



CITY OF SANTA MONICA

REGULAR MEETING AGENDA OF THE SANTA MONICA AQUATICS ADVISORY COMMITTEE

TUESDAY, OCTOBER 20, 2020

MEETING BEGINS AT 6:30 P.M.

LIVE STREAM

<https://primetime.bluejeans.com/a2m/live-event/pewcwvee>

Dial the following number:

+1 (415) 466-7000 (US)

Enter the participant PIN: 2980875 followed by # to confirm

TO PROVIDE REMOTE PUBLIC COMMENT:

In an effort to reduce the risk of spreading Coronavirus (COVID-19), members of the Santa Monica Aquatics Advisory Committee and City Staff will participate via teleconference.

Those wishing to give public comment must submit their comments via email to aquatics.mailbox@smgov.net.

Please note the agenda item number in your comments.

Call to Order

Roll Call

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

1. **Special Agenda Items**
 - a. Introduction of attendees

2. **Reports of Staff Liaisons/Members**
 - a. Santa Monica Aquatics Center Updates
 - b. Request for Proposal Update

3. **Discussion Items**
 - a. Operational Guidelines proposed revisions
 - b. Special Meeting proposed November 17, 2020

4. **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.
5. **Consent Calendar** - None
6. **New Business** – None
7. **Continued Items** - None
8. **Written Communication** – Review of any written communications received from the public.
9. **Future Agenda Items**
 - a. Appointments of voting members
 - b. Election of Chairperson and Vice Chairperson
 - c. Pool Allocation Guidelines Discussion

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously;
- Listen to others respectfully;
- Exercise self-control;
- 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 format 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 Aquatics Center at 310-458-8700 Email: aquatics.mailbox@smgov.net at least 3 days 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.

Santa Monica Community Aquatics, 2225 16th Street, Santa Monica, CA 90405

Phone: 310-458-8700 E-mail: Aquatics.mailbox@smgov.net

Website: santamonicaswimcenter.org

PUBLIC INPUT GUIDELINES: Public attendance and comment at Advisory Council meetings are welcomed and encouraged. Members of the public will have 3 minutes to speak and should submit a chit to City staff before the presentation begins. If more than, 15 members of the public wish to speak on one item, speaking time will be limited to 2 minutes each. If a member of the public submits a late chit, his/her speaking time will be limited to 1 minute. Members of the public wishing to speak will be called upon in the order in which their chit was received. Applause or any other disruptive behavior is not allowed. Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to Community Recreation Division, Attn: FSAC, 1401 Olympic Blvd. Santa Monica, CA 90404. Or comments may be emailed to: communityrecreation@smgov.net

OPTIONAL ITEMS:

- List of current board/commissions members and City staff contacts
- Procedures on accessing agendas/ staff report reports and subscribing to agendas
- Procedures/rules on Public Input and submitting written comments.
- Parking/transportation information for the meeting location
- Other relevant rules, regulations (Ex. Smoking) and/or disclaimers.