I. OPENING BUSINESS

During this agenda item, the meeting will be called to order, the agenda will be considered and adopted, and public comments will be invited.

a. Call to order……………………………………………………………………………………………..Neil LaSala
b. Flag Salute………………………………………………………………………………………………..Alexa Berg
c. Roll Call by Region……………………………………………………………………………………Alexa Berg

Officers Roll Call
League Roll Call
Allied Organizations Roll Call


Absent: Ocean League, John Aguirre
Also Present: Neil LaSala, Neezer McNab, Ed Johnson, Vicky Lagos, Alexa Berg, and Dick Dornan.

d. Introduction of Guest……………………………………………………………………………………Neil LaSala

e. Adopt Agenda –Once agenda is approved no changes to agenda are allowed by Brown Act………..Neil LaSala

1. Request to move first read items to action items.

Motion to adopt agenda. Motioned by Jennifer Baxter, seconded by John Zunino. Motion passed unanimously 102-0

f. Public comment (3 minutes maximum time allowed for presentation by each speaker)

1. Magnolia Science Academy #1 – Mustafa Sahin, Principal and Salvador Gonzalez, Athletic Director, request for associate membership.
2. Magnolia Science Academy #2 – Steven Keskiunturk, Principal and Nicholas Capretta, Athletic Director, request for associate membership
3. Magnolia Science Academy #4 – Lisa Ross, Principal, request for associate membership
4. Girls Academic Leadership Academy – Dr. Liz Hicks, Principal and Johanna Petrich, Athletic Director, request for full membership

g. Identify Closed Session Topics, if any.

Under this item, the chairperson will identify any topics that might be discussed in a closed session, if such a session is needed.

1. Labor Negotiations Exception

a. Pursuant to Section 54957.6 (a)

II. COMMUNICATIONS

Under this item, the President and/or the Commissioner will review any communication received, which may be timely or appropriate for the Committee of the Whole.
a. President..............................................................................................................................Neil LaSala

   John is absent today as his son is graduating today.

b. Commissioner......................................................................................................................John Aguirre

   1. CIF State Executive Director, Roger Blake, sent announcement of his plan for retiring in June
   2. CIF State Director Update- “The Arms Race” – Issue with publicizing scholarships in regards to
      recruitment and transfers.

c. Committee Members – none at this time

d. Presentation of Awards

III. CONSENT CALENDAR

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

a. Meeting Minutes (III.a)

   Approval of the January 29, 2019 Board of Managers meeting minutes Sent via email and posted on the
   Section Website at www.cif-la.org

   Motion to approve consent calendar. Motioned by John Zunino, seconded by Edgar Medinilla. Motion
   passed unanimously 102-0

IV. MANAGEMENT SERVICES

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

a. Non-Action items / Discussion

   1) Round Table Discussion- discuss views on changing the voting matrix.
   2) Multi School Agreements – Currently there schools participating on a Multi-School agreement are
      not charged membership fee. To allow member schools the authority to determine eligibility of
      students from other schools on their campus that wish to participate in sports.
      i. Section application fee for non-member request for multi-school agreement
      ii. Identification of Pilot Schools co-located on member school campuses and require
          multi-school agreement.

   Motion to send to finance committee. Motion John Achen, seconded by John Zunino. Moved to finance
   committee.

   3) Proposal to revise BOM voting matrix (IV.a.3) Neil LaSala

      Submitted by the Valley League. William Crockett, AP SOCES
      EC Recommendation to move to Edit Committee for hearing review
      Report from Round Table Discussions will be sent out with the minutes

   4) Commissioner’s Concern John Aguirre

      Concern with LAUSD employee’s disagreement with Charter School enrollments having an effect on
      vote for Section membership. The BOM has the responsibility to promote the CIF Purpose of
      maintaining the general welfare and educational opportunities for students taking part in
      interscholastic athletics. Student opportunities should not be limited by adult conflicts. Our goal as a
      CIF Section is to promote equitable athletic opportunities for all children within the Los Angeles City
      Section footprint.

b. First Reading

   The BOM will review the information for discussion and items to be considered for moving to action item.

