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Direct questions or concerns to the Commission Liaison at (310)618-2949, 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.

**TORRANCE YOUTH COUNCIL AGENDA
WEDNESDAY, JANUARY 4, 2023
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, Ernst, Gounder, Han, Ho, Kang, Kantisiri, Kim, Lee, Miyazato, Phan, Sharma, Suk, Thai, Yalla

2. FLAG SALUTE: Youth Council Member Berga

INSPIRATIONAL BY: Youth Council Member Phan

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, DECEMBER 29, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 30 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 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak.

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: December 7, 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. 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.

7C. Discussion – Committee Updates

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

- 1) Report and update on any committee meetings; and
- 2) Discuss and share information; and
- 3) Assign dates and time for upcoming meetings.

7D. Discussion - Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Discuss what Torrance Youth Council is working on, has accomplished, and other information they would like to share during the meeting.

7E. Discussion - Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Discuss the unearthing ceremony; and
- 2) Turkey Trot; and
- 3) Senior Tech Day.

8. ORAL COMMUNICATIONS #2

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council Meeting to WEDNESDAY, January 18, 2023, 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 Chairperson Khushi Sharma at 7:01 p.m. on Wednesday, December 7, 2022. The meeting was held in the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard, Torrance CA 90503.

ROLL CALL

PRESENT: A. Choi, J. Choi, Cruze, Ernst, Gounder, Han, Ho, Kang, Kantisiri, Kim, Lee, Miyazato, Suk, Thai, Yalla and Chairperson Sharma.

ABSENT: Berga and Phan

STAFF: Charlene Walker, Program Coordinator

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Ernst

Inspirational: Youth Councilmember Han – How do you get ready for the holidays?

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

MOTION: Youth Councilmember Thai moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of December 7, 2022. Youth Councilmember Yalla seconded the motion; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Berga and Phan).

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Matthew Choi – AAC guest – The ATTIC is hosting a holiday mixer on Wednesday, December 14, 2022 at 6:00 – 7:30 PM.

John La Rock – Expressed his thanks to the council for hard work and time on the Turkey Trot. The turnout was great.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – November 16, 2022

MOTION: Youth Councilmember Kim moved to approve minutes of the November 16, 2022 meeting as amended. Item 2: Councilmember Berga held the flag salute. Item 7A: Change Lost Gin to Lost Girl. Item 7D: Change Aratus to Avatar. Youth Councilmember Kang seconded the motion; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Berga and Phan).

7. ADMINISTRATIVE MATTERS

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

CAMS: 12/9/22- Vex Ice Cream and Churro Fundraiser, Class of '24 Hosting movie night – The Grinch; 12/12/22- Engineering Design and Development Class Presentation; 12/12 & 12/17/22 – Girls soccer team playing in the “Best of the West”; 12/15/22 – Class of '26 hosting Holiday Get Together; 12/16/22- ASB/Board Applications are due and Korean Dance Club Rally will be held; 12/19 - 12/23/22- Winter Fest games and dress up during lunch.

NORTH: 12/9/22- Winter Dance Assembly; 12/12 – 12/16/22- Winter Spirit Week; 12/13/22– Class of '23 Fundraiser at Panda Express; 12/14/22- Winter Band Concert.

SOUTH: 12/8/22- Thrifting Thursday Fundraiser; 12/9/22- Last day to pre-order yearbook and Choir Concert at 9:00 AM; 12/12/2022- Movie Night; 12/12 – 12/16/22- Holiday Spirit Week; 12/12/2022- Winter Band concert; 12/13/22- Head Start Holiday Program; 12/16/22- Class of '23 Ice skating fundraiser; 12/17/22- Hot Coco Fundraiser at Candy Cane lane.

TORRANCE: 12/5 – 12/9/22- Holiday Spirit Week; 12/9/22- Winter Rally and Home Basketball Game; 12/14/22- Senior Pizza Party, Winter Band and Choir Concert, Senior Best Announcement; 12/15/22- Santa Photo Opp.

WEST: 12/9/22- Movie Night, Class of '24 Fundraiser, Choir Concert at 7:00 PM, Winter Rally and Powderpuff Game; 12/11/22- Spirit Week; 12/12 – 12/13/22- Swim tryouts; 12/12 – 12/14/22- Canned Food Drive; 12/14/22- Baseball tryouts; 1/6/23 – 1/7/23- Advanced Dance hosting Winter Concert.

MOTION: Youth Councilmember Ernst moved to accept and file the oral reports from each school; Youth Councilmember Miyazato seconded, a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Berga and Phan).

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.

A Joint Meeting with City Council will be held March 14, 2023.

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 oral reports:

City Council report – **12/6/22**- Youth Councilmembers Sharma, Kim, Kang, Ernst, Han

Police Department approved the purchase of new car cameras and body cams; Utility Electric Vehicles; Adopt Emergency Preparedness Program; Torrance Civic Chorale did some caroling, Frank Robinson was honored; Councilmember Kaji stated not funding increase; Councilmember Griffiths requested more Cultural Ambassadors.

ASSIGNMENTS: **12/20/22** - Youth Councilmembers Sharma, Kim, Lee, A. Choi, J. Choi, Kang, Ho

Library Commission report – None.

ASSIGNMENTS: **1/9/23** - Youth Councilmembers Cruze, Kantisiri, Thai, Han, Yalla

Parks and Recreation Commission report – None.

ASSIGNMENTS: **12/14/22** - Youth Councilmembers Kantisiri, Thai, J. Choi, Cruze

7D. Committee Updates

ASB Bowl / City Council: 4/18/23- Theme is *Inside Out*.

Senior Events: Senior Tech Day will be held on 1/7/23 at 8:30 – 11:30 AM. Pros: Bonding event, donuts, chatting with seniors, preparation. Cons: Not too many seniors, broken door. Suggestions: Work in pairs and rotate spots, more publicity, library needs more flyers.

Youth Forum / Community Outreach: 2/8/23- Topics: 2 Funny 2 Serious; Topics were assigned and finalized.

Beat the Odds: None.

Publicity: Change Senior event flyer to January 7th.

AAC: Youth Councilmembers Kang and Lee to attend next meeting on January 9th at 6:20 PM.

MOTION: Youth Councilmember Ho moved to accept the oral report; Youth Councilmember Kim seconded, a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Berga and Phan).

7E. Discussion and Approval

- A Youth Council joint meeting with City Council will take place on 3/14/22 at 4:30 PM; Each co-chair from each committee; Start assigning roles next meeting. Examples: Turkey Trot, Happy to chat bench.
- 12/21/22 scheduled meeting will go dark.

MOTION: Youth Councilmember Gounder moved to accept the oral report; Youth Councilmember Suk seconded, a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Berga and Phan).

8. COUNCIL ORAL COMMUNICATIONS #2

- Youth Councilmember Han will organize Secret Santa, the budget is \$10 - \$15, and gifts will be exchanged on 1/4/22.
- 12/9/22- Move Night.

ADJOURNMENT

9A. Adjournment of the Torrance Youth Council meeting to Wednesday, January 4, 2023 at 7:00 p.m. at the Commission Meeting Room at City Hall West Annex, 3031 Torrance Blvd.

MOTION: Youth Councilmember A. Choi moved to adjourn the meeting to January 4, 2023 at 7:00 p.m. at the Commission Meeting Room at City Hall – West Annex, 3031 Torrance Blvd. Youth Councilmember Gounder seconded; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Berga and Phan).

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