

CITY OF LONG BEACH

C-5

DEPARTMENT OF CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

March 3, 2009

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for the 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 09 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

City Clerk

LH:md

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 CITY CLERK 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 City Clerk Department 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 || ///

///

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664

I here	by certify that the for	regoing resolution was adopted by the City	y
Council of the City of	meeting of,	2009,	
by the following vote			
Ayes:	Councilmembers:		
Noes:	Councilmembers:		
Absen	t: Councilmembers:		
		City Clerk	

Honorable Cour	ncil of the City of Long Be	each					
2. The	CIT	Y CLERK RTMENT		respectfully re	equests authority	to destroy the fo	ollowing
departmer	ital records:	RIMENI					
3. RETENTION SCHEDULE ITEM NO.	4.	DS TITLE AND DESCRIPTION			5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
22	PETITIONS/REFERE	NDUM					
	LBCFC AGAINST OR		PETITIONS 1-250		2006	1	
	LBCFC AGAINST OR)	, and the second	2	
	LBCFC AGAINST OR					3	
	LBCFC AGAINST OR	D. 06-0040	PETITIONS 801-110	00		4	
	LBCFC AGAINST OR	D. 06-0040	PETITIONS 1101-14	150		5	
	LBCFC AGAINST OR	D. 06-0040	PETITIONS 1451-1	700		6	
	LBCFC AGAINST OR	D. 06-0040	PETITIONS 1701-20	050		7	
	LBCFC AGAINST OR	D. 06-0040	PETITIONS 2051-2	500		8	
	LBCFC AGAINST OR	D. 06-0040	PETITIONS 2501-3	283		9	
FOR DEPA	LABOR PEACE ORD LABOR PEACE ORD LABOR PEACE ORD	07-0006 F	PETITIONS 2,201-4,4	55	2007 14. REMARKS	1 2 3	
8. RECOMMENDED:		Consent is hereby given to destroy the records enumerated above.		IF THE AFOREMENTIONED ORDIANCE IS PLACED ON A CITYWIDE BALLOT, THEN THE RETENTION PERIOD WILL EXTEND 8			

01/20/09 1. Date Honorable Council of the City of Long Beach 2. City Clerk respectfully requests authority to destroy the following DEPARTMENT departmental records: 3. 4. 5. RETENTION **YEARS** BOX NO. BOX NO. **SCHEDULE ON-SITE** RECORDS TITLE AND DESCRIPTION INVOLVED **OFF-SITE** ITEM NO. 15 **BUDGET FILE (5 years)** 1998-2002 1 FY 1998-2002 9 APPROPRIATIONS & EXPENDITURE REPORT (2 years) 1998-2004 2 Monthly Reports 2 **ACCOUNTING FILES (2 years)** Invoices A-Z 2000-2005 ACCOUNTING FILES (5 years) 3 1 2001-2002 Journal Vouchers **Direct Payments** Imprest Cash Direct Payments 2004-2005 ACCOUNTING FILES (2 years) 4 2 Telephone Reports ADMINISTRATIVE FILES (2 years) 2006 Test results 2006 14. REMARKS: FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. 9. APPROVED: 11. By 12. Title DHI/U Y CITY ATTORNEY EPARTMENT HEAD 13. Date 10. DATE:

1/21/09 Date Honorable Council of the City of Long Beach CITY CLERK respectfully requests authority to destroy the following DEPARTMENT departmental records: 3. 6. 7. RETENTION **YEARS** BOX NO. BOX NO. **SCHEDULE** RECORDS TITLE AND DESCRIPTION **INVOLVED ON-SITE OFF-SITE** ITEM NO. MATCHING FUND APPLICATIONS (2 year retention) 2006 1 NA 22 Gary Burroughs, City Auditor Ed Barwick, 5th District Doug Drummond, Mayor Gerrie Schipske, 5th District Steven Neal, 9th District Laura Wilson Doud, Auditor Audrey Stephanie Loftin, 3rd District 14. REMARKS: FOR DEPARTMENTAL USE **CITY ATTORNEY'S CONSENT** 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. 9. APPROVED: 11. By 12. Title 13. Date 1-21-09 10. DATE:

