

CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

C-15

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

October 3, 2017

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for Financial Management Department, Accounting Operations 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 Office of the Clerk 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 17 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

M. De Gille

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 FINANCIAL MANAGEMENT DEPARTMENT, ACCOUNTING OPERATIONS DIVISION

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 Financial Management Department, Accounting Operations Division, 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.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of ______, 2017 by the following vote: Councilmembers: Ayes: Councilmembers: Noes: Councilmembers: Absent: CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 OFFICE OF THE CITY ATTORNEY City Clerk

EXHIBIT "A"

RECORDS DESTRUCTION REQUEST

09/08/2017

1.

Date

Honorable Council of the City of Long Beach					
2. The Financial Management Accounting Operations respectfully requests authority to destroy the following					
departmental records:					
3. RETENTION SCHEDULE ITEM NO.	4.	DS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
#6	Billing & Collect System Report		2002		
	January 2002 – December 2002		2003		
January 2003 – Dec			2004		
	January 2004 – December 2004 January 2005 – December 2005		2004		
	January 2003	– December 2003	2005		
FOR DEPARTMENTAL USE		CITY ATTORNEY'S CONSENT	14. REMARKS	<u> </u> S:	
8. RECOMMENDED; RECORDS MANAGER		Consent is hereby given to destroy the records enumerated above.			
9. APPROVED:		11. By 12. Title DEPUTY CITY ATTORNEY			
DEPARTMENT HEAD 10. DATE:		13. Date 9/13/17			