



# AGENDA

## EI SEGUNDO

### AQUATICS SUBCOMMITTEE

### SPECIAL MEETING

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October 30, 2023  
10:00 AM  
City Council Chambers  
City Hall  
350 Main Street, El Segundo 90245

The Aquatics Subcommittee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of Aquatics Subcommittee members regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the Aquatics Subcommittee meetings. Unless otherwise noted in the agenda, the public can only comment on city-related business that is within the jurisdiction of the Aquatics Subcommittee and/or items listed on the agenda during the Public Communications portions of the Meeting. Additionally, members of the public can comment on any Public Hearing item on the agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. Before speaking to the Aquatics Subcommittee, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

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#### **AQUATICS SUBCOMMITTEE SPECIAL MEETING**

#### **Monday, October 30, 2023 – 10:00 AM - 11:30 AM**

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF MINUTES**

**PUBLIC COMMUNICATION – (Related to City Business Only for which the Aquatics Subcommittee is responsible – 5-minute limit per person, 30-minute limit total)**

**D. ORDER OF BUSINESS:**

1. Standing Plunge Update
2. User Group Success Criteria Update
3. Discussion and possible action regarding cancelation of the Regular Meeting of the Aquatics Subcommittee on November 20, 2023, and December 18, 2023.
4. Standing Pool Heater Litigation Update

**E. MEMBER COMMENTS**

**ADJOURNMENT**

Next Meeting: November 20, 2023, 10:00 am.



**AQUATICS SUBCOMMITTEE**  
**Meeting Minutes**  
**Monday, August 21, 2023, 10:00 a.m.**

**A. CALL TO ORDER** – The meeting of the Aquatics Subcommittee was called to order by Member Mancini at 10:03 a.m.

**B. ROLL CALL**

Member Aly Mancini	Present
Member Lance Giroux	Absent
Member Kelly Watson	Present
Member Lee Davis	Present
Member Jeanette Gant	Absent
Member Joseph Lormans	Present
Member Linnea Palmer	Present

**C. PUBLIC COMMUNICATIONS** – *(Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to act on any item not on the agenda.)*

**D. APPROVAL OF MINUTES** -

Member Watson motioned to approve the minutes. Seconded by Member Davis.  
Motion CARRIED 5-0.

**E. ORDER OF BUSINESS** -

1. Standing Plunge Update

Public Works Director, Elias Sassoon, provided an update on the Plunge and informed that he is expecting a 90% design package by the end of this week. The committee members requested the updated design plans for the Plunge be shared on the City website.

2. User Group Success Criteria

The committee members requested treating the aquatics programs like the field programs in the City by requesting rosters for all club teams. The committee discussed the possible removal of or amendment to the non-profit status. All parties agreed that there should be an incentive put in place for user groups to complete their success criteria documents.

3. Aquatics Fee Review

The committee requested that staff return with options for offering subsidized aquatics programming based on financial need. There was a request made for additional swim lessons to be offered in the city. Staff will look into options for having contract instructors teach swim lessons.

4. Aquatics Manager Job Description

The committee agreed to move forward with the Aquatics Manager recruitment maintaining a focus on programs and user groups instead of economic development.

5. Pool Heater Litigation Update  
No update was provided.

**F. MEMBER COMMENTS –**

Member Giroux - absent

Member Watson would like to see the Plunge updates consistently. Member Lormans will provide the updates when Public Works staff cannot attend.

Member Davis is looking forward to the plunge reopening. He would like the Plunge updates to be shared with the user groups.

Member Gant - absent

Member Lormans no comment

Member Palmer will provide an update about primetime pool hours at the next aquatics subcommittee meeting.

Member Mancini thanked the subcommittee for their progress and thanked member Lormans for his dedication to the aquatics program.

**G. ADJOURNMENT –**

Adjourn to the next meeting on September 18, 2023, at 10:00 am.

The meeting adjourned at 11:19 am.



**AQUATICS SUBCOMMITTEE**  
**Meeting Minutes**  
**Monday, September 18, 2023, 10:00 a.m.**

**A. CALL TO ORDER** – The meeting of the Aquatics Subcommittee was called to order by Member Mancini at 10:02 a.m.

**B. ROLL CALL**

Member Aly Mancini	Present
Member Lance Giroux	Present
Member Kelly Watson	Present
Member Lee Davis	Present
Member Jeanette Gant	Present
Member Joseph Lormans	Present
Member Linnea Palmer	Present

**C. PUBLIC COMMUNICATIONS** – *(Related to Commission business only and that is within the subject matter under the jurisdiction of the Commission – 5 minutes per person; 30 minutes total. The Brown Act does not allow the Commission to act on any item not on the agenda.)*

Christopher Godfrey requested weekday time in the pool for Coastal Masters Water Polo.

Tim Arnold suggested that Beach Cities Swimming could contract their staff members as swim instructors with the city. Beach Cities Swimming is planning to host a swim meet on November 11<sup>th</sup>-12<sup>th</sup> but they are having difficulty renting the Wiseburn parking lot.

Mel Quo, Beach Cities Swimming, is looking for opportunities for his organization to volunteer in the City. He is hoping to get the Wiseburn parking lot secured for their November 11<sup>th</sup>-12<sup>th</sup> swim meet.

Members confirmed that there are long-standing concerns with parking at the El Segundo Aquatics Center. They requested that member Mancini focus on an agreement amendment to include parking for swim meets at the El Segundo Aquatic Center.

**D. ORDER OF BUSINESS**

1. Standing Plunge Update

Member Lormans provided an update including concerns he and member Palmer shared these concerns with the architecture development team. Member Mancini informed the subcommittee that she is working on funding for the Plunge renovation.

2. User Group Success Criteria

Member Lormans sent the success criteria form to the ESAC user groups. The subcommittee confirmed that the goal of the success criteria is to follow up with the user groups and an evaluation of how the City is doing with its aquatic programs. Member Watson suggested

creating an allocation policy, like the Field Allocation Policy.

3. Aquatics Fee Review

Member Palmer provided rate comparisons to surrounding cities and the option for a scholarship program. The subcommittee agreed to update the aquatics rates to be presented to the City Council.

**E. MEMBER COMMENTS**

Member Giroux updated the subcommittee on the progress being made with the pool heater litigation.

Member Mancini informed the subcommittee that the Aquatics Manager position has been posted.

**F. ADJOURNMENT –**

Motioned to adjourn by member Giroux. Seconded by member Watson. Carried 7-0.

Adjourn to the next meeting on October 16, 2023, at 10:00 a.m.

The meeting adjourned at 11:14 a.m.