



## REGULAR MEETING AGENDA

### Santa Monica Aquatics Advisory Committee

**Tuesday January 17, 2023 at 6:30pm**

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

### Dial-In Number

Dial 1 (888) 240-2560 and enter meeting ID: 180 020 248

Enter passcode: 5333 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](mailto: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: 180 020 248 and Passcode: 5333 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 Update – Joelle Simmons, Aquatics Program Manager

- a. Pool Allocation Guidelines presentation to Recreation and Parks Commission and approval
- b. Other updates

  @cityofsantamonica

 @santamonicacity

[www.santamonicaswimcenter.org/santa-monica-aquatics-advisory-committee](http://www.santamonicaswimcenter.org/santa-monica-aquatics-advisory-committee)  
[aquatics.staff@santamonica.gov](mailto:aquatics.staff@santamonica.gov)

## 2. Discussion Items

- a. Directive to return to in-person meetings
  - i. With sunset of local COVID emergency order, all board and commission meetings are to return to in-person meetings effective March 1, 2023.
  - ii. Agree with this or follow up as we're an advisory group, not a board or commission
  
- b. Committee Membership
  - i. Voting members serve a term of up to three years
  - ii. Voting member is deemed to have resigned if they miss two consecutive regular meetings during a 12-month period that are unexcused.
  - iii. Any member with an attendance record of less than two-thirds of all meetings on a 12-month rolling basis will be contacted by the chairperson to determine their status and desire to continue as a member
  - iv. Potential permit group changes
    1. One group's potential replacement
    2. Two group's change in primary member
      - a. REACHability - Shaun Cochran
      - b. One With the Water – Lisa Davenport
  - v. Potential new lessons/specialty classes member
  
- c. Election of Chairperson and Vice Chairperson
  
- d. Permit Group Rules review and discussion ([Permit Group Rules](#))

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. Annual work plan and 1 page summary of past year
- b. Potential fee increases for July 2023
- c. Next feestudy

5. Next Meeting April 18, 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.

**This agenda is available in alternate formats upon request.** If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact [noe.mendoza@santamonica.gov](mailto:noe.mendoza@santamonica.gov) at least 72 hours prior to the scheduled meeting.

**Translation service available upon request.** Please contact [noe.mendoza@santamonica.gov](mailto:noe.mendoza@santamonica.gov) at least 72 hours prior to the scheduled meeting.

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.