

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.

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 20, 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, December 14, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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: November 15, 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.

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

- 9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, January 17, 2024, 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, November 15, 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, Kim, E. Lee, I. Lee, McCallum, Miyazato, Sharma, Suk, Tanaka, Thai and Yalla

Absent: Ho and Kang

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

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

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Ernst

Inspirational: Youth Councilmember Han

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

Senior Recreation 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, November 9, 2023.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

- AAC member Kei Miyanishi announced the 12/13 Holiday Mixer.
- Donna Dunlap from Torrance Sister City encouraged TYC to apply for and promote the Kashiwa Japan trip on July 9th.
- Franco Lee, Student Ambassador, attended the trip and shared his enriching and cultural experience in Japan.

6. **CONSENT CALENDAR**

6A. **APPROVAL OF MINUTES**

None.

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

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

City Council Report **11/14/23** - Youth Councilmembers J. Choi, Suk, Sharma, and McCallum

City of Torrance AA music is offering an exhibition of contemporary art, 11/12 – 11/18 is nurse practitioners week, the South Bay Conservatory will be playing Sweeny Todd, and a general meeting of the Rose Float Association will take place 11/16.

ASSIGNMENTS: **11/28/23** - Youth Councilmembers McCallum, A. Choi, Yalla, Kim, Miyazato and Sharma

Library Commission Report- None.

ASSIGNMENTS: **12/11/23** - Assigned at next meeting.

Parks and Recreation Commission Report **11/8/23** - Youth Councilmembers E. Lee, Miyazato and Chang

The public opposes an off-leash dog park, the HALO award was discussed, the Salvation Army will be hosting a food drive through 12/9, and a dog park per district was proposed.

ASSIGNMENTS: **12/13/23** - Assigned at next meeting.

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

ASB Bowl/City Council: None.

Senior Events: Han and Suk are the co-chairs. West High will provide volunteers for the next Senior Tech Day taking place on 1/20 and 2/24.

Youth Forum/Community Outreach: Sharma and Thai are the co-chairs and will brainstorm speakers for the next meeting at on 12/6 at 6:30 p.m.

Beat the Odds: None.

Publicity: Brainstorm ideas to publicize Senior Tech Day. Meetings will commence after 12/6.

AAC: Co-chair election has been postponed. Han and Miyazato will be attending the AAC meeting on 12/4. The next meeting is 12/6 at 6:50 p.m.

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

7D. Discussion – Turkey Trot Update

At least 15 Youth council members will be attending the Turkey Trot. The orange cutting task is cancelled so volunteers will be moving water, setting up tables, and cleaning up. The quarter zip sweaters are ready for pick up.

8. COUNCIL ORAL COMMUNICATIONS #2

- Chang reported on her meeting with the Library commission chairperson and that help to research veterans is needed.
- Kim announced a fundraiser and said to DM him for more information.
- Mr. Castro stated the Christmas Food Drive begins 11/15 and ends 12/9.

9. ADJOURNMENT

9A. At 8:01 p.m., Youth Councilmember McCallum moved to adjourn the meeting to Wednesday, December 6, 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 16-0 (Absent Ho and Kang).

###