

CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101 FAX 562/570-6789

February 21, 2017

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for Financial Management Department, Fleet Services 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 Office of the City Clerk 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 17 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Fenan Daus

Poonam Davis City Clerk

PD:md

1 RESOLUTION NO. 2 A RESOLUTION OF THE CITY COUNCIL OF THE 3 CITY OF LONG BEACH APPROVING AND AUTHORIZING 4 5 THE DESTRUCTION OF CERTAIN RECORDS, PAPERS, AND WRITINGS BY THE FINANCIAL MANAGEMENT 6 DEPARTMENT, FLEET SERVICES BUREAU 7 8 The City Council of the City of Long Beach resolves as follows: 9 Pursuant to and in accordance with the provisions of Section 10 Section 1. 34090 of the Government Code of the State of California and Chapter 1.28 of the Long 11 Beach Municipal Code relating to the destruction of City records, and the City Attorney 12 13 having heretofore given his written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the Financial Management 14 Department, Fleet Services Bureau, of any and all of the records, documents, 15 instruments, books, papers, and writings as set forth in the documents attached hereto 16 17 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 18 19 being no less than two (2) years old. 20 Section 2. The City Council hereby finds that none of said records: Affect the title to real property or liens thereon; 21 Α. 22 Β. Constitute official court records; C. Constitute records which are required to be kept by 23 24 statute; 25 D. Constitute the original or record copies of the minutes, 26 ordinances or resolutions of the City of Long Beach or 27 any City Board or Commission. 28 Section 3. This resolution shall take effect immediately upon its adoption 1

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

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 Council of the City of Long Beach at its meeting of _____, 2017, by the following vote: Councilmembers: Ayes: _____ Noes: Councilmembers: OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 Councilmembers: Absent: City Clerk MKJ:mb (A17-00316) 02-06-17 L:\Apps\CtyLaw32\WPDocs\D006\P030\00717366.DOCX

EXHIBIT "A"

RECORDS DESTRUCTION REQUEST

1. Date

Honorable Council of the City of Long Beach

2. The

 Financial Management- Fleet Services Bureau
 respectfully requests authority to destroy the following

 DEPARTMENT
 Partment

departmental records:

| 3. RETENTION SCHEDULE ITEM NO. | 4. | DS TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
|--|--|---|---|--------------------------|---------------------------|
| 11 11 11 11 11 11 11 11 11 19 7 8 | Journal Vouchers Vouchers Vouchers K-O Vouchers S-Z Vouchers P-R Voucher A-C Journal Vouchers Vehicle Updates, In Billboard Contracts Billboard Deposit R | | 1998 1995-1997 1995-1996 1995-1996 1995-1996 1995-1996 1998 2001 1997-1998 1993-1997 | | |
| | | | | | |
| FOR DEPARTMENTAL USE 8. RECOMMENDED: MCD | | CITY ATTORNEY'S CONSENT Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 11. By M 12. Title DEPUTY CITY ATTORNEY | 14. REMARKS | IS: | |
| DEPARTMENT HEAD | | 13. Date $2/6/17$ | | | |