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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, February 1, 2023
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: Youth Council Member Berga

INSPIRATIONAL BY: Youth Council Member Phan

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 THURSDAY, JANUARY 26, 2023.

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 ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS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 30 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: March 2, 2022 and August 22, 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 Torrance Youth Council accept and file updates concerning:

- Bishop Montgomery
- CAMS
- North High School
- South High School
- Torrance High School
- West High School

7B. Discussion – Joint Council/Commission Meetings

Recommendation of the Community Services Director that the Torrance Youth Council:

- 1) Discuss what Torrance Youth Council is working on, has accomplished, and other information they would like to share during the joint Council/Commission meeting scheduled for Tuesday, March 14, at 4:30 p.m.

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:

- 1) Report on any meetings attended; and
- 2) Discuss and share information; and
- 3) Assign Council members for upcoming meetings.

7D. 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. ORAL COMMUNICATIONS #2 – Youth Council/Staff

9. ADJOURNMENT

- 9A.** Adjournment of the Torrance Youth Council Meeting to WEDNESDAY, February 15, 2023, 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 regular meeting of the Torrance Youth Council was called to order by Chairperson Kim at 7:09 p.m. on Wednesday, March 2, 2022 via Zoom.

ROLL CALL

PRESENT: Youth Councilmembers Addanki, Ala, Berga, Choi, Coleman, Ernst, *Han, Hirata, Kang, Kaplan, Phan, Sharma, Yeh, and Chairperson Kim.

ABSENT: Youth Councilmembers Chong, Cruze, and Park

STAFF: Deborah Reed, Senior Recreation Supervisor
Veronica Minter, Senior Recreation Supervisor

*Youth Councilmember Han arrived at 7:15pm

2. FLAG SALUTE AND INSPIRATIONAL

Flag Salute: Youth Councilmember Berga

Inspirational: Youth Councilmember Kaplan: "What song best describes you?"

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

MOTION: Youth Councilmember Coleman moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of March 2, 2022. Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmembers Chong, Cruze and Park)

4. ANNOUNCEMENT OF WITHDRAWN DEFERRED AND/OR SUPPLEMENTAL ITEMS

– None

Chairperson Kim asked for approval of a motion to move Item 7C up for discussion.

MOTION: Youth Councilmember Kaplan moved to accept the motion to move Item 7C up for discussion. Youth Councilmember Berga seconded the motion; a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmembers Chong, Cruze and Park)

7C. Discussion – Presentation Climate Smart Award Program

TEQECC Commissioners Endo-Roberts, Love, and Montgomery as well as Sharron Jones from the Community Development Department shared information about the program, requesting TYC to collaborate with them. The program will recognize students demonstrating high achievement in projects. The Commissioners proposed activity ideas such as friendly competitions among schools. The Commissioners encourages TYC to share projects with the program and reach out to their respective schools to contribute. TYC is waiting for the nomination form to distribute with the information.

5. ORAL COMMUNICATIONS

Attic Advisory Committee member Alexis Choi attended the meeting and shared upcoming Attic events.

6. CONSENT CALENDAR

6A. APPROVAL OF MINUTES

MOTION: Youth Councilmember Berga moved to approve minutes of January 5, 2022. Youth Councilmember Han seconded the motion; a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmembers Chong, Cruze and Park).

MOTION: Youth Councilmember Phan moved to approve minutes of February 2, 2022. As amended: Item 7C: "Inkmate" should be "Custom Ink". Youth Councilmember Kaplan seconded the motion; a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmembers Chong, Cruze and Park).

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 Coleman moved to accept and file the oral reports from each school; Youth Councilmember Phan seconded, a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmembers Chong, Cruze and Park).

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 oral reports:

City Council report – **3/1/22**: – Youth Councilmembers Ernst, Coleman, Ro, Kaplan

Reviewed the need to extend local emergency orders due to COVID-19. Adopted resolution to terminate property agreements on Lomita Blvd. Approved virtual council and commission meetings for the month of March. Approved Measure M funding for TUSD accessibility programs. Subsidized rental fees for plunge. March 7-14; Celebration of Arbor Week.

ASSIGNMENTS: **3/15/22** – Youth Councilmembers Coleman and Sharma

Library Commission report – **3/7/22** – Youth Councilmembers Addanki and Phan

ASSIGNMENTS: None

Parks and Recreation Commission report – **3/9/22**

ASSIGNMENTS: Youth Councilmember Kaplan

7C. Discussion – Presentation Climate Smart Award Program

Youth Chairperson Kim motioned to move Item to beginning of agenda.

7D. Discussion – Youth Council Apparel Update

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

A reminder was mentioned to submit order forms for apparel by the deadline.

