

CIFSDS - TEACHING SPORTSMANSHIP SINCE 1960



**AGENDA
CIF-SAN DIEGO SECTION
EXECUTIVE COMMITTEE
SATURDAY, OCTOBER 2, 2021 – 4:00 P.M.
SPECIAL VIRTUAL CONFERENCE MEETING**

THE CIFSDS WILL BE RESPECTING RECENT ORDERS FROM THE GOVERNOR OF CALIFORNIA RELATED TO MAINTAINING PUBLIC HEALTH AND SAFETY AT THIS TIME. CONSISTENT WITH EXECUTIVE ORDER N-29-20, EXECUTIVE COMMITTEE MEMBERS WILL ATTEND THIS REGULAR MEETING VIA VIRTUAL CONFERENCE. MEMBERS OF THE PUBLIC WILL HAVE ACCESS TO THE MEETING THROUGH THE SAME MEANS. THE REQUIRED CONFERENCE LINK [EXEC. COMMITTEE MTG., 10-02-21](#) IS PUBLISHED ON THIS AGENDA AND POSTED ON THE CIF SAN DIEGO SECTION WEBSITE (www.cifsd.org), NO LATER THAN 72 HOURS PRIOR TO THE MEETING. MEMBERS OF THE PUBLIC WISHING TO COMMENT MAY COMPLETE A [SPEAKER CARD](#) AT THE FOLLOWING LINK, [CIFSDS PUBLIC SPEAKER CARD](#), NO LATER THAN 5:00 P.M. ON FRIDAY, OCTOBER 2, 2021. [SPEAKER CARDS](#) WILL BE READ BY THE CIFSDS BOARD OF MANAGERS CHAIRPERSON DURING THE PUBLIC COMMENT SECTION OF THE AGENDA.

THE CIFSDS IS COMMITTED TO ENSURING THAT ALL MEETINGS ARE ACCESSIBLE REGARDLESS OF AN INDIVIDUAL’S ABILITY OR ACCESS METHOD. IF YOU NEED A REASONABLE ACCOMMODATION, PLEASE CONTACT STACY CANDIA, EXECUTIVE ADMINISTRATIVE ASSISTANT, AT scandia@cifsd.org BY 6PM ON OCTOBER 1, 2021.

PRELIMINARY FUNCTIONS.....(ITEMS 1 – 5)

- 1. CALL TO ORDER / PUBLIC COMMENTS REGARDING OPEN/CLOSED SESSION ITEMS.....4:00 PM, Dr. Anne Staffieri, Chair
- 2. INTRODUCTIONS.....Info
 Executive Committee Members:

Moises Aguirre	Ron McCowan
Simon Canalez	Anne Staffieri
Scott Giusti	Dave Smola
- 3. ADJOURN TO CLOSED SESSION TO DISCUSS THE FOLLOWING.....Dr. Anne Staffieri, Chair
 - **No Closed Session Items**

REGULAR MEETING / OPEN SESSION

- 4. RECONVENE REGULAR MEETING, CALL TO ORDER/REPORT OUT OF CLOSED SESSION..... Dr. Anne Staffieri, Chair
- 5. APPROVAL OF EXECUTIVE COMMITTEE AGENDA.....Dr. Anne Staffieri, Chair
 Motion by____, second by____, to adopt the Executive Committee Agenda of October 2, 2021 as presented.

NON-ACTION ITEMS(ITEMS 7-8)

- 7. CORRESPONDENCE.....Joe Heinz, Commissioner
 No correspondence submitted.
- 8. COMMISSIONER’S REPORT.....Joe Heinz, Commissioner
 No commissioner’s report item(s) submitted.

ACTION ITEMS(ITEM 9)

- 9. **CIFSDS Adoption of Resolution AB 361, Commissioner, Joe Heinz**
The proposed CIFSDS adoption of the Resolution AB 361.

Motion by____, second by____, to approve the proposed CIFSDS adoption of Resolution AB 361, as presented in the attached supplement(s).

Please click to view Item # 9

EXECUTIVE COMMITTEE FIRST READ/ ACTION ITEM INFORMATION(NONE SUBMITTED)
No first read/action item(s) submitted

FIRST READINGS(NONE SUBMITTED)
No first read item(s) submitted.

INFORMATION ITEMS(NONE SUBMITTED)
No information item(s) submitted.

ANNOUNCEMENT OF NEXT MEETING / ADJOURNMENT..... Dr. Anne Staffieri, Chair

- 10. The next meeting of the Executive Committee is scheduled for January 7, 2022, 10:00 AM; Virtual Conference, Via Zoom.

Executive Committee CIF San Diego Section

INFORMATION REGARDING AGENDA ITEM

TO: EXECUTIVE COMMITTEE

DATE PREPARED: October 1, 2021

EXECUTIVE COMMITTEE MEETING DATE: October 2, 2021

PREPARED AND SUBMITTED BY: Joe Heinz
CIF Commissioner

SUBJECT: ADOPTION OF RESOULTION AB 361

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EXECUTIVE SUMMARY

The Executive Committee is asked to approve the adoption of Resolution AB 361, as shown in the supplemental attachment(s).

