 12:30 Recess Meeting – Ed Jackson**

***\*Please note: Pertinent information and Proposed MOTIONS are included in this PDF and linked in the Agenda above.***



## **Executive Committee Meeting Minutes**

**Thursday, April 20, 2023**

### **Call to Order**

**President Edward Jackson called the meeting to order at 11:30 am**

### **“Pledge of Allegiance”**

**President Edward Jackson led the recitation.**

**President ED said Jesse and Dawn from PECG Los Angeles office are busy preparing for a hearing therefore cannot attend today's meeting. The reported to Ed that no current major issues to report at this time.**

**Approval of March EC Meeting Minutes – Sam Luk - Attendance Tracker Attached**  
**Sam presented the March 2023 EC meeting minutes. No objection. The meeting minutes was passed unanimously. 2<sup>nd</sup> by Varouj J.**

**Update of the Treasury Report/bank acct/recruitment checks – Ed Jackson**

**Record of previous CU account finally received by Breana at the PECG HQ. Finally the audit by HQ can occur. Recruitment checks has begun to issue. Continue working on the new bank account issue.**

**LA Section Luncheon at Stevens Steakhouse, Wednesday May 31<sup>st</sup> ?- Ed/John V. Ja**

**John V contacted Stevens Steakhouse for their available dates and current pricing. They have 3 possible dates available as of now: May17, May24, and May 31. The lowest price they are offering is \$20/person with the usual menu we had before. That is about \$3 (before was \$17) more than before the pandemic. Discussions held on how much to charge the members (previously \$5/member). It is not easy to determine the dates due to members various telework schedule and on which dates most of them will be working in the offices. Alternate dates were suggested. John V will check again with the restaurant and report back to Ed. A quick survey that about 13 out of the 20 meeting attendees said they will attend the luncheon in-person. Other issue discussed are payment method, incentives to encourage members to attend etc.. Ed will set up a committee to work on this to finalize this event.**

## **Motion for D7 adopt a School Program – Jalil**

**Jalil presented the motion.**

**Due to the motion was sent to the EC less than 3 days prior to today's meeting per the By-laws a motion is needed to allow the motion to be discussed and voted on. ( Motion by Varouj, 2<sup>nd</sup> Sam). No objections. Motion passed.**

**Motion to donate \$500 to the D7 adopt a School Program was discussed. (2<sup>nd</sup> by Varouj) . No objections. Motion passed.**

## **Motion for D7 Workers Memorial – Jalil**

**Jalil presented the motion.**

**Due to the motion was sent to the EC less than 3 days prior to today's meeting per the By-laws a motion is needed to allow the motion to be discussed and voted on. ( Motion by Varouj, 2<sup>nd</sup> M.D.). No objections. Motion passed.**

**Motion to donate \$500 to the D7 Workers Memorial was discussed. (2<sup>nd</sup> by Varouj) . No objections. Motion passed.**

## **May EC meeting/Member Appreciation Day, May 17<sup>th</sup>? -Ed Jackson**

**Member Appreciation Day, May 17<sup>th</sup> in D7 conference room. In-person meeting. Brandon Cheathon from PECG HQ will be here to assist.**

**EC meeting on May 18<sup>th</sup> at D7 conference room. In-person and virtual.**

## **Quarterly Luncheon/Picnic – John Vassiliades/Ed Jackson**

**Shabbir reminded the EC to have the picnic committee set up and plan now for potential dates and reserve the venue because Summer is fast approaching, and many facilities or places may be booked up soon.**

## **Open Discussion – All**

**Saed B. like to know what has been clarified by PECG on the authorized Bereavement Leaves according to the latest MOU. PIB 22-03 issued January 05, 2023 it said 5 days. Ed and Director Shabbir said they received an email from Jesse R. clarifying that it is still 3 days paid leave and if needed, 2 additional days using members' available leave credit with no distance conditions. It was suggested that PECG should send out clarifications to all unit 9 members.**

**John V. LA Science Fair award ceremony will be held on Friday April 28, 2023, here in Los Angeles in Caltrans D07 Room A at 11:30 am. PECG Corporate President Mark Sheahan, LA Section President Ed Jackson and Director Shabbir and John V. will be attending. He announced that this year all EC are welcomed to attend as well to show support. If you need parking access, contact John V. ahead of time.**

**Box lunch will also be provided. To get an accurate count, John V will send out the Survey Monkey for EC to RSVP for attendance as well as for choice of lunch.**

