EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, January 16, 2018 – 1:00 PM
LA84 Foundation Headquarters
2141 West Adams Boulevard, Los Angeles, CA 90018
Street parking available

Agenda Posted on www.cf-la.org and at the Section Office on Friday, January 12, 2018

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………………………………………………………………………………………………………………………….. Neil LaSala
b) Roll Call …………………………………………………………………………………………………………………………….. Alexa Berg

Neil LaSala, President
Fernando Fernandez, Valley AD
Valley Administrator - Vacant
Trent Cornelius, LAUSD Rep

c) Guest ……………………………………………………………………………………………………………………………….. Neil LaSala

d) Adopt Agenda ……………………………………………………………………………………………………………………….. Neil LaSala

e) Public comment
(1) General Public
(2) Section Member Schools
(3) Organizations

f) Identify Closed Session ……………………………………………………………………………………………………………….. Neil LaSala

(1) Pending Litigation Exception (2 Cases)
   (a) Pursuant to Section 54956.9 (b) (3) (A)
   (b) Possible Litigation – Pursuant to Section 54956.9(b) (3) (C)

(2) Labor Negotiations Exception (1 Case)
   (a) Pursuant to Section 54957.6 (a)

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 ……………………………………………………………………………………………………………………………….. Neil LaSala
b) Commissioner ………………………………………………………………………………………………………………………… John Aguirre

c) Committee Members

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 11, 2017, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cf-la.org
b) 2018-2019 Section Calendar Review – The committee is asked to review the 2018-2019 calendar and make recommendations for revision or consideration for approval. (III.b)
IV) MANAGEMENT SERVICES

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

a) Non-Action Items

1) The BOM Edit Committee recommend revisions to the Gold Book (IV.a.1)
   The Executive Committee is asked to consider moving item to the BOM for first Reading  Mark Ryan
   i. Bylaw 220 – Revision of participation by an ineligible player
   ii. Executive Committee membership revision to align with new governance
   iii. Resignation protocol for BOM Officers
   iv. BOM voting protocol
   v. Bylaw 222 – Restrictions on an Ineligible Athlete – (IV.a.1.v)
       Revision to allow an ineligible student to practice.

2) Executive Committee Vacancies
   Vicky Lagos
   Current Positions Vacant – Valley Administrator, Small Charter Representative, President-elect

(3) Associate Membership Applications (IV.a.3)
   Neil LaSala
   The EC is asked to review and move the request for Associate Membership to the BOM
   (a) Valley Alternative Magnet – 6701 Balboa Blvd., Van Nuys, CA 91406
       Application Received – December 13, 2017
       Former Multi School Agreement with Birmingham
       EC Review – January 16, 2017
       Application Submitted December 8

(4) Full Membership Application – (IV.a.4)
   (a) Pathways Community School – 8800 S. San Pedro Street, Los Angeles, CA 90003
       Associate Member approved September, 2016
       Application Received December 12, 2017
       EC Review – January 16, 2017

(5) Community Representative Proposal – (IV.a.5)
   Rick Prizant
   This proposal recommends the addition of a Community Representative from each of the three regions to
   be nominated and approved by the leagues in the region. The Community Representative would have one
   vote as a BOM member. EC is asked to move to the BOM for first reading.
   Recommendation at EC Meeting - August 29, 2017

(6) Proposal Budget for 2018-2019 – (IV.a.6)
   Mayra Alapizco
   The EC is asked to review the projected 2018-2019 budget for discussion and consideration.

(7) Proposal to revise Bylaw 308 - the dead period window start date for fall sports from June 1 to May 1 to
    accommodate the revised State calendar. The EC is asked to move this item for first reading at the January
    BOM meeting. (IV.a.7)

b) Action Items

(1) Wrestling Advisory request purchase of floor liner for Roybal HS side court for use at Section Championship.
   The EC is asked to take action on the request by the Wrestling Advisory to purchase a floor liner for 1/3 of the
   gym to use during the wrestling championship. (IV.b.1)
   Review: Request by Wrestling Advisory & Sport Coordinator - November 1, 2017
   Reviewed and approved by the Finance Committee - December 14, 2017
   Submitted to the EC - January 16, 2018