					1.	Date	02/02/2009
Honorable Coun	icil of the City of Long Be	ach					
2. The		ty Clerk	r	respectfully re	quests authority t	to destroy the fo	ollowing
department		RTMENT					:
3. RETENTION SCHEDULE ITEM NO.	4.	DS TITLE	AND DESCRIPTION		5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
2	ACCOUNTING FILES Time Sheets	s (2 years)			2006	1	NA
3	ADMINISTRATIVE F Hearing Book/City Coun Council Chamber Reser Vacation Log (Red Book Hearings Resumes	ncil Red Bo vation Log			2006 2006 2006 2006 2003-2006 2006		
6	ALCOHOLIC BEVER	AGE LIC	ENSE		2006		
FOR DEPAR	RTMENTAL USE	CITY A	ATTORNEY'S CON	SENT	14. REMARKS);	
8. RECOMMEN	IDED:	Consent	is hereby given to destroy	the records			
U	Distal	Consent	enumerated above.	the records			
PEGO 9. APPROVED:	RDS MANAGER	11. By	De de City ATTORNEY	ga IML			
DE) A	RTMENT HEAD	12. Title	Stary VII)	171 1 y ·			
10. DATE:	222009	13. Date	26/69				

City of Long Beach (CLB) Unknown (TMP)

CITY CLERK LEGISLATIVE (070101)

Cost Center: ()

Records Coordinator: ALLISON BUNMA Mail Drop: LOBBY Phone: (562)570-5298 ext:

Destroy (X) Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates Beg.	Ending	On Hold?	Destroy Date 12/31/2008 Location	Space#
3	E-189	10003.6	INSURANCE	01/01/1988	01/01/1988		01/01/2008 E-02-05	9
1	20797 Box Contents: Box Contents:		MEETING FOLDERS NIA STATE UNIVERSITY & COLLEGES ARTERS BUILDING AUTHORITY	01/01/1973	12/31/2002		12/31/2007 E-01-03	18
1	19272 Box Contents: Box Contents: Box Contents:	BOARD H	MEETING FOLDERS T SHORE PBIA COMMISSION HEALTH / HUMAN SRV, HUMAN RELATION SS SRV, PUBLIC SAFETY	01/01/2003	12/31/2003		12/31/2008 D-02-03	1
]1	19276 Box Contents: Box Contents:		MEETING OPMENT AGENCY MTG FOLDERS THRU JUNE 2003	01/01/2003	12/31/2003		12/31/2008 G-02-04	14
1	19277 Box Contents: Box Contents:		MEETING OPMENT AGENCY MTG FOLDERS RU DECEMBER 2003	01/01/2003	12/31/2003		12/31/2008 G-02-04	15
= Excluded			EI	oxes to be destroye	ld = 0			
			-	e Boxes Checked O gible Boxes Remove	_			
ļ		Total Available Bo	oxes to be destroye	ed = 5				

1-21-09 U.D. John Pare RECORDS MANAGER

Date CITY CLERK

Date CITY ATTORNEY WALLS

City of Long Beach (CLB) Unknown (TMP) **CITY CLERK ELECTIONS (070102)**

Cost Center: (070102)

Records Coordinator: POONAM DAVIS Mail Drop: LOBBY Phone: (562)570-7479 ext:

ACCORDING TO YOUR RECORDS RETENTION SCHEDULE, THE FOLLOWING BOXES ARE READY FOR DESTRUCTION. Destrov **Permanent** Record Title **Destroy Date Record Title Name Dates** Hold? (X) Code 12/31/2008 Location **Box Number** Code (Box Contents) Beg. Ending Space# 1 20422 10003.2 **ELECTION WORKING FILES** 01/01/2002 12/31/2002 12/31/2008 C-05-01 PNE APRIL 9, 2002 Box Contents: 20423 3 10003.2 01/01/2002 12/31/2002 12/31/2008 C-05-01 **ELECTION WORKING FILES** Box Contents: PNE APRIL 9, 2002 5 20424 12/31/2008 C-05-01 10003.2 01/01/2002 12/31/2002 **ELECTION WORKING FILES** Box Contents: **GME JUNE 4, 2002** 16067 10000.4 **ROSTER OF VOTERS** 06/10/2003 06/10/2003 06/10/2008 214667644 0 Iron Mountain Ref #: 214667644 Box Contents: LIST 1711 16068 06/10/2003 06/10/2003 06/10/2008 214667644 0 10000.4 **ROSTER OF VOTERS** Iron Mountain Ref #: 214667645 Box Contents: LIST 1711 0 16069 06/10/2008 214667646 10000.4 **ROSTER OF VOTERS** 06/10/2003 06/10/2003 Iron Mountain Ref #: 214667646 Box Contents: **LIST 1711** 17601 10053.5 01/01/1999 12/31/1999 12/31/2008 E-01-02 1 STATEMENT OF ECONOMIC Box Contents: LIST 1811 2 18948 10053.5 STATEMENT OF ECONOMIC 01/01/2001 12/31/2001 12/31/2008 E-01-02 E = ExcludedTotal Eligible Boxes to be destroyed = 8 Eligible Boxes on Hold = 0 Elgibile Boxes Checked Out = 0 O Eligible Boxes Removed = 8 Total Available Boxes to be destroyed =

Date

RECORDS MANAGER

CITY CLERK **Date**

ader