

AGENDA

EL SEGUNDO RECREATION & PARKS COMMISSION – AQUATICS SUBCOMMITTEE

REGULAR MEETING MONDAY, OCTOBER 21, 2024 10:00 AM

CITY COUNCIL CHAMBER 350 MAIN STREET, EL SEGUNDO, CA 90245

> Ryan Baldino Marc Cavagnolo Lee Davis Joseph Lormans Kelly Watson

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 Checkout Building in Recreation Park 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. 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

While comments are welcome, the Aquatics Subcommittee may not take action on any matter not on this Agenda. Aquatics Subcommittee members may respond to comments after the Public Communications is closed. Members of the Public may provide comments electronically by sending them to Chelsea Shafer, Senior Administrative Specialist at cshafer@elsegundo.org.

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.

CALL TO ORDER / ROLL CALL

PUBLIC COMMUNICATIONS – (RELATED TO CITY BUSINESS ONLY – 5-MINUTE LIMIT PER PERSON, 30-MINUTE LIMIT TOTAL) Individuals who have received value of \$50 or more to communicate to the Aquatics Subcommittee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Aquatics Subcommittee. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow the Aquatics Subcommittee members to take action on any item not on the agenda. Aquatics Subcommittee members and/or Recreation, Parks and Library Director may respond to comments after Public Communications is closed.

A. CONSENT

1. Aquatics Subcommittee Meeting Minutes

Recommendation -

- 1. Approve Regular Commission meeting minutes of September 16, 2024.
- 2. Alternatively, discuss and take other action related to this item.

B. UNFINISHED BUSINESS

C. NEW BUSINESS

2. Aquatics Report Review

Recommendation -

- 1. Receive and file information on the Aquatics Report.
- 2. Alternatively, discuss and take other action related to this item.

3. Joint Use Agreement Review

Recommendation -

- 1. Receive and file information on the Joint Use Agreements for the Plunge.
- 2. Alternatively, discuss and take other action related to this item.

4. Meeting Schedule for November and December

Recommendation -

- 1. Discuss meeting schedule for November and December meetings.
- 2. Alternatively, discuss and take other action related to this item.

D. REPORTS

4. Plunge Update

Recommendation -

- 1. Accept and file update report.
- 2. Alternatively, discuss and take other action related to this item.

5. Aquatics Center Maintenance Update

Recommendation -

- 1. Accept and file update report.
- 2. Alternatively, discuss and take other action related to this item.

6. Upcoming Events

Recommendation -

- 1. Receive and file information on upcoming events and provide direction, as needed.
- 2. Alternatively, discuss and take other action related to this item.
- 7. DIRECTOR COMMENTS
- 8. MEMBER COMMENTS
- 9. STAFF COMMENTS

ADJOURNMENT

POSTED

DATE: **10/17/2024** TIME: **5:00 pm**

BY: Chelsea Shafer,

Senior Administrative Specialist