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Direct questions or concerns to the Commission Liaison at (310)618-2949, or individual department head prior to submission to the Commission. Parties will be notified if the complaint will be included on a subsequent agenda.

The Torrance Youth Council is an advisory body to the City Council that meets on the first and third Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room.

**TORRANCE YOUTH COUNCIL AGENDA
WEDNESDAY, OCTOBER 19, 2022
REGULAR MEETING
7:00 P.M. WEST ANNEX COMMISSION MEETING ROOM**

**THE TORRANCE YOUTH COUNCIL MAY TAKE ACTION ON ANY ITEM
LISTED ON THE AGENDA**

1. CALL MEETING TO ORDER

ROLL CALL: Council members Berga, A Choi, J Choi , Cruze, Ernst, Gounder, Han, Ho, Kang, Kantisiri, Kim, Lee, Miyazato, Phan, Sharma, Suk, Thai, Yalla

2. FLAG SALUTE: Council Member

3. REPORT OF THE CITY CLERK 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 Friday, October 14, 2022.

MOTION TO ACCEPT AND FILE REPORT ON THE POSTING OF THE AGENDA

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS

5. ORAL COMMUNICATIONS (Limited to a 15 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners 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. Speakers under this Public Comment period will have no longer than 3 minutes per speaker. Speakers please turn off or leave your cellular phone when you come to the podium to speak.

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 Commissioner from the Consent Calendar and considered separately.

6A. APPROVAL OF MINUTES: September 7, 2022

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 the 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 Council Member – 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 Council members for upcoming meetings.

7C. Discussion – TYC Time Capsule

Recommendation of the Community Services Director that the Torrance Youth Council discuss the unearthing of the 1996 Time Capsule.

- 1) Scheduled for Thursday, November 10, 2022, at 10:00 a.m. at Delthorne Park
- 2) Items for Time Capsule; and
- 3) Assign responsibilities for event.
- 4) Program Event Schedule Draft

7D. Discussion & Update – TYC Apparel for 2022-2023

Recommendation of the Community Services Director that the Torrance Youth Council to discuss and decide on design and type of apparel.

- 1) Apparel Design
- 2) Type of Apparel & Collect Quotes

7E. 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.

7F. Discussion - Turkey Trot Update

Recommendation of the Community Services Director that the Torrance Youth Council discuss, agreement on their part in the 42nd Annual Harry Sutter Memorial Turkey Trot Fun Run on November 24, 2022.

- 1) Meeting at 6am at Sam’s Club Parking Lot
- 2) Event Map
- 3) Responsibilities
- 4) TYC Members Attending Event

8. ORAL COMMUNICATIONS #2

9. ADJOURNMENT

- 9A.** Adjournment of the Torrance Youth Council Meeting on WEDNESDAY, November 2, 2022, at 7:00 p.m. in the West Annex Commission Room; 3031 Torrance Blvd.

**MINUTES OF A REGULAR MEETING
OF THE TORRANCE YOUTH COUNCIL**

1. CALL MEETING TO ORDER

A meeting of the Torrance Youth Council was called to order by Acting Chairperson Khushi Sharma at 7:02 p.m. on Wednesday, September 7, 2022. The meeting was held in The Attic Teen Center, 2320 W. Carson Street, Torrance CA 90501.

ROLL CALL

PRESENT: Berga, A. Choi, J. Choi, Ernst, Gounder, Kang, Kantisin, Kim, Lee, Miyazato, Phan, Sharma, Suk, Thai, Yalla, and Acting Chairperson Han.

ABSENT: Commissioners Cruze and Ho.

STAFF: Veronica Minter, Senior Recreation Supervisor

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Berga

Inspirational: Chairperson Sharma

3. MOTION TO ACCEPT AND FILE THE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

MOTION: Youth Councilmember Kang moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of September 7, 2022. Youth Councilmember Thai seconded the motion; a roll call vote reflected unanimous approval 16-0 (Commissioners Cruze and Ho absent).

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

– None.

5. ORAL COMMUNICATIONS

Community Services Director John La Rock shared that the 22-23 fiscal year budget is posted on the City website.

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

Recommendation of the Community Services Director that the Torrance Council accept and file oral reports.

MOTION: Youth Councilmember Berga moved to accept and file the oral reports from each school; Youth Councilmember Kang seconded, a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers Cruze and Ho).

7B. DISCUSSION – Election of Officers

Recommendation of the Community Services Director that the Torrance Council to elect officers for the 2022-2023 term.

- Chair – Khushi Sharma
- Vice Chair – Summer Phan
- Secretary – Selah Han
- Sergeant of Arms – Chloe Kang
- Historians – John Milo, Julia Choi, and Tue Thai

MOTION: Youth Councilmember Kim moved to accept the election of each officer; Youth Councilmember Milo seconded, a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers Cruze and Ho).

7C. Youth Council Member –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 oral reports:

City Council report – None

ASSIGNMENTS: 8/23/22 – None

Library Commission report – None

ASSIGNMENTS: – None

Parks and Recreation Commission report – None

ASSIGNMENTS: – None

7D. Discussion – Youth Council 2021-2022 Annual Report

Recommendation of the Community Services Director that the Torrance Youth Council discuss, assign, and continue the annual report to the next meeting.

7E. Discussion – Youth Council Time Capsule

Recommendation of the Community Services Director that the Torrance Youth Council discuss the date and time of unearthing the 1996 Time Capsule.

The Council decided on November 10 from 10am to noon. The next meeting the councilmembers need to become prepared with two ideas/proposals for items to place in the next time capsule.

MOTION: Youth Councilmember Phan moved to accept the date and time of unearthing the time capsule; Youth Councilmember Berga seconded, a roll call vote reflected unanimous approval 14-0 (absent Youth Councilmembers Cruze and Ho).

7F. Discussion – Update on Annual Workshop

Recommendation of the Community Services Director that the Torrance Youth Council report and update on the annual workshop.

Many of the councilmembers shared their thoughts on the annual workshop.

Pros: Enjoyable activity; leadership activities were inspiring; speaker was informative and engaging; enjoyed speed dating activity.

Cons: More free time to get to know people; more activities; and, afterschool timing with sport practices; collaborate with the ATTIC more often; less speaker time; and deeper meaningful conversations with each other.

8. COUNCIL ORAL COMMUNICATIONS #2

- Youth Councilmember Han collected all birthdays and spoke on the creation of the group messaging system.

9. ADJOURNMENT

- 9A. Adjournment of the Torrance Youth Council meeting to Wednesday, September 21, 2022 at 7:00 p.m. at the Commission Meeting Room at City Hall West Annex, 3031 Torrance Blvd.**

MOTION: Youth Councilmember Phan moved to adjourn the meeting to September 21, 2022 at 7:00 p.m. at the Commission Meeting Room at City Hall – West Annex, 3031 Torrance Blvd. Youth Councilmember Kim seconded; a roll call vote reflected unanimous approval 16-0 (absent Youth Councilmembers Cruze and Ho).

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