   Motion to move all first reading items to emergency vote. Motion Jennifer Baxter, seconded by Edgar
   Medinilla. Motion passed 99-3. No vote – North Valley League

   1) Spring Sport Dead Period Proposal - to begin window for Spring Sport Dead Period as of May 1 in line
      with all other sports. Submitted by the Baseball Advisory to allow schools the opportunity to
      better monitor all sports dead periods and not conflict with school calendar. (IV.b.1)
Submitted by Baseball Advisory – Matthew Mowry, Birmingham Charter
EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
BOM First Reading- April 2, 2019

Motion to approve spring sport dead period proposal. Motion Rick Prizant, seconded by John Zunino. Motion passed 92-10. No vote – Coliseum, North Valley, LAUSD rep, CAHPERD rep.

2) Officials Committee Recommendation for Official Fees for the 2019-20, 2020-21, and 2021-22 years. Officials Committee recommendation includes the following: (IV.b.2)
1. A $2.00, $1.00, $1.00 increase in officials fees for the next three years.
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 99-3. No vote – North Valley League
2. Bylaw 1300-5, to revise language to include schools can be fined.
   Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion passed 90-12. No vote – North Valley League, Crosstown, CAPHERD, Southern
3. Bylaw 1306 to revise language to include tournaments.
   Motion to approve. Motion Edgar Medinilla, seconded by Rick Prizant. Motion passed 81-21. No vote – North Valley League, Valley, Northern, West Valley
4. Bylaw 1307-2 to revise language to include: Each member school policy will dictate the services provided to officials.
   Motion to approve. Motion John Zunino, seconded by Edgar Medinilla. Motion passed 99-3. No vote – North Valley League
5. Bylaw 1307-4 to revise language to include Coaches should may not approach or confront a game official at the completion of a contest.
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion DENIED 51-53. No vote – North Valley League, CAHPERD, Valley, Marine, Eastern, Eastside, Expo, Imperial, Valley Mission, West Valley, LAUSD.
6. Bylaw 1307-3 to revise language to change required period of notification to school by assigner of game officials no later than 48 72 hours before a contest.
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 89-13. No vote – North Valley League, Northern, Galaxy, Eastside
7. Bylaw 1307-5 revised language to change, game change request: if originally assigned officials cannot accommodate the change, one half the game fee NO FEE will be charged if there is at least a 24 hour notice, half fee if it is the same day of the contest, and full fee if it is within 4 hours of the event.
   Motion to approve. Motion John Zunino, seconded by Edgar Medinilla. Motion passed 90-12. No vote – North Valley League, Northern, and Freeway
8. Bylaw 1307-5 revised language for notification of officials’ fees for drop sport after schedules are released. If a school drops the sport prior to or during the season and after official assignment have been made, NO FEES shall be charged for officials an arrangement will be made between the officials’ Unit and the school, with assistance from the CIFLA City Section Office. If the assigner is notified by the school at least 24 hours prior to the first contest of the season.
   Motion to approve. Motion Edgar Medinilla, seconded by John Zunino. Motion passed 99-3. No vote – North Valley League
9. Bylaw 1307-7 revised language. All tournament officials’ fees will be determined by the assigner or the officials’ involved. Tournament officials’ fees shall be set by the assigner and may be reduced but not increased from the set officials’ fees for the season contest. Official fees can be modified to accommodate modified time regulations for the tournament.
   EC Review March 19, 2019- EC recommends this be an emergency vote at April BOM

BOM First Reading April 2, 2019
Trent Cornelius (LAUSD Rep), asked for a friendly amendment instead of the wording saying “their LACS unit,” change it to “any LACS unit.” Motion to approve friendly amendment and revised language. Motion Edgar Medinilla, seconded by John Zunino. Motion passed 94-8. No vote – North Valley and Coliseum.

3) Associate member applications
   (i) Magnolia Science Academy #1 – 18238 Sherman Way, Reseda (IV.b.3.i)
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 87-15. No vote – Western and Central.
   (ii) Magnolia Science Academy #2 – 17125 Victory Blvd, Van Nuys (IV.b.3.ii)
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 96-6. No vote – Central
   (iii) Magnolia Science Academy #4 – 11330 Graham Place, Los Angeles 90064 (IV.b.3.iii)
   EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
   BOM First Reading- April 2, 2019
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 96-6. No vote – Central

4) Full Member Applications
   i. Girls Academic Leadership Academy (LAUSD) 1067 West Blvd, Los Angeles (iv.b.4)
   EC Review – March 19, 2019- EC recommends this be an emergency vote at April BOM
   BOM First Reading- April 2, 2019
   Motion to approve. Motion John Zunino, seconded by Brandy Alexander. Motion passed 93-9. No vote – Western League

   c. Action Items
   The BOM is asked to take action on the following proposed items. This action requires a motion for discussion and vote on the proposed items. Bylaws and Gold Book revisions require a 2/3 majority vote.

