



AGENDA

EL SEGUNDO RECREATION & PARKS COMMISSION –
AQUATICS SUBCOMMITTEE

REGULAR MEETING

MONDAY, AUGUST 19, 2024

10:00 AM

CITY COUNCIL CHAMBER
350 MAIN STREET, EL SEGUNDO, CA 90245

Ryan Baldino
Lee Davis
Joseph Lormans
Kelly Watson
Aly Mancini

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 Checkout Building in Recreation Park 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. 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.

While comments are welcome, the Aquatics Subcommittee may not take action on any matter not on this Agenda. Aquatics Subcommittee members may respond to comments after the Public Communications is closed. Members of the Public may provide comments electronically by sending them to Chelsea Shafer, Senior Administrative Specialist at cshafer@elsegundo.org.

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.

CALL TO ORDER / ROLL CALL

PUBLIC COMMUNICATIONS – (RELATED TO CITY BUSINESS ONLY – 5-MINUTE LIMIT PER PERSON, 30-MINUTE LIMIT TOTAL) *Individuals who have received value of \$50 or more to communicate to the Aquatics Subcommittee on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing Aquatics Subcommittee. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow the Aquatics Subcommittee members to take action on any item not on the agenda. Aquatics Subcommittee members and/or Recreation, Parks and Library Director may respond to comments after Public Communications is closed.*

A. CONSENT

1. Aquatics Subcommittee Meeting Minutes

Recommendation -

1. Approve Regular Commission meeting minutes of July 15, 2024.
2. Alternatively, discuss and take other action related to this item.

B. UNFINISHED BUSINESS

C. NEW BUSINESS

1. Plunge Update

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

2. Aquatics Center Maintenance Update

Recommendation -

1. Accept and file update report.
2. Alternatively, discuss and take other action related to this item.

3. Upcoming Events

Recommendation -

1. Receive and file information on upcoming events and provide direction, as needed.
2. Alternatively, discuss and take other action related to this item.

D. REPORTS

1. DIRECTORS REPORT
2. COMMISSIONER COMMENTS
3. STAFF COMMENTS

ADJOURNMENT

POSTED

DATE: **8/14/2024**

TIME: **12:00 pm**

BY: **Chelsea Shafer**

REGULAR MEETING MINUTES OF THE EL SEGUNDO RECREATION & PARKS
COMMISSION – AQUATICS SUBCOMMITTEE
MONDAY, JULY 15, 2024

A. CALL TO ORDER – Chairperson Watson called the meeting to order at 10:02 am.

B. ROLL CALL

Chairperson Watson	-	Present
Member Davis	-	Present
Member Baldino	-	Present
Member Lormans	-	Present
Member Mancini	-	Present

Member Baldino arrived at 10:03 am

C. PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Mel Quo provided public comment.

Tim Arnold provided public comment.

D. CONSENT CALDENDAR:

1. MOTION by Member Davis, SECONDED by Member Baldino, approving Regular Committee meeting minutes of June 17, 2024, MOTION PASSED. 4/0

E. NEW BUSINESS

1. Plunge Update

Member Joe Lormans provided an update including a fundraising event, groundbreaking event, and the aesthetic being discussed for the plunge. Member Baldino asked questions of staff. Staff responded and provided more information.

MOTION by Member Baldino, SECONDED by Member Watson, Accepting and Filing the Plunge Update MOTION PASSED. 4/0

2. Aquatics Center Maintenance Update

Staff provided updates for the subcommittee.

MOTION by Member Baldino, SECONDED by Member Watson, Accepting and Filing the Aquatics Center Maintenance Update MOTION PASSED. 4/0

F. REPORTS

1. DIRECTORS REPROT

Aly Mancini, Recreation, Park, and Library Director provided an update regarding the plunge kickoff reception, fundraising campaign, and ongoing staff recruitments.

2. COMMISSIONER COMMENTS

Member Watson asked questions about hours of staffing needed for events. Member Lormans provided additional information.

Member Davis discussed medal donations for the Plunge.

Member Baldino commented on the fundraiser event. Director Aly Mancini reported on the donation commitments received thus far.

Member Lormans commented on the aquatic center attendance during the summer.

Adjourned at 10:31 AM

Chelsea Shafer

Chelsea Shafer, Senior Administrative Specialist