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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.

Security procedures: Members of the public will be directed to enter City Hall on the East side of the building through the sliding door. All other entrances will remain locked for entry. Oversized bags or backpacks will not be allowed in the Council Chamber or Commission meeting room. All bags are subject to search.

Any correspondence received after 2:00 p.m. on WEDNESDAY on any item on the agenda will be provided to the Commission electronically and available for public inspection in the City Clerk's Office. A copy of the correspondence will be available for public inspection in a binder at the back of the Council Chamber or Commission Meeting room.

**TORRANCE YOUTH COUNCIL AGENDA
WEDNESDAY, DECEMBER 6, 2023
REGULAR MEETING
7:00 P.M. IN THE 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, Han, Ho, Kang, Kim, E. Lee,

I. Lee, McCallum, Miyazato, Sharma, Suk, Tanaka, Thai, Yalla, and Chair Ernst

**2. FLAG SALUTE
INSPIRATIONAL**

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, November 30, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 18, 2023 and November 1, 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 – Commission Meeting to go Dark

Recommendation of the Community Services Director that the Torrance Youth Council discuss the option of going dark December 20, 2023, or January 3, 2024.

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

- 9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, December 20, 2023, at 7:00 p.m. in the West Annex Commission Meeting Room.



**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 18, 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: Chang, A. Choi, Ernst, Ho, Kang, Kim, E. Lee, McCallum, Miyazato, Sharma, Tanaka, Thai and Yalla

Absent: Berga, J. Choi, Han, I. Lee, and Suk

Staff: Garrett Craig, Recreation Manager

MOTION: Youth Councilmember E. Lee moved to approve the excused absence of Commissioners Berga, J. Choi, Han, I. Lee, and Suk. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 13-0. (Absent Berga, J. Choi, Han, I. Lee, and Suk).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember

Inspirational: Youth Councilmember

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

Recreation Manager Craig reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, October 12, 2023.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Matthew Choi and Samarth Yadav from the ATTIC Advisory Committee announced the Movie Night on October 26th at 6:30 – 9:00 p.m.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – No Minutes Available

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 Sharma moved to accept and file the oral reports from each school; Youth Councilmember E. Lee seconded, a roll call vote reflected unanimous approval 13-0. (Absent Berga, J. Choi, Han, I. Lee, and Suk).

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

City Council Report **10/17/23**- Youth Councilmembers Sharma, A. Choi, Ho, and McCallum

The California Great Shakeout was discussed, October is Italian Heritage Month, Council approved to appropriate 1.8 million in funds for legal services, a charitable gambling ordinance was proposed, the General Municipal Election will take place March 5, 2024, a ban on Touch and Goes was considered, and the TYC annual report was approved.

ASSIGNMENTS: **10/24/23**- Youth Councilmembers McCallum, Ho, A. Choi, Yalla, Kang, and Sharma

Library Commission Report **10/9/23**- Youth Councilmember Thai

Commissioners reported the library is a safe space for children to read and interact in a safe environment and October is National Library Card Sign-up month.

ASSIGNMENTS: **11/13/23**- Youth Councilmembers Tanaka, Thai, and Ernst

Parks and Recreation Commission Report **10/11/23**- Youth Councilmembers Miyazato and Chang

The City approved overnight park patrols, the Excellence in Arts Awards will take place October 16, a new lead ranger was hired and trained, there were 17 coyote sightings and 5 attacks in September, Adult sports program resumed, and the Special Olympics were October 7.

ASSIGNMENTS: **11/8/23**- Youth Councilmembers Chang, Ho, Miyazato, E. Lee and Yalla

7C. Discussion and Approval – Committee Updates

ASB Bowl/City Council: None.

Senior Events: Next meeting will be held November 1st at 6:40 p.m.

Youth Forum/Community Outreach: None.

Beat the Odds: None.

Publicity: McCallum moved to Publicity from AAC.

AAC: Attendance of November 6 meeting was discussed. The next meeting will be November 1st at 6:50 p.m.

MOTION: Youth Councilmember Miyazato moved to accept and file the committee reports; Youth Councilmember Sharma seconded, a roll call vote reflected unanimous approval 13-0 (Absent Youth Councilmembers Berga, J. Choi, Han, I. Lee, and Suk).

7D. Discussion – TYC Apparel and Logo

The link Mr. Castro sent was great.

MOTION: Youth Councilmember Yalla moved to accept and file the oral report; Youth Councilmember McCallum seconded, a roll call vote reflected unanimous approval 13-0 (Absent Youth Councilmembers Berga, J. Choi, Han, I. Lee, and Suk).

