EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, March 28, 2017 – 1:00 – 3:00 PM
Meeting Location: LA84 Foundation Headquarters
2141 West Adams Blvd., Los Angeles, CA 90018
Street parking available on Adams Blvd or St. Andrews Place

MINUTES
Agenda Posted on www.cf-la.org and at the Section Office on Friday, March 24, 2017

I) OPENING BUSINESS
During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, public comments will be invited, and closed session topics will be identified.

a) Call to order.................................................................................................................................................. Ari Bennett
   Called to order by Ari Bennett at 1:03pm

b) Roll Call .................................................................................................................................................. Alexa Berg
   Ari Bennett, President
   Neil LaSala, President-Elect
   Bobby Carr, Past-President
   Jonathan Myers, Small Charter
   Trent Cornelius, LAUSD
   Edgar Medinilla, Eastern AD
   Fernando Fernandez, Valley AD
   Rick Prizant, Large Charter
   Robert Clarke, Valley AP
   Jennifer Gorman, Coastal AP
   Rogelio Sanchez, Eastern Prin.

   In attendance: Ari Bennett, Neil LaSala, Jonathan Myers, Trent Cornelius, Bob Schatz, Edgar Medinilla, Fernando Fernandez, Robert Clarke, and Rogelio Sanchez.
   Absent: Bobby Carr

   Also in attendance: John Aguirre, Vicky Lagos, Alexa Berg, Dick Dornan, and Mayra Alapizco.

c) Introduce Guest ................................................................................................................................. Ari Bennett

d) Adopt Agenda ......................................................................................................................................... Ari Bennett
   Motion to adopt agenda. Motion Jonathan Myers, seconded by Edgar Medinilla. Motion passed unanimously 8-0.

e) Public comment
   (1) General Public – no comment at this time
   (2) Section Member Schools – no comment at this time
   (3) Organizations – no comment at this time

f) Identify Closed Session ........................................................................................................................ Ari Bennett
   i) Unrepresented Employee Negotiation - pursuant to Section 54957.6
   ii) Employee evaluation of performance – pursuant to Section 54957

II) COMMUNICATIONS
Under this item, the President, the Commissioner, and/or Committee Members will review any communication received, which may be timely or appropriate for the Committee. No action or deliberation is contemplated here.

a) President ................................................................................................................................................. Ari Bennett
   Received a call from the LA High baseball coach regarding a judgement call that was made and how to appeal it.
   Coach contacted section office and the issue was handled.

b) Commissioner ...................................................................................................................................... John Aguirre
   i) California Community Foundation, Kelly King – trying to coordinate and event with Byron Scott and find ways to have him attend meetings as a speaker. Offered the opportunity for the use of their facility for BOM meetings.
   ii) New AD Advisory – new advisory with 5-6 AD’s on it, had first meeting this month.
c) Committee Members - no communications at this time

III) CONSENT CALENDAR

Matters of routine, which include minutes, budget matters, transfer of funds, foreign exchange request, new members and multi-campus status request will be considered.

a) Approval of the September 15, 2016 January 17, 2017, Executive committee meeting minutes: (III.a) posted on the at www.cif-la.org

Motion to approve January 17, 2017 minutes. Motion by Bob Schatz, seconded by Rogelio Sanchez. Motion passed unanimously 8-0.

b) New Associate Member Applications Requesting Membership

i) USC East College Prep, 3825 N. Mission Road, Los Angeles CA 90031 (III.b.i)
   Application received - January 8, 2017
   Executive Committee Action – March 28, 2017

ii) LAUSD Girls Academic Leadership Academy (GALA), 1067 West Blvd (III.b.ii)
   Request lower level for first year (9th & 10 grade only)
   Application received – February 3, 2017
   Executive Committee Action – March 28, 2017

iii) Alliance Marine-Innovation & Technology, 8755 Woodman Avenue, Arleta, CA 91331 (III.b.iii)
   Application received – February 1, 2017
   Executive Committee Action – March 28, 2017

iv) Magnolia Science Academy, 17125 Victory Blvd., Van Nuys, 91406 (III.b.iv)
   Application received – February 21, 2017
   Executive Committee Action – March 28, 2017

v) Prepa Tec Los Angeles High School, 2665 Clarendon Avenue, Huntington Park, 90255 (III.b.v)
   Application received – March 16, 2017
   Executive Committee Action – March 28, 2017

