

May 9, 2023

C-5

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for the Health and Human Services 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, elected officials and appointed offices 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 Health and Human Services Department concur in the above recommendation.

FISCAL IMPACT

Appropriations have been budgeted in FY 23 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

My. Dr. Fortfay

MONIQUE DE LA GARZA

CITY CLERK

MD:kb

OFFICE OF THE CITY ATTORNEY DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4511

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 HEALTH AND HUMAN SERVICES 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 written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the City Health and Human Services 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 unless otherwise authorized by law.

- 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 DAWN MCINTOSH, City Attorney 411 West Ocean Boulevard, 9th Floor Long Beach. CA 90802-4511

1	by the City Council, and the City Clerk shall certify the vote adopting this resolution.								
2	I hereby certify that the foregoing resolution was adopted by the City								
3	Council of the City of Long Beach at its meeting of, 2023								
4	by the following vote:								
5									
6	Ayes:	Councilmembers:							
7									
8									
9									
10	Noes:	Councilmembers:							
11									
12	Absent:	Councilmembers:							
13									
14	Recusal(s):	Councilmembers:							
15									
16									
17			City Clerk						
18									

EXHIBIT "A"



Records Destruction Request

Date*

Department*

3/31/2023

Health and Human Services

Bureau, Division, and/or Section

Health & Human Services / Physician Services / Clinical Services / HIV Care Coordination Clinic

RECORDS DESTRUCTION APPROVAL

Department Head Approval

City Clerk Approval

City Attorney Approval

Kelly Colopy

Monique DeLaGarza

Anita Lakhani

Department Head Approval Date

City Clerk Approval Date

City Attorney Approval Date

4/12/2023

4/19/2023

4/19/2023

DEPARTMENTAL RECORDS

Retention Schedule Item No *	Record Title*	Description	Years Involved	* Box No. On-Site*	Box No. Off-Site
3	Benefits Specialty Services	#0004780	2013	1	N/A
3	Benefits Specialty Services	#0068767 269-3014-5 #0057183 LB08484 LB00091 #0079889 #0068822 LB00027 LB00665 #0026897 #0089123 #0099089	2014	2	N/A

3	Benefits Specialty Services	99-0030-5	2015	3	N/A
		LB01010	2010	3	INA
		#0089080			
		#LB06060			
		#0099113			
		LB50002			
		LB08888			
		79851			
		LB02020			
		89079			
		#0099138			
		LB03535			
		#0099185			
		#0098863			
		#0098861			
		LB02499			
		LB50006			
		LB03131			
		#0099125			
		LB00015			
		LB08585			
		#0026814			
		#0098545			
		LB07373			
		#0079950			
		LB02626			
		#0099186			
		LB02929			
		#0099082			5
		LB08282			
		LB03737			
		LB03434			
		#0098492			
		#0098899			
		#0099162			
		#0098933			
2	Daniella Carriella Carriera			8	
3	Benefits Specialty Services	LB01118	2015	4	N/A
		LB01414			
		#0026888			
		66-3983-2			
		LB00099			
		99129			
		4295284			
		99159			

Remarks

ALL RECORDS FOR HAVE MET THEIR RETENTION SCHEDULE FOR DESTRUCTION.