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, SEPTEMBER 6, 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 Councilmember

INSPIRATIONAL BY: Youth Councilmember

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 31, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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: August 16, 2023 and August 21, 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 – Election of Officers

Recommendation of the Community Services Director that the Torrance Youth Council elect officers for the 2023-2024 term.

- Chair
- Vice Chair
- Secretary
- Sergeant of Arms
- Historians

7C. Youth Councilmember – 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 Councilmembers for upcoming meetings.

7D. Discussion - Youth Council 2022-2023 Annual Report

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

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 and debrief the Annual Workshop.

8. ORAL COMMUNICATIONS #2 - Youth Council/Staff

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council Meeting to WEDNESDAY, September 20 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 regular meeting of the Torrance Youth Council was called to order by Commissioner Ernst at 7:00 p.m. on Wednesday, August 16, 2023. The meeting was held in West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard, Torrance, CA 90503.

ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

Present: Berga, Chang, A. Choi, J. Choi, Ernst, *Han, Ho, Kang, Kim, E. Lee, I. Lee,

McCallum, Miyazato, Sharma, Suk, Tanaka, and Yalla.

Absent: Thai

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist John La Rock, Community Services Director

<u>MOTION:</u> Youth Councilmember Ho moved to approve the excused absence of Commissioner Thai. Youth Councilmember Ernst seconded the motion; a roll call vote reflected unanimous approval 17-0. (Absent Youth Councilmember Thai).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Ernst

Inspirational: Youth Councilmember Ernst

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

Senior Supervisor Castro reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, August 10, 2023.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

John La Rock welcomed the new committee and encouraged open communication on any improvements necessary.

^{*}Commissioner Han arrived at 7:09 p.m.

6. CONSENT CALENDAR

6A. <u>APPROVAL OF MINUTES – June 7, 2023</u>

<u>MOTION:</u> Youth Councilmember Kim moved to approve the minutes of the June 7, 2023 meeting as read. Youth Councilmember Han seconded the motion; a roll call vote reflected unanimous approval 17-0. (Absent Youth Councilmember Thai).

7. ADMINISTRATIVE MATTERS

<u>MOTION:</u> Youth Councilmember McCallum moved to discuss Item 7B before 7A; Youth Councilmember A. Choi seconded, a roll call vote reflected unanimous approval 17-0. (Absent Youth Councilmember Thai).

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 Han moved to accept and file the oral reports from each school; Youth Councilmember E. Lee seconded, a roll call vote reflected unanimous approval 17-0. (Absent Youth Councilmember Thai).

7B. Discussion – Accept and File Updates and Information Regarding Youth Council Notebooks

An overview and explanation of the TYC Handbook was presented. Introduction of officer positions and elections will be held at the next meeting. Subcommittees and calendar of events were discussed.

<u>MOTION:</u> Youth Councilmember Suk moved to accept and file the oral reports; Youth Councilmember Miyazato seconded, a roll call vote reflected unanimous approval 17-0. (Absent Youth Councilmember Thai).

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

City Council Report- None.

ASSIGNMENTS: **8/22/23**- Youth Councilmembers J. Choi, Han, Ho, Suk, McCallum, Sharma and A. Choi

Library Commission Report- None.

ASSIGNMENTS: 9/11/23- Youth Councilmembers E. Lee, Yalla, Han, and Chang

Parks and Recreation Commission Report- None.

ASSIGNMENTS: 9/13/23- Youth Councilmembers Kim, Suk, Miyazato, and Kang

7D. Discussion - Youth Council 2022-2023 Annual Report

ASB Bowl: Ernst

Senior Events: A. Choi

Youth Forum: Kang

Beat the Odds: J. Choi.

Publicity: Yalla

AAC: Miyazato

Time Capsule: Han

7E. Discussion – Youth Council Annual Workshop

Reminder to arrive on time to the Leadership Workshop. CAMS students may be excused for tardiness. Ensure to get to know the AAC Committee.

8. COUNCIL ORAL COMMUNICATIONS #2

The dress code was clarified and Han discussed birthdays.

9. ADJOURNMENT

9A. At 7:57 p.m., Youth Councilmember A. Choi moved to adjourn the meeting to Monday, August 21, 2023 at 4:00 p.m. at THE ATTIC Torrance Teen Center; 2320 W. Carson Street. Youth Councilmember Ho seconded; a roll call vote reflected unanimous approval 17-0. (Absent Youth Councilmember Thai).

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MINUTES OF A WORKSHOP OF THE TORRANCE YOUTH COUNCIL

1. CALL MEETING TO ORDER

A Workshop of the Torrance Youth Council was called to order by Commissioner Ernst at 4:01 p.m. on Monday, August 21, 2023. The meeting was held in THE ATTIC Torrance Teen Center; 2320 W. Carson Street.

ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

Present: Berga, *Chang, A. Choi, J. Choi, Ernst, Ho, Kang, Kim, E. Lee, I. Lee,

McCallum, Miyazato, **Sharma, Suk, Tanaka, and Thai.

Absent: Han and Yalla

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

<u>MOTION:</u> Youth Councilmember E. Lee moved to approve the excused absence of Commissioner Han and Yalla. Youth Councilmember McCallum seconded the motion; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Han and Yalla).

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

Senior Supervisor Castro reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, August 16, 2023.

3. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

4. ORAL COMMUNICATIONS

None.

5. CONSENT CALENDAR

None.

6. **ADMINISTRATIVE MATTERS**

6A. Workshop: Discussion

Castro introduced TYC and AAC committee staff.

7. COUNCIL ORAL COMMUNICATIONS #2

Ernst thanked everyone for attending.

^{*}Commissioner Chang arrived at 4:09 p.m.

^{**}Commissioner Sharma arrived at 4:09 p.m.

8. ADJOURNMENT

8A. At 5:49 p.m., Youth Councilmember Ho moved to adjourn the meeting to Wednesday, September 6, 2023 at 7:00 p.m. at the City Hall West Annex Commission Room, 3031 Torrance Blvd. Youth Councilmember Sharma seconded; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Han and Yalla).

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