   Neil LaSala

   c) Pending Voting Items at the BOM – Information (No action needed by EC)
   Neil LaSala
   1) 2018 – 2022 Realignment - Consider time limitation for public comment at BOM meeting and number of
      people to comment on same item.
   2) Football Roster Exchange Proposal
   3) Associate members applications
      Magnolia Science Academy 3 – Carson
      Teacher Tech Charter High School
   4) Full member applications
      The Episcopal School of Los Angeles
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. Meeting with Roger Blake, CIF Executive Director
      ii. CSADA Conference
      iii. AD Symposium
   b) Commissioner’s Report
      The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
      (1) Commissioner’s Evaluation (V.b.1)
         i. Commissioner 2017-2018 Goals update
      (2) CIF Commissioner’s Meeting
         CIF Commissioner’s Meeting Agenda (V.b.2)
         • State Playoffs & Championship
            o Philosophy of State
            o Competitive Equity vs. Section Representation
            o Section Entries
            o 2018-2019 calendar
            • Participation in multiple football games per week
            • Exempt vs. Non-exempt Employees training
            • Max Preps
            • Emergency Action Plan requirement
         State Reimburse to Section $17,000
      (3) Communication
         Winter Officials meetings
         Winter Sport coordinator meetings
         Newsletter / Commissioner’s Message (V.b.3)
      (4) AD & Coaches Training
         AD Symposium Update
         New AD Training – October 18
         PCA Tips and Tools
         CIF Executive Director Update
         NFHS Newsletter
      (5) Student Awards
         (i) CIF Spirit of Sport Award - Section Recipients Presentation at BOM Meeting
            • Kaelyn Lee, Volleyball, Eagle Rock
            • Javier Valencia, Cross Country, Diego Rivera
         (ii) Section Scholarship Applications
      (6) Inside Out Coaching Training (2nd meeting)
      (7) Fall Ejection Data – Football 2017 - 32 ejections

VI) CONSULTANTS’ REPORTS
   a) Legal - Recommendation by CIF General Counsel
      (1) 3 Pending Matters - Close Session
   b) Consultant – No Reports

VII) STAFF REPORTS
   a) Finance Report.......................................................... Mayra Alapizco
      (1) Bank Balance Sheets (VII.a.1)
      (2) Expense / Revenue Review
         1. Profit / Loss Report (VII.a.2)
         2. Membership Fees update status report
      (3) Championships Financial Report (VII.a.3)
   b) Marketing Report (VII.b)....................................................... John Aguirre
(1) Marketing Profile
   (i) Section Profile
   (ii) State Marketing Plan
(2) New Contracts or Communication
(3) Broadcast & webcast opportunities
   (i) Current Status
c) Media & Sports Information ................................................................. Dick Dornan
(1) Social Media
(2) Fall Championships
(3) Winter Sports Update
(4) Winter Newsletter
d) Assistant Commissioner’s (VII.d) ............................................................ Vicky Lagos
(1) EC updates – Expired positions
   (i) President Elect Election
   (ii) Executive Committee vacancies voting next BOM meeting

VIII) SUB-COMMITTEE REPORTS
a) EC Finance Committee Report ................................................................. Neil LaSala
   (1) Finance Meeting Report, December 14, 2017 (VIII.a.1)
b) Playoff & Championship Committee Report ........................................... Rick Prizant
c) Games Committee Report ........................................................................... Neezer McNab
d) Hall of Fame Committee ............................................................................ TBD
e) Edit Committee ............................................................................................ Mark Ryan
f) Awards Committee ....................................................................................... Ahmad Mallard
g) Realignment Committee ............................................................................ Trent Cornelius
h) Officials Committee .................................................................................... Kevin Kanemura

IX) CIF STATE INFORMATION
a) CIF Executive Committee Meeting, November 15, 2017 (IX.a)
   (1) Roundtable Outcomes (IX.a.1)
b) CIF Commissioners Meeting, January 9 & 10, 2018 – Sacramento (Refer to V.b.2)
c) CIF Federated Council Meeting February 2 & 3, 2017, San Francisco Airport Hotel, Burlingame (IX.c)
d) President’s Advisory – February 2, 2018
e) Economic Viability Committee – February 2, 2018
f) Commissioners Committee – February 2, 2018
g) CIF Federated Council
   (1) Non Action Items (IX.g.1) - Informational
      i. Proposed 2018-2019 Budget
      ii. President Elect and Executive Committee Nominations
      iii. Proposed Bylaw Revision 208.A.4 – Foreign Exchange Program Host Family
      iv. Proposed Bylaw Revision 504.M – Day of Respite
      v. Proposed Bylaw 502 – Competition vs. Non – CIF Member schools
      vii. Proposed Bylaw Revisions 211 and 303 – Continuation School
      viii. Proposed Bylaw Revision 201.A 8th grade contact allowance
      ix. Proposed Bylaw Revision 207.B Return to previous school
   (2) Action Items (IX.g.2) - Executive Committee is asked to make recommendation to the BOM on each of the following State CIF voting items.
      i. Proposed Bylaw 207 – Transfer Eligibility for International Students without Valid Change of Residence would not qualify for SOP
      ii. Proposed Elimination of Bylaw 1605 (Basketball Coaches Box)
         Allow coaches more space in front of the bench area
Items for Review & Discussion – Round Table

