

### CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

September 18, 2018

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

#### **RECOMMENDATION:**

Recommendation to approve the destruction of records for Financial Management Department, Administrative Services Division as shown in Exhibit A: and adopt the resolution.

#### DISCUSSION

Pursuant to Section 34090 of the California Government Code and Chapter 1.28 of the Long Beach Municipal Code, records destruction for City Manager departments and elected officials must be submitted to the City Council for approval. The records destruction must comply with each department's records retention schedule.

In its capacity as responsible agent for the operation of the Records Center, the City Clerk Department has worked with the department listed to review the records destruction (Exhibit A).

The City Attorney and Financial Management Department concur in the above recommendation.

#### FISCAL IMPACT

Appropriations have been budgeted in FY 18 for the operation of the City Records Center.

#### SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Monique De La Garza

City Clerk

MD:II

## OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

#### 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 DEPARTMENT OF FINANCIAL MANAGEMENT

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 Department of Financial Management 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.
- Section 3. This resolution shall take effect immediately upon its adoption

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| by the City Cour                                    | ncil, and the City Clerk s | hall certify the vote adopting this resol | ution.  |
|---|----------------------------|---|---------|
| l h   | ereby certify that the for | egoing resolution was adopted by the      | City    |
| Council of the City of Long Beach at its meeting of |                            |   | , 2018, |
| by the following                                    | vote:                      |   |         |
| Ayes:   | Councilmembers:            |   |         |
|   |                            |   |         |
| Noes:   | Councilmembers:            |   |         |
| Absent:   | Councilmembers:            |   |         |
|   |                            | City Clerk                                | 4.00    |

# EXHIBIT "A"

### RECORDS DESTRUCTION REQUEST

08/17/2018

Date

1.

Honorable Council of the City of Long Beach Department of Financial Management respectfully requests authority to destroy the following departmental records: 3. 4. 6. BOX NO. RETENTION **YEARS** BOX NO. RECORDS TITLE AND DESCRIPTION **INVOLVED ON-SITE OFF-SITE SCHEDULE** ITEM NO. Payroll / Personnel Files – Timesheets 2014-2015 9 2006-2015 Administrative Files 1 FOR DEPARTMENTAL USE **CITY ATTORNEY'S CONSENT** 14. REMARKS: #9 - 2 yrs. Dept. / 2 yrs. Destroy 8. RECOMMENDED: Consent is hereby given to destroy the records #1 - 2 yrs. Dept. / 2 yrs. Destroy enumerated above. CITY ATTORNEY RECORDS MANAGER 9. APPROVED: 11. By 12. Title DÉPUTY CITY ATTORNEY 13. Date 10. DATE: 08/17/2018