

### 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 Financial Management Department Treasury Bureau 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 Financial Management 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.

Respectfully submitted,

Larry G. Herrera-Cabrera

City Clerk

LH:md

## OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 33 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 FINANCIAL MANAGEMENT, TREASURY BUREAU

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 Financial Management, Treasury Bureau, 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

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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									
Coun	cil of the City	of Long Beach at its r	neeting of,	201,						
by the following vote:										
	Ayes:	Councilmembers:								
				<u>.</u>						
	Noes:	Councilmembers:		<del></del>						
	Absent:	Councilmembers:								
			City Clerk							
			Oity Olerk							

# **EXHIBIT** A

## RECORDS DESTRUCTION REQUEST

			1.	Date _	10/27/14
III	.'I . Cd C't CI D.	1			
	icil of the City of Long Be				.,
2. The	Financial Manage	ment/Treasury Bureau respectfully re	equests authority	to destroy the fo	llowing
department	tal records:				
3.	4.		5.	6.	7.
RETENTION	DECODI	OCTUTE E AND DESCRIPTION	YEARS INVOLVED	BOX NO. ON-SITE	BOX NO. OFF-SITE
SCHEDULE ITEM NO.	RECORDS TITLE AND DESCRIPTION		HAAGEAED	ON-SITE	OFF-SITE
13	Utility Users Tax Statem		2004		
	Utility Users Tax Statem		2004		
Utility Users Tax Staten Utility Users Tax Staten Utility Users Tax Staten Utility Users Tax Staten			2004		
			2004		
			2004		
	Utility Users Tax Statem		2004		
	Utility Users Tax Statem				
13	Utility Users Tax Staten	2005-2006			
	Utility Users Tax Statem	2005-2006			
	Utility Users Tax Statem	2005-2006 2005-2006			
		tility Users Tax Statement – P- U			
	Utility Users Tax Statem	2005-2006			
12, 14,	Investment Transactions	2002-2004			
13	Investment Transactions		2001-2002		
	Investment Transactions		12/98- 003/01		
	Bank of America Paid C Journal Vouchers	necks	2002 2001-2002	,	
	Journal Vouchers		2001-2002		
,	Interest Reports	-	1998-2004	·	
	Utility User's Tax Paid	08/99-09/00			
					:
FOR DEPARTMENTAL USE		CITY ATTORNEY'S CONSENT	14. REMARKS	S;	
a DECOLAREN	IDED				
8. RECOMMENDED:		Consent is hereby given to destroy the records enumerated above.			
uf De	Luttar -	enumerated above.			
RECORDS MANAGER		CITY ATTORNEY			
9. APPROVED:		11 Pm 1/4/11/2			
S. ATROVED.	Shale &	11. By KK (AK)	-		
	S. Nakamoto	12. Title DEPUTY CITY ATTORNEY			
DEPA	RTMENT HEAD	12.73	1		
		13. Date November 21,2014			
10 DATE:			1		