EXECUTIVE COMMITTEE MEETING AGENDA  
Tuesday, January 15, 2019 – 1:00 PM  
LA 84 Foundation  
2141 West Adams Blvd., Los Angeles, CA 90018  
Street parking available  

Agenda Posted on [www.cif-la.org](http://www.cif-la.org) and at the Section Office on Friday, January 11 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
   - 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

  - Guest ................................................................................................................................. Neil LaSala

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

e) Public comment

   (1) General Public  
   - Dave Bejar, San Pedro Parent

   (2) Section Member Schools

   (3) Organizations  
   - Magnolia Charter School – Application for Associate Membership

f) Identify Closed Session ....................................................................................................... Neil LaSala
   - 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
   - Wes Carty, CIF Home – to review one-time fee for improved security (II.b.i)
   - Virginia Mendoza, Dymally High School - Request to Reinstate Football (II.b.ii)
   - Proposal to revise BOM voting matrix – Bill Crockett (II.b.iii)

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 4, 2018, Executive Committee Meeting Minutes (III.a) posted on the Section website at [www.cif-la.org](http://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
To address at the BOM once the proposal to change the EC representation is voted on.
(2) Discussion for Applications or Nomination for BOM position of president-elect to serve 2019-2021 term. Sample application included in portfolio. Process to include: (IV.a.2)
   i. Request applications for President-Elect at next BOM meeting
   ii. Distributes information to BOM members & Leagues
   iii. Vote taken at next BOM meeting (April)
(3) Committee Assignments & Recommendation John Aguirre
   i. Committee Assignments and recommendation for Executive Committee members to be assigned chairperson of committees to allow for reporting and EC accountability. (IV.a.3.i)
   ii. State CIF recommendation for roles of EC, BOM & Commissioner to stay in their lane. (IV.a.3.ii)
   iii. BOM Representatives / League Form Notification Required (IV.a.3.iii)

b) EC First Reading
(1) 2019-2020 Budget Proposal (IV.b.1) pending finance committee meeting John Aguirre

c) EC Action Items – No Action Items

d) BOM First Reading Items– the Committee is asked to allow the following items to be included on the BOM Agenda as First Reading items. If there is not disagreement from a committee member, these items shall be included as First Reading on the BOM agenda.
(1) Dynally request to reinstate their football program – recommend review and recommendation by BOM Games Committee. Darvina Bradley, Principal
(2) Proposal to revise BOM voting matrix – submitted by the Valley League. Bill Crockett, AP, SOCES
(3) Football Advisory Proposal – Recommending a change in the final score recorded for a forfeited. Shane Cox, AD, Fairfax
(4) Associate member applications - None
(5) Full Member Applications Neezer McNabb
   i. Wish Academy High School (IV.d.5)

e) Pending Voting Items at the BOM – Information (No action needed by EC) Neil LaSala
The following items have been moved to the BOM agenda as voting items at the January 29, 2019 meeting
   i. Executive Committee membership revision to align with new governance.
   ii. Member School Behavior Standards Policy
   iii. Sagacious (wise/historical) Representative Proposal
   iv. Volleyball Proposal – warm-up protocol and pre-game coaches meeting to requirement revision.
   v. Full Membership – Los Angeles Leadership, Alliance Marine Innovation & Technology
   vi. Associate Membership – Brio College Prep

V) REPORTS

a) President’s Report
The President will report on meetings, events and/or other items of concern or interest to the Committee.
(1) NIAAA Conference Report
(2) Commissioners Selection Committee Report

b) Commissioner’s Report
The Commissioner will report on meetings, events and/or other items of concern or interest to the Committee
(1) CIF Commissioner’s Meeting
   i. Reassignment of Duties for Finance Manager
   ii. 2018 State Football Championships
   iii. 2019 State Football Bowl Playoff Qualification Change
   iv. LA 84 Golf Meeting
   v. LA 84 / Human Kinetics Coaching Education agreement renewal – V.b.1.v
   vi. CIFLA Home Security improvements V.b.1.vi
   vii. Administrative Control to address players, coaches and spectator behaviors V.b.1.vii
   viii. Invite - January February 1, 2019 Federated Council – Burbank Marriot
ix. Commissioner’s Meeting Report (V.b.1.ix)

x. LAUSD Teachers Strike

xi. Violations by Section Schools
   i. Fall sports
   ii. Winter sports

VI) CONSULTANTS’ REPORTS - The committee will be advised by consultants under contract to the organization on matters of interest or concern.

