

# REGULAR MEETING AGENDA SANTA MONICA AQUATICS ADVISORY COMMITTEE Santa Monica Swim Center Conference Room

# 2225, 16<sup>th</sup> Street Santa Monica, CA 90405

#### Tuesday, April 18, 2023

#### 6:30 P.M.

#### WAYS TO PROVIDE PUBLIC COMMENT

If you are interested in providing public comment, there are several ways to participate:

- (1) <u>Oral public comment</u> can be given in person on the day of the meeting.
- (2) <u>Written public comment</u>. In lieu of oral public comment, the public is strongly encouraged to submit written public comment on agenda items via email to <u>CCS.Mailbox@santamonica.gov</u>. 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

Call to Order Roll Call

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

- 1. Staff Update and Administrative Items Joelle Simmons, Aquatics Program Manager
  - a. Status on virtual versus in person meetings
  - b. Pool closures, permits and other items
- 2. Continued Items from January 17, 2023 Meeting
  - a. Permit Group rules discussion (link to Permit Group rules)
  - b. Guideline changes for new permit groups discussion Field Sports Advisory Group

- 3. Discussion Items
  - a. Santa Monica City Council Budget Study Session March 11 Summary
  - b. City's Process to Determine the Future of the Santa Monica Airport Summary
    - City Staff presentation to the Recreation and Parks Commission March 16, 2023 (link to presentation)
- 4. Written Communication Review of any written communications received from the public.
- 5. 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.
- 6. Next Meeting: July 18, 2023 at 6:30pm

## Adjournment

This agenda is available in alternate format upon request. If you require any special disability related accommodations (i.e., sign language interpreting, access to an amplified sound system, are not able to provide public comment via email, etc.), please contact the Community Services office at (310) 458 8310 or email: <u>CCS.Mailbox@santamonica.gov</u> at least 72 hours prior to the scheduled meeting.

Community Services, 1685 Main Street, Room 214, Santa Monica, CA 90401

Phone: (310) 458 8310 Email: <u>CCS.Mailbox@santamonica.gov</u>

#### Website: <u>www.smgovnet/ccs</u>

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 for prior to the meeting for changes.

## 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.

Translation service available upon request. Please contact the Community Services Department at 310-458-8310 at least 72 hours prior to the scheduled meeting