1. Event Management – Legal Responsibilities
2. Best Practices – How to Implement Unified Sports
3. Role and Responsibilities of Principals and Superintendents In-service development

Voting items from October 6, 2017 Federated Council Meeting

1. 1108 – Delegated Powers – Executive Director Roger Blake acted on the transfer eligibility on students and families impacted by Hurricane Harvey and relocating to CIF member schools. **Motion to approve Bylaw 1108 Delegated Powers.**
2. Proposed Revision to Bylaw 207.B.(5) – Sit Out Period - The proposed Bylaw Revision is to standardize the Sit Out Period for all students, all sections and all sports. The concept is to give every single sport their own sit out period date so that all students would have the same amount time missed through the sit out period. **Motion to approve the Proposed Revision to Bylaw 207.B.(5) – Sit Out Period.**
3. Proposed Revision to Bylaw 2006.B. – Football Tie Breaker - The Proposed Revision to Bylaw 2006.B. would delete from the CIF Constitution and Bylaws the mandate of a 10-yard tie breaker in Regional and State Football Bowl Games. This does not change what the sections can do with their own playoffs. This is only for the Regional and State championships. **Motion to approve Proposed Revision to Bylaw 2006.B.**

X) CLOSED SESSION
(1) Pending Litigation – (2 cases)
   1. Pending Litigation Exception - pursuant to Section 54956.9 (b) (3) (A)
   2. Settlement of Litigation – Pursuant to Section 54956.9(b) (3) (C)
(2) Labor Negotiations Exception (3 case) – Pursuant to Section 54957.6 (a)

XI) REPORT OF ACTIONS TAKEN IN CLOSED SESSION
   e) Pursuant to Section 54957.1 – Reporting out of Closed Session Actions
      (1) Ratify close session actions
      (2) Report other actions

XII) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XIII) APPROVAL OF NEXT MEETING

Date: March 21, 2018
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

XIV) ADJOURNMENT

UPCOMING MEETINGS

| CIF Commissioners Meeting | January 9 & 10, Sacramento |
| LA City Section Board of Managers | January 24, 2018, Belmont High School |
| CIF Federated Council | February 2 & 3, San Francisco Airport Hotel, Burlingame |
PORTFOLIO CONTENT:
Opening Business
I Agenda

Consent Calendar
III.a September 11, 2017 Meeting Minutes
III.b 2018-2019 Section Calendar Review

Management Services – Non-Action
IV.a.1 Edit Committee recommend revisions to the Gold Book
IV.a.1.v Bylaw 222 – Restrictions on an Ineligible Athlete
IV.a.3 Associate Membership Applications – Valley Alternative
IV.a.4 Full Membership Application – Pathways Community School
IV.a.5 Community Representative Proposal
IV.a.6 Proposal Budget for 2018-2019
IV.a.7 Proposal to Revise Bylaw 308 – Dead Period Start Date

Management Services – Action Item
IV.b.1 Wrestling Request for Purchase

Management Services – CIF Federated Council Action Items
IV.c CIF Federated Council Action Items

Reports
V.b.1.i 2017-2018 Commissioner’s Goals
V.b.2 Commissioner’s Meeting Agenda
V.b.3 Newsletter

Staff Reports
VII.a.1 Bank Balances
VII.a.2 Profit / Loss Report
VII.a.3 Championships Financial Report
VII.b Marketing Profile
VII.c Media & Sports Information
VII.d Assistant Commissioner’s Report

Sub-Committee Reports
VIII.a.1 Finance Committee Minutes

State CIF
IX.a State CIF Executive Committee Notes
IX.a.1 Roundtable Outcomes
IX.c State CIF Federated Council Meeting Agenda
IX.g.1 Federated Council Non Action Items
IX.g.2 Federated Council Action Items

LACS 2017-2018 Probation Status & Violation Penalties
- **Hawkins High School** – Violations of bylaw 202, 220, & 223. Two year probation period (June 2017 – June 2019), students ineligible for participation based on 202 violations. Forfeiture of all games during the 2016 football season. Return awards from the 2016 football championship.
- **Los Angeles High School** – Violations of bylaw 202 & 220. Two year probation period (June 2017 – June 2019), forfeiture of all games during the 2016 football season. Vacate football division 2 championship. To return awards from the 2016 football championship.
Mission Statement

The CIF Los Angeles City Section is committed to providing quality support services in a respectful and gracious manner. We aim to enhance member schools’ abilities to manage safe and fair interscholastic athletic programs. Our goal is to promote healthy, safe, and fair interscholastic competition and develop programs that will raise academic achievement for all student-athletes.

WE ARE A FIVE!