



EC Meeting Agenda

Thursday, August 17, 2023 (11:30am – 12:30pm)

(Virtual via Zoom – link and login information below)

<https://us06web.zoom.us/j/84489188674?pwd=SE5DcjhVZDlXMDkwNWVhZD5Z3N6dz09> –

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 June EC Meeting Minutes – Sam Luk**
- 11:35 Update of the Treasury Report/Corporate refund – Ed Jackson**
- 11:40 Major Issues – Pasadena Office – Jesse Rodriguez/Dawn Grosodonia**
- 11:55 Motion to donate \$300 to Caltrans Division of Construction Annual Resident Engineers Mtg.**
- 12:05 PECG LA elections Status - Jalil**
- 12:10 Website/Logo launch - Shabbir**
- 12:20 Quarterly Luncheon – John V**
- 12:25 PECG Picnic - 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.***



EC Meeting Agenda

Thursday, July 27, 2023 (11:30am – 12:30pm)
(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 July EC Meeting Minutes – Sam Luk
- 11:40 Introduce Theodore Hanna (son of Ashraf Hanna) & Lily Yang (daughter of Li Yang), the recent recipients of the 2023 PECG scholarships, each in the amount of \$1,000.00 - Ed Jackson/John V
- 11:50 Update of the Treasury Report/bank account – Ed Jackson
- 11:55 Schani to introduce Shawn Foley as newly proposed delegate
- 11:57 Ed to introduce Hugo Guzman (D07 Workers Memorial) as newly proposed delegate
- 12:00 Vote on new delegates – Ed Jackson
- 12:03 Major Issues (Corporate/Section) – Pasadena Office – Dawn D.
- 12:13 Motion to donate \$200 to Caltrans D07 Ice Cream Social, to show support & solidarity - Jalil
- 12:15 PECG LA Elections status - Jalil
- 12:20 Website/logo – Oksana/Shabbir
- 12:22 Quarterly Luncheon – John V
- 12:25 PECG LA Picnic - 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, July 27, 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.

Approval of April EC Meeting Minutes – Sam Luk

Varouj Jinbachian motioned to approve the meeting as presented. Jalil seconded. Motion passed unanimously.

Introduce Theodore Hanna (son of Ashraf Hanna) & Lily Yang (daughter of Li Yang), the recent recipients of the 2023 PECG scholarships, each in the amount of \$1,000.00 - Ed Jackson/John V

Theodore thanks PECG-LA for the opportunity and the scholarship. His plan is to one day become a structural engineer. He will be attending Columbia University. Ashraf, parent of Theodore spoke and express gratitude to PECG for the scholarships well.

Lily thanks PECG-LA for the scholarships. She is studying applied engineering. Her mom Helen Yang offered her thank you to PECG.

Update of the Treasury Report/bank acct– Ed Jackson

John Zaki is not present. Ed deferred the report to next EC meeting.

Ed reported that Bank account is in place. Account total balance as of now is \$90,858.25. Operation should be back to regular stage moving forward.

Schani to introduce Shawn Foley as newly proposed delegate

Introduced newly nominated delegate Shawn Foley, FLS officer from HCAI. Discussions were made to approve him as delegate. Deborah Kennedy made motion to approved and seconded by M.D. Motion passed unanimously.

Ed to introduce Hugo Guzman (D07 Workers Memorial) as newly proposed delegate.

Introduced newly nominated delegate Hugo Guzman. Discussions were made to approve him as delegate. Ed made motion to approved and seconded by Jalil. Motion passed unanimously.

ED administered Oath of Office for the two newly elected delegates. Congratulations.

Major Issues (Corporate/Section) – Pasadena Office – Dawn D.

Ed said he spoke with Dawn and there is no new or major issues to report at this time.

Motion to donate \$200 to Caltrans D07 Ice Cream Social, to show support & solidarity – Jalil

Since the motion was not provided and presented to the EC members ahead of the meeting per bylaws, Varouj Jinbachian motioned to override the rule in order for the donation motion to be put on the table. Bashar Nasser seconded. Motion to override the requirements passed unanimously.

The motion to donate made by Jalil was discussed and seconded. Motion passed unanimously.

