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, MAY 1, 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, April 25, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 <u>not on the agenda</u>. 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: April 3, 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 – 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.

7E. Discussion – Torrance Youth Council (TYC) 2024/2025 Application

Recommendation of the Community Services Director that the Torrance Youth Council discuss the TYC 2024/2025 application:

- 1) Returning TYC applicants due date is May 8, 2024.
- 2) New TYC applicants due date is May 10, 2024.
- 3) Interview Dates, Wednesday, June 5, Thursday, June 6 & Friday, June 7, 5:30 p.m. to 9:00 p.m. at the ATTIC Teen Center. Volunteer Interviewers needed from 5:00 p.m. to 9:00 p.m.

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

9A. Adjournment of Torrance Youth Council Meeting to Wednesday, May 15, 2024, at 7:00 p.m. in the West Annex Commission Meeting Room.



Commission Meeting 5-1-24 2 of 2

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 Youth Councilmember E. Lee at 7:00 p.m. on Wednesday, April 3, 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, Kang, E. Lee, McCallum, Sharma, Suk,

Tanaka, and Thai

Absent: Ernst, Han, Ho, Kim, I. Lee, Miyazato, and Yalla

Staff: Jesus Castro, Senior Recreation Supervisor

<u>MOTION:</u> Youth Councilmember Chang moved to approve the excused absences of Commissioners Ernst, Han, Ho, Kim, I. Lee, Miyazato, and Yalla. Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 11-0 (Absent Ernst, Han, Ho, Kim, I. Lee, Miyazato, and Yalla).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Kang

Inspirational: Youth Councilmember E. Lee

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 28, 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 - March 20, 2024

<u>MOTION:</u> Youth Councilmember McCallum moved to approve the minutes of the March 20, 2024 meeting as submitted. Youth Councilmember Thai seconded the motion; a roll call vote reflected unanimous approval 11-0 (Absent Ernst, Han, Ho, Kim, I. Lee, Miyazato, 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.

<u>MOTION:</u> Youth Councilmember Berga moved to accept and file the oral reports from each school; Youth Councilmember Sharma seconded, a roll call vote reflected unanimous approval 11-0 (Absent Ernst, Han, Ho, Kim, I. Lee, Miyazato, and Yalla).

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

City Council Report 3/26/24 - Youth Councilmembers Berga, J. Choi, and Suk

A discussion ensued regarding installing an electronic billboard on the 405 advertising Torrance, Torrance is below the state housing requirement, and the public was encouraged to complete the Torrance Civic Center Survey.

ASSIGNMENTS: 4/9/24 - J. Choi, Suk, Berga, Kang, A. Choi, and E. Lee

Library Commission Report – None.

ASSIGNMENTS: 4/8/24 - Youth Councilmember Tanaka

Parks and Recreation Commission Report – None.

ASSIGNMENTS: **4/10/24**- Youth Councilmembers Thai, Berga, Suk, J. Choi, Miyazato and A. Choi

7C. Discussion and Approval – Committee Updates

ASB Bowl/City Council: Games will be finalized before Spring Break ends and food will be selected at the next meeting.

Senior Events: None.

Youth Forum/Community Outreach: None.

Beat the Odds: Décor ideas are due 4/18 and the selection committee is meeting 4/10 5:30-6:30.

Publicity: None.

AAC/Happy to Chat: The Little Library presentation will be held 4/10 at the Parks and Recreation meeting.

<u>MOTION:</u> Youth Councilmember Suk moved to accept and file the committee reports; Youth Councilmember Chang seconded, a roll call vote reflected unanimous approval 11-0 (Absent Ernst, Han, Ho, Kim, I. Lee, Miyazato, and Yalla).

7D. Discussion – ATTIC Pancake Breakfast Fundraiser Event

Youth council members were urged to arrive on time and not to park in the parking lot. Ticket funds are due 4/17. Kang may not be able to attend.

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

Commissioner Berga reminded committee members to attend the 4/10 Parks and Recreation meeting and instructed non-committee members to introduce themselves during orals.

8. COUNCIL ORAL COMMUNICATIONS

- Sharma announced he will not be attending the 4/17 meeting.
- Mr. Castro mentioned applications for returning TYC members are due 5/8 and new members are due 5/10. He reminded all to pass out applications. Interviews are tentatively scheduled for June 5-7.
- Kang asked commissioners whether they prefer a prom with a meal or no meal.

9. ADJOURNMENT

9A. At 7:36 p.m., Youth Councilmember Chang moved to adjourn the meeting to Wednesday, April 17, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember McCallum seconded; a roll call vote reflected unanimous approval 11-0 (Absent Ernst, Han, Ho, Kim, I. Lee, Miyazato, and Yalla).

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