

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, MARCH 20, 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, March 14, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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: March 6, 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.)

7E. Discussion – Little Library Construction by the Happy to Chat Bench

Recommendation of the Community Services Director that the Torrance Youth Council discuss the Little Library project idea at Los Arboles Rocketship Park.

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

- 9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, April 3, 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, March 6, 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, I. Lee, Miyazato, Sharma, Suk, Thai, Yalla and Chairperson Ernst.

Absent: Han, Ho, Kang, Kim, E. Lee, McCallum, and Tanaka

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

MOTION: Youth Councilmember Suk moved to approve the excused absences of Commissioners Han, Ho, Kang, Kim, E. Lee, McCallum, and Tanaka. Youth Councilmember Thai seconded the motion; a roll call vote reflected unanimous approval 11-0 (Absent Han, Ho, Kang, Kim, E. Lee, McCallum, and Tanaka).

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 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 29, 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 21, 2024

MOTION: Youth Councilmember Berga moved to approve the minutes of the February 21, 2024 meeting as submitted. Youth Councilmember Sharma seconded the motion; a roll call vote reflected unanimous approval 11-0 (Absent Han, Ho, Kang, Kim, E. Lee, McCallum, 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 Thai moved to accept and file the oral reports from each school; Youth Councilmember Berga seconded, a roll call vote reflected unanimous approval 11-0 (Absent Han, Ho, Kang, Kim, E. Lee, McCallum, and Tanaka).

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

City Council Report **2/27/24**- Youth Councilmembers Miyazato, A. Choi, Ernst, and Berga

A new advisory committee for the Columbia Internment Camp monument was formed, a monthly siren test will be performed, 3/7 – 3/14 is California Arbor Week, Torrance declared March 2024 American Red Cross Month, the Little Free Library Book Sharing Pilot Program was approved, and reinstatement of membership with League of CA cities was discussed.

ASSIGNMENTS: None.

Library Commission Report – None.

ASSIGNMENTS: **3/11/24**- Youth Councilmembers Ernst, Thai, and Yalla

Parks and Recreation Commission Report - None.

ASSIGNMENTS: **3/13/24**- Youth Councilmembers A. Choi and J. Choi

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

ASB Bowl/City Council: In line with the *Hunger Games* theme, each high school was assigned a district. The official date is TBD. The next meeting will be held 3/20 at 6:40 p.m.

Senior Events: None.

Youth Forum/Community Outreach: Questions and topics of debate were discussed. Commissioners were encouraged to publicize and bring at least two guests. The subcommittee should arrive by 4:45, everyone else at 5:15 p.m. The next meeting is 3/20 at 6:30 p.m.

Beat the Odds: The finalized theme will be “Unmasking the Impossible” with masquerade/tea party décor. Food and beverage suggestions were discussed. The next meeting is on 3/20 at 6:20 p.m.

Publicity: None.

AAC/Happy to Chat: Little Library proposal was debriefed. The MADD event will take place on 3/21. Ernst visited the Happy-to-Chat bench.

MOTION: Youth Councilmember Thai moved to accept and file the committee reports; Youth Councilmember Yalla seconded, a roll call vote reflected unanimous approval 11-0 (Absent Han, Ho, Kang, Kim, E. Lee, McCallum, and Tanaka).

7D. Discussion – ATTIC Pancake Breakfast Fundraiser Event

Commissioners were reminded to continue to sell tickets. Performers need to be confirmed with Mr. Castro by 3/15. Commissioner Yalla cannot attend.

8. COUNCIL ORAL COMMUNICATIONS

- Ernst discussed Senior Events and weighed pros and cons.

9. ADJOURNMENT

- 9A.** At 7:52 p.m., Youth Councilmember Chang moved to adjourn the meeting to Wednesday, March 20, 2024 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 11-0 (Absent Han, Ho, Kang, Kim, E. Lee, McCallum, and Tanaka).

###