PECG LA Elections status – Jalil

Jalil reported that the nomination is still on going. Some positions have one candidate and others have at least two. The nomination committee is continuing the efforts to fill the position before the deadline. Bylaws encourages to have at least 2 for each position until the time is closed to the election.

Questions came up regarding the delegates. Historically, current delegates who wish to continue for next year will send email or written notice to the Nomination Committee /Chair to inform them their desire to run again or not. No application is needed. For all new first-time delegates, new application is required.

Website/logo – Oksana/Shabbir

Oksana from HQ presented the results of the vote on the different designs, The new logo will be used on PECG-LA Section website, letterheads, and other communication correspondences.

She also prepared a sheet of examples on Dos and Don'ts when applying the new approved logos.

John Lee suggested that even with the new logo design, the LA Section website should still have the images or features that tie in and inline with the PECG Cooperate so that when people visiting the LA website will immediately recognize that we are part of the PECG and not some separate organization.

Quarterly Luncheon – John V

Tabled

PECG LA Picnic – Jalil

Tabled

Meeting Adjourned– Ed Jackson

Adjourned at 12:48 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 | ##### | 6/15/2023 | 7/27/2023 |
|----------------|----------------|------------------|------------|---------------------------|--|-----------------|------------|-----------|-----------|-----------|-----------|-------|-----------|-----------|
| Jackson | Ed | President | | | | Present | Present | Present | Present | Present | Present | | Present | Present |
| Khan | Jalil | President-Elect | | 1 | | Present | Present | | Present | Present | Present | | Present | Present |
| Ahmed | Shabbir | Director | | 1 | | Present | Present | Present | | Present | Present | | Present | Present |
| Bhuiyan | MD | VP Rank and File | | | | Present | Present | Present | Present | | Present | | Present | Present |
| Jones | Henry | VP Supervisory | | 2 | | Present | Present | | | | Present | | | Present |
| Luk | Sam | VP At Large | | | | Present | Present | Present | Present | Present | Present | | Present | Present |
| Zaki | John | Treasurer | | 1 | | Present | Present | Present | | Present | | | | |
| Tareque | Zebunnesa | Secretary | | | | Present | Present | Present | Present | | | | | Excused |
| Abeyesundere | Schani | Delegate | | 1 | | Present | Present | Present | | | Present | | Present | Present |
| Aliaari | Mohammad | Delegate | | | | | | | | | | | | Present |
| Ananth | Hosakere | Delegate | No | 3 | | | | | Present | Present | | | Present | Present |
| Anserlian | Ohannes (John) | Delegate | No | 2 | | | | Present | Present | | | | | Present |
| Batarseh | Saed | Delegate | | | | Present | Present | Present | Present | Present | Present | | Present | Present |
| Biglarian | Grish | Delegate | | | | Present | Present | Present | Present | Present | | | Present | |
| Chandrasekaran | Palani | Delegate | | 1 | | Present | Present | Present | | Present | Present | | Present | Present |
| Dagher | Fouad | Delegate | No | 4 | | | | | | | | | | |
| Dominguez | Refugio | Delegate | No | 2 | | | Present | Present | | Present | Present | | Present | Present |
| Elsadek Manhy | Ahmed | Delegate | | 1 | | Present | Present | | Present | | | | | |
| Foley | Shawn | Delegate | | | | | | | | | | | | |
| Ghannoum | Mohamed | Delegate | No | 4 | | | | | | | | | | |
| Guzman | Hugo | Delegate | | | | | | | | | | | | |
| Hua | Nguyen | Delegate | | 1 | | Present | | Present | Present | | | | Present | |
| Inam | Zafar | Delegate | No | 2 | | | | Present | Present | | | | | |
| Jimenez | Enrique A. | Delegate | No | 4 | | | | | | | | | Present | |
| Jinbachian | Varouj | Delegate | | 1 | | Present | Present | | Present | Present | Present | | Present | Present |
| Kennedy | Deborah | Delegate | | 2 | | Present | Present | | | | | | | Present |
| Khorram | Hamid | Delegate | | 1 | | Present | Present | Present | | | Present | | | Present |
| Kopparam | Vijay | Delegate | | 2 | | Present | | Present | | | | | | |
| Lee | John K. | Delegate | No | 1 | | | Present | Present | Present | | Present | | Present | Present |
| Mcha | Madeline | Delegate | No | 4 | | | | | | Present | Present | | | |
| Merino | Mercedes | Delegate | | 3 | | Present | | | | | | | | |
| Nasser | Bashar | Delegate | | 2 | | Present | | Present | | | | | Present | Present |
| Nguyen | Khanh Q. | Delegate | | 1 | | Present | Present | | Present | | Present | | | Present |
| Ratigan | Scott | Delegate | | 1 | | Present | Present | Present | | Present | Present | | | Present |
| Talag | Erwin | Delegate | No | 1 | | | Present | Present | Present | Present | Present | | Present | Present |
| Vahid | Mitra | Delegate | | 2 | | Present | | | Present | Present | Present | | | |
| Vassiliades | John | Delegate | | 1 | | Present | Present | Present | | Present | Present | | Present | Present |
| Yadegari | Shahriar | Delegate | No | 4 | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | | Number Present | | 24 | 22 | 21 | 17 | 16 | 19 | | 18 | 22 |

