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)618-2949, 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 18, 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, January 12, 2023.

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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: January 4, 2023

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:

1) Discuss what Torrance Youth Council is working on, has accomplished, and other information they would like to share during the joint Council/Commission meeting scheduled for Tuesday, March 14, at 4:30 p.m.

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 – 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.

8. ORAL COMMUNICATIONS #2 - Youth Council/Staff

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council Meeting to WEDNESDAY, February 1, 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, January 4, 2023. The meeting was held in West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard, Torrance CA 90503.

ROLL CALL

PRESENT: Berga, A. Choi, J. Choi, Cruze, Ernst, Gounder, Han, Ho, Kang, Kantisiri,

Kim, Lee, Miyazato, Phan, Suk, Thai, Yalla and Chairperson Sharma.

ABSENT: None.

STAFF: Jesus Castro, Senior Recreation Supervisor

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Berga

Inspirational: Vice Chairperson Phan

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

<u>MOTION:</u> Youth Councilmember Ernst moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of January 4, 2023. Youth Councilmember Kim seconded the motion; a roll call vote reflected unanimous approval 18-0.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Dahee from AAC.

1/25/23- Glow in the Dark sports night will be held at 6:30-8:30 PM, send an e-mail to the Attic to register.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – December 7, 2022

<u>MOTION:</u> Youth Councilmember Cruze moved to approve the minutes of the December 7, 2022 meeting as amended:

Item 7E: Capitalize the "Chat" in "Happy to Chat" and swap 3/14/22 with 3/14/23;

Item 8: Change "Move Night" to "Movie Night".

Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 18-0.

7. <u>ADMINISTRATIVE MATTERS</u>

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

Update reports provided for each of the Torrance Schools.

<u>MOTION:</u> Youth Councilmember Yalla moved to accept and file the oral reports from each school; Youth Councilmember Ho seconded, a roll call vote reflected unanimous approval 18-0).

7B. Discussion – Joint Council/Commission Meetings

Recommendation of the Community Services Director that the Torrance Youth Council discuss the 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 oral reports:

City Council Report **12/20/22** – Youth Councilmembers Kim, Kang, Lee, Sharma, Ho, J.Choi, Sharma, A. Choi

Housing Village Presentation, Alert test for alarms, volunteers are needed for the Annual Homeless Count that will take place on January 25.

ASSIGNMENTS: 1/10/23 – Youth Councilmembers Han, Suk, Sharma, Gounder, Miyazato, Phan, A. Choi

Library Commission report – None.

ASSIGNMENTS: 1/9/23 – Youth Councilmembers Cruze, Ernst, Ho, Thai, Yalla,

Parks and Recreation Commission report – 12/14/22: Thai, Kantisiri, Cruze

Allocating a dog free run at Lago Seco Park, Increased revenue at Farmers Market and want to increase the size, Adaptive Torrance Medal

ASSIGNMENTS: 1/11/23 - Youth Councilmembers Thai, Kantisiri, Phan, Han

7D. Committee Updates -

ASB Bowl / City Council: Discussed games, snacks and decorations for Inside Out. Flyers and RSVP link need to be created. The budget is \$100.

Senior Events: Senior Tech Day will be held on 1/7/23 at 8:30 – 11:30 AM. Volunteers will arrive at 8:15 AM. North High is bringing volunteers.

Youth Forum / Community Outreach: Send reminders on what needs to be rescanned, complete the Google doc, potential City Council speaker, a poster from publicity is needed.

Beat the Odds: Will start meeting in February.

Publicity: Change font for Senior Events.

AAC: Elected Co-chairs- Kang and Miyazato. Kang and Kantisiri will attend the next meeting on 1/18.

<u>MOTION:</u> Youth Councilmember Thai moved to accept the oral report; Youth Councilmember Yalla seconded, a roll call vote reflected unanimous approval 18-0.

7E. Discussion & Approval

Joint Meeting with City Council will take place March 14th at 4:30 pm, Semi-formal attire is required. Each co-chair from each committee will speak out. Chairperson Sharma will discuss unearthing ceremony and Torrance Youth Council rundown, Han will discuss Turkey Trot.

8. COUNCIL ORAL COMMUNICATIONS #2

- Youth Councilmember Phan is offering free Kings tickets
- Youth Councilmember Sharma held Secret Santa
- Brusters was rescheduled to next meeting
- Jesus Castro has been promoted to Senior Recreation Supervisor
- City Clerk training for Chairperson was discussed

ADJOURNMENT

9A. Adjournment of the Torrance Youth Council meeting to Wednesday, January 18, 2023 at 7:00 p.m. at the Commission Meeting Room at City Hall West Annex, 3031 Torrance Blvd.

MOTION: Youth Councilmember Ho moved to adjourn the meeting to January 18, 2023 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 18-0.

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