7E. Discussion – Turkey Trot Update

The final headcount is currently tentative however everyone present will attend. Members arrive at 6:00 a.m. to help set-up, cut and prepare oranges, hand out water and food, and help clean up. Historians should take plenty photos.

7F. Discussion – California Bill SB 1383

Question 1: South- Compost bins are less convenient to use since they only exist in tri bins. CAMS- Does not possess compost bins and has recycling bins only. North- Has compost bins as tri bins but only located in the cafeteria. Torrance- Compost bins are placed in obscure places and are always empty. West- Tri bins are in the cafeteria but black trash cans are scattered throughout campus.

Question 2: South- Students are not well informed. CAMS- No information. North- No information to students and no sustainability club. Torrance- No information available. West- There are posters above compost bins and an environmental club but no further information provided.

Question 3: Sustainability club is having lunch events at South only.

8. COUNCIL ORAL COMMUNICATIONS #2

- City of Torrance is hosting the annual Halloween Movie Night Saturday, October 28th.

9. ADJOURNMENT

9A. At 8:17 p.m., Youth Councilmember E. Lee moved to adjourn the meeting to Wednesday, November 1, 2023 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Thai seconded; a roll call vote reflected unanimous approval 13-0 (Absent Youth Councilmembers Berga, J. Choi, Han, I. Lee, and Suk).
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**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, November 1, 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, Ho, Kang, Kim, E. Lee, McCallum, Miyazato, Sharma, Suk, Tanaka, and Thai.

Absent: Han, I. Lee, and Yalla

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

MOTION: Youth Councilmember Sharma moved to approve the excused absence of Commissioner Han, I. Lee, and Yalla. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 15-0. (Absent Youth Councilmembers Han, I. Lee, and Yalla).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Kang

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, October 26, 2023.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Julia Jang and Lauren Kang introduced themselves and encouraged commissioners to attend the 10/26 Movie Night, 11/26 Friendsgiving and 12/13 Holiday Mixer.

6. **CONSENT CALENDAR**

6A. **APPROVAL OF MINUTES – October 4, 2023**

MOTION: Youth Councilmember Kim moved to approve the minutes of the October 4, 2023 meeting as amended. Item 2: Flag Salute was recited by Ernst not Kang. Youth Councilmember McCallum seconded the motion; a roll call vote reflected unanimous approval 15-0. (Absent Youth Councilmembers Han, I. Lee, 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 15-0. (Absent Youth Councilmembers Han, I. Lee, and Yalla).

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

City Council Report **10/24/23**- Youth Councilmembers Sharma, McCallum, and A. Choi

Council announced the Turkey Trot event, a discussion ensued regarding no sidewalks in some areas of Torrance, November is Torrance Education Foundation month, Military and Veterans appreciation week is 5/11/24 and the My Torrance App is approaching its once year anniversary.

ASSIGNMENTS: **11/14/23**- Youth Councilmembers McCallum, Ho, J. Choi, Suk, Kang and Sharma

Library Commission Report- None.

ASSIGNMENTS: None.

Parks and Recreation Commission Report- None.

ASSIGNMENTS: **11/8/23**- Youth Councilmembers Chang, Thai, Miyazato, E. Lee

7C. **Discussion and Approval – Committee Updates**

ASB Bowl/City Council: None.

Senior Events: Meet 11/15 at 6:40 p.m.

Youth Forum/Community Outreach: Next meeting will be held 11/15 at 6:30 p.m. Committee co-chairs will be assigned.

Beat the Odds: None.

Publicity: None.

AAC: A GroupMe chat will be created by next AAC meeting on 11/15 at 6:50 p.m.

MOTION: Youth Councilmember Thai moved to accept and file the committee reports; Youth Councilmember Berga seconded, a roll call vote reflected unanimous approval 15-0. (Absent Youth Councilmembers Han, I. Lee, and Yalla).

7D. Discussion – TYC Apparel and Logo

The quarter zip style was selected and members will pay the \$1.75 difference for the \$20.00 quote. The shirt sizes are available on Google Sheets.

MOTION: Youth Councilmember E. Lee moved to accept and file the oral report; Youth Councilmember Miyazato seconded, a roll call vote reflected unanimous approval 15-0. (Absent Youth Councilmembers Han, I. Lee, and Yalla).

8. COUNCIL ORAL COMMUNICATIONS #2

- The deadline for completing the 2 hour long training is 12/31. Ensure to email the certificate of completion or bring it in to the following meeting.

9. ADJOURNMENT

9A. At 7:44 p.m., Youth Councilmember Ho moved to adjourn the meeting to Wednesday, November 15, 2023 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Sharma seconded; a roll call vote reflected unanimous approval 15-0. (Absent Youth Councilmembers Han, I. Lee, and Yalla).

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