

CITY OF LONG BEACH

C-9

DEPARTMENT OF CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

November 3, 2009

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for Community Development Department Housing Authority 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 City Clerk Department has worked with the department listed to review the records destruction (Exhibit A).

The City Attorney and City Clerk Department concur in the above recommendation

FISCAL IMPACT

Appropriations have been budgeted in FY 10 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Larry G. Herrera

City Clerk

LH:md

OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, 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 COMMUNITY DEVELOPMENT DEPARTMENT, HOUSING AUTHORITY 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 Community Development Department, Housing Authority Bureau 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.

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28 || ///

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

| Section | n 3. This resolutio | 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 | neeting of | , 2009, | | | | | |
| by the following vote: | | | | | | | |
| Ayes: | Councilmembers: | | | | | | |
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| Noes: | Councilmembers: | | | | | | |
| | | | | | | | |
| Absent | t: Councilmembers: | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | City Clerk | | | | | |

EXHIBIT "A"

RECORDS DESTRUCTION REQUEST

| • | 1. Date $\frac{10/08/09}{}$ | | | | | | | | | |
|---|--|--|-------------|---------------|---------------|--|--|--|--|--|
| Honorable Council of the City of Long Beach | | | | | | | | | | |
| 2. The | Community Development Housing Authority respectfully requests authority to destroy the following | | | | | | | | | |
| departmental records: | | | | | | | | | | |
| 3. RETENTION SCHEDULE | 4. | OS TITLE AND DESCRIPTION | 5. YEARS | 6. BOX NO. | 7. BOX NO. | | | | | |
| ITEM NO. | RECORI | OS III LE AND DESCRIPTION | INVOLVED | ON-SITE | OFF-SITE | | | | | |
| 203 | Closed HOPWA, PORT, SPC, VASH (Bailey - Zhidetska) | | | 1 | NA | | | | | |
| 203 | Closed HOPWA, PORT, SPC, VASH (Abdullah - Wroten) | | | 2 | NA | | | | | |
| 203 | Closed HOPWA, PC (Ayestaran - Young) | 2005 | 3 | NA | | | | | | |
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| FOR DEPAR | RTMENTAL USE | CITY ATTORNEY'S CONSENT | 14. REMARKS | : | | | | | | |
| 8. RECOMMENDED: | | Consent is hereby given to destroy the records enumerated above. | | | | | | | | |
| 9. APPROVED: | | 11. By The I hadron | | | | | | | | |
| Jan Jean Jean Devartment year | | 12. Title DEPUTY CITY ATTORNEY | | | | | | | | |
| 10. DATE: 10/8/09 | | 13. Date /6//5/09 | | | | | | | | |
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