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
   Neezer McNab - President-Elect
   Ed Johnson, Past-President
   Fernando Fernandez, Valley AD
   Edgar Medinilla, Eastern AD
   Jennifer Baxter, Coastal AP
   Rogelio Sanchez, Eastern Prin.
   Mark Ryan, Valley Administrator
   Trent Cornelius, LAUSD Rep
   Rick Prizant, Large Charter
   Small Charter Rep - Vacant
   Coastal AD - Vacant

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

d) Adopt Agenda (I) ............................................................. Neil LaSala

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

f) Identify Closed Session ...................................................... Neil LaSala
   i) No Closed Session

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
   i) William Crockett, Assistant Principal, SOCES – Voting Matrix (II.b.1)
   ii) Met with LAUSD Leasing Steve Cotton, stated need an MOU

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 June 4, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at www.cif-la.org

IV) MANAGEMENT SERVICES

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

a) Non-Action Items
   (1) Executive Committee and Board of Managers term expirations (IV.a.1) Vicky Lagos
   (2) Staff Hiring Timeline - Committee (IV.a.2) John Aguirre
      Committee Make-Up: Neil LaSala, Neezer McNab, Ed Johnson, Mark Ryan, Fernando Fernandez, Edgar Medinilla
(3) Current Transfer Concerns
   i. Are the Transfer rules working? Identify Concerns & recommendations.

b) BOM First Reading – the following items will be included as a first reading items at the next BOM meeting.
   (1) Member School Behavior Standards Policy (IV.b.1)
   (2) Sagacious (wise/historical) Representative Proposal (IV.b.2) – Review of new language explaining the requirements of the position and identified a new membership title to be reviewed and approved as voting item by BOM

(3) Application for Full Membership
   i. Los Angeles Leadership Academy (IV.b.3.i)
      Associate Member approved May 4, 2017
      Membership Application received for 2019-2020 school year, August 20, 2018
      Executive Committee review, September 4, 2018
   ii. Alliance Marine - Innovation & Technology (IV.b.3.ii)
      Associate Member approved April 4, 2017
      Membership application received for 2019-2020 school year, August 24, 2018
      Executive Committee review, September 4, 2018

(4) Volleyball Proposal – The volleyball advisory has submitted a proposal to change the pre-game meeting policy for the Section to allow for pre-game meetings with officials to be held before each level’s game (F/S, JV & V). If agreed, the EC is asked to move this matter to the BOM for a First Reading. (IV.b.4)
   Proposal Submitted August 28, 2018
   Proposal reviewed by the EC, September 4, 2018

(5) Application for Associate Membership
   i. USC Brio college Prep (IV.b.5)
      Membership application received for the 2019-2020 school year August 28, 2018
      Executive Committee review, September 4, 2018

c) Action Items - None at this time

d) Pending Voting Items at the BOM - Information (No action needed by EC) Neil LaSala
   The following items will be moved to the BOM as voting items at the September 25, 2018 meeting
   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

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

   b) Commissioner’s Report
      The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
      (1) Communication
      (2) Banking Practices - Reserve Policy - Proposal
      (3) NFHS Summer Meeting
      (4) Games Committee – would like to recommend for BOM to assign Games Committee to address all Section member violation appeals as representative of BOM.
      (5) Participation Census Information (V.b.5)
      (6) eSports coming to a school near you – CIF discussion item
      (7) BOM meeting dates & location

VI) CONSULTANTS’ REPORTS - The committee will be advised by consultants under contract to the organization on matters of interest or concern.
   a) Legal – No Report
   b) Consultant – No Report
VII) **STAFF REPORTS**

a) **Finance Report**
   (1) Bank Balance Sheets (VII.a.1)
   (2) Audit Updates
   (3) Membership dues update
   (4) Expense / Revenue Review
      1. Profit / Loss Report (VII.a.2)
      2. School Fines

b) **Marketing Report**
   (1) Marketing Profile
      (i) Section Profile (VII.b.1.i)
      (ii) State Marketing Plan (VII.b.1.ii)
         - New Sponsorships added to CIF Sports Properties – Fantag, Xenith, Eastbay
         - Max Preps Update
         - Gatorade
   (2) Broadcast & webcast opportunities
      (i) NFHS Network / Play On Sports, First Year Implementation
   (3) Expiring Contract after June 2019
      (i) Team Outfitters – to be negotiated by CIF Sports Properties
      (ii) Nike – in Discussion
      (iii) Bownet – would like to extend for 3 years.

c) **Media & Sports Information**

   (1) Social Media
   (2) Fall Sports Update
   (3) HOF Report

d) **Assistant Commissioner’s (VII.d)**

(1) Cross-Country changes

VIII) **SUB-COMMITTEE REPORTS**

a) EC Finance Committee Report
   (1) Finance Meeting Report
      1. Panorama Appeal of fine for dropping JV Football after release of schedule.
      2. Meeting Minutes
   b) Playoff & Championship Committee Report
   1. Address change in location

c) Games Committee Report

d) Hall of Fame Committee

e) Edit Committee

f) Awards Committee

g) Realignment Committee

h) Officials Committee

IX) **CIF STATE INFORMATION**

a) CIF Federated Council Meeting – October 25, 2018, Double Tree Mission Valley, San Diego (IX.a)

b) CIF Federated Council
   (1) **Non Action Items**
      1. Proposed Bylaw Revisions 211 and 303 – Continuation School
   (2) Action Items
   (3) Items for Review & Discussion – Round Table

X) **CLOSED SESSION**

(1) Pending Litigation – No cases

XI) **REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING**

XII) **APPROVAL OF NEXT MEETING**

Date: January 15, 2019 – 1:00 pm
Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018
ADJOURNMENT

UPCOMING MEETINGS
- CIF Commissioners Meeting: September 11 & 12, Sacramento
- LA City Section Board of Managers: Tuesday, September 25, 2018, Birmingham Charter
- CIF Federated Council: October 25, 2018, Double Tree Mission Valley, San Diego, CA
  - Executive Committee
  - Presidents Committee
  - Economic Viability Committee
  - Commissioners Committee

LACS 2018-2019 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.

PORTFOLIO CONTENT:
- Opening Business
- I. Agenda
- Communication
  - II.b.1 William Crockett, Assistant Principal, SOCES – Voting Matrix
- Consent Calendar
  - III.a June 4, 2018 Meeting Minutes
- Management Services – First Reading Items / Informational
  - IV.a.1 EC & BOM Membership/Vacancies
  - IV.a.2 Position Announcement
  - IV.b.1 Member School Behavior Standards Policy
  - IV.b.2 Sagacious (wise/historical) Representative Proposal
  - IV.b.3.i Full Member Application – Los Angeles Leadership Academy
  - IV.b.3.ii Full Member Application – Alliance Marine – Innovation & Technology
  - IV.b.4 Volleyball Proposal
  - IV.b.5 Associate Member Application – Brio College Prep
- President’s & Commissioner’s Reports
  - V.b.5 Participation Census Information
- Consultants’ Report
- VI.c AB 2800 – Heat Illness Requirement for Coaching Certification
- Staff Report
  - VII.a.1 Bank Balances
  - VII.a.2 Profit / Loss Report
  - VII.a.3 Championships Financial Report
  - VII.b.1 Marketing Report
  - VII.c Media & Sports Information
  - VII.d Assistant Commissioner Report
- Sub-Committee Reports
  - VIII.a.1 Finance Committee Minutes
- State CIF
- IX.a 2018-2019 CIF Meeting Schedule
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!