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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.

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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, MARCH 6, 2024
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, February 29, 2024.

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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: February 21, 2024

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 – ATTIC Pancake Breakfast Fundraiser Event

Recommendation of the Community Services Director that the Torrance Youth Council discuss and prepare for the Saturday, April 13, event:

- 1) Ticket Sales (One Book of 25 tickets @ \$5/ea. Per Commissioner)
- 2) Entertainment (Each Commissioner to provide one performance act)
- 3) Volunteer shifts (6:30 a.m.- 9:30 a.m. AND/OR 8:30 a.m.- 11:30 a.m.)

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

- 9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, March 20, 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, February 21, 2024. 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, Han, Ho, Kang, Kim, E. Lee, McCallum, Sharma, Suk, Thai, Yalla and Chairperson Ernst.

Absent: I. Lee, Miyazato, and Tanaka

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

MOTION: Youth Councilmember Kim moved to approve the excused absence of Commissioners I. Lee, Miyazato, and Tanaka. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 15-0 (Absent I. Lee, Miyazato, and Tanaka).

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 Recreation Supervisor Jesus Castro reported that the agenda was posted on the Public Notice Board at 3031 Torrance Boulevard and on the City's website on Thursday, February 15, 2024.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

Members of the public spoke.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – February 7, 2024

MOTION: Youth Councilmember McCallum moved to approve the minutes of the February 7, 2024 meeting as submitted. Youth Councilmember Thai seconded the motion; a roll call vote reflected unanimous approval 15-0 (Absent I. Lee, Miyazato, and Tanaka).

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 Sharma seconded, a roll call vote reflected unanimous approval 15-0 (Absent I. Lee, Miyazato, and Tanaka).

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

City Council Report – None.

ASSIGNMENTS: None.

Library Commission Report – None.

ASSIGNMENTS: None.

Parks and Recreation Commission Report - None.

ASSIGNMENTS: None.

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

ASB Bowl/City Council: The chosen theme is Hunger Games. Districts will be assigned to each school and ASB representatives will discuss availability.

Senior Events: Senior Tech Day is on February 24th. Volunteers should arrive by 8:15 a.m. The upcoming proposed dates are 3/23 and 4/27.

Youth Forum/Community Outreach: Questions and topics of debate were discussed. Commissioners were encouraged to publicize and bring at least two guests to the March 12th event.

Beat the Odds: The event will be publicized and shared on Facebook. Flyers were distributed and posted at each school. Applications are due March 11 for the May 16 Banquet. Event themes will be brainstormed at next meeting.

Publicity: None.

AAC/Happy to Chat: “Little Library” is beginning to be built. A program proposal will be created and sent to Mr. Castro.

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

7D. Discussion – ATTIC Pancake Breakfast Fundraiser Event

Chang's slot time was moved to the early shift. Ho and Thai will be preparing the breakfast. Tickets are not required for Councilmembers and performers. Ticket funds are to be dropped-off to Mr. Castro by April 18th. Performers need to send Mr. Castro their information.

7E. Discussion – Beat the Odds Scholarship

A minimum of five applicants per school is necessary to consider a winner from said school. There will be up to six winners.

8. COUNCIL ORAL COMMUNICATIONS

- Han noted on the City Council meeting on 2/27.
- Mr. Castro invited Youth Councilmembers to attend the Commission on Aging's El Camino college event.
- E. Lee mentioned the Spring Fling Dance.

9. ADJOURNMENT

- 9A.** At 7:59 p.m., Youth Councilmember Thai moved to adjourn the meeting to Wednesday, March 6, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember E. Lee seconded; a roll call vote reflected unanimous approval 15-0 (Absent I. Lee, Miyazato, and Tanaka).

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