AGENDA



EI SEGUNDO AQUATICS SUBCOMMITTEE SPECIAL MEETING

March 18, 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 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, March 18, 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
- 4. Staffing
- 5. Event Pricing Review

F. MEMBER COMMENTS

ADJOURNMENT

Next Meeting: April 15, 2024, 10:00 am.



AQUATICS SUBCOMMITTEE Meeting Minutes Monday, February 26, 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. APPROVAL OF MINUTES

1. Member Palmer motioned to approve the minutes. Seconded by Member Davis. Motion CARRIED 7-0.

- **D.** 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.)
 - 1. Master's Club Water Polo

Christopher Godfrey advocated that the chlorine levels at the El Segundo Aquatics Center be changed from three parts per million to two parts per million. He also mentioned that there is an underrepresentation of people talking about tearing the Plunge down and building something new.

- 2. Coastal Water Polo
 - Mark Habunojolo stated that depth of the Plunge is a safety issue for multiple aquatics programs, and asked that the discussion of increasing the depth be brought up again.
- 3. Beach Cities Swimming

Mel Quo invited Committee members to the Intersquad Meet on Sunday, March 24, 2024. Quo also introduced the new head coaches at Beach Cities Swimming, Justin Max and Tim Murphy.

E. ORDER OF BUSINESS

1. Standing Plunge Update
Member Mancini stated that bids for the Plunge have been received. There is a funding gap of
\$2,000,000.00 at this point, but a capital campaign with a goal of an additional \$5,000,000.00

is being worked on.

2. User Group Success Criteria

Member Lormans provided a presentation of the priority usage of the Aquatics Center. Member Giroux suggested shrinking down the list, as having 11 groups of priority use is going to be difficult to present to the Council. The committee discussed the nonprofit status of user groups as well, considering what the definition of "nonprofit" is to these groups and how this affects their priority. The committee also discussed the importance of filming within the Aquatics Center for profit during unimportant time frames, where they agreed on the greater importance of getting local groups to use the pool over filming. Member Lormans additionally provided the framework for the Aquatics Center usage times per individual group, the allocations and charges, tournament rules, prohibited uses, facility closures, and permit group rules.

3. Standing Pool Heater Litigation Update

Member Giroux stated that the new heater will be going through within the next few months, as it has already been decided upon and funded, but is solely waiting for lawyer approval.

F. MEMBER COMMENTS

Member Mancini provided an update on staffing. She stated that an Aquatics Manager is still being recruited, the Aquatics Coordinator position had been posted, and that there were still complications being able to get lifeguards.

Member Davis addressed the parking on the East side of the Aquatics Center, and the difficulties that arise running an event when people are only able to park in a small portion of the 400 parking lot spots.

Member Giroux informed Member Davis to remind him about the parking spot issue, and Giroux will push this through to the Council.

Member Watson - None.

Member Gant – None.

Member Lorman – None.

Member Palmer – None.

G. ADJOURNMENT -

Motioned to adjourn by Member Watson. Seconded by Member Giroux. Carried 7-0.

The meeting adjourned at 11:28 a.m.