

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II] Direct questions or concerns to the Commission Liaison at (310) 618-2934, or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda. The Torrance Youth Council is an advisory body to the City Council that meets on the first and third Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public.

**TORRANCE YOUTH COUNCIL AGENDA
WEDNESDAY, NOVEMBER 2, 2022
REGULAR MEETING
7:00 P.M. WEST ANNEX COMMISSION MEETING ROOM**

**THE TORRANCE YOUTH COUNCIL MAY TAKE ACTION ON ANY ITEM LISTED ON
THE AGENDA**

1. CALL MEETING TO ORDER

ROLL CALL: Council members Berga, A Choi, J Choi , Cruze, Ernest, Gounder, Han, Ho, Kang, Kantisin, Kim, Lee, Miyazato, Phan, Sharma, Suk, Thai, Yalla

2. FLAG SALUTE: Youth Council Member
INSPIRATIONAL BY: Youth Council Member

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on THURSDAY, OCTOBER 27, 2022.

MOTION TO ACCEPT AND FILE REPORT ON THE POSTING OF THE AGENDA

4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 15 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 1 minutes per speaker. Your comment to the Commission meeting will be recorded as part of the meeting. By staying in the meeting and making public comment during the meeting, you are agreeing to have your comment recorded.

6. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

6A. APPROVAL OF MINUTES: SEPTEMBER 21, 2022

7. ADMINISTRATIVE MATTERS

7A. Student body- Accept and File Updates Regarding Events and Activities at Each Torrance School

Recommendation of the Community Services Director that Torrance Youth Council accept and file updates concerning:

- Bishop Montgomery
- CAMS

- North High School
- South High School
- Torrance High School
- West High School

7B. Discussion– Joint Council/Commission Meetings

Recommendation of the Community Services Director that the Torrance Youth Council discuss their interest in having a joint meeting with the City Council to highlight what the Youth Council is working on, has accomplished, and other information they would like to share with the Council at a Tuesday meeting at 4:30 pm.

7C. Youth Council Member – Provide Updates and Information Regarding Meetings of the City Council and Various City Commissions

Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Report on any meetings attended; and
- 2) Discuss and share information; and
- 3) Assign Council members for upcoming meetings.

7D. Discussion and Approval – TYC Time Capsule

Recommendation of the Community Services Director that the Torrance Youth Council discuss the unearthing of the 1996 Time Capsule:

- 1) Scheduled for Thursday, November 10, 2022, at 10:00 a.m. at Delthorne Park; and
- 2) Items for Time Capsule; and
- 3) Assign responsibilities for event; and
- 4) Approval of Time Capsule Program

7E. Discussion & Approval – TYC Apparel for 2022-2023

Recommendation of the Community Services Director that the Torrance Youth Council to discuss and decide on design and type of apparel.

- 1) Apparel Design
- 2) Type of Apparel & Collect Quotes

7F. Discussion - Turkey Trot Update

Recommendation of the Community Services Director that the Torrance Youth Council discuss, agreement on their part in the 42nd Annual Harry Sutter Memorial Turkey Trot Fun Run on November 24, 2022:

- 1) Meeting at 6:00 a.m. at Sam’s Club Parking Lot
- 2) Responsibilities
- 3) TYC Members Attending Event

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council Meeting on WEDNESDAY, November 16, 2022, at 7:00 p.m. in the West Annex Commission Room; 3031 Torrance Blvd.

**MINUTES OF A REGULAR MEETING
OF THE TORRANCE YOUTH COUNCIL**

1. CALL MEETING TO ORDER

A meeting of the Torrance Youth Council was called to order by Vice Chairperson Summer Phan at 7:08 p.m. on Wednesday, September 21, 2022. The meeting was held in The Attic Teen Center, 2320 W. Carson Street, Torrance CA 90501.

ROLL CALL

PRESENT: *Berga, A. Choi, J. Choi, Cruze, Ernst, Gounder, Han, Ho, Kang, Kantisin, Kim, Lee, Miyazato, Phan, Suk, Thai, and Chairperson Sharma.

*arrived at 7:57pm

ABSENT: Commissioner Yalla

STAFF: Veronica Minter, Senior Recreation Supervisor
Emily Escalante, Senior Program Specialist

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Kang

Inspirational: Vice Chairperson Phan

3. MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

MOTION: Youth Councilmember Ernst moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of September 21, 2022. Youth Councilmember Thai seconded the motion; a roll call vote reflected unanimous approval 16-0 (Commissioners *Berga and Yalla absent).

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

– None.

