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, SEPTEMBER 4, 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, Cho, A. Choi, J. Choi, Han, Hanoun, Ho, Johnson,

Kim, Lee, McCallum, Ra, Rege, Rosen, Sharma, Suk, and Tripathi.

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 August 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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 <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: August 19, 2024 and August 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 Councilmembers for upcoming meetings.

7C. Discussion -TYC Apparel and Logo

Recommendation of the Community Services Director that the Torrance Youth Council discuss the 2024/2025 apparel and logo.

7D. Discussion – Election of Officers

Recommendation of the Community Services Director that the Torrance Youth Council elect officers for the 2024/2025 term.

- Chair
- Vice Chair
- Secretary
- Sergeant of Arms
- Historians

8. COMMISSION ORAL COMMUNICATIONS

9. ADJOURNMENT

9A. Adjournment of Torrance Youth Council Meeting to Wednesday, September 18, 2024, at 7:00 p.m. in the West Annex Commission Meeting Room.



Commission Meeting 9-4-24 2 of 2

MINUTES OF A WORKSHOP OF THE TORRANCE YOUTH COUNCIL

1. CALL MEETING TO ORDER

A regular meeting of the Torrance Youth Council was called to order by Acting Chairperson A. Choi at 4:01 p.m. on Monday, August 19, 2024. The meeting was held in The Attic Teen Center, 2320 W. Carson St., Torrance, CA 90501.

ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

Present: Berga, Chang, Cho, Han, Hanoun, Johnson, Kim, Lee, McCallum, Ra,

Rege, Rosen, Sharma, Tripathi and Acting Chairperson A. Choi

Absent: J. Choi, Ho, and Suk

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist Nena Davis, Senior Program Specialist

MOTION: Youth Councilmember Kim moved to approve the excused absences of Commissioners J. Choi, Ho, and Suk. Youth Councilmember McCallum seconded the motion; a roll call vote reflected unanimous approval 15-0 (Absent J. Choi, Ho, and Suk).

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: A. Choi

Inspirational: None

3. REPORT OF THE STAFF 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, August 15, 2024.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

None.

6. CONSENT CALENDAR

6A. <u>APPROVAL OF MINUTES - None.</u>

7. ADMINISTRATIVE MATTERS

7A. WORKSHOP: Discussion

Senior Supervisor Castro introduced Nena Davis as the Attic Advisory Committee Liaison, and Emily Escalante as the Torrance Youth Council Liaison. TYC and AAC participated in teambuilding and leadership activities with Deputy City Manager, Viet Hoang.

8. COUNCIL ORAL COMMUNICATIONS

None.

9. ADJOURNMENT

At 4:06 p.m., Youth Councilmember Lee moved to adjourn the meeting to Wednesday, August 21, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Sharma seconded; a roll call vote reflected unanimous approval 15-0 (Absent J. Choi, Ho, and Suk).

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MINUTES OF A WORKSHOP OF THE TORRANCE YOUTH COUNCIL

1. CALL MEETING TO ORDER

A regular meeting of the Torrance Youth Council was called to order by Acting Chairperson A. Choi at 7:00 p.m. on Wednesday, August 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, Cho, J. Choi, *Ho, Han, Hanoun, Johnson, Kim, Lee,

McCallum, Ra, Rege, Rosen, Sharma, Suk, Tripathi and Acting

Chairperson A. Choi

Absent: None.

Staff: Jesus Castro, Senior Recreation Supervisor

Emily Escalante, Senior Program Specialist

Commissioner Ho arrived at 7:17 p.m.

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth councilmember Berga

Inspirational: Youth councilmember A. Choi

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, August 15, 2024.

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

None.

5. ORAL COMMUNICATIONS

None.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES – May 15, 2024 and June 5, 2024

Youth Councilmember Berga moved to approve the minutes of the May 15, 2024 and June 5, 2024 meetings as submitted. Youth Councilmember Rosen seconded the motion; a roll call vote reflected unanimous approval 18-0.

7. <u>ADMINISTRATIVE MATTERS</u>

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 Ho moved to accept and file the oral reports from each school; Youth Councilmember Sharma seconded; a roll call vote reflected unanimous approval 18-0.

7B. Discussion – Accept and File Updates and Information Regarding Youth Council Notebooks

Senior Supervisor Castro discussed the 2024/2025 notebooks, policies and procedures, Robert's Rules of Order, and City Policy and Protocols.

<u>MOTION:</u> Youth Councilmember Suk moved to accept and file updates and information; Youth Councilmember Tripathi seconded; a roll call vote reflected unanimous approval 18-0.

7C. Discussion and Approval – Youth Council 2023-2024 Annual Report

The Community Services Director wants everything to be submitted at once. Typos were fixed.

<u>MOTION:</u> Youth Councilmember Lee moved to accept and file updates and information; Youth Councilmember Ho seconded; a roll call vote reflected unanimous approval 18-0.

7D. Discussion – Non-Supervisory Harassment Prevention Training

The Harassment Prevention training was discussed.

8. <u>COUNCIL ORAL COMMUNICATIONS</u>

None.

9. ADJOURNMENT

At 8:49 p.m., Youth Councilmember Lee moved to adjourn the meeting to Wednesday, September 4, 2024 at 7:00 p.m. at the West Annex Commission Meeting Room at Torrance City Hall, 3031 Torrance Boulevard. Youth Councilmember Sharma seconded; a roll call vote reflected unanimous approval 18-0.

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