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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, APRIL 3, 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 28, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 20, 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 Hickory Park Little Library project idea and prepare for the Parks and Recreation Commission meeting scheduled for Wednesday, April 10, 2024.

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

- 9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, April 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 7:01 p.m. on Wednesday, March 20, 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, A. Choi, J. Choi, Han, Ho, Kim, McCallum, Miyazato, Sharma, Suk, Thai, and Chairperson Ernst.

Absent: Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla

Staff: Jesus Castro, Senior Recreation Supervisor

MOTION: Youth Councilmember Han moved to approve the excused absences of Commissioners Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla. Youth Councilmember McCallum seconded the motion; a roll call vote reflected unanimous approval 12-0 (Absent Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla).

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 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, March 14, 2024.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

None.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – March 6, 2024

MOTION: Youth Councilmember Kim moved to approve the minutes of the March 6, 2024 meeting as submitted. Youth Councilmember Thai seconded the motion; a roll call vote reflected unanimous approval 12-0 (Absent Chang, Kang, E. Lee, I. Lee, Tanaka, 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 Berga seconded, a roll call vote reflected unanimous approval 12-0 (Absent Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla).

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

City Council Report **3/12/24** - Youth Councilmember Ho

Torrance Fire Department was re-accredited, March is National Women’s Month, and the Civic Center Master Plan was kicked-off with a community survey.

ASSIGNMENTS: **3/26/24** - Miyazato, McCallum, Sharma, Ho, A. Choi, J. Choi, Suk and Berga

Library Commission Report – None.

ASSIGNMENTS: **4/8/24** - None.

Parks and Recreation Commission Report **3/13/24** - Youth Councilmember Thai, Ernst, A.Choi and J.Choi

Dispute amongst players at the Riviera Batting Cages and residents is ongoing, commissioners seek more information on the Civic Center Master plan, the free Little Library project and the Cherry Blossom Festival was discussed, the 4th of July Firework show was approved, and commissioners noted the Eagle Scouts built a wooden Welcome Kiosk at Madrona Marsh.

ASSIGNMENTS: **4/10/24**- Youth Councilmembers Suk, Thai, and Han

7C. Discussion and Approval – Committee Updates

ASB Bowl/City Council: The ASB Bowl is set for April 23 at 6 – 8 p.m. A few suggested game ideas included Nerf Gun Chase, singing and trivia. RSVP’s should be received by April 1st. TYC members are expected to assist with games.

Senior Events: The next Senior Tech Day is 3/23. South High will bring volunteers.

Youth Forum/Community Outreach: Pros and Cons were discussed. The speaker was great and very engaging. Mr. Castro mentioned possibly purchasing books for TYC. There will be no further committee meetings.

Beat the Odds: The finalized theme will be “Unmasking the Impossible”. The budget is \$300. Applicants will be reviewed and selected on 4/10.

Publicity: None.

AAC/Happy to Chat: Little Library proposal was debriefed. Attendees for the next meeting were discussed.

MOTION: Youth Councilmember Han moved to accept and file the committee reports; Youth Councilmember Sharma seconded, a roll call vote reflected unanimous approval 12-0 (Absent Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla).

7D. Discussion – ATTIC Pancake Breakfast Fundraiser Event

The finalized schedule will be distributed soon. More tickets sales were encouraged. Money will be collected at the 4/17 meeting. Rehearsals will take place 3/26 and 3/27.

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

A discussion ensued regarding the Little Library proposal. Hickory Park was selected, not Los Arboles. Painting may be a possibility and expenditure should not exceed \$500. The building may also be changed. The Parks and Recreation Committee will review and approve the proposal.

MOTION: Youth Councilmember Ho moved to accept and file reports; Youth Councilmember Suk seconded, a roll call vote reflected unanimous approval 12-0 (Absent Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla).

8. COUNCIL ORAL COMMUNICATIONS

- Sharma announced he may be late to some meetings.
- A. Choi informed TYC on the MADD event from 5-7 p.m. at the Attic.
- Mr. Castro reminded everyone to attend the event.
- Ernst encouraged all to attend the Cherry Blossom Festival at Columbia Park.
- The Annual Bunka-Sai festival will take place 4/20 and 4/21.

9. ADJOURNMENT

- 9A.** At 7:55 p.m., Youth Councilmember Han moved to adjourn the meeting to Wednesday, April 3, 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 12-0 (Absent Chang, Kang, E. Lee, I. Lee, Tanaka, and Yalla).

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