ROBERT E. SHANNON City Attorney

HEATHER A. MAHOOD Chief Assistant City Attorney

MICHAEL J. MAIS Assistant City Attorney

November 11, 2008

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Adopt Resolution of the City Council of the City of Long Beach Approving and Authorizing the Destruction of Certain Records, Papers, and Writings by the Water Department

DISCUSSION

Pursuant to your request of October 7, 2008, this office has prepared and submits the above-described resolution for your consideration.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

ROBERT E. SHANNON, City Attorney

By

GARY W. ANDERSON Deputy City Attorney

GJA:lkm Enclosure

A08-03201

PRINCIPAL DEPUTIES

Barbara D. de Jong Dominic Holzhaus Belinda R. Mayes J. Charles Parkin

DEPUTIES

C. Geoffrey Allred
Gary J. Anderson
Richard F. Anthony
Amy R. Burton
Christina L. Checel
Randall C. Fudge
Charles M. Gale
Anne C. Lattime
Monte H. Machit
Barbara J. McTigue
Barry M. Meyers
Cristyl Meyers
Howard D. Russell
Tiffani L. Shin
Linda Trang

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

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RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING AND AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS, PAPERS, AND WRITINGS BY THE WATER DEPARTMENT.

The City Council of the City of Long Beach resolves as follows:

Section 1. Pursuant to and in accordance with the provisions of Section 34090 of the Government Code of the State of California and Chapter 1.28 of the Long Beach Municipal Code relating to the destruction of City records, and the City Attorney having heretofore given his written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the Water Department of any and all of the records, documents, instruments, books, papers, and writings as set forth in the documents attached hereto and marked Exhibit "A" and by reference thereto made a part hereof, which records are under its charge and are no longer required for use in its respective office, said records being no less than two (2) years old.

Section 2. The City Council hereby finds that none of said records:

- A. Affect the title to real property or liens thereon;
- B. Constitute official court records:
- C. Constitute records which are required to be kept by statute;
- D. Constitute the original or record copies of the minutes, ordinances or resolutions of the City of Long Beach or any City Board or Commission.

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Section 3. This resolution	shall take effect immediately upon its adoption
by the City Council, and the City Clerk st	nall certify the vote adopting this resolution.
I hereby certify that the fore	egoing resolution was adopted by the City
Council of the City of Long Beach at its n	neeting of, 2008, by the
following vote:	
Ayes: Councilmembers:	
Noes: Councilmembers:	
Absent: Councilmembers:	
	City Clerk

GJA: lkm - 10/10/08 A08-03201

RECORDS DESTRUCTION REQUEST

1. Date: September 2, 2008

Honorable Council of the City of Long Beach

2. The Water Department respectfully requests authority to destroy the following departmental records:

3. RETENTION SCHEDULE ITEM NO.	(NEGORDO		5. YEARS INVOLVED	6. NO. BOXES ON-SITE	7. NO. BOXES OFF-SITE
P5 8	A/P vouchers 55370 to	55519	1995-1996	1	0
P6 17	Check register voucher # list report		1994-1998	1	0
P6 19	Closed PO's FY1998-1999		1998-1999	1	0
P6 19	Closed PO's FY1999		1999	2	0
P6 19	Closed PO's FY1999-2	2000	1999-2000	1	0
₽5 8	CVIB 55300 to 55399	(Nov 1997)	1997	1	0
P5 3	Deposit Receipts 02/9	5-01/96	1995-1996	1	0
P5 3	Deposit receipts 07/95	-12/96	1995-1996	1	0
P5 3	Deposit receipts –imprest cash 10/99-09/01		1999-2001	1	0
P5 3	Deposit receipts/utility deposit receipts (01/97-09/98)		1997-1998	1	0
P5 3	Deposit receipts/utility deposit receipts (10/98-09/00)		1998-2000	1	0
P2 3	Engineering bureau USA Alert		1997	16	0
P2 3	Engineering correspondence		1999	1	0
P2 3	Engineering correspondence		2000	2	0
P2 3	Eric Leung's Agency information		2000	1	0
FOR DEP	FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT 14. REMARKS:				
9. APPROVE	SERVER MANAGER	Consent is hereby given to destroy the records enumerated herein. OITY ATTORNEY 11. By Consent And C	Three pages to P5 8= 5yr P6 17=5yr P6 19=EOC P5 3=COA-P2 3= 3yr P4 17=5yr P6 20=COA-P5 13=5yr	cs cs C+5 -5 cs A+10	

