



AGENDA

Aquatics Center Committee

MEETING DATE: March 12, 2024

MEETING TIME: 2:00 P.M.

MEETING PLACE: City Hall
Executive Conference Room
350 Main Street
El Segundo, California 90245

The **Aquatics Center Committee**, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Unless otherwise noted in the Agenda, the public can only comment on City-related business that is within the subject matter jurisdiction of the **Aquatics Center Committee**, and items listed on the Agenda during the **Public Communications** portion of the meeting. The time limit for comments is five minutes per person.

Before speaking to the Aquatics Center Committee, please state your name and residence and the organization you represent.

- A. CALL TO ORDER**
- B. PUBLIC COMMUNICATIONS (5 Minute Limit)**
- C. DISCUSSION ITEMS:**
 - 1. Establish meeting chair and notetaker
 - 2. Notetaker will record participant feedback and notate votes on all action items
 - 3. Adopt Agenda
 - 4. Review Meeting Norms
 - 5. Committee to approve previous meeting minutes
 - 6. Establish operations subcommittee per JUA section 2
 - 7. Pool Heater Status/Update
 - i. Full replacement or additional heater
 - ii. Partner with Equinix next door neighbor

Pool Maintenance and Operations Reports

- 8. Pool Filter Status/Update
- 9. Therapy Pool Liner Status
- 10. Competition Tile Replacement Status/Update
- 11. Men's Locker room - hot water and showers
- 12. Locker room door replacement and water damage
- 13. Overnight Pool Covering

E. ADJOURNMENT

POSTED:

Date: March 6, 2024

Time: 3:15 PM

By: S. Reis