



REGULAR MEETING AGENDA

Santa Monica Aquatics Advisory Committee

Tuesday October 18, 2022 at 6:30pm

Live Stream

<https://primetime.bluejeans.com/a2m/live-event/zcecjkch>

Dial-In Number

Dial 1 (888) 240-2560 and enter meeting ID: 828 641 784

Enter passcode: 1117 followed by # to confirm

WAYS TO PROVIDE PUBLIC COMMENT

(1) If you are interested in providing public comment, there are several ways to participate: (1) Written public comment. In lieu of oral public comment, the public is strongly encouraged to submit written public comment on agenda items via email to CCS.Mailbox@santamonica.gov. Written public comment submitted before 12:00 pm on the day of the meeting will be available for online viewing. Please note the agenda item number in the subject line of your written comments.

(2) Oral public comment. Oral public comment on agenda items can be provided remotely via telephone. When the item you would like to speak on is called, you can call the following number to make a public comment: 1 (888) 240-2560 and Enter Meeting ID: 828 641 784 and Passcode: 1117 followed by # to confirm. When it is your turn to make a comment, you will be unmuted and asked to state your name and make your comment. If you miss the public comment period at the beginning of the item, you may need to wait until the end of the item to make your comment.

Call to Order

Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. Staff Updates

- a. Pool hours, closures (including extended winter closure) and events
- b. Plans for Winter/Spring and permit applications

  @cityofsantamonica

 @santamonicacity

www.santamonicaswimcenter.org/santa-monica-aquatics-advisory-committee
aquatics.staff@santamonica.gov

- c. Samohi pool
- d. other

2) Discussion Items

- a) Pool Allocation Guidelines ([Guidelines for Permit groups](#))
 - i) Finalize/approval
 - ii) Presentation to Recreation and Parks Commission
- b) Boards and Commissions Chair and Vice-chair training summary
 - i) Not completely applicable to us as we are a sub/advisory committee
 - ii) January versus July for terms
 - iii) Annual work plan and 1 page summary
 - iv) Return to in-person meetings (if unanimous)
- c) Permit Group Rules review and discussion ([Permit Group Rules](#))
 - i) Photography/filming
- d) Items for future agendas

3. Public Input: Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.

4. Future Agenda Items

- a. SMC usage and fees
- b. Next fee study
- c. Proposed fee increases for July 2023

5. Next Meeting January 17, 2023 at 6:30pm

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent

components of an inclusive public process, and tools for forging sound decisions

All board and commission meetings are recorded and posted on the City's website as part of the official meeting record.

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This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda prior to the meeting for changes.