



REGULAR MEETING AGENDA

Santa Monica Aquatics Advisory Committee

Live Stream: <https://primetime.bluejeans.com/a2m/live-event/rjedjdhd>

Tuesday October 19, 2021 at 6:30pm

Pursuant to Assembly Bill AB 361 signed by Governor Gavin Newsom, the public can only attend this meeting via live stream

Call to Order
Roll Call

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

1. Discussion Items

- a. Staff Updates
 - i. Samohi pool
 - ii. Next permit allocation cycle
 - iii. Days and hours
 - iv. Reservations and additional capacities
 - v. Other items
- b. Revised policies and bylaws for boards, commissions, committees and task forces
- c. Pool Allocation Guidelines potential updates
- d. Should we request the Swim Center to be open next Memorial Day, July 4th, Labor Day and any other holidays?
- e. Pool covers

2. **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.

3. Future Agenda Items

- a. Pool usage percentages
- b. SMC fee calculation for usage charges
- c. Review of non-operational hour staffing charges for potential changes next year

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

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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 for prior to the meeting for changes.