

CITY OF LONG BEACH

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OFFICE OF THE CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

January 22, 2019

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to approve the destruction of records for the City Manager Department, 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 the City Manager Department concur in the above recommendation.

FISCAL IMPACT

Appropriations have been budgeted in FY 19 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

My. De for

Monique De La Garza

City Clerk

MD:II

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

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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 MANAGER'S OFFICE

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 Manager's Office 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.

I hereby certify that the foregoing resolution was adopted by the City Council

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

1	of the City of Lo	ng Beach at its meeti	ng of	_, 2019, by the
2	following vote:			
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4	Ayes:	Councilmembers:		
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8	Noes:	Councilmembers:	ere en	
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10	Absent:	Councilmembers:		MARK STRUCT
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15			City Clerk	
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EXHIBIT "A"

RECORDS DESTRUCTION REQUEST

12/19/18 1. Date Honorable Council of the City of Long Beach City Manager's Office. respectfully requests authority to destroy the following 2. departmental records: 4. 3. 5. RETENTION BOX NO. BOX NO. **YEARS** RECORD TITLE AND DESCRIPTION **ON-SITE OFF-SITE SCHEDULE INVOLVED** ITEM NO. Costco Terminal Lease 1993 2 Base Realignment 1996 Pike Project 1995 Port Transfer of Funds 1993 Queen Mary Lease/Special Events Park 1996 Pistol Range and Police Academy 1993 Police Pistol Range (2) 1993 PERS Bonds 1993 Pearl Initiative 1993 **USS New Orleans** 1988 North Long Beach Redevelopment Project 1994 McDonnell Douglas Lease 1995 Marketing CO-OP 1996 **PERS** 1995-96 14. REMARKS: #2:DEPARTMENTAL FILES FOR DEPARTMENTAL USE **CITY ATTORNEY'S CONSENT** These files are not boxed up, but 8. RECOMMENDED Consent is hereby given to destroy the records are being stored in our storage enumerated above. room. RECORDS MANAGER CITY ATTORNEY Thank you! 9. APPROVED: 11. By 12. Title DEPUTY CITY ATTORNEY 13. Date

RECORDS DESTRUCTION REQUEST

(Continuation Sheet)

3.	4.	5.	6.	7.
RETENTION	DECORD WITH E AND DESCRIPTION	YEARS	BOX NO.	BOX NO.
SCHEDULE ITEM NO.	RECORD TITLE AND DESCRIPTION	INVOLVED	ON-SITE	OFF-SITE
TIEM IVO.	James Hankla Vs. Becky Bishop	1990		
	Civic Light Opera	1993-95		
2	Disney Project Files	1991-92		
	Queensway Bay Files	1998		
	Empowerment Zone	1998		
	Aquarium	1995		
	Hyatt Regency	1994		
	Transwest Park	1995		
	Joint Powers Authority	1995		
	Shoreline Village	1994		
	SERRF	1995		
	Seawalls	1995		
	Sports Complex	1997		
	Rancho Los Alamitos	1995		
	Flood Information	1995		
	911	1996		
	RDA & Abbott Bros. Development	1997		
	Airport Area Assessment District	1992		
	Alameda Corridor Loan Agreement	1998		
	Alameda Corridor Project	1995-96		
	American Disabilities Act	1994-95		
	Queensway Bay People Mover	1996		
	Monorail	1997		
	AASI Aircraft	1997		
	Automated Refuse Collection	1992		
	Bixby Ranch Company	1995	-	
	Boeing	1998		
	Downtown Signage	1993		
	LA River Dredging	1995		
	Downtown LB Ad Hoc	1996		
	Homeless Services Center	1993		•
	Harbor Issues	1998		
	Chris Pook Long Beach Grand Prix	1998		
	Homart – 605 Retail Center	1995		
	Hoverworld USA	1996		
	Hyatt Renegotiation	1995		
	Aquarium of the Pacific	1995		
	Kajima International	1995		
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RECORDS DESTRUCTION REQUEST

12/19/18 Date Honorable Council of the City of Long Beach City Manager's Office. respectfully requests authority to destroy the following 2. departmental records: 3. 5. RETENTION BOX NO. BOX NO. YEARS RECORD TITLE AND DESCRIPTION **ON-SITE OFF-SITE SCHEDULE INVOLVED** ITEM NO. DEPARTMENTAL FILES 2 1997 Aquarium Ice Dogs 1996 Los Amigos Community Advisory Board 1997 Comm. Advisory Panel: Rancho Amigos Medical Center 1997 Loehmann 1997 **LBUSD** 1998 Los Altos Center Redevelopment 1996 Lakewood Vs. City of Long Beach 1995 LACDA Alliance 1992-95 605-Vestar 1997-98 Los Angeles River Master Plan 1997 Oliver McMillan 1998 Queen Mary 1993-95 **Public Safety Building** 1995 Queensway Bay Proposals 1994-96 Kajima Development Contract 1995 Single Room Occupancy (SRO) 1994 Central Project Area 1992 Joseph Prevratil 1988 T.A. Tidemanson 1986 Dr. Glenn Walker 1989 Frank Zolin (DMV) 1994 Ruthann Lehrer 1996 Ralph Glenn Kortz Vs. City of Long Beach 1992 CITY ATTORNEY'S CONSENT 14. REMARKS: FOR DEPARTMENTAL USE These files are not boxed up, but 8. RECOMMENDED: Consent is hereby given to destroy the records are being stored in our storage enumerated above. room. RECORDS MANAGER CITY ATTØRNEY Thank you! 9. APPROVED: 11. By 12. Title DEPUTY CITY ATTORNEY 13. Date 10. DATE: |Z