   1) LACS President-Elect nominations
      Vicky Lagos
      Nominations and self-nominations submitted will be identified and provide short presentations.
      Ricardo Rosales, North Hollywood HS, was elected as the LACS President-Elect by a vote of 82-20.
      Leagues that did not vote for him – Central, Coliseum, Crosstown, Imperial, and Metro.

   2) Executive Member Elections
      Neil LaSala
      All members ran unopposed. Approved unanimously 102-0.

   3) Wish Academy High School - has submitted an application requesting full membership beginning in the 2019 fall season. Wish Academy was approved as an Associate member of the CIF LACS in January 2017. Representatives from Wish Academy will give a presentation of their Athletic goals and Associate experience. (IV.c.3)
      Application submitted January 4, 2019
      EC Review – January 15, 2019
      BOM First Reading – January 29, 2019
      BOM Action Item- April 2, 2019
      Motion to approve. Motion Edgar Medinilla, seconded by Dave Siedelman. Motion passed 93-9. No vote – Western League

   4) CIF Federated Council Action Items–
      The BOM is asked to take action on the State CIF voting items
      that will direct our representatives vote at the April 12-13, 2019 Federated Council Meeting, Burlingame, California.
      (i) State CIF Proposed Budget for 2019-2020(IV.c.4.i)
      Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion passed unanimously 102-0.
      (ii) Bylaw 503.F Revision – clarify when and how coaching staff may be paid. (IV.c.4.ii)
      Motion to approve. Motion Edgar Medinilla, seconded by Ken Harris. Motion passed 98-4. No vote- CAHPERD & North Valley League.
(iii) Bylaw 22.B.9 and bylaw 503.1 – Emergency Action Plans and AED revise to align with AB 2009 (IV.c.4.iii)
Motion to approve. Motion Manny Gomez, seconded by Brandy Alexander. Motion passed 99-3. No vote – North Valley League.

(iv) Bylaw 2000.B – Varsity Football Age Requirement Medical Clearance – Eliminate required medical practitioner clearance for 14-year-old. (IV.c.4.iv)
Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion passed 99-3. No vote – North Valley League.

(v) Proposed Bylaw Revision 211 & 303 – Continuation School qualify for Multi-school membership (IV.c.4.v)
Motion to approve. Motion Edgar Medinilla, seconded by Brandy Alexander. Motion DENIED 34-68. No votes – Central, Coliseum, East Valley, Eastside, Expo, Freeway, Galaxy, Imperial, Marine, North Valley, Northern, Southern, Valley Mission, LAUSD Rep, CAHPERD Rep.

(vi) CIF Executive Committee Election (IV.c.4.vi)
LACS will vote for Nancy Acerrio, Marty Bitter, William Chavarin, Cris Oseguera, and Tina Tamura.

5) Dymally Request for Football Reinstatement (IV.c.5) Neil LaSala
The BOM is asked to vote on the request by Dymally High School to be allowed to field a football team for the 2019 fall season. The Games committee has recommended for Dymally to field an 8 Man Football team for the first two years to ensure their ability to complete the season and develop the sport at their school.
Request Submitted by Virgina Mendoza, Dymally Athletic Director
Executive Committee Review January 15, 2019
BOM sent to Games Committee January 29, 2019
Games Committee Review February 21, 2019
EC forward to BOM for vote March 19, 2019
BOM voting item April 2, 2019

Motion to approve. Motion Manny Gomez, seconded by Rick Prizant. Motion passed 98-4. No Vote – North Valley, CAHPERD

V. REPORTS

a. President’s Report ...........................................................................................................................................Neil LaSala

