EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, March 10, 2020
CIF Los Angeles City Section Office
1:00 pm

Agenda Posted on www.cif-la.org and at the Section Office on Friday, March 6, 2020

I) OPENING BUSINESS
a) Call to Order Neezer McNab

b) Roll Call
   Neezer McNab, President
   Ricardo Rosales, President-Elect
   Neil LaSala, Past-President
   Dan Levy, Valley AD
   Elias Gomez, Eastern AD
   John Achen, Coastal AD
   Mark Ryan, Valley Admin
   Rogelio Sanchez, Eastern Admin
   Rosie Martinez, Coastal Admin
   Robert Poyer, Sm. Charter
   Rick Prizant, Large Charter
   Trent Cornelius, LAUSD Rep
   Alexa Berg

c) Recognize Guest Neezer McNab
   i) Andy Moran, Eagle Rock Football Coach on behalf of the Football Advisory Committee

d) Adopt Agenda Neezer McNab

e) Public comment
   PURSUANT TO GOVERNMENT CODE SECTION 54954.3 AND EDUCATION CODE SECTION 33353, ANY MEMBER OF THE PUBLIC WISHING TO SPEAK ON ANY ITEM ON THE AGENDA WILL BE HEARD AT THE TIME OF DISCUSSION OF THAT ITEM OR DURING ITEM 1.E OF THIS AGENDA FOR PUBLIC COMMENT ON POLICIES AND PRACTICES OF THE CIFLACS (AND OTHER ITEMS WITHIN THE SUBJECT MATTER JURISDICTION OF THE CIFLACS) NOT APPEARING ON THIS AGENDA.

f) Communications
   i) President
      (1) Jennifer Baxter, Narbonne High School - request that the section looks at banning negative cheers/chants at games. For example, “Whose house? B’s house!”
      (2) Negative choreographed cheers from the cheerleaders
   ii) Commissioner
      (1) Leo Gonzalez, South Gate Principal - requesting student eligibility records

g) Adjourn to Closed Session Neezer McNab
   Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.
   i) Closed Session – The Committee will discuss items listed as described under the following Brown Act Section.
      (1) Salary steps (H)
      (2) COLA increase
   h) Report out from Closed Session

II) CONSENT CALENDAR
a) Approval of the January 14, 2020 Executive Committee Meeting Minutes posted on the CIFLACS website at www.cif-la.org (H)

III) FINANCIAL ITEMS Mayra Alapizco
   a) Championship Expense/Revenue – Winter 2020 (H)
   b) Profit/Loss & Balance Sheets (H)
   c) Balance Sheets to date (H)
   d) Sponsorships

IV) NON-ACTION ITEMS
   a) State Federated Council Non-Action Items
   b) Los Angeles City Section Non-Action Items
      i) Proposal for Game Changes/No Site- From the Games Committee- see Minutes
      ii) Proposal for Repercussion for a non-certified coach on the sideline- From the Games Committee- see Minutes
      iii) Proposed update/clarification of percentage of votes needed and percentage of the vote required from an advisory to pass a proposed bylaw or change. Alexa Berg
      iv) Proposed language for section advancement to regionals. Alexa Berg
   v) 2020-2021 Proposed Budget (H) Mayra Alapizco
   vi) Proposal for Division Alignment and Playoff Seeding (H) Andy Moran
   vii) Proposal for Football Divisions (H) Andy Moran

V) ACTION ITEMS
   a) State Federated Council Action Items
      i) Proposed budget for 2020-2021 (H)
      ii) CIF President Elect and Executive Committee Nominations (H)
      iii) Proposed Bylaw 503.M.- CIF Sportsmanship and Ejection Policy (H)
      iv) Multi School Bylaw Revision- 303.B.(6) a. and b. (H)
      v) Foreign Exchange Students Bylaw Revision- 208.B (CIF Student Study Abroad) (H)
      vi) Bylaw Revision- 209.C.1 (Disciplinary Transfer) (H)
   b) Los Angeles City Section Action Items
      i) Proposal for Revision to Playoff Seeding Criteria (H) Rick Prizant
      ii) Associate Membership – Esperanza College Prep (H)
      iii) Associate Membership – Magnolia #5 (H)
      iv) Full Membership – Alliance Bloomfield (H)
      v) Full Membership- Lake Balboa (H)
      vi) Full Membership- Camino Nuevo, Miramar, Charter (H)
      vii) Full Membership- Mann UCLA Community School
      viii) Multi- School Agreement Processing Fee

VI) REPORTS
   a) Presidents Report Neezer McNab
      i) Update
      ii) E-Sports- Lunch and Learn at North Hollywood High School, April 23
      iii) Finance and Operations Manager Position (H)
   b) Commissioner’s Report Victoria Lagos
      i) Update
ii) Sportsmanship Essay Contest
iii) Football Summit- February 6, 2020, Sacramento- report
iv) NCAA meeting
v) Appeals
   (1) Kennedy Softball
   (2) South East Baseball
   (3) Crenshaw Girls Basketball
   (4) Narbonne Girls Basketball
c) Staff/Committee Member’s Reports
i) Executive Committee
   Neezer McNab
ii) Sports Information
   Dick Dornan
   (1) Update with LAUSD MOU
   (2) Winter 2020 Championship Review
iii) Assistant Commissioner
   Alexa Berg
   (1) League Commissioner position/job descriptions(H)
iv) Finance Committee
   Neezer McNab
v) Playoff and Championship Committee
   Rick Prizant
vi) Membership
   Neezer McNab
vii) Games Committee (H)
   Alexa Berg
   (1) Proposal to have two leagues play on Thursdays in football- moved to the Officials Committee
   (2) Reinstate Banning Cheer for the 2020 season
   (3) Clarification on Football Roster Exchange- not to require an administrator’s signature
   (4) Carson Basketball player suspension modification
   (5) Dymally Football request to move to 11-man football- denied will remain in 8-man football for the 2020 season
viii) Awards/HOF Committee
   Dick Dornan
ix) Special Events
   Dick Dornan
x) Sportmanship
   Rogelio Sanchez
xi) Edit Committee
   Dr. Mark Ryan
   (1) No report
xii) AD Advisory
    Neil LaSala
xiii) Realignment Committee
    Trent Cornelius
    (1) Will meet after the BOM meeting
xiv) Officials Committee
    Alexa Berg
    (1) Report pending meeting on 3/9
x) Sport Advisories
   Andy Moran
   (1) Football

VII) ANNOUNCEMENT OF NEXT MEETING AND ADJOURNMENT
a) June 2, 2020 – location CIF Los Angeles City Section Office, 1:00 pm