



REGULAR MEETING AGENDA

Santa Monica Aquatics Advisory Committee

Live Stream

Tuesday February 1, 2022 at 6:30pm

**Pursuant to Assembly Bill AB 361 signed by Governor Gavin Newsom, the public can
only attend this meeting via live stream at
<https://primetime.bluejeans.com/a2m/live-event/whprkxrr>**

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. Vaccination requirements for Swim Center Patrons
 - iii. Days and hours
 - iv. Other items
- b. SMAAC membership
 - i. Vaccination requirement
 - ii. Voting membership
 1. Serve terms of up to 3 years
 2. Will be contacted by Chairperson if member has an attendance of less than 2/3rds of all meetings on a 12-month rolling basis
 3. Deemed to have resigned if they miss two consecutive regular meeting unexcused (without notifying staff liaison)
 4. Can resign at any time by notifying the chairperson in writing
 - iii. Nominations and voting for Chair and Vice-Chair (one year term up to 3 consecutive years)
- c. Pool Allocation Guidelines Updates
 - i. Priority User Categories
 - ii. Draft changes to Pool Allocation Guidelines
 - iii. Separate Permit Group Rules to go with Permit Applications

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. Review/update Permit Group Rules to be included with Permit Applications
 - b. Pool usage percentages
 - c. SMC fee calculation for usage charges
 - d. 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

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 the Santa Monica Swim Center at 310-485-8700 at least 3 days prior to the scheduled meeting.

Translation service available upon request. Please contact the Santa Monica Swim Center at 310-485-8700 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 for prior to the meeting for changes.