(Please see attached Item # 9)

RECOMMENDATION FIRST READ/ ACTION ITEM:

The Executive Committee is asked to approve the adoption of Resolution AB 361.

The recommendation for item # 9 of the Executive Committee and CIF Commissioner's are as follows:

Executive Committee Recommendation: In Favor 0 Opposed 0 Absent 0 Abstain 0

CIFSDS Commissioner's: In Favor 2 Opposed 0

This item is now being presented for Executive Committee action on *October 2, 2021*, as presented.

RESOLUTION NO. 1**RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE CALIFORNIA INTERSCHOLASTIC FEDERATION–SAN DIEGO SECTION
RATIFYING THE PROCLAMATION OF
A STATE OF EMERGENCY BY GOVERNOR NEWSOM DATED MARCH 4, 2020,
AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS
FOR THE PERIOD OCTOBER 2, 2021 THROUGH NOVEMBER 1, 2021**

WHEREAS, the California Interscholastic Federation-San Diego Section ("CIF-SDS") is committed to preserving and nurturing public access and participation in meetings of its Executive Committee and Board of Manager; and

WHEREAS, all meetings of the CIF-SDS's legislative bodies are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the CIF-SDS's legislative bodies conduct their business; and

WHEREAS, the Brown Act, Government Code section 54953(e), as amended by Assembly Bill 361, Chapter 165 of the Statutes of 2021, makes provisions for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, a required condition is that a state of emergency is declared by the Governor pursuant to Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state caused by conditions as described in Government Code section 8558; and

WHEREAS, it is further required that state or local officials have imposed or recommended measures to promote social distancing or that the legislative body meeting in person would present imminent risks to the health and safety of attendees; and

WHEREAS, such conditions now exist in the CIF-SDS, specifically, a State of Emergency has been proclaimed by the Governor on March 4, 2020, based on an outbreak of respiratory illness due to COVID-19; and

WHEREAS, the World Health Organization, the United States Centers for Disease Control and Prevention, the State of California including the California Department of Public Health, and the San Diego County Health Services Department have recognized that the country, state, and county face a life-threatening pandemic caused by the COVID-19 virus;

WHEREAS, with the continuing presence of COVID-19 and the recent surge of the highly contagious Delta variant, opening a physical meeting location to the public to hold in-person Executive Committee and Board of Managers meetings would present an imminent risk to the health and safety of attendees given that members of the public are not required to be vaccinated to attend Executive Committee and Board of Managers meetings, and

WHEREAS, the Executive Committee does hereby find that the Governor's March 4, 2020, State of Emergency proclamation due to the continuing presence of COVID-19 and its extremely contagious recent Delta variant has caused, and will continue to cause, conditions of peril to the safety of persons within the CIF-SDS that are likely to be beyond the control of services, personnel, equipment, and facilities of the CIF-SDS; and

WHEREAS, as a consequence of the state of emergency, the Executive Committee does hereby find that the legislative bodies of the CIF-SDS, shall conduct their meetings without compliance with paragraph (3) of subdivision (b) of Government Code section 54953, as authorized by subdivision (e) of section 54953, and that such legislative bodies shall comply with the requirements to provide the public with access to the meetings as prescribed in paragraph (2) of subdivision (e) of section 54953; and

WHEREAS, to ensure the public has access to the CIF-SDS legislative meetings on Zoom, telephonic, or on-line platform, the CIF-SDS has posted and will continue to post the login information on its website and meeting agendas, and the public has and will continue to have the opportunity to provide live public comments during the virtual meeting.

NOW, THEREFORE, THE EXECUTIVE COMMITTEE OF THE CIF-SDS DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Risk to Health and Safety. The Executive Committee hereby proclaims that opening a physical meeting location to the public to hold in-person legislative meetings would present an imminent risk to the health and safety to attendees due to the continuing presence of COVID-19 and its extremely contagious Delta variant.

Section 3. Ratification of Governor's Proclamation of a State of Emergency. The Executive Committee hereby ratifies the Governor of the State of California's Proclamation of a State of Emergency, effective as of its issuance date of March 4, 2020.

Section 4. Remote Teleconference Meetings. The Commissioner and Executive Committee of the CIF-SDS are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 5. Effective Date of Resolution. This Resolution shall take effect October 2, 2021, and shall be effective until the earlier of (i) November 1, 2021, or such time the Executive Committee adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the CIF-SDS may continue to teleconference without compliance with paragraph (3) of subdivision (b) of section 54953.

PASSED AND ADOPTED by the Executive Committee of the California Interscholastic Federation-San Diego Section, this 2nd day of October, 2021, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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