The President will report on meetings, events and/or other items of concern/interest to the Board.
1) 2019-2020 Budget Proposal (V.a.1)
2) Home Campus Cybersecurity upgrades to protect student information. Wes Carty is proposing a one-time fee assessment $22 per school to pay for the security upgrades to protect user’s data and comply with the new website security federal laws. This assessment would be included their the2019-2020 membership assessment
3) CSADA Conference - April 3-7, 2019, San Diego, California – honoring Shane Cox, Dave Richards, John Aguirre, and Neil LaSala.

b. Commissioner’s Report .....................................................................................................................................John Aguirre

The Commissioner will report on meetings, events and/or other items of concern or interest to the Board.

i. Hall of Fame Banquet – April 28, Odyssey Restaurant (New Location) – Sportsmans Lodge had a fire and still have not fixed the kitchen so we have had to move the event to the Odyssey in Granada Hills
ii. CIF Commissioner’s Meeting from March 12-13 (V.b.ii)
iii. State CIF Office is hosting a retirement celebration for CIF Executive Director, Roger Blake, North Coast Commissioner Gil Lemon and Los Angeles City Commissioner John Aguirre on Thursday, April 11 in Burlingame. All Staff has been invited.
iv. Confirm 2019 NFHS Summer Meeting Attendees to include Commissioner, Assistant Commissioner, President and President Elect.
v. Friends of Golf money has been received and will be distributed this month

VI. CONSULTANTS’ REPORTS

The committee will be advised by consultants under contract to the organization on matters of interest or concern.

a. Legal – Review during Committee Reports - Executive Committee Review
   Vicky Lagos’ commissioner’s contract was ratified at a special Executive Committee Meeting this morning.

b. Consultant – No Report
c. Legislative – No Report

VII. STAFF REPORTS

a. Financial Report (VII.a) John Aguirre
   1) Bank balance sheet
   2) Expense / Revenue Report
      i. Profit / Loss Report
      ii. Membership Fee Status Report
   3) Winter Championships Expense Revenue Report
   4) Wrestling assessors’ fees and school fees for assessments

b. Marketing John Aguirre
   1) Marketing Profile (VII.b)
      i. Section Profile- no change
      ii. State Marketing Plan
         CIF Sports Properties Status Report
   2) Section Sponsorship
      i. Expiring contracts
         Team Outfitters – To begin negotiations- working on negotiations for apparel contract
         Nike Football & Basketball – Signed State CIF Agreement for apparel, Section to negotiate ball contract. – working on contacting our new contact to negotiate the ball contract
         Diamond Baseball – Agreeable to extension of current agreement to 2025

c. Media & Sports Information (VII.c) Dick Dornan
   1) Social Media
   2) Winter Sports Review
   3) Hall of Fame Update – selling out fast. We will have 17/20 inductee’s present.

d. Assistant Commissioner’s Report Vicky Lagos
   1) Request volunteers for the Swim and Track & Field Prelims and Championships
   2) 2019-2020 League Commissioner Vacancies

VIII. COMMITTEE REPORTS

a. Committee Reports
   1) Executive Committee.................................................................Neil LaSala
      i. Meeting Report and actions taken (VIII.a.1)
   2) Finance Committee...............................................................Neil LaSala
   3) Games Committee.................................................................Judi Edwards
      i. Recommended that Dymally play 8 man football for 2 years they agreed
4) Officials Committee .................................................................Kevin Kanemura
   i. See minutes
5) Realignment Committee ....................................................Trent Cornelius
   i. Meeting to follow BOM
6) Playoff & Championship Committee ....................................Rick Prizant
   i. MOU proposal to LAUSD – No Response
   ii. See minutes (VIII.a.6)
7) Editing Committee .................................................................Dr. Mark Ryan
8) Awards Committee ...............................................................Ahmad Mallard
   Working on selecting the Scholar Athlete Award winners, need one female and male selection. The unanimous female winner is Gabriella Rodriguez. Working on a male winner now.
9) Hall of Fame Selection Committee ........................................Dick Dornan
   i. Update on activities – looking for silent auction items for the HOF event
10) Regional and Allied Organizations
    Members of representative organizations and community or at-large members may wish to report at this time.
    Coastal Region ...............................................................................Judi Edwards
    None at this time
    Eastern Region ...............................................................................Joe Reed
    None at this time
    Valley Region ...............................................................................Kevin Kanemura
    None at this time
    Allied Organizations
    CSADA ..........................................................................................Neil LaSala
    Conference is this week in San Diego
    CAPHerd .....................................................................................Edgar Medinilla
    Conference went well this year, planning on next years being in February.
    LAUSD .............................................................................................Trent Cornelius
    None at this time