FISCAL YEAR 2022/2023 LOS ANGELES SECTION TREASURY REPORT

By: Ed Jackson, President

PECG Los Angeles Section's Financial Statement of activities for **October 2022/November 2022/December 2022/January 2023 & February 2023**

| Income | | Budgeted | Year to Date | Oct-23 | Sep-23 | Aug-23 | Jul-23 | Jun-23 | May-23 | Apr-23 | Mar-23 | Feb-23 | Jan-23 | Dec-22 | Nov-22 | Oct-22 |
|---|--|-------------|--------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---|-------------|-------------|-------------|-------------|
| Semi-Annual PEGC Corporate Section Refund (March & September) | | \$10,000.00 | \$0.00 | | | | | | | | | ** Account with Cal Bear Closed ** - please see note in cell L6 | | | | |
| PEGC Corporate Supplemental Section Refund | | \$17,000.00 | \$9,172.06 | | | | | | | | \$9,172.06 | | | | | |
| PEGC Corporate Supplemental Section Refund (LACSF) | | \$10,000.00 | \$10,000.00 | | | | | | | | | | \$10,000.00 | | | |
| Monthly EC Meetings, Quarterly Luncheon - Misc. Refunds | | \$1,000.00 | \$0.00 | | | | | | | | | | | | | |
| Total Income | | \$38,000.00 | \$19,172.06 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$9,172.06 | \$0.00 | \$10,000.00 | \$0.00 | \$0.00 | \$0.00 |
| Expenses | | Budgeted | Year to Date | Oct-23 | Sep-23 | Aug-23 | Jul-23 | Jun-23 | May-23 | Apr-23 | Mar-23 | Feb-23 | Jan-23 | Dec-22 | Nov-22 | Oct-22 |
| Membership Meetings: Qtly, Informational, Out Reach, A/L & Sups | | \$25,300.00 | \$4,905.28 | | | | \$4,905.28 | | | | | | | | | |
| Operational Expenses: Monthly EC Meetings, Meeting Tickets, I.T. Equipment & Incidentals | | \$5,500.00 | \$120.49 | | | \$17.49 | \$100.00 | | | | | \$3.00 | | | | |
| Retirement & Recognition Events (Plaques, Trophies, Events costs) | | \$2,200.00 | \$500.00 | | | | \$500.00 | | | | | | | | | |
| Scholarships, Student Mentoring & Science Fair | | \$13,200.00 | \$10,461.00 | | | | \$461.00 | | | | | | \$10,000.00 | | | |
| Sponsoring State Events: EEO, Diversity, QIC, CTF, Memorial, DAC, EEO Programs, WOMEN, etc. | | \$3,300.00 | \$700.00 | | | | \$700.00 | | | | | | | | | |
| Recruitments Rewards, New Members & FED PAC | | \$3,300.00 | \$300.00 | | | | \$300.00 | | | | | | | | | |
| Leadership Training (or Attendance of PEGC Board Officers) | | \$4,000.00 | \$0.00 | | | | | | | | | | | | | |
| Good Will Actions | | \$1,100.00 | \$0.00 | | | | | | | | | | | | | |
| Total Budgeted for Expenses | | \$57,900.00 | \$16,986.77 | \$0.00 | \$0.00 | \$17.49 | \$6,966.28 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$3.00 | \$10,000.00 | \$0.00 | \$0.00 | \$0.00 |
| Balance | | \$40,000.00 | \$2,185.29 | \$0.00 | \$0.00 | -\$17.49 | -\$6,966.28 | \$0.00 | \$0.00 | \$0.00 | \$9,172.06 | -\$3.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Current C.U. Bank Assets | | | | | | | | | | | | | | | | |
| Checking Acct. # 001064962756 First Citizens Bank | | | \$88,421.48 | \$88,421.48 | \$88,421.48 | \$88,421.48 | \$88,438.97 | \$95,405.25 | \$95,405.25 | \$95,405.25 | \$95,405.25 | \$86,233.19 | \$86,236.19 | \$86,236.19 | \$86,236.19 | \$86,236.19 |
| Savings Acct. # 001064962756 First Citizens Bank | | | | | | | | | | | | | | | | |
| TOTAL ASSETS | | | \$88,421.48 | \$88,421.48 | \$88,421.48 | \$88,421.48 | \$88,438.97 | \$95,405.25 | \$95,405.25 | \$95,405.25 | \$95,405.25 | \$86,233.19 | \$86,236.19 | \$86,236.19 | \$86,236.19 | \$86,236.19 |