Motion to approve associate member applications. Motion by Neil LaSala, seconded Jonathan Myers. Motion passed unanimously 8-0.

c) Full Member Applications

i) South Region #8 (Center for Enriched Studies – LAUSD)
   Application received – January 2017
   Executive Committee Action – March 28, 2017

Motion to approve full member application. Motioned by Neil LaSala, seconded by Jonathan Myers. Motion passed unanimously 8-0.

d) Budget items – Office Lease Agreement, three (3) year lease (3%, 1.5%, and 3%)

Motion approve office lease agreement. Motion by Jonathan Myers, seconded by Edgar Medinilla. Motion passed unanimously 8-0.

e) Calendar Items - None

IV) MANAGEMENT SERVICES

Informational reports, recommendations, and additional items presented as First Reading items.

a) Non-Action Items

i) Review of 2017-2018 Proposed Budget (IV.a.i) Mayra Alapizco

Recommendation is to remove the State reimbursement in order to balance the budget for next year and not be in the negative. Motion to pay 50% of lodging and food for 2017-2018 state reimbursements based on the 2016-2017 reimbursements. Motion by Neil LaSala, seconded Jonathan Myers. Motion passed unanimously 8-0.

Motion to approve budget with state reimbursement changes. Motion by Neil LaSala, seconded by Jonathan Myers. Motion passed unanimously 8-0.

ii) Office Rental Agreement Renewal, three (3) year agreement (IV.a.ii) Mayra Alapizco

iii) Committee to consider the need for additional league commissioner positions John Aguirre

iv) Allied Organizations

(1) LAUSD Representative
(2) Charter School Representative
(a) Should they represent a specific organization?
Working with edit committee to figure out BOM and EC for next year.

(3) Other Recommendations
(a) California State Athletic Directors Association (CSADA)
(b) California Association for Health, Physical Education, Recreation and Dance (CAHPERD)

b) Action Items
i) Cheer Proposal - (IV.b.i) 
Ari Bennett
The Executive Committee is asked to take action to move this proposal to a BOM first reading. This proposal identifies the design of Cheer as an interscholastic sport beginning spring season 2018.
Motion to approve cheer proposal and send to BOM with recommendation to streamline divisions and reduce championship cost to $12,000. Motion by Jonathan Myers, seconded by Edgar Medinilla. Motion passed unanimously 8-0.

ii) Tik-a-Tap online ticket sales Sponsorship agreement (IV.b.ii) 
Ari Bennett
The Executive Committee is asked to take action on the contractual offer by Tik-a-Tap, to become the official online ticketing agent for the CIF Los Angeles City Section.
Motion to send Tik-a-Tap agreement to BOM. Motion by Jonathan Myers, seconded by Bob Schatz. Motion passed unanimously 8-0.

c) Pending Items at the BOM
i) Full member applications - South Region #8, Math & Science College Prep, University Prep Value
ii) Proposal revision to Bylaw 1308 - required supervision (games Committee)
iii) Proposed revision to Bylaw 1306-3 - Required officials for all sports
iv) Open Division Proposal - football & Tennis
v) Team Tennis Proposal - allow player substitution
vi) Request by Locke HS to waive bylaw 1300-5, and field a football team for fall 2017.

V) REPORTS
a) President’s Report
The President will report on meetings, events and/or other items of concern or interest to the Committee.

i) Request to offer & fund Ad Hoc Executive Board Training lead by CIF General Counsel
Motion to schedule a meeting with CIF General Counsel on April 24, 2017 (or based on counsel’s availability) at 1pm. Motion by Neil LaSala, seconded by Rogelio Sanchez. Motion passed unanimously 8-0.

