



# AGENDA

## EI SEGUNDO

### AQUATICS SUBCOMMITTEE

### SPECIAL MEETING

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February 26, 2024  
10:00 AM  
City Council Chambers  
City Hall  
350 Main Street, El Segundo 90245

The Aquatics Subcommittee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of Aquatics Subcommittee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the Aquatics Subcommittee meetings. Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Aquatics Subcommittee and/or items listed on the agenda during the Public Communications portions of the Meeting. Additionally, members of the public can comment on any Public Hearing item on the agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. Before speaking to the Aquatics Subcommittee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

***REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.***

#### AQUATICS SUBCOMMITTEE SPECIAL MEETING

Monday, February 26, 2024 – 10:00 AM - 11:30 AM

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMUNICATION – (Related to City Business Only for which the Aquatics Subcommittee is responsible – 5-minute limit per person, 30-minute limit total)

**E. ORDER OF BUSINESS:**

1. Standing Plunge Update
2. User Group Success criteria
3. Standing pool heater litigation update

**F. MEMBER COMMENTS**

**ADJOURNMENT**

Next Meeting: March 18, 2024, 10:00 am.



**AQUATICS SUBCOMMITTEE**  
**Meeting Minutes**  
**Monday, October 30, 2023, 10:00 a.m.**

**A. CALL TO ORDER** – The meeting of the Aquatics Subcommittee was called to order by Member Mancini at 10:00 a.m.

**B. ROLL CALL**

Member Aly Mancini	Present
Member Lance Giroux	Present
Member Kelly Watson	Present
Member Lee Davis	Present
Member Jeanette Gant	Absent
Member Joseph Lormans	Present
Member Linnea Palmer	Present

**C. PUBLIC COMMUNICATIONS** – *(Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to act on any item not on the agenda.)*

1. Robin Arnold, Beach City Swimming  
Beach City Swimming has a new head coach from Mission Viejo. They will be sponsoring and partnering with El Segundo softball to promote and get more families interested in swimming. The intro program doing well, as it was over-subscribed, and they are continuously trying to get more community outreach and get more residents involved in the program. They request that if rates need to be increased, then to do it gradually so they are able to plan accordingly and communicate well to their members.

**D. ORDER OF BUSINESS**

1. Standing Plunge Update  
A brief update to the Plunge construction project was provided by member Lormans.
2. User Group Success Criteria  
Member Lormans confirmed that he will provide a report on the user group success criteria at the next subcommittee meeting.
3. Discussion and Possible Action Regarding Cancellation of the Regular Meeting of the Aquatics Subcommittee on November 20, 2023, and December 18, 2023.

Subcommittee members agreed to cancel the November and December regular meetings of the Aquatics Subcommittee and opted to schedule a special meeting on a date to be determined.

4. Standing Pool Heater Litigation Update  
No update was provided.

**E. MEMBER COMMENTS**

1. Aly Mancini  
There have been Aquatic Supervisor and Aquatics Manager interviews in motion to be filled.

**F. ADJOURNMENT –**

Motioned to adjourn by member Mancini. Seconded by member Palmer. Carried 6-0.

The meeting adjourned at 10:25 a.m.



**AQUATICS SUBCOMMITTEE**  
**Meeting Minutes**  
**Monday, January 22, 2024 10:00 a.m.**

**A. CALL TO ORDER** – The meeting of the Aquatics Subcommittee was called to order by Member Mancini at 10:00 a.m.

**B. ROLL CALL**

Member Aly Mancini	Present
Member Lance Giroux	Present
Member Kelly Watson	Present
Member Lee Davis	Present
Member Jeanette Gant	Present
Member Joseph Lormans	Present
Member Linnea Palmer	Present

**C. PUBLIC COMMUNICATIONS** – *(Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not all the Commission to act on any item not on the agenda.)*

**D. ORDER OF BUSINESS**

1. Standing Plunge Update

A brief update to the Plunge construction project was provided by member Lormans; and Bidding is open until March. Member Mancini explains how she is working with South Bay to kick off fundraising and setting the goal for the capital campaign at \$5,000,000 to ensure that the anticipated funding gap is filled, along with any additional costs that may come up.

2. User Group Success Criteria

Member Lormans provides a PowerPoint presentation that shows a summary of how all teams scored by self-assessment (out of 45), along with how the staff assessed them.

Alpha Aquatics self-assessed at 36/45, and staff also assessed at 36/45.

South Bay United self-assessed at 45/45, and staff assessed at 25/45.

Coastal Masters self-assessed at 32/45, and staff also assessed at 32/45.

Tower 26 self-assessed at 34/45, and staff assessed at 32/45.

SCAQ self-assessed at 42/45, and staff assessed at 21/45.

Beach Cities Swimming self-assessed at 35/45, and staff also assessed at 35/45.

Trojan self-assessed at 41/45 and staff assessed at 41/45

Lance pitches how coaching certifications, rosters, and insurance documents for these groups should be submitted within 30 days if they do not have them in yet. Aly proposes that staff first reviews the signed agreements from these groups prior to making any motions about new requirements, and recommends providing the groups with a two-week reminder to submit such. The subcommittee agreed that the signed agreements will be reviewed, and information will be brought to the next meeting.

3. Aquatics Program Policy Presentation  
No update was provided.
4. Standing Pool Heater Litigation Update  
The heaters should be ordered soon, as the money has been allocated.
5. Possible Action to Reschedule the February 19, 2024, Regular Meeting of the Aquatics Subcommittee.  
Motioned to reschedule the meeting to February 26, 2024 at 10AM. Carried 7-0.

#### **E. MEMBER COMMENTS**

1. Aly Mancini  
Aquatics Manager interviews were going to be held the week of January 21, 2024. Recreation Coordinator for Aquatics position will also be posted online for hire. There have been staffing issues with a lack of lifeguards.
2. Lance Groux  
States how he wants to see more groups (similar to Trojan) attempting to get El Segundo residents involved. He also thanks Joe for his work.

#### **F. ADJOURNMENT –**

Motioned to adjourn by member Mancini.

Adjourn to the next meeting on February 26, 2024 at 10:00 a.m.

The meeting adjourned at 11:08 a.m.