IX. STATE CIF
   a. CIF Federated Council Meeting – April 12-13, Hilton Bayfront, Burlingame
      i. Special Dinner scheduled for April 11 to celebrate Roger Blake, Gil Lemon and John Aguirre on their retirement.
   b. CIF Federated Council Agenda (IX.b)
      i. Non Action Items
         1. Central Section Proposal for Regional Baseball & Softball Championships (IX.b.i)

X. CLOSED SESSION – No items

XI. REVIEW OF ACTION TAKEN AND REFERRED ITEMS .................................................................Vicky Lagos

XII. APPROVAL OF NEXT MEETING:
    BOM Meeting, Tuesday, June 11, 2019, location and time TBD (if needed)
    BOM Training, Tuesday, August 27, 2019
    BOM Meeting, Tuesday, September 24, 2019
    We will have our recognition banquet on June 10, 2019 in the Stadium Club
    Executive Committee will meeting June 10, prior to the banquet
XIII. ADJOURNMENT

Time: 11:28am by Neil LaSala

Motion to adjourn. Motion Manny Gomez, seconded by Brandy Alexander. Motion passed unanimously 102-0

UPCOMING MEETINGS

- CIF Federated Council: April 12-13, 2019 - Burlingame, California
- CIF Commissioners Meeting: June 3-6, 2019 - San Diego, California
- LA City Section Executive Committee Meeting: June 2019 if needed
- LA City Section BOM Meeting: June 2019 if needed

Probationary Status

- **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.
- **Hollywood High School** – Violation of bylaw 207, 220 & 503. Forfeit all games ineligible students played, to process necessary transfer applications for clearance. Suspension from 2019 basketball playoffs due to 25% of games forfeited. Two year probation for all sports (January 2019 – January 2021)
- **Reseda High School** – Violations of Bylaws303 and bylaw 220. Forfeit all girls soccer games and placed on three year probation for all sports. (January 2019 – January 2022)
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.

100%! 
**Agenda Portfolio**

I. Agenda

**Communication**

II.b.2 “The Arms Race”

**Consent Calendar**

III.a Meeting Minutes

**Non-Action**

IV.a.3 Dymally Request for Football Reinstatement
IV.a.4 Proposal to revise BOM voting matrix

**First Read**

IV.b.1 Spring Sport Dead Period Proposal
IV.b.2 Officials Committee recommendation for Officials Fees
IV.b.3.i. Associate member applications Magnolia Academy #1 Charter
IV.b.3. ii Associate member applications Magnolia Academy #2 Charter
IV.b.3.iii Associate member applications Magnolia Academy #4 Charter
IV.d.4 Full membership application Girls Academic Leadership Academy

**Action Items**

IV.c.1 LACS President-Elect voting
IV.c.2 Executive Member elections
IV.c.3 Application for Full Membership - Wish Academy
IV.c.4.i April 12, Federated Council Agenda
IV.c.4.ii CIF Proposed 2019-2020 Budget
IV.c.4.iii Bylaw 503.F – Revision
IV.c.4.iv Bylaw 22.B.9 & Bylaw 503.l
IV.c.4.v Bylaw 2000.B – Varsity football age requirement
IV.c.4.vi Proposed Bylaw Revision 211 & 303 – Continuation School
IV.c.4.vii CIF Executive Committee Election

**Reports**

V.a.1 Budget Proposal
V.b.2.i CIF Commissioner’s Meeting Information

**Legislative Report**

VI.a Memorandum provided by Legal Counsel in regard to Executive Committee Representation.

**Staff Reports**

VII.a Financial Report
VII.a.3 Winter Championship Expense Revenue Report
VII.b Marketing Report
VII.c Media & Sports Information
VIII.a.1 Executive Committee Report
VIII.a.2 Finance Committee Report
VIII.a.4 Officials Committee Report
VIII.a.6 Playoff & Championship Committee Report

**State CIF Information**

IX.b CIF Federated Council Meeting Agenda
IX.b.4 Informational & Non-Action Items