AGENDA



EI SEGUNDO AQUATICS SUBCOMMITTEE SPECIAL MEETING

April 22, 2024 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 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.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at https://www.elsegundo.org/government/departments/city-clerk. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.

AQUATICS SUBCOMMITTEE SPECIAL MEETING Monday, March 18, 2024 – 10:00 AM - 11:30 AM

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVAL OF MINUTES
- D. PUBLIC COMMUNICATION (Related to City Business Only for which the Aquatics Subcommittee is responsible 5-minute limit per person, 30-minute limit total)

E. ORDER OF BUSINESS:

- 1. Staffing Update
- 2. Plunge Update
- 3. User Group Success Criteria
- 4. Pool Heater Update/Maintenance Update
- 5. Event Fee Waiver

F. MEMBER COMMENTS

ADJOURNMENT

Next Meeting: May 20, 2024, 10:00 am.



AQUATICS SUBCOMMITTEE Meeting Minutes Monday, March 18, 2024 10:00 a.m.

A. CALL TO ORDER – The meeting of the Aquatics Subcommittee was called to order by Lormans Mancini at 10:01 a.m.

B. ROLL CALL

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

C. APPROVAL OF MINUTES

1. Member Giroux motioned to approve the minutes from February 26, 2024. Seconded by Member Watson.

Motion CARRIED 5-0.

- **D.** 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 all the Commission to act on any item not on the agenda.)
 - 1. Mel Quo, Beach Cities Swimming
 Quo stated that their club is a nonprofit organization, as they have multiple members that
 volunteer to keep rates as reasonable as they can. He also invited the Subcommittee to the
 meet they are holding on Sunday, March 24, 2024.

E. ORDER OF BUSINESS

- Standing Plunge Update
 Member Lormans stated that the Plunge got approved and passed through the last Council meeting.
- 2. User Group Success Criteria
 Member Lormans stated that he is aiming to meet with Member Watson and Member Gant
 before the next Aquatics Subcommittee meeting to work on the user group success criteria,
 and the Quarter 1 report is set to go out at the end of March.
- 3. Standing Pool Heater Update
 Member Lormans stated that there are some finalizations needed on the agreement document
 with Wiseburn and the City of El Segundo, as Wiseburn has a solution in place of adding

another heater to the Aquatics Center.

4. Staffing

Member Lormans stated that the Aquatics Manger position is still vacant, and Aquatics Coordinator interviews are being conducted soon. The lifeguard and front desk are still short staffed, and he has been working with Human Resources to get more staff in and work on a salary study for lifeguards.

5. Event Pricing Review

Member Lormans provided event pricing for the Aquatics Center based on the combination of staffing, maintenance, chemicals, and gas. The total to operate the Aquatics Centers on weekend days is \$2,365, with Saturdays bringing roughly \$2,700 and Sundays bringing in roughly \$1,400. The normal cost of the Aquatics Center is \$3,549 to rent for water polo events, and \$4,315 for swim events.

F. MEMBER COMMENTS

Member Davis - None.

Member Giroux – None.

Member Watson – None.

Member Lormans – Reminded the committee that the Beach Cities Swim Meet is on Sunday,

March 24, 2024 and will have over 164 athletes participating.

Member Palmer – None.

G. ADJOURNMENT -

Motioned to adjourn by Member Giroux. Seconded by Member Watson. Carried 5-0.

The meeting adjourned at 10:34 a.m.