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, JUNE 5, 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, May 30, 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 17, 2024 and May 1, 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.

#### 8. COMMISSION ORAL COMMUNICATIONS

#### 9. ADJOURNMENT

**9A.** Adjournment of Torrance Youth Council Meeting to Wednesday, August 21, 2024, at 7:00 p.m. in the West Annex Commission Meeting Room. The June 19, 2024, July 3 & 17, 2024 and the August 7, 2024, meetings are dark.



Commission Meeting 6-5-24 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 Chairperson Ernst at 7:02 p.m. on Wednesday, April 17, 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: Chang, A. Choi, J. Choi, Ho, Kang, Kim, McCallum, Miyazato, Suk, Tanaka,

Thai, Yalla and Chairperson Ernst

Absent: Berga, Han, E. Lee, I. Lee, and Sharma

Staff: Jesus Castro, Senior Recreation Supervisor

<u>MOTION:</u> Youth Councilmember Yalla moved to approve the excused absences of Commissioners Berga, Han, E. Lee, I. Lee, and Sharma. Youth Councilmember Ho seconded the motion; a roll call vote reflected unanimous approval 13-0 (Absent Berga, Han, E. Lee, I. Lee, and Sharma).

#### 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, April 11, 2024.

#### 4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

#### 5. ORAL COMMUNICATIONS

None.

#### 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.

<u>MOTION:</u> Youth Councilmember McCallum moved to accept and file the oral reports from each school; Youth Councilmember Thai seconded, a roll call vote reflected unanimous approval 13-0 (Absent Berga, Han, E. Lee, I. Lee, and Sharma).

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

City Council Report 4/9/24 – None.

ASSIGNMENTS: 4/23/24 - None.

Library Commission Report 4/8/24 – None.

ASSIGNMENTS: 5/13/24 - Determined at next meeting.

Parks and Recreation Commission Report **4/10/24** – J. Choi, Kim, Suk, Tanaka, Ho, A. Choi and Han

The Little Library Hickory Park project was presented and approved. The batting cages were discussed and South High students built a new playground structure at Alta Loma.

ASSIGNMENTS: 5/8/24 - Determined at next meeting.

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

ASB Bowl/City Council: Games and leadership for the event were finalized. Committee members are set to arrive at 4:15 p.m. and TYC members are scheduled to arrive at 5 p.m.

Senior Events: South High will be bringing volunteers on the 4/27 Senior Tech Day.

Youth Forum/Community Outreach: None.

Beat the Odds: Decoration and food list was finalized and will be distributed tonight. The next meeting is at 6:30 p.m.

Publicity: None.

AAC/Happy to Chat: None.

<u>MOTION:</u> Youth Councilmember Thai moved to accept and file the committee reports; Youth Councilmember Kim seconded, a roll call vote reflected unanimous approval 13-0 (Absent Berga, Han, E. Lee, I. Lee, and Sharma).

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

The DIY kit will be sent to Mr. Castro. The color and book collection must be confirmed by the next meeting. The building and installation date are to be determined.

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

The application process is currently open. The deadline for returning and new members is 5/8 and 5/10, respectively. A flyer created by the publicity committee would be beneficial for promotion. Send Mr. Castro committee meeting attendance.

#### 8. COUNCIL ORAL COMMUNICATIONS

- Senior TYC members were encouraged to notify Mr. Castro if interested on being a part of the interview panel.
- Earth Day Teach-In event will take place on 4/20 at El Camino College.
- Ernst proposed a bonding outing.

#### 9. ADJOURNMENT

At 8:07 p.m., Youth Councilmember Chang moved to adjourn the meeting to Wednesday, May 1, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Yalla seconded; a roll call vote reflected unanimous approval 13-0 (Absent Berga, Han, E. Lee, I. Lee, and Sharma).

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## 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, May 1, 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, Kim, E. Lee, McCallum, Miyazato, Sharma, Suk,

Thai, and Chairperson Ernst

Absent: Chang, Han, Ho, Kang I. Lee, Tanaka and Yalla

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

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

#### 2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Ernst

Inspirational: Youth Councilmember Berga

#### 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, April 25, 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 – April 3, 2024

<u>MOTION:</u> Youth Councilmember Berga moved to approve the minutes of the April 3, 2024 meeting as amended. Item 7C: Remove the accent on the e in "Décor." Youth Councilmember McCallum seconded the motion; a roll call vote reflected unanimous approval 11-0 (Absent Chang, Han, Ho, Kang 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.

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

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

City Council Report 4/23/24 - None.

ASSIGNMENTS: 5/7/24 – J. Choi, Berga, Miyazato, and Suk

Library Commission Report 4/8/24 – None.

ASSIGNMENTS: 5/13/24 - None.

Parks and Recreation Commission Report 4/10/24 – None.

ASSIGNMENTS: 5/8/24 - E. Lee

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

ASB Bowl/City Council: Pros and Cons of the ASB bowl were discussed. The pros included attendance, theme, food timing and icebreakers. The cons consisted of cheating during the games, inconsistent rules and raising flags.

Senior Events: Attendance was light for both seniors and volunteers. The next event is tentatively scheduled for 5/18. Suk and Kim will not be able to attend. West High will bring volunteers with South High as back up.

Youth Forum/Community Outreach: None.

Beat the Odds: Ceremony script is being prepared and will be sent to Mr. Castro for review. TYC members must arrive by 6:30 p.m. and wear formal business attire. Committee will arrive at 6 p.m.

Publicity: None.

AAC/Happy to Chat: Little Library assembly date was discussed and scheduled for 5/9. The painting date is to be determined.

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

# **7D.** Discussion – Little Library Construction by the Happy to Chat Bench Construction will begin 5/9 in the West Annex.

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

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

The application process is currently open. The deadline for returning and new members is 5/8 and 5/10, respectively. Interviews will held over 3 days from 5:30-9 p.m. on 6/5-6/7. Youth councilmembers who are interested in participating need to notify Mr. Castro by 5/20.

#### 8. COUNCIL ORAL COMMUNICATIONS

Sharma recounted a story about a former a TYC member.

#### 9. <u>ADJOURNMENT</u>

9A. At 7:57 p.m., Youth Councilmember E. Lee moved to adjourn the meeting to Wednesday, May 15, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Yalla seconded; a roll call vote reflected unanimous approval 11-0 (Absent Chang, Han, Ho, Kang I. Lee, Tanaka and Yalla).

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