5. ORAL COMMUNICATIONS

– None.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES

MOTION: Youth Councilmember Cruz moved to approve minutes of the August 17, 2022 meeting as amended. Item 1: Councilmember Kantisiri's name was misspelled; Item 7A: Motion reflected Ala as seconding the motion; need to change to Councilmember Yalla; and, Item 9A: Adjournment stated that next meeting would be Zoom; need to change to in-person at City Hall-West Annex. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers *Berga and Yalla).

MOTION: Youth Councilmember Cruz moved to approve minutes of the August 22, 2022 meeting as amended. Item 1: Councilmember Kantisiri's name was misspelled; Item 1: Under Roll-Call 'Acing' needs to be changed to 'Acting'; and, Item 8A: Motion reflected Yeh as seconding the motion; change to Councilmember Thai. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers *Berga and Yalla).

7. ADMINISTRATIVE MATTERS

7A. Student Body – Accept and File Updates Regarding Events and Activities at Each Torrance School

Recommendation of the Community Services Director that the Torrance Council accept and file oral reports.

MOTION: Youth Councilmember Thai moved to accept and file the oral reports from each school; Youth Councilmember Kantisiri seconded, a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers *Berga and Yalla).

7B. Youth Council Member –Provide Updates and Information Regarding Meetings of the City Council and Various City Commissions.

Recommendation of the Community Services Director that the Torrance Youth Council accept and file oral reports:

City Council report – None.

ASSIGNMENTS: 8/23/22 – None.

Library Commission report – None.

ASSIGNMENTS: – None.

Parks and Recreation Commission report – None.

ASSIGNMENTS: – None.

7C. Discussion – Youth Council 2021-2022 Annual Report

Recommendation of the Community Services Director that the Torrance Youth Council discuss, assign, and continue the annual report to the next meeting.

Amendments to the annual report is as follows: Councilmember Curze change to Cruze, first name of Councilmember Chole Kang change to Councilmember Chloe Kang, and Councilmember Christian Park change to Councilmember Christina Park.

Motion: Youth Councilmember Phan moved to accept the amendments to the 2021-2022 annual report; Youth Councilmember Suk seconded, a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers *Berga and Yalla).

7D. Discussion – Youth Council Time Capsule

Recommendation of the Community Services Director that the Torrance Youth Council discuss updates on the unearthing of the 1996 Time Capsule.

Discussion ensued in regards to what to place within the new capsule. Items ranging from pictures to letters to public culture. Each councilmember chose what item they would be responsible for from the list created.

7E. Discussion – Youth Council Time Capsule

Recommendation of the Community Services Director that the Torrance Youth Council discuss and approve committee sign-ups.

- 1) ASB Bowl/City Council: Councilmembers Ernst, Kantisiri, Kim, Miyazato, Phan, and Yalla
- 2) Senior Event (Senior Tech Day or Talent Show): Councilmembers Choi, Gounder, Han, Lee, Sharma, and Thai
- 3) Youth Forum/Community Outreach: Councilmembers Berga, Ernst, Ho, Kang, Thai, and Suk
- 4) Beat the Odds Scholarships: Councilmembers Berga, A. Choi, J. Choi, Ho, Kim, and Suk
- 5) Publicity: Councilmembers J. Choi, Cruze, Han, Phan, Sharma, and Yalla
- 6) The Attic/New Ideas: Councilmembers J. Choi, Cruze, Gounder, Kang, Kantisiri, Lee, and Miyazato

7F. Discussion – Turkey Trot Apparel

Recommendation of the Community Services Director that the Torrance Youth Council discuss Turkey Trot apparel.

At the next regular meeting, on October 5 councilmembers will be voting on designs and apparel choice.

7F. Turkey Trot Schedule for November 24, 2022

8. COUNCIL ORAL COMMUNICATIONS #2

- Councilmember A. Choi stated that one committee member from West, North, and South asked for applications from other schools.
- Councilmember Han spoke on the TYC Group Chat starting up in January.
- Senior Program Specialist Emily Escalante spoke on this year's Harassment Prevention Training.
- Vice Chair Phan made councilmembers aware of the potential new gun store that has requested to open in Old Town Torrance, and to remain updated.

9. **ADJOURNMENT**

- 9A. **Adjournment of the Torrance Youth Council meeting to Wednesday, October 5, 2022 at 7:00 p.m. at the Commission Meeting Room at City Hall West Annex, 3031 Torrance Blvd.**

MOTION: Youth Councilmember Phan moved to adjourn the meeting to October 5, 2022 at 7:00 p.m. at the Commission Meeting Room at City Hall – West Annex, 3031 Torrance Blvd. Youth Councilmember Thai seconded; a roll call vote reflected unanimous approval 17-0 (absent Youth Councilmember Yalla).

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Subject to Approval