# OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach, CA 90802-4511

#### RESOLUTION NO. RES-23-0115

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 HEALTH AND HUMAN SERVICES 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 written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the Health and Human Services 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 unless otherwise authorized by law.

- 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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| 1  | by the City Council, and the City Clerk shall certify the vote adopting this resolution. |                      |  |  |  |  |  |
|----|--|----------------------|--|--|--|--|--|
| 2  | I hereby certify that the foregoing resolution was adopted by the City                   |                      |  |  |  |  |  |
| 3  | Council of the City  | of Long Beach at its | meeting of August 15 , 2023,                 |  |  |  |  |
| 4  | by the following vote:   |                      |  |  |  |  |  |
| 5  |  |                      |  |  |  |  |  |
| 6  | Ayes:  | Councilmembers:      | Zendejas, Allen, Kerr, Saro, Uranga, Austin, |  |  |  |  |
| 7  |  |                      | Ricks-Oddie.                                 |  |  |  |  |
| 8  |  |                      |  |  |  |  |  |
| 9  | ·  |                      |  |  |  |  |  |
| 10 | Noes:  | Councilmembers:      | None.  |  |  |  |  |
| 11 |  |                      |  |  |  |  |  |
| 12 | Absent:  | Councilmembers:      | Duggan, Supernaw.                            |  |  |  |  |
| 13 |  |                      |  |  |  |  |  |
| 14 | Recusal(s):  | Councilmembers:      | None.  |  |  |  |  |
| 15 |  |                      | alles D.B.                                   |  |  |  |  |
| 16 |  |                      | For Monique DelaCoarra                       |  |  |  |  |
| 17 |  |                      | City Clerk                                   |  |  |  |  |
| 18 |  |                      |  |  |  |  |  |

## EXHIBIT "A"



## Records Destruction Request

Date '

Department\*

7/21/2023

Health and Human Services

Bureau, Division, and/or Section

Physician Services / Clinical Services / HIV Care Coordination Clinic

### RECORDS DESTRUCTION APPROVAL

Department Head Approval

City Clerk Approval

City Attorney Approval

Kelly Colopy

Monique DeLaGarza

Anita Lakhani

Department Head Approval Date

City Clerk Approval Date

City Attorney Approval Date

7/25/2023

7/26/2023

7/26/2023

### DEPARTMENTAL RECORDS

| Retention<br>Schedule<br>Item No * | Record Title * | Description | Years<br>Involved* | Box No. On-Site* | Box No.<br>Off-Site* |
|------------------------------------|----------------|-------------|--------------------|------------------|----------------------|
| 7                                  | MEDICAL CHARTS | 79912       | 2009               | NA               | NA                   |
| 7                                  | MEDICAL CHARTS | 57104       | 2012               | N/A              | N/A                  |
| 7                                  | MEDICAL CHARTS | 79902       | 2008               | NA               | NA                   |
| 7                                  | MEDICAL CHARTS | 79934       | 2007               | N/A              | N/A                  |
| 7                                  | MEDICAL CHARTS | 98888       | 2010               | N/A              | N/A                  |
| 7                                  | MEDICAL CHARTS | 230-1138-7  | 2012               | N/A              | N/A                  |
| 7                                  | MEDICAL CHARTS | 230-1158-1  | 2006               | N/A              | N/A                  |
| 7                                  | MEDICAL CHARTS | 68772       | 2009               | N/A              | N/A                  |

Remarks