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)618-2935, 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, AUGUST 16, 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: Youth CouncilmembersBerga, Chang,A. Choi,J. Choi,Ernst,Han,
	Ho,Kang,Kim,E. Lee,I. Lee,McCallum,Miyazato,Sharma,Suk,Tanaka
	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, August 10, 2023.

#### 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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: June 7, 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 – Accept and File Updates and Information Regarding Youth Council Notebooks.

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

- Discuss the 2023 2024 notebooks
- Youth Council policies and procedures
- Robert Rules of Order
- City policies and protocols

### 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 – Youth Council 2022-2023 Annual Report

Recommendation of the Community Services Director and the Torrance Youth Council discuss and assign the 2022-2023 Annual Youth Council Report to returning members: ASB Bowl, Youth Forum, Senior Tech Day, Publicity, BTO's Scholarship Program and Happy to Chat Bench.

### 7E. Discussion – Youth Council Annual Workshop - Monday, August 21, 2023, 4:00 p.m. – 6:00 p.m. At the ATTIC Teen Center; 2320 West Carson Street.

Recommendation of the Community Services Director that the Torrance Youth Council discuss the workshop details.

#### 8. ORAL COMMUNICATIONS #2 - Youth Council/Staff

#### 9. ADJOURNMENT

**9A.** Adjournment of the Torrance Youth Council Meeting to MONDAY, August 21, 2023, at 4:00 p.m. at the ATTIC *A Torrance Teen Center*, 2320 W. Carson Street.

June 7, 2023

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

#### 1. CALL MEETING TO ORDER

A regular meeting of the Torrance Youth Council was called to order by Chairperson Khushi Sharma at 7:00 p.m. on Wednesday, June 7, 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, Ernst, Gounder, Han, Ho, Kang, \*Kantisiri, Kim,

Lee, Phan, Suk, Thai, \*\*\*Yalla, and Chairperson Sharma.

Absent: Cruze and \*\*Miyazato

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

#### 2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Berga Inspirational: Youth Councilmember Phan

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

<u>MOTION:</u> Youth Councilmember Thai moved to approve the excused absence of Commissioner Cruze. Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 16-0 (absent Cruze and Miyazato).

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

None.

#### 5. ORAL COMMUNICATIONS

John La Rock thanked and congratulated the Torrance Youth Council (TYC) for their service and offered words of encouragement.

Jeanette Berga aspires to be part of TYC.

<sup>\*</sup>Commissioner Kantisiri arrived at 7:13 p.m.

<sup>\*\*</sup>Commissioner Miyazato arrived at 7:20 p.m.

<sup>\*\*\*</sup>Commissioner Yalla arrived at 7:04 p.m.

#### 6. CONSENT CALENDAR

#### 6A. <u>APPROVAL OF MINUTES – April 19, 2023 and May 3, 2023</u>

<u>MOTION:</u> Youth Councilmember Kim moved to approve the minutes of the April 19, 2023 meeting as amended. Item 5: Remove the apostrophe from the days of the week. Youth Councilmember Kang seconded the motion; a roll call vote reflected unanimous approval 17-0 (absent Cruze).

<u>MOTION:</u> Youth Councilmember Kim moved to approve the minutes of the May 3, 2023 meeting as amended. Item 2: Phan read the Inspirational not Kim. Youth Councilmember Kang seconded the motion; a roll call vote reflected unanimous approval 17-0 (absent Cruze).

#### 7. ADMINISTRATIVE MATTERS

### 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 Ho moved to accept and file the oral reports from each school; Youth Councilmember Berga seconded, a roll call vote reflected unanimous approval 17-0 (absent Cruze).

### 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 oral reports:

City Council Report 5/9/23 - Youth Councilmember Berga

Student Government Day was discussed.

ASSIGNMENTS: None.

Library Commission Report 5/8/23- Youth Councilmembers Ernst

A presentation was conducted by the Walteria librarian, a special thanks was given to those who celebrated Library Appreciation Day, and a discussion of creating a scholarship ensued.

ASSIGNMENTS: None.

Parks and Recreation Commission Report 5/10/23 – None.

ASSIGNMENTS: None.

#### 7C. Committee Updates -

ASB Bowl / City Council: None.

Senior Events: The events proved to be very helpful and are aimed to occur more frequently next year and to implement better advertising.

Youth Forum / Community Outreach: None.

Beat the Odds: The event was a total success. Advertising can be improved for next year.

Publicity: The yearbook is almost completed. The theme is Growth- Always Growing.

AAC: None.

<u>MOTION:</u> Youth Councilmember Kantisiri moved to accept and file the oral report; Youth Councilmember Yalla seconded, a roll call vote reflected unanimous approval 17-0 (absent Cruze).

#### 8. COUNCIL ORAL COMMUNICATIONS #2

 The Torrance Youth Council wished each other good luck and expressed what an amazing year it's been.

#### 9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council meeting to Wednesday, August 16, 2023 at 7:00 p.m. at the Commission Meeting Room at City Hall West Annex, 3031 Torrance Blvd.

**MOTION:** At 7:51 p.m., Youth Councilmember Berga moved to adjourn the meeting to Wednesday, August 16, 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 17-0 (absent Cruze).

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