

**City of Culver City, California
Agenda Item Report**

Meeting Date: 09/26/2011		Item Number: <u>A-1</u>	
CITY COUNCIL AGENDA ITEM: Consideration of Creating, Providing a Charge and Target Return Date, and Appointing Two Council Members to an Ad-Hoc Subcommittee on a Proposed Motion Picture Museum in Culver City.			
Contact Person/Dept.: Martin R. Cole		Phone Number: 310-253-6000	
Fiscal Impact: Yes ☒ No ☐		General Fund: Yes ☒ No ☐	
Public Hearing: ☐		Action Item: ☒ Attachments: ☒	
Commission Action Required: Yes ☐ No ☒		Date: _____	
Public Notification: (E-Mail) Agenda and Meetings – City Council (09/21/11); (E-Mail) Persons who Spoke at the City Council Meeting of June 25, 2011 (09/14/11); (E-Mail) Sony Pictures Studios (09/20/11); Culver Studios (09/20/11)			
Department Approval: Martin R. Cole (09/20/11)		City Attorney Approval: Carol Schwab (by H. Baker) (09/20/11)	
Chief Financial Officer Approval: Jeff Muir (by M. Noller) (09/20/11)		City Manager Approval: John M. Nachbar (09/20/11)	

RECOMMENDATION:

Staff recommends the City Council consider creating, providing a charge and target return date, and appointing two Council Members to an Ad-Hoc Subcommittee on a proposed motion picture museum in Culver City.

BACKGROUND:

At the City Council meeting of June 27, 2011, the City Council received public comment and a request that the City Council create an ad hoc subcommittee for the purpose of reviewing a proposal to locate a motion picture museum in Culver City. An excerpt of the City Council approved minutes for that meeting are attached.

In addition to the excerpt of the approved minutes, staff has also reviewed the video recording of the meeting and notes that Council Member Cooper requested staff provide general information regarding other similar museums in the Los Angeles area. Also, Council Member Weissman requested Culver City's studios be provided with notice of this meeting.

In response to Council Member Cooper's request, staff compiled the attached general information on five Los Angeles region motion picture related museums.

DISCUSSION:

Should the City Council determine to create an ad hoc subcommittee for this purpose, the City Council may (and staff recommends) provide the Subcommittee

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with a specific charge and completion date, at which time the Subcommittee's recommendation will be presented to the full City Council for consideration. .

FISCAL ANALYSIS:

Because of the limited duration of the subcommittee and the limited scope of its duties, creation of the new Subcommittee would not create a material fiscal impact.

ATTACHMENTS:

1. Excerpt from the Minutes of the City Council meeting of June 25, 2011
2. Motion Picture Museum Information

MOTIONS:

That the City Council:

1. Consider creation of the Ad Hoc Subcommittee on a proposed motion picture museum in Culver City; and,
2. Consider the specific charge and target date for the Ad Hoc Subcommittee to return to the City Council with its recommendations (if desired); and,
3. Create the Ad Hoc Subcommittee on a proposed motion picture museum in Culver City (if desired) and provide it with a specific charge and target date for return to the City Council; and,
4. Appoint Council Member _____ and Council Member _____ to the Ad Hoc Subcommittee (if created);

OR

5. Provide alternate direction to the City Manager as deemed appropriate.