

CITY OF LONG BEACH

C-6

DEPARTMENT OF CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

February 17, 2009

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for the City Council 2nd District 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,

Larry 6. Herrera

City Clerk

LH:md

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, 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 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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Section 3. This reso	lution shall take effect immediately upon its adoption
by the City Council, and the City Cle	k 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, 2009,	
by the following vote:	
Ayes: Councilmembe	rs:
Noes: Councilmembe	rs:
Absent: Councilmembe	rs:
	City Clerk

RECORDS DESTRUCTION REQUEST

January 21, 2009

1.

Date

Honorable Council of the City of Long Beach			
2. The 2 nd District Sugar from that respectfully requests authority to destroy the following			
departmental records:			
3. 4. 5. 6. 7. RETENTION SCHEDULE RECORDS TITLE AND DESCRIPTION INVOLVED ON-SITE OFF-SITE ITEM NO.			
Administrative Airport files, 2003 City Clerk legislative review project, 2003 I-710 Major Corridor Study, 2003 Draft Open Space and Recreation Element CC Hearing, 2002 Police Staffing Analysis, etc. 2002 Long Beach Plaza, RDA, 2003 City of Long Beach Safety and Health Manual City of LB Final Report, Marketing Analysis Base Pay, Total Comp, and Staffing Practices, 2004 City Council Goal Setting Workshop, 2004 Salary Administration and Performance Appraisal for Management Employees, 2000 RDA files, 2000, 2001, 2002, City Manager memos 2003, 2004 CARP Manual, LB Harbor EIR, 2004 Port Files 2003, 2004 CD Files, 1999, 2004 DHHS, 2002 Gun Control, 2003 AQMD Correspondence, 1999			
FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT 14. REMARKS:			
8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above.			
9. APPROVED: 11. By CITY ATTORNEY 11. By Day 1. Wallow			
DEPUTY CITY ATTORNEY 13. Date 2/2/09			
10. DATE:			

EXHIL. A