b) Commissioner’s Report
The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee

i) Commissioner’s Evaluation (V.b.i)
(1) President/Commissioner Meeting
(2) Goals Update

ii) Legal expenses (V.b.ii)

iii) Winter Championships

iv) Boys & Girls Golf Championships partner with SCGA Junior

v) League Representatives to BOM

vi) CIF Commissioner’s Meeting (V.b.vii)
(1) CalPERS
(2) Bylaw 1900 State Football Overtime - (FC 1° Reading) move to blue pages
(3) Sit-Out-Period - consideration for revision to .50% of sport season
(4) Bylaw 504 M – Day of Respite (Sunday) waiver
(5) Bylaw 207 foreign International Transfer
(6) Bylaw 502A – Competition vs non-CIF or State Association team
(7) Bylaw 207 B.(3).a - Prep Academy Transfers (FC 1° Reading)
(8) Online schools
(9) Continuation Schools
(10) Repeating 8th grade

VI) CONSULTANTS’ REPORTS
a) Legal
   i) Trademark of Section Name
      (1) Cease and Desist Letter (VI.a.i) – have officially trademarked section Name & Logo
      (2) 2016-17 Addendum to Commissioners Employment Contract (VI.a.ii) – received for both Vicky and John, just needs the signature of Ari Bennett, President.
   b) Consultant – No Reports

VII) STAFF REPORTS
   a) Finance Report (VII.a).................................................................................................................. Mayra Alapizco
      i) Bank Balance Sheets
      ii) Expense / Revenue Review
         (1) Winter championships profit / loss
   b) Marketing Report ........................................................................................................................... John Aguirre
      i) Marketing Profile (VII.b.i)
         (1) Section Profile – no change
         (2) State Marketing Plan (VII.b.i(2)
            a) Outfront Marketing - New State and Section Marketing Representative
            b) New State Profit Share Percentages
            c) 10 Year Revenue Guarantees & Exceeding Budget Increases
            d) Sport ball contracts and Media agreements continue to be Section responsibility
      ii) New Contracts or Communication
         (1) Tik-A-Tap - Agreement finalized
         (2) Tire Pro – No movement
         (3) California Community Foundation
         (4) Los Angeles Rams and Los Angeles Chargers
         (5) Crossover sports online video & data - discussions
      iii) Renewal Update
         (1) Diamond Sports Official baseball & softball for the Section Playoffs, ongoing discussion
      iv) Broadcast & webcast opportunities
         (1) NFHS Network - Playoff and Championship
         (2) Baller.com - non-league & league opportunities
   c) Media & Sports Information (VII.c).................................................................................................. Dick Dornan
      i) Social Media
      ii) Winter Sports
         (1) Winter championship results
         (2) Attendance figures
            Attendance was down overall for all winter sports
   d) Assistant Commissioner’s (VII.d).................................................................................................. Vicky Lagos
      i) BOM Representative updates (League Representative)
      ii) EC updates – waiting for edit committee recommendations
      iii) Transfer Data Update – transfer numbers have been low
      iv) Spring sports report – still working on track and field finals venue. Prelims to be held at Birmingham High School

VIII) SUB-COMMITTEE REPORTS
   a) EC Finance Committee Report ..................................................................................................... Ari Bennett
      i) Finance Meeting Report – met prior to EC meeting and discussed expenses
   b) Playoff & Championship Committee Report ............................................................................... Rick Prizant
   c) Hall of Fame Committee ................................................................................................................. Trent Cornelius
      i) Update
      ii) RSVP of committee members
         - Only 106 people have RSVP’d thus far, need around 200 people.
   d) Edit Committee ............................................................................................................................... Mark Ryan

IX) CIF STATE INFORMATION (IX)
a) CIF Federated Council Meeting – Ontario Airport Hotel, Ontario, California  
   Friday, April 7 -12:30 PM - 4:30 PM  
   Spirit of Sport Dinner 6:30 PM

i) Informational Reports  
   (1) Committee Reports

ii) Non-Action Items - No actions

iii) Action Items  
   (1) Proposed budget  
   (2) Executive Committee Nominations  
      (a) Nancy Acerrio, San Diego  
      (b) Vicki Ballard, NCS  
      (c) Terry Barnum, CAPSO  
      (d) Marty Bitter, CS  
      (e) Monica Colunga, SS  
      (f) Doug Kaclin, NS  
      (g) Marco Sanchez, CCS  
      (h) Susan Saunders, SF  
      (i) Tina Tamura, LA  
      (j) Sara Wetteland, SJS