**Meeting Adjourned– Ed Jackson**

**Adjourned at 12:41 PM**

Last Name	First Name	Section Position	Taken Oath	Number of Meetings Missed	10/20/22 EC Mtg	11/17/2022	1/26/2023	2/16/2023	3/30/2023	4/20/2023
Jackson	Ed	President			Present	Present	Present	Present	Present	
Khan	Jalil	President-Elect		1	Present	Present		Present	Present	
Ahmed	Shabbir	Director		1	Present	Present	Present		Present	
Bhuiyan	MD	VP Rank and File			Present	Present	Present	Present		
Jones	Henry	VP Supervisory		2	Present	Present				
Luk	Sam	VP At Large			Present	Present	Present	Present	Present	
Zaki	John	Treasurer		1	Present	Present	Present		Present	
Tareque	Zebunnesa	Secretary			Present	Present	Present	Present		
Abeyesundere	Schani	Delegate		1	Present	Present	Present			
Ananth	Hosakere	Delegate	No	3				Present	Present	
Anserlian	Ohannes (John)	Delegate	No	2			Present	Present		
Batarseh	Saed	Delegate			Present	Present	Present	Present	Present	
Biglarian	Grish	Delegate			Present	Present	Present	Present	Present	
Chandrasekaran	Palani	Delegate		1	Present	Present	Present		Present	
Dominguez	Refugio	Delegate	No	2		Present	Present		Present	
Elsadek Manhy	Ahmed	Delegate		1	Present	Present		Present		
Ghannoum	Mohamed	Delegate	No	4						
Hua	Nguyen	Delegate		1	Present		Present	Present		
Inam	Zafar	Delegate	No	2			Present	Present		
Jimenez	Enrique A.	Delegate	No	4						
Jinbachian	Varouj	Delegate		1	Present	Present		Present	Present	
Kennedy	Deborah	Delegate		2	Present	Present				
Khorram	Hamid	Delegate		1	Present	Present	Present			
Kopparam	Vijay	Delegate		2	Present		Present			
Lee	John K.	Delegate		1		Present	Present	Present		
Mcha	Madeline	Delegate	No	4					Present	
Merino	Mercedes	Delegate		3	Present					
Nasser	Bashar	Delegate		2	Present		Present			
Nguyen	Khanh Q.	Delegate		1	Present	Present		Present		
Ratigan	Scott	Delegate		1	Present	Present	Present		Present	
Talag	Erwin	Delegate	No	1		Present	Present	Present	Present	
Vahid	Mitra	Delegate		2	Present			Present	Present	
Vassiliades	John	Delegate		1	Present	Present	Present		Present	
Aliaari	Mohammed	New Delegate								
Number Present					24	22	21	17	16	0



# LOS ANGELES SECTION

PROFESSIONAL ENGINEERS

IN CALIFORNIA GOVERNMENT

## Candidate Application/Statement

(Please include a recent photo)

Name \_\_\_\_\_ Phone \_\_\_\_\_

Agency/Department \_\_\_\_\_ E-Mail \_\_\_\_\_

Classification \_\_\_\_\_ ☐ Supervisory ☐ Rank & File

Desired Office: ☐ Director ☐ Vice-President (Rank & File)  
☐ President Elect ☐ Vice-President (Supervisory)  
☐ Treasurer ☐ Vice-President (At Large)  
☐ Secretary ☐ Delegate

***NOTE: Be advised that according to PECG bylaws and policy, any candidate that is the subject of an adverse action or has filed a grievance or complaint within the past six (6) months is ineligible for Section office.***

Have you been the subject of an adverse action and/or have you filed a grievance or complaint within the past six (6) months? ☐ Yes ☐ No

The below information will be provided to members with their ballot and/or in LA Section website. Any comments that are obscene, factually incorrect, libelous, or otherwise unlawful are subject to deletion.

Work Experience:

PECG Experience:

Statement:

Signature: M. Aliaari Date: \_\_\_\_\_



PROFESSIONAL ENGINEERS



IN CALIFORNIA GOVERNMENT

## SECTION OFFICER OATH OF OFFICE

Those installing new Section Officers could be existing or past Corporation Officers, or a Sections Past President or Director who is held in high regard by the Section.

“I, (Name), do hereby swear to:

“Uphold the Articles and Bylaws of the Professional Engineers in California Government, and;

“Serve the membership of the (Section Name) to the best of my ability, and;

“Deal with members’ concerns fairly and expeditiously without compromising my integrity or ethics, and;

“Elevate any concerns that I cannot deal with to the Section or Statewide level.”

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LOS ANGELES: 215 N. Marengo Avenue, Suite 185, Pasadena, CA 91101 • (818) 500-9941  
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