a) Legal – Opinion
   Provide for appointed Executive Committee position for LAUSD Representative

b) Consultant – No Report

c) Legislative – No Report

VII) STAFF REPORTS

a) Finance Report ........................................................................................................ Mayra Alapizco
   (1) Bank Balance Sheets (VII.a.1) pending finance committee meeting
   (2) Audit Updates
   (3) Membership dues update
   (4) Expense / Revenue Review
      i. Profit / Loss Report (VII.a.4.i) pending finance committee meeting
      ii. School Fines
      iii. Fall Championship Expense / Revenue Report (VII.a.4.iii)

b) Marketing Report ...................................................................................................... John Aguirre
   (1) Marketing Profile
      i) Section Profile (VII.b.1.i)
      ii) State Marketing Plan (VII.b.1.ii)
         • Review financial report & activities
   (2) New Section Partnerships / Sponsorships
      i) NFHS Network / Play On Sports, First Year Implementation
      ii) NFHS Digital Ticketing - Huddle/Go Fan, Fall Report
   (3) Expiring Contract after June 2019
      i) Team Outfitters - will be negotiated by Section. Current Negotiations
      ii) Diamond Baseball - Negotiation to begin in March
      iii) Nike – Signed State CIF Agreement for apparel, Section to negotiate ball contract.

c) Media & Sports Information .................................................................................. Dick Dornan
   (1) Social Media
   (2) Fall Sports Review
   (3) Winter Sports - Championship Update

d) Assistant Commissioner’s ...................................................................................... Vicky Lagos
   (1) Transfer Summary (VII.d.1)

VIII) SUB-COMMITTEE REPORTS

a) EC Finance Committee Report .............................................................................. Neil LaSala
   (1) Finance Meeting Report
      1. Meeting Minutes (VIII.a) Pending meeting scheduled for

b) Playoff & Championship Committee Report ......................................................... Rick Prizant

c) Games Committee Report ..................................................................................... Judi Edwards
   (1) Appeals hearing held

d) Hall of Fame Committee ....................................................................................... Dick Dornan
   (1) Hall of Fame Inductees

e) Edit Committee ...................................................................................................... Ahmad Mallard

f) Awards Committee ............................................................................................... Trent Cornelius

g) Realignment Committee ...................................................................................... Trent Cornelius

h) Officials Committee ............................................................................................. Kevin Kanemura
   (1) Committee Meeting Information sent to assigners and meeting set for officials’ organization input (VII.h)
IX) CIF STATE INFORMATION
   a) CIF Federated Council Meeting – January 31 & February 1, Burbank Marriott (IX.a)
   b) CIF Federated Council Agenda
      (1) Non Action Items
           1. Proposed Bylaw Revisions 211 and 303 – Continuation School
      (2) Action Items
      (3) Items for Review & Discussion – Round Table
   c) Federated Council Meeting Minutes, October 5, 2018 (IX.c)

X) CLOSED SESSION
   (1) Pending Litigation – No cases

XI) REVIEW OF ACTION TAKEN AND REFERRED ITEMS DURING MEETING

XII) APPROVAL OF NEXT MEETING
   Date: March 19, 2019 – 1:00 PM
   Location: LA84 Foundation headquarters, 2141 West Adams Blvd., Los Angeles, CA 90018

XIII) ADJOURNMENT
   Time: _______________________

UPCOMING MEETINGS
   CIF Commissioners Meeting January 8 & 9, Sacramento
   LA City Section Board of Managers January 29, 8:00 AM Diego Rivera
   CIF Federated Council January 31 & February 1 – Burbank Marriott, Burbank, CA
       o Executive Committee
       o Presidents Committee
       o Economic Viability Committee
       o Commissioners Committee

LACS 2018-2019 Probation Status & Violation Penalties

- 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)
PORTFOLIO CONTENT:

Opening Business
I. Agenda

Communication
II.b.i Wes Carty, CIF Home – to review in reports
II.b.ii Dymally High School - Request to Reinstate Football
II.b.iii Proposal to revise BOM voting matrix

Consent Calendar
III.a September 4, 2018 Meeting Minutes

Management Services – First Reading Items / Informational
IV.a.1 EC & BOM Membership/Vacancies
IV.a.2 Discussion for Applications or Nomination for BOM position of president-elect
IV.a.3.i BOM Committee Assignments
IV.a.3.ii State CIF recommendation for roles of EC, BOM & Commissioner
IV.a.3.iii BOM Representatives and League Form Notification
IV.b.1 2019-2020 Budget Proposal
IV.d.4.i Associate member applications Magnolia Charter
IV.d.4.ii Associate member applications Magnolia Charter

President’s & Commissioner’s Reports
V.b.1.v LA 84 / Human Kinetics Coaching Education agreement renewal
V.b.1.xi CIFLA Home Security improvements
V.b.1.xii Administrative Control
V.b.1.ix Commissioner’s Meeting Report

Staff Report
VII.a.1 Bank Balances
VII.a.4.i Profit / Loss Report
VII.a.4.ii Full Championships Financial Report
VII.b.1 Marketing Report
VII.c Media & Sports Information
VII.d.1 Transfer Summary

Sub-Committee Reports
VIII.a.1 Finance Committee Meeting Minutes
VIII.h Officials Committee Meeting Minutes

State CIF
IX.a February 1 Federated Council Agenda
IX.c. Federated Council Meeting Minutes, October 5, 2018
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!