



## CIF LOS ANGELES CITY SECTION

8401 Arleta Avenue, Sun Valley, CA 91352  
[www.cif-la.org](http://www.cif-la.org)

### Board of Managers Meeting

Monday, September 9, 2013  
7:30 a.m. to 12:00 p.m.

Miguel Contreras LC  
Los Angeles, California

- I. OPENING BUSINESS**.....Edmund Johnson  
*(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
  - B. Roll Call by Region: Alexa Berg
  - C. Public Comment  
Pursuant to Education Code 33353.2 C, any person wishing to speak on any item on the agenda, or comment on the policies and practices of the CIF Los Angeles City Section, will be heard at this time.
- 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.....Edmund Johnson
  - B. Commissioner .....John A. Aguirre
    - a. Jerry Reeder, LA 84 Assistant Executive Director  
ASEP Coaching Education Course (**Document II.A**)
  - C. Committee Members
- III. CONSENT CALENDAR**.....Edmund Johnson  
Approval of April 29, 2013 Minutes (Posted on the Section website at [www.cifla.org](http://www.cifla.org))  
(**Document III.A**)
- IV. PRESIDENT'S REPORT**.....Edmund Johnson  
The President of the Committee will report on meetings, events or other items of concern, or interest, to the Interscholastic Athletic Committee.

- V. **COMMISSIONER'S REPORT**.....John A. Aguirre  
The Commissioner will report on meetings, events or other items of concern, or interest to the Committee.
1. Section Move update
  2. Staff Introductions
  3. CIF Home selected as the Section Website for forms, business, and scheduling. Will align the LA City Section with Southern, San Diego, and Central Coast Sections. **(Document V.A & V.B)**
  4. League Commissioners & Sport Coordinators **(Document V.C)**
  5. Board of Managers Jurisdiction and Purpose **(Document V.D)**

VI. **MANAGEMENT SERVICES - Board of Managers Action Items**

A. **Items Presented for a First Reading, Request for Immediate Action and/or Discussion (Document VI.A)**

1. Proposal to allow teams to reach the 22 game maximum in selected sports  
Rick Prizant (Approved for BOM agenda by EC)
2. Proposal to use LA City Section Officials for Basketball Playoff  
Officials Committee – Kevin Kanemura (Approved for BOM agenda by EC)
3. Football Scrimmage Rule Change  
Football Advisory – Lorenzo Hernandez (Approved for BOM agenda by EC)

B. **Committee Vacancies**

1. Board of Managers (H)
2. Executive Committee (H)

C **Report from the Executive Committee**.....Edmund Johnson

1. CIF Home Agreement - Section Management Software for forms and scheduling. **(Document V.A & V.B)**
2. To form the following BOM sub committees: Executive, Appeal, Games, Economic Viability, Officials, Awards & Recognition, and Realignment Committees. Executive Committee to form a Financial Sub-Committee. **(Document VI.B)**
3. Report from Executive Committee meeting on June 18 and August 27. 2013 (H)
4. Notification from Roger Blake, State CIF Executive Director in regard to the Board of Managers voting by League Commissioners. Legally can `only advisory.
5. LAUSD Superintendent Representative - Request for Superintendent to provide decision of selection of his representative to BOM.
  - a. Report from Financial Committee ..... Unfilled
  - b. Report from Games Committee ..... Unfilled
  - c. Report from Economic Viability Committee..... Unfilled
  - d. Report from Awards & Recognition Committee ..... Unfilled
  - e. Report from Officials Committee..... Kevin Kanemura
    - i. Recommend to change the make-up of the committee to include representation from multiple sports with no more than two representatives from any one sport.
    - ii. To revise the basketball playoff official's assignment format using only LA Section Officials units.
  - f. Report from Realignment Committee..... Unfilled

- D. Additional Reports, Recommendations and Items Presented for Review  
Other action teams or advisory committees may wish to report at this time. Also, this is a time where staff members may report on matters under their supervision and direction.

1. Staff Reports
  - a. John Aguirre – Section Office Goals and Objectives, Gold Book **(Document VI.C)**
  - b. Vicky Lagos – Operations, playoffs
  - c. Alexa Berg – Operations, Communication
  - d. Cristina Scotti – Financial Report
  - e. Hugo Ramirez – Marketing Report

**VII. REGIONS AND OTHER REPRESENTATIVES REPORTS**

Members of representative organizations and community or at-large members may wish to report at this time.

- A. Coastal Region.....To be assigned
- B. Eastern Region.....To be assigned
- C. Valley Region.....Kevin Kanemura
- E. Community Representatives.....Myra Einberg, Edgar Medinilla

**VIII. STATE CIF ITEMS .....Ed Johnson / John Aguirre**

- A. Establish Common Practice Limits for all sports **(Document VIII.A)**

**IX. REVIEW OF ACTION TAKEN AND REFERRED ITEMS.....Vicky Lagos**

**X. ADJOURNMENT**

This meeting will be adjourned in memory of Terry Stoller, former Athletic Director at Van Nuys High School. Terry provided many services to the section as an assigner, event worker, and data entry for schedules and rules. Was very giving of his time and energy to serve the section needs. Terry will be missed by all.

**Next Meeting Date** Monday, October 21, 2013

**Site:** TBD