7E. Discussion – Happy to Chat Benches Presentation to the Youth Council

Youth Councilmember Kaplan will be giving a presentation at the Parks and Recreation meeting. TYC members provided feedback for the proposed slideshow presentation.

7F. Discussion – Committee Updates

Recommendation of the Community Services Director that the Torrance Youth Council:

Beat the Odds: Met on 2/2/22 at 6:15pm; The Committee discussed the Selection Committee process. TYC was reminded to promote the program. Application are slowly coming in.

MOTION: Youth Councilmember Berga moved to approve up to \$6000 expenditure to fund for the Beat the Odds scholarships for 2022 ; Youth Councilmember Hirata seconded, a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmembers Chong, Cruze and Park).

Youth Forum: Met on 2/2/22 at 6:30pm; discussed flyer status. Event survey will be sent to schools. Next meeting 03/16/22 same time at 6:30pm.

Senior Events: Met on 2/2/22 at 6:40pm; planning more senior tech days. Open source volunteer format, possibly using sign up genius platform. Events will be every third Saturday of each month for April and May. Next meeting 03/16/22 same time at 6:40pm.

ASB Bowl: Met on 2/2/22 at 6:50pm; TYC and attendee attire finalized. Final supplies list in progress. Submit the supply list to Ms. Reed before the next meeting. Next meeting 3/16/22 at 6:50pm.

Publicity: Met on 2/2/22 at 8:10pm; ASB Bowl flyers have been finished and sent out to corresponding schools. Youth forum flyer in progress. Next meeting 4/6/22 at 8:10pm.

8. COUNCIL ORAL COMMUNICATIONS #2

- Staff Liaison Reed: All TYC members have completed the sexual harassment training. TYC events are approaching quickly. Get the word out.
- Youth Councilmember Kaplan will be presenting at the P&R Commission meeting via Zoom, long on to support him, presenting on TYC's behalf.
- Youth Council Chair Kim: Reminder to promote BTO deadline
- Youth Councilmember Kaplan: Reminder to purchase TYC apparel
- Staff member Ms. Minter: Teen Center MADD event is schedule for 3/23 5-7 pm. TYC's support is requested.

9. **ADJOURNMENT**

9A. **Adjournment of the Torrance Youth Council meeting to Wednesday, March 16, 2022 at 7:00 p.m. via Zoom.**

MOTION: Youth Councilmember Phan moved to adjourn the meeting to March 16, 2022 at 7:00 p.m. via Zoom. Youth Councilmember Kaplan seconded; a roll call vote reflected unanimous approval 15-0 (absent Youth Councilmember Chong, Cruze and Park).

Subject to Approval

**MINUTES OF THE WORKSHOP
OF THE TORRANCE YOUTH COUNCIL**

1. CALL MEETING TO ORDER

A meeting of the Torrance Youth Council was called to order by Acting Chairperson Selah Han at 4:07 p.m. on Monday, August 22, 2022. The meeting was held in The Attic Teen Center; 2320 W. Carson Street, Torrance CA 90501.

ROLL CALL/MOTIONS FOR EXCUSED ABSENCE

PRESENT: Berga, A. Choi, J. Choi, Cruze, Ernst, Gounder, Ho, Kang, Kantisiri, Kim, Lee, Miyazato, Phan, Sharma, Suk, Thai, Yalla, and Acing Chairperson Han.

ABSENT: None

STAFF: Veronica Minter, Senior Recreation Supervisor

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

MOTION: Youth Councilmember Phan moved to accept and file the Affidavit of Agenda Posting of the Youth Council meeting of August 22, 2022. Youth Councilmember Ernst seconded the motion; a roll call vote reflected unanimous approval 18-0.

3. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS
– None.

4. ORAL COMMUNICATIONS – None.

5. CONSENT CALENDAR – None.

6. ADMINISTRATIVE MATTERS

6A. WORKSHOP: Discussion

Recommendation of the Community Services Director that the Torrance Youth Council: discuss and participate in teambuilding and leadership activities. Discuss goals and expectations for the 2022-2023 year.

Staff was introduced followed by an icebreaker activity.

Guest speaker Viet Hoang discussed points that make good leaders and conducted various activities using different improve techniques.

7. COUNCIL ORAL COMMUNICATIONS #2

Youth Council/Staff – None.

8. **ADJOURNMENT**

8A. **MOTION**: Youth Councilmember Phan moved to adjourn the meeting to Wednesday, September 7, 2022 at 7:00 p.m. in the West Annex Commission room, 3031 Torrance Blvd. Youth Councilmember Thai seconded the motion and a roll call vote reflected unanimous approval 18-0.

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Subject to Approval