INCOME-ITEMIZATION

EXPENSES THIS REPORT

7/6/23 - Check # 101 (Void, see Check #106)

7/6/23 - Check # 102 John Vassiliades - Science Fair Awards Lunch \$360.00

7/6/23 - Check # 103 John Vassiliades - Qtly luncheon tix - \$100.00

7/6/23 - Check # 104 John Vassiliades - Qtly luncheon - \$4680.00

7/6/23 - Check # 105 John Vassiliades - Science Fair - \$461.00

7/6/23 - Check # 106 D07 Adopt a School Prog - \$500.00

7/6/23 - Check # 107 John Vassiliades - Recruitments - \$150.00

7/6/23 - Check # 108 MD Bhuiyan - Recruitments - \$120.00

7/6/23 - Check # 109 Saed Batarseh - FedPac Recruitment - \$30.00

7/6/23 - Check # 110 John Vassiliades - Dir. Gloria Roberts Gifts - \$140.00

7/6/23 - Check # 111 Ed Jackson - LA PEGC Officers Lunch - \$77.08

7/6/23 - Check # 112 Ed Jackson - At Large luncheon - \$148.20

7/6/23 - Check # 113 Jenna Dookun - D07 Employee Engagement Ice Cream Social - \$200.00



PROFESSIONAL ENGINEERS IN CALIFORNIA GOVERNMENT

MOTION

DATE: August 7, 2023
TO: PECG LA Section Executive Committee
FROM: John Vassiliades & Fouad Dagher, Section Delegate & Member
SUBJECT: Contribution of \$300 to Caltrans Division of Construction Annual Resident Engineer's Meeting

Summary:

It is proposed that the LA Section EC donate \$300 to supplement the cost of Construction's Annual Resident Engineers Meeting to be held in District 7 Building.

Discussion:

It is important to support events attended by PECG members as a way to promote a positive image of PECG. There will be around 120 PECG members or represented employees attending this 2 days meeting. It is important to take part in these events to encourage greater participation by all represented employees. This event is attended by the Division of Construction's Resident Engineers, Construction Engineers, Bridge Engineers, and Structure Representatives. Majority of the attendees are PECG members and supporters. PECG's contributions are always appreciated and recognized at these annual meetings. PECG's contributions will be used to supplement the cost of the event in addition to the attendees' contributions.

Fiscal Impact:

\$300.00

Motion Statement:

John Vassiliades & Fouad Dagher motion that the EC approve an amount of \$300.00 to supplement the cost of Construction's Annual Resident Engineers Meeting that will take place next month in District 7 Building.