RESOLUTION NO. RES-14-0015

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 LEGISLATIVE 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 Legislative 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.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

27 | ///

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

I hereby certify that the foregoing resolution was adopted by the City		
Council of the City	of Long Beach at its	meeting of, 2014 by
the following vote:		
Ayes:	Councilmembers:	Garcia, Lowenthal, O'Donnell, Schipske,
		Andrews, Johnson, Austin.
Noes:	Councilmembers:	None.
Absent:	Councilmembers:	DeLong, Neal.
		delle
		City Clerk

EXHIBIT A

RECORDS DESTRUCTION REQUEST

12/27/13 1. Date Honorable Council of the City of Long Beach Legislative Bureau, Second Council District respectfully requests authority to destroy the following departmental records: 3. RETENTION **YEARS** BOX NO. BOX NO. **SCHEDULE** RECORDS TITLE AND DESCRIPTION INVOLVED ON-SITE OFF-SITE ITEM NO. Administrative – Budget memos, city council meeting notes & agendas 2006 - 2009 Administrative - cc/committee agendas/notes, memos related to cc mtgs 2006 - 20092 2 Administrative - POLB, PD, Noise 2006 - 20093 2006 - 2009Constituent notes, emails 3 2 one risk: Administrative - cc notes/agendas, cc memos, POLB, Housing, RDA, 2006 - 2009Digital Billboards, Budget, Domestic Violence, Field Notes, Charter inc a linear 2004 - 2008Constituent notes, emails RETENT SCHEDU THEAN CONTRACTOR D 2 EM NO Administrative – contract cities, home depot, homeless issues, 2006 - 2009 5 ... phone/field notes 1. 1. GHG[15] 14. REMARKS: FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CATY ATTORNEY 9. APPROVED: 11. By DEPUTY CITY ATTORNEY 12. Title Jan. 16, 2014 13. Date 10. DATE: 1-14-14