

## CITY OF LONG BEACH

**C-4** 

OFFICE OF THE CITY CLERK

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

April 9, 2019

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

#### RECOMMENDATION:

Recommendation to approve the destruction of records for Economic Development 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 Economic Development Department concur in the above recommendation.

### FISCAL IMPACT

Appropriations have been budgeted in FY19 for the operation of the City Records Center.

### SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Monique De La Garza

M. De Jolg

City Clerk

MD:II

# OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 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 ECONOMIC DEVELOPMENT DEPARTMENT

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 Economic Development Department 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 of the City of Long Beach at its meeting of \_\_\_\_\_\_, 2019, by the following vote: Councilmembers: Ayes: Councilmembers: Noes: Councilmembers: Absent: OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 City Clerk 

## EXHIBIT "A"

### RECORDS DESTRUCTION REQUEST

3/20/2019 1. Date Honorable Council of the City of Long Beach 2. Economic Development respectfully requests authority to destroy the following The DEPARTMENT departmental records: 3. 4. 5. 6. 7. RETENTION **YEARS** BOX NO. BOX NO. SCHEDULE RECORD TITLE AND DESCRIPTION INVOLVED **ON-SITE** OFF-SITE ITEM NO. PURCHASING RECORDS (VENDORS, CONTRACTORS AND 31 **CONSULTANT FILES)** Board Ups - December 2015 2015 Monthly Board Up Log Board Ups – January 2016 2016 City Property Board Ups Board Ups - February 2016 2016 City Property Board Ups Board Ups - March 2016 2016 City Property Board Ups Board Ups – April 2016 2016 City Property Board Ups Board Ups - May 2016 2016 City Property Board Ups Board Ups - June 2016 2016 City Property Board Ups Board Ups - July 2016 2016 City Property Board Ups Board Ups - August 2016 2016 City Property Board Ups DEPARTMENTAL USE **CITY ATTORNEY'S CONSENT** 14. REMARKS: FOR Retention Schedule used is from Public OMMENDED: Consent is hereby given to destroy the records Works/Asset Management with Council enumerated above. Approval Date of November 8, 2011. TY CLERK CITY ATTORNEY 11. By 12. Title DEPUTY CITY ATTORNEY DEPARTMENT HEAD 13. Date 10. DATE:

### RECORDS DESTRUCTION REQUEST

(Continuation Sheet)

3.	4.	5.	6.	7.
RETENTION SCHEDULE ITEM NO.	RECORD TITLE AND DESCRIPTION	YEARS INVOLVED	BOX NO. ON-SITE	BOX NO, OFF-SITE
31 Cont.	PURCHASING RECORDS (VENDORS, CONTRACTORS AND CONSULTANT FILES)			
	Board Ups – September 2016 City Property Board Ups	2016		
	Board Ups – October 2016 City Property Board Ups	2016		
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