

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, NOVEMBER 1, 2023
REGULAR MEETING
7:00 P.M. WEST ANNEX COMMISSION MEETING ROOM
AT 3031 TORRANCE BL.**

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

1. CALL MEETING TO ORDER

ROLL CALL: Youth Councilmembers ___Berga, ___ 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 Kang

INSPIRATIONAL BY: Youth Councilmember Han

3. REPORT OF THE STAFF 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 26, 2023.

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

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

*This portion of the meeting is reserved for comment on items on the Consent Calendar or not on the agenda. Under the Ralph M. Brown Act, the Commission 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. **No longer than 1 minute per speaker**. If presenting handout material to Commission, please provide 10 copies to staff before speaking.*

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 Councilmember from the Consent Calendar and considered separately.

6A. Approve Commission Minutes: October 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. 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 Youth Councilmembers 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 and Update –TYC Apparel and Logo

Recommendation of the Community Services Director that the Torrance Youth Council discuss and approve the 2023/2024 apparel and logo.

- 1) Logo Design
- 2) Type of Apparel
- 3) Collect Quotes

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

9A. Adjournment of the Torrance Youth Council Meeting to WEDNESDAY, November 15 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 Chairperson Ernst at 7:00 p.m. on Wednesday, October 4, 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, Kim, E. Lee, I. Lee, McCallum, Miyazato, *Sharma, Suk, Tanaka, and Thai.

Absent: Kang and Yalla

Staff: Jesus Castro, Senior Recreation Supervisor
Emily Escalante, Senior Program Specialist

* Commissioner Sharma arrived at 7:04 p.m.

** Commissioner Han arrived at 7:45 p.m.

MOTION: Youth Councilmember Ho moved to approve the excused absence of Commissioner Kang and Yalla. Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Kang and Yalla).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Kang

Inspirational: Youth Councilmember Han

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, September 28, 2023.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Halloween movie night will take place October 26, Friendsgiving is November 26, and the Holiday Mixer will be December 13th.

6. **CONSENT CALENDAR**

6A. **APPROVAL OF MINUTES – September 6, 2023 and September 20, 2023**

MOTION: Youth Councilmember Sharma moved to approve the minutes of the September 6, 2023 meeting as amended and minutes of the September 20, 2023 meeting as submitted. Item 6A: Kim did not leave early. Item 8: Remove “are” from “Han and Ho are.” Youth Councilmember Kim seconded the motion; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Kang and Yalla).

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.

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

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

City Council Report **9/26/23**- Youth Councilmembers Sharma, J. Choi, Miyazato, Ho, McCallum, A. Choi and Kim

The Coyote Management plan was discussed, October is National Rideshare Month, the Torrance General Municipal Election is in November, Council approved the wireless cell tower designed as a false tree, the Honda Headquarters in Tokyo will be visited, and funds were appropriated to replace fire engines.

ASSIGNMENTS: **10/17/23**- Youth Councilmembers McCallum, Ho, A. Choi, J. Choi, Suk, E. Lee, and Sharma

Library Commission Report- None.

ASSIGNMENTS: **10/9/23**- Youth Councilmembers Thai and Ernst

Parks and Recreation Commission Report- None.

ASSIGNMENTS: **10/11/23**- Youth Councilmembers Chang, Thai, Miyazato, I. Lee and Ernst.

7C. Discussion and Approval – Committee Updates

ASB Bowl/City Council: None.

Senior Events: October 18 at 6:50 p.m. is the subcommittee meeting.

Youth Forum/Community Outreach: November 1st at 6:30 p.m.

Beat the Odds: None.

Publicity: None.

AAC: Meeting will be held October 18 at 6:40 p.m.

MOTION: Youth Councilmember Sharma moved to accept and file the committee reports; Youth Councilmember Ho seconded, a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Kang and Yalla).

7D. Discussion – TYC Apparel and Logo

Commissioner Ho compiled designs and sent out a Google Form for commissioners to vote. Logo 5 was chosen for the back and logo 7 for the front, quarter zip style and navy color.

MOTION: Youth Councilmember Miyazato moved to accept and file the oral report; Youth Councilmember McCallum seconded, a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Kang and Yalla).

8. COUNCIL ORAL COMMUNICATIONS #2

- Ernst provided a Water Commission meeting update.
- Ho mentioned the Halloween ATTIC movie night as well as Brusters gathering will be a bonding event for TYC.
- Mr. Castro suggested TYC connect with AAC more and training is due December 31st.

9. ADJOURNMENT

9A. At 8:06 p.m., Youth Councilmember Sharma moved to adjourn the meeting to Wednesday, October 18, 2023 at 7:00 p.m. at West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember E. Lee seconded; a roll call vote reflected unanimous approval 16-0. (Absent Youth Councilmembers Kang and Yalla).

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