(3) Proposed Bylaw 504; 1200; 1700; 1701; 1702 – Competitive Cheer  
(4) Proposed Revision bylaws 1606; 2401; 2901; 2902 – Competitive Equity Playoffs - Regional & State playoffs in the sports of Basketball, Soccer and Volleyball to be based on Competitive Equity model.
(5) Proposed Bylaw Revision 503.B.1 – Uniform Administrative Penalty - Create a uniformed penalty in the case where it is determined by the CIF Section that an ineligible student competed due to the failure of the school administration to submit proper transfer eligibility applications which would have resulted in the student being eligible had it been submitted.
(6) Proposed revision Bylaw 206, 207, 510, and 1100 – Athletically Motivated Transfers - the proposed revision would eliminate some wording regarding “athletically motivated transfer” and would continue the language regarding “following a coach.”
(7) Proposed Bylaw 1206 Standardized Number of Contests – to be finalized following the January 11 Commissioners Committee meeting.
(8) Proposed Bylaw 900 – All Star Contest - would modify the wording of the current bylaw to clarify factors

X) CLOSED SESSION  
   a) Unrepresented Employee Negotiation – pursuant to Section 54957.6  
   b) Employee evaluation of performance – pursuant to Section 54957

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION –  
   a) Pursuant to Section 54957.1 – Reporting out of Closed Session
      No actions taken in closed session

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS

XIII) APPROVAL OF NEXT MEETING  
   Date: Tuesday, June 6, 2017  
   Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018  
   Motion to approve next meeting. Motion passed unanimously 8-0.

XIV) ADJOURNMENT  
   Time: 5:25 pm by Ari Bennett

UPCOMING MEETINGS  

<table>
<thead>
<tr>
<th>Event</th>
<th>Date</th>
<th>Location</th>
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<tbody>
<tr>
<td>LA City Section Board of Managers</td>
<td>April 4, 2017</td>
<td>Belmont High School</td>
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<tr>
<td>CIF Executive Committee</td>
<td>April 6, 2017</td>
<td>Ontario Airport Hotel, Ontario, CA</td>
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<tr>
<td>CIF Federated Council</td>
<td>April 7, 2017</td>
<td>Ontario Airport Hotel, Ontario, CA</td>
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<tr>
<td>CIF Commissioners Meeting</td>
<td>June 7 – 9</td>
<td>Location TBD</td>
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<tr>
<td>Section Executive Committee Meeting</td>
<td>June 6, 2017</td>
<td>LA84 Foundation Headquarters</td>
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PORTFOLIO CONTENT:

Opening Business

I. Agenda

Consent Calendar

III.b.i Associate Application, USC East College Prep
III.b.ii Associate Application, LAUSD Girls Academic Leadership Academy
III.b.iii Associate Application, Alliance Marine-Innovation & Technology
III.b.iv Associate Application, Magnolia Science Academy
III.b.v Associate Application, Prepa Tec Los Angeles High School

Management Services

IV.a.i 2017-12018 Proposed Budget
IV.a.ii Office Rental Agreement Renewal
IV.b.i Cheer Proposal
IV.b.ii Tik-a-Tap Sponsorship Agreement

Reports

V.b.i Commissioner’s Evaluation
V.b.ii Legal expenses
V.b.vii CIF Commissioner’s Meeting

Legal

VI.a.i Cease and Desist Letter
VI.a.ii Addendum to Commissioners Employment Contract

Staff Reports

VII.a Finance Report
VII.b.i Marketing Profile
VII.b.i(2) State Marketing Plan
VII.c Media & Sports Information

Sub-Committee Reports

CIF State

IX CIF Federated Council Information

LASC 2016-17 Probation Status & Violation Penalties

• Augustus Hawkins Track & Field – violation of bylaw 1300-5, forfeit last meet and no show to the 2015 league prelim & finals. Two year probation (2015-16 and 2016-17), $300 fine, and warning of suspension of program due to multiple violations within the past year

• Torres Softball - Student qualified for McKinney-Vento Status. Failure to submit application of transfer eligibility, Student participated most of the 2016 season. Softball placed on 1 year probation for violation of Bylaw 207, Athletic Director required to attend, new AD training. (Probation 8/23/2016 – 8/22/2017)

• South Gate High School – violation of bylaw 202, 220, suspended from playoff participation for the 2016 season, placed on a 2 year probation by the appeal committee.