

CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562-570-6101

FAX 562-570-6789

November 14, 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 FY18 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Monique De La Garza

City Clerk

MD:II

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 FINANCIAL MANAGEMENT DEPARTMENT, FLEET SERVICES 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 Financial Management Department, Fleet Services 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

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 sh | hall certify th | ne vote ad | opting | this resc | lutio | on. | |
|--------------------------|--|--|--|---|--|--|---|---|
| I her | eby certify that the | foregoing r | esolution | was | adopted | by | the | City |
| Council of the City | of Long Beach at its | s meeting o | f | | | | , 2 | 017, |
| 4 by the following vote: | | | | | | | | |
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| Ayes: | Councilmembers: | *************************************** | ···· | | | | | |
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| Noes: | Councilmembers: | | | | | | | |
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| Absent: | Councilmembers: | | | , | | | | |
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| | I here Council of the City by the following vot Ayes: Noes: | I hereby certify that the Council of the City of Long Beach at its by the following vote: Ayes: Councilmembers: Noes: Councilmembers: | I hereby certify that the foregoing of Council of the City of Long Beach at its meeting of by the following vote: Ayes: Councilmembers: Noes: Councilmembers: | I hereby certify that the foregoing resolution Council of the City of Long Beach at its meeting of by the following vote: Ayes: Councilmembers: Noes: Councilmembers: Absent: Councilmembers: | I hereby certify that the foregoing resolution was Council of the City of Long Beach at its meeting of by the following vote: Ayes: Councilmembers: Noes: Councilmembers: | I hereby certify that the foregoing resolution was adopted Council of the City of Long Beach at its meeting of | I hereby certify that the foregoing resolution was adopted by Council of the City of Long Beach at its meeting of | Ayes: Councilmembers: Noes: Councilmembers: Absent: Councilmembers: |

EXHIBIT "A"

RECORDS DESTRUCTION REQUEST

10-2-2017 1. Date Honorable Council of the City of Long Beach 2. respectfully requests authority to destroy the following Financial Management - Fleet Services DEPARTMENT departmental records: 3. 4. 7. RETENTION YEARS BOX NO. BOX NO. RECORDS TITLE AND DESCRIPTION INVOLVED **ON-SITE** OFF-SITE **SCHEDULE** ITEM NO. 1-12 Journal Vouchers (Invoices) FY14 11 Journal Vouchers (Invoices) FY13 13-18 11 Journal Vouchers (Invoices) FY12 19 11 14. REMARKS: FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT Fleet Services Bureau is 8. RECOMMENDED: now under FM. Retention Consent is hereby given to destroy the records Schedule adopted on Nov 8, enumerated above. 2011 under Public Works/ RECORDS MANAGER CITY ATTORNEY Fleet Services is used. 9. APPROVED: 12. Title **DEPUTY CITY ATTORNEY** DEPARTMENT HEAD 10/26/17 13. Date 10. DATE: