

CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

December 9, 2014

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for City Clerk Department, 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 City Clerk Department concur in the above recommendation.

FISCAL IMPACT

Appropriations have been budgeted in FY 15 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Lg Hen Chron

Respectfully submitted,

Larry G. Herrera-Cabrera

City Clerk

LH:md

OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attomey 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 THE CITY CLERK

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 the City Clerk, 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.

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

	I here	eby certify that the for	egoing resolution was adopted by the City
Coun	cil of the City	of Long Beach at its r	meeting of, 201_
by the	e following vo	te:	
	Ayes:	Councilmembers:	
	Noes:	Councilmembers:	
	Absent:	Councilmembers:	
			City Clerk

EXHIBIT A

				1.	Date	10/27/14
Honorable Coun	ncil of the City of Long Be	ach				
2. The			respectfully requ	ests authority t	o destroy the fo	ollowing
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RETENTION SCHEDULE	RECORI	OS TITLE AND DESCRIPTION	1	YEARS NVOLVED	BOX NO. ON-SITE	BOX NO. OFF-SITE
ITEM NO.	RECORI	3 III LE AND DESCRIT HON			011-3114	OIT-SITE
2	ACCOUNTING FILES	S (2 years)	2 2 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3		1	NA
	Time Sheets		2	011		
3 & 6	ADMINISTDATIVE E	II ES (2 vrague)	** *			
3 & 0	ADMINISTRATIVE F Hearings	ILES (2 years)	2	011	2	NA
	Summons & Complaints	,		010	_	
	ALCOHOLIC BEVER	AGE LICENSE 2009	2	.009		
. 10	CORRESPONDENCE			0.07		374
19	CORRESPONDENCE Memos 2007	FILES	. 2	007	3	NA
	Wichios 2007					
19	CORRESPONDENCE	DII DO		008	4	NA
1.9	Memos 2008	FILES		.008	7	INA
·		san.				
		•				
		-			•	
FOR DEPAI	L RTMENTAL USE	CITY ATTORNEY'S CO	NSENT 1	4. REMARKS	•	<u></u>
		CITT MITORICET S CO.				
8. RECOMMEN	NDED:	Consent is hereby given to destro				
UI L	Le State	enumerated above.				
7 RECO	ORDS MANAGER	CITY ATTORNEY				
9. APPROVED:	:	11. By WY (M)				
), 4.1	Coh	1000				
DED	ARTMENT HEAD	12. Title Deputy City Att 13. Date November 21,	orney			
Derr	ALLANDINA BALIFARD	13. Date	2014		20 gr =	
10 DATE:		November 21,	2017			

10/29/2014 Date 1. Honorable Council of the City of Long Beach respectfully requests authority to destroy the following City Clerk departmental records: 5. 6. 7. 3. BOX NO. BOX NO. RETENTION YEARS **ON-SITE OFF-SITE** SCHEDULE RECORDS TITLE AND DESCRIPTION INVOLVED ITEM NO. Any and all records from the 2014 Primary Nominating Election with a N/A Approx. 50-22.C retention period of E+6 months (E is the Election date) 100 22.D 22.E 22.F 22.H 22.J 22.K 22.P 22.S 22.V 22.X 22.Y N/A 3 Downtown Long Beach Property and Business Improvement District 2 years GC 53753(e)(2) (DLB-PBID) – Ballots (8/7/2012) 14. REMARKS: FOR DEPARTMENTAL USE **CITY ATTORNEY'S CONSENT** 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 9. APPROVED: 11. By DEPUTY CITY ATTORNEY 12. Title DEPARTMENT HEAD 13. Date November 21, 2014 10. DATE:

July 18, 2014

Date

1.

Honorable Council of the City of Long Beach CITY CLERK respectfully requests authority to destroy the following DEPARTMENT departmental records: 3. 4. 7. 5. 6. BOX NO. BOX NO. RETENTION YEARS **SCHEDULE** RECORDS TITLE AND DESCRIPTION INVOLVED **ON-SITE OFF-SITE** ITEM NO. **BELMONT SHORE PBIA MEETING FOLDERS** 32. January 19, 2006 February 16, 2006 March 16, 2006 April 27, 2006 May 18, 2006 July 20, 2006 August 17, 2006 September 21, 2006 October 19, 2006 November 16, 2006 December 21, 2006 January 18, 2007 February 15, 2007 March 15, 2007 April 19, 2007 May 17, 2007 June 14, 2007 July 26, 2007 August 16, 2007 September 20, 2007 October 18, 2007 November 15, 2007 December 20, 2007 14. REMARKS: **CITY ATTORNEY'S CONSENT** FOR DEPARTMENTAL USE 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 9. APPROVED: 11. By DEPUTY CITY ATTORNEY 12. Title DEPARTMENT HEAD 13. Date November 21,2014 10. DATE: Page 1 of 4

(Continuation Sheet)

3. RETENTION SCHEDULE	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
ITEM NO.	Restar in savina and a second of the second		was or set	
	Belmont Shore PBIA Meeting Folders			
32.				
32.	January 17, 2008 February 21, 2008 March 20, 2008 April 17, 2008 April 24, 2008 (Special Meeting) May 15, 2008 June 19, 2008 July 17, 2008 August 21, 2008 September 18, 2008 October 16, 2008 November 20, 2008 December 18, 2009 January 15, 2009 February 19, 2009 March 19, 2009 April 3, 2009 (Special Meeting) April 16, 2009 May 21, 2009 June 18, 2009 July 16, 2009 August 20, 2009			

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3.	4.	5.	6.	7.
RETENTION SCHEDULE	RECORDS TITLE AND DESCRIPTION	YEARS INVOLVED	BOX NO. ON-SITE	BOX NO. OFF-SITE
ITEM NO.	STENO BOOKS			
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53.	January 19, 2006 February 16, 2006 March 16, 2006 April 27, 2006 May 18, 2006 June 15, 2006 July 20, 2006 August 17, 2006 September 21, 2006 October 19, 2006 November 16, 2006 December 21, 2006 January 18, 2007 February 15, 2007 March 15, 2007 April 19, 2007 June 14, 2007 July 26, 2007			
	August 16, 2007 September 20, 2007 October 18, 2007 November 15, 2007 December 20, 2007 January 17, 2008 February 21, 2008 March 20, 2008 April 17, 2008 – CANCELLED April 24, 2008 May 15, 2008 June 19, 2008 July 17, 2008 August 21, 2008 September 18, 2008 October 16, 2008 November 20, 2008			

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3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
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53.	STENO BOOKS January 15, 2009 February 19, 2009 March 19, 2009 April 3, 2009 May 21, 2009 June 18, 2009 July 16, 2009 August 20, 2009			