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

RESOLUTION NO. RES-14-01113

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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.

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	I herel	by certify that the for	egoing resolution	on was adopted	l by the City	<i>'</i>
Council of the City of Long Beach at its r			s meeting of December 9		9	, 201 <u>4_</u> ,
by the fo	llowing vote	э :				
A	yes:	Councilmembers:	Gonzalez, Lo	owenthal, Pric	e, Mungo,	
			Andrews, Ura	anga, Austin,	Richardson	
N	oes:	Councilmembers:	None.	,		
Al	bsent:	Councilmembers:	None.			
						
17. P. C.			Posnam	Davis for City Clerk	larry H.	Cabren

EXHIBIT A

Honorable Coun	icil of the City of Long Be	ach		1.	Date _	10/27/14
2. The	Cit DEPA	y Clerk RTMENT	respectfully re	quests authority	to destroy the f	ollowing
departmen	tal records:					
3. RETENTION SCHEDULE ITEM NO.	4. RECORI	OS TITLE AND DESCRIPTION		5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
2	ACCOUNTING FILES Time Sheets	S (2 years)	-	2011	1	NA
3 & 6	ADMINISTRATIVE F Hearings Summons & Complaints ALCOHOLIC BEVER	;	 - 1	2011 2010 2009	2	NA
19	CORRESPONDENCE Memos 2007	FILES		2007	3	NA
19	CORRESPONDENCE Memos 2008	FILES		2008	4	NA
FOR DEPAI	RTMENTAL USE	CITY ATTORNEY'S CO	NSENT	14. REMARKS:		
8. RECOMMEN	NDED: U YNY	Consent is hereby given to destro	y the records			
(RECC	DRDS MANAGUX	CITY ATTORNEY				
9. APPROVED:		11. By W/(any				
Jagh L. DEPA	ARTMENT HEAD	12. Title Deputy City Att. 13. Date November 21.	orney		es es	
10. DATE:		November 21,	2014			

10/29/2014 1. Date Honorable Council of the City of Long Beach The City Clerk respectfully requests authority to destroy the following DEPARTMENT departmental records: 3. 4. 5. 6. 7. RETENTION YEARS BOX NO. BOX NO. SCHEDULE RECORDS TITLE AND DESCRIPTION INVOLVED **ON-SITE OFF-SITE** 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 2 years GC 53753(e)(2) Downtown Long Beach Property and Business Improvement District 3 (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. · De Golf a RECORDS MANAGER CITY ATTORNEY 9. APPROVED: 11. By 12. Title DEPUTY CITY ATTORNEY DEPARTMENT HEAD 13. Date November 21, 2014 10. DATE:

Honorable Council of the City of Long Beach CITY CLERK The respectfully requests authority to destroy the following DEPARTMENT departmental records: 3. 5. 6. 7. RETENTION YEARS BOX NO. BOX NO. 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: 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

1.

Date

(Continuation Sheet)

3.	4	5. 25.	6.	7.
RETENTION		YEARS	BOX NO.	BOX NO.
SCHEDULE	RECORDS TITLE AND DESCRIPTION	INVOLVED	ON-SITE	OFF-SITE
ITEM NO.				
	Belmont Shore PBIA Meeting Folders			
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, 2008			
	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			
				<u> </u>

(Continuation Sheet)

3. RETENTION		5. YEARS	6. BOX NO.	7. BOX NO.
SCHEDULE ITEM NO.	RECORDS TITLE AND DESCRIPTION	INVOLVED	ON-SITE	OFF-SITE
II EM NO.	STENO BOOKS			
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 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 May 15, 2008 June 19, 2008 July 17, 2008 August 21, 2008 August 21, 2008 September 18, 2008 September 18, 2008			
	October 16, 2008 November 20, 2008			

(Continuation Sheet)

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