RECORDS DESTRUCTION REQUEST CONTINUATION SHEET 2 OF 3

3. RETENTION SCHEDULE	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
ITEM NO.				0
P4 17	Payroll reports	1995	1	0
	Payroll reports	1996	2	0
	Payroll reports	1997	1	0
P6 20	Time cards	1997	1	0
	Time off requests	1995-1996	1	0
	Time sheets	1995	4	0
	Time sheets	1996	4	0
	Time sheets	1997	3	0
:	Timecards (04/06/91-06/30/91)	1991	1	0
	Timecards (06/09/90-06/30/90)	1990	1	0
	Timecards (07/01/91-09/3/93)	1991-1993	1	0
	Timecards (11/01/1989-11/24/1989)	1989	1	0
	Timecards (12/28/91-03/06/92)	1991-1992	1	0
P5 13	UB master file statistics/large meter listings	1997-1998	1	0
	Utility billing master file statistics	1996-1997	1	0
P5 8	VCIB 55000 to 55299 (10/97-11/97)	1997	1	0
	VCIB 55549 to 55734 (12/96-1/97)	1996-1997	1	0
	VCIB 98-00039; 98-9673 (02/98-06/98)	1998	1	0
	VCIB 98-9675; 98-1505; 55930; 55730 (1/97-6/98)	1997-1998	1	0
	Voucher 55760 to 55890 (01/98)	1998	1	0
	Voucher 55805 to 56150	1995-1996	1	0
	Voucher 562500 to 56550 (03/97-04/97)	1997	1	0
	Voucher payments #211-349	1997-1998	1	0
	Voucher payments 55941 to 58353	1996-1997	1	0
	Voucher payments 56151-56940	1995-1996	1	0
	Voucher payments 56700-56940	1995-1996	1	0
	Voucher payments A-C	1994-1995	1	0
	Voucher payments C-D	1994-1995	1	0
	Voucher payments VFWA 98-03 to 98-32	1997-1998	1	0
	Voucher payments VFWA99-01 to 99-143	1998-1999	1	0

RECORDS DESTRUCTION REQUEST CONTINUATION SHEET 3 OF 3

P5 8	Voucher payments VP 55317 to 55597	1996	1	0
	Voucher payments VP 56401 to 56699	1996	1	0
	Vouchers	1998	1	0
	Vouchers 23275 to 28782	1998	1	0
	Vouchers 55000 to 53316	1995-1996	1	0
	Vouchers 55400-55700 (11/97-01/98)	1997-1998	1	0
	Vouchers 55520 to 55788	1995-1996	1	0
	Vouchers 55652 to 55719	1995	1	0
	Vouchers 56600 to 56689	1997	1	0
	Vouchers 56673 to 58144	1996-1997	1	0
	Vouchers 56700 to 57050	1997	1	0
11.	Vouchers 56941 to 57262	1996	1	0
	Vouchers 57100-57399 (06/97-07/97)	1997	1	0
	Vouchers 57402-57999 (07/97-07/97)	1997	1	0
	Vouchers 58000 to 58616	1995-1996	1	0
	Vouchers 95-57680 to 96-57999	1995-1996	1	0
	Vouchers 97-55900 to 98-56000	1997-1998	1	0
	Vouchers 98028790 to 98032900	1998	1	0
	Vouchers Prudential Records GTE	1994-1995	1	0



Date:

October 7, 2008

To:

Gary J. Anderson, Deputy City Attorney

From:

Monique De La Garza, Administrative Officer City Clerk Department

Subject:

RESOLUTION FOR DESTRUCTION OF RECORDS

The enclosed record destruction request for the Water Department is submitted for your approval. We also request that the City Attorney prepare a resolution authorizing the destruction of the records listed.

Thank you

ROD:03201