



# *Regular Meeting of the Council*

*April 16, 2026*

*9:00 a.m.*

*The Grand Conference Center, Long Beach, CA*

## *Agenda*

<b><u>1. OPENING BUSINESS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
A. Call to order by Dr. Paula Hart Rodas, President of the Council		
B. Pledge of Allegiance		
C. Roll Call		
D. Introduction of Guests		
E. Adopt Agenda	Action	
F. Approval of Minutes		
1. Minutes of January 17, 2026, Council Meeting	Action	1F1
<b><u>2. PUBLIC HEARING SESSION</u></b>		
A. Recognition of anyone wishing to address the Council. Speakers must limit their remarks to three minutes.		
<b><u>3. NON-ACTION ITEMS</u></b>	<b><u>DISPOSITION</u></b>	<b><u>ITEM</u></b>
A. STATE FEDERATED COUNCIL NON-ACTION ITEMS		
1. Proposed Revision to Bylaw 503.M - Spectators	Non-Action	STATE 693
A. SOUTHERN SECTION NON-ACTION ITEMS		
1. Proposed Revision to Bylaw 3514 - Number of Playoff Entries	Non-Action	SS 694
2. Proposed Revision to Bylaw 1223.3 - Summer Dead Period	Non-Action	SS 695

#### **4. ACTION ITEMS**

#### **DISPOSITION**

#### **ITEM**

##### A. STATE FEDERATED COUNCIL ACTION ITEMS

- |  |        |                                 |
|--|--------|---------------------------------|
| 1. Proposed 2026-27 CIF State Budget   | Action | STATE 686<br>EC Approved 19-0-0 |
| 2. CIF State Executive Committee Nominations                                       | Action | STATE 687<br>EC Approved 19-0-0 |
| 3. Proposed Revision to Bylaws 1505/2804 –<br>State Baseball/Softball Championship | Action | STATE 688<br>EC Approved 19-0-0 |

##### A. SOUTHERN SECTION ACTION ITEMS

- |  |        |                              |
|--|--------|------------------------------|
| 1. CIF Southern Section Proposed 2026-27 Budget          | Action | SS 689<br>EC Approved 19-0-0 |
| 2. CIF Southern Section Executive Committee Nominations  | Action | SS 690<br>EC Approved 19-0-0 |
| 3. Proposed Revision to Bylaw 144 – Playoff Splits       | Action | SS 691<br>EC Approved 19-0-0 |
| 4. Proposed Revision to Bylaw 3514.1 – At Large Football | Action | SS 692<br>EC Approved 19-0-0 |

#### **5. REPORTS**

- |   |                      |
|---|----------------------|
| A. Treasurer's Report                           | Rich Imbriani        |
| B. President's Report                           | Dr. Paula Hart Rodas |
| C. Commissioner's Report                        | Mike West            |
| 1. CIF Southern Section 2025-26 Goals Responses | 5C1                  |

#### **6. ADVANCE PLANNING**

##### A. DATES

1. May 12, 2026 – CIF Southern Section Executive Committee Meeting, Parker's Lighthouse, Long Beach, CA 1:00 p.m.
2. August 5, 2026 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
3. September 17, 2026 – CIF Southern Section Executive Committee Meeting, CIF Southern Section Offices, Los Alamitos, CA 1:00 p.m.
4. September 24, 2026 – CIF Southern Section Council Meeting, The Grand Conference Center, Long Beach, CA 9:00 a.m.

#### **7. ADJOURNMENT**

- A. Time of Adjournment \_\_\_\_\_