RESOLUTION NO. RES-09-0012

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 CITY COUNCIL 2ND DISTRICT

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 City Council 2nd District 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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1	Section 3. This resolution shall take effect immediately upon its adoption				
2	by the City Council, and the City Clerk shall certify the vote adopting this resolution.				
3	I hereby certify that the foregoing resolution was adopted by the City				
4	Council of the City of Long Beach at its meeting of February 17, 2009,				
5	by the following vote:				
6	Ayes: Councilmembers: DeLong, O'Donnell, Andrews,				
7	Reyes Uranga, Lerch.				
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9					
10	Noes: Councilmembers: None.				
11					
12	Absent: Councilmembers: S. Lowenthal, Schipske, Gabelich.				
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14	A Dem				
15	City Clerk				
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RECORDS DESTRUCTION REQUEST

January 21, 2009

1.

Date

Honorable Council of the City of Long Beach						
2. The 2 nd District, Suia from the properties authority to destroy the following respectfully requests authority to destroy the following						
departmental records:		Programmestance - a. p. · · · · · · · · · · · · · · · · · ·	1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	Ir		
3. 4. RETENTION SCHEDULE RECOR ITEM NO.	DS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE		
Administrative Airport files, 2 City Clerk leg I-710 Major C Draft Open S 2002 Police Staffin Long Beach F City of Long E City of LB Fin Total Comp, a City Council C Salary Admin Management RDA files, 20 City Manager CARP Manua Port Files 200 CD Files, 199 DHHS, 2002 Gun Control,	islative review project, 2003 Corridor Study, 2003 pace and Recreation Element CC Hearing, g Analysis, etc. 2002 Plaza, RDA, 2003 Beach Safety and Health Manual hal Report, Marketing Analysis Base Pay, and Staffing Practices, 2004 Goal Setting Workshop, 2004 istration and Performance Appraisal for Employees, 2000 00, 2001, 2002, memos 2003, 2004 al, LB Harbor EIR, 2004 03, 2004 09, 2004	1999-2004				
FOR DEPARTMENTAL USE	CITY ATTORNEY'S CONSENT	14. REMARKS	S:			
8. RECOMMENDED:	Consent is hereby given to destroy the records enumerated above.					
REFORDSMANAGER	CITY ATTORNEY					
9. APPROVED:	11. By Dhy J. Inderon					
DEPARTMENT HEAD	12. Title DEPVTY CITY ATTORNEY					
SECULIARIA IMAD	13. Date 2209					
10. DATE:		· · · · · · · · · · · · · · · · · · ·				