C-4

ROBERT E. SHANNON City Attorney

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MICHAEL J. MAIS Assistant City Attorney

November 6, 2007

PRINCIPAL DEPUTIES

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DEPUTIES

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Barry M. Meyers
Cristyl Meyers
Howard D. Russell
Tiffani L. Shin

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Adopt Resolution of the City Council of the City of Long Beach Approving and Authorizing the Destruction of Certain Records, Papers, and Writings By the Departments of Long Beach Fire and Parks, Recreation and Marine Bureau.

DISCUSSION

Pursuant to your request of October 17, 2007, this office has prepared and submits the above-described resolution for your consideration.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

ROBERT E. SHANNON, City Attorney

Ву

GARY J. WNDERSON Deputy City Attorney

GJA:lkm Enclosure

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 DEPARTMENTS OF LONG BEACH FIRE AND PARKS, RECREATION AND MARINE 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 Departments of Long Beach Fire and Parks, Recreation and Marine 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.

- Sec. 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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Sec. 3. This resolution sha	all 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 n	neeting of, 2007, by the				
following vote:					
Ayes: Councilmembers:					
Noes: Councilmembers:					
Absent: Councilmembers:					
	City Clerk				
	Oity Oleik				

GJA: lkm - 10/26/07 07-005112

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			1	. Date	9/12/2007
Honorable Cour	icil of the City of Long B	each	•	. Dutc <u>-</u>	
	partment of Parks, Recrea	ation and Marine	requests authority	to destroy the	following
denartmen	tal records:	RTMENT	questo aumonny	to desirely the	iono wing
3. RETENTION SCHEDULE ITEM NO.	4.	DS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
35	Marine Bureau Adminis		2001-2003	03-MB-001	
	(Error reports; POs;	accounts to collections)			
35	Marine Bureau Adminis (Gas, Water, Sewer &		1995-1997	97-MB-012	
35	Marine Bureau Adminis (SCE Vouchers)	trative Files	1995-1996	96-MB-005	
35	Marine Bureau Adminis (Budget Prep doc's, 1		2000-2003	06-MB-16	
35	Marine Bureau Adminis (Gas, Water, Sewer &		1995-1997	97-MB-011	į
35	Marine Bureau Adminis (POs)	trative Files	1999-2000	00-MB-007	
35	Marine Bureau Adminis (Blue copies of receipt		1996-1999	MBM-002	
35	Marine Bureau Adminis (Blue invoices)	trative Files	1998-1999	MBM-005	
35	Marine Bureau Adminis (DTM blue invoices)		1999	MBM-003	
35	Marine Bureau Adminis (ABM blue invoices)		2002-2004	03-MB-007	
35	Marine Bureau Adminis (Gas, Water, and MF		1996-1997	MBM-007	
FOR DEPAR	TMENTAL USE	CITY ATTORNEY'S CONSENT	14. REMARKS	3:	
8. RECOMMEN	DED:	Consent is hereby given to destroy the records			
Illain.	D. Salar	enumerated above.			
RECO	RDS MANAGER	CITY ATTORNEY			
9. APPROVED:	rel I	11. By Jay John	_		
1 he	JAPONO!	12. Title U Deaty (it) Alty			
DEPAI	RTMENT HEAD	13. Date 1 (1. 19) (70)			
10. DATE:		<u> </u>	-		

(Continuation Sheet)

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
35	Marine Bureau Administrative Files (Imprest Cash)	1996-1997	97-MBM-008	
35	Marine Bureau Administrative Files (PO copies and requests; interdepartmental bills)	1997-2000	MB-019	
35	Marine Bureau Administrative Files (Budget Info.)	1995-1996	91-11	
35	Marine Bureau Administrative Files (Budget doc's; JV's; Imprest cash; DR's; PO's; BA's)	2001-2002	008	
35	Marine Bureau Administrative Files (Imprest cash refunds)	1999-2000	00-MB-012	
35	Marine Bureau Administrative Files (Marine PO's; Slip audits)	2003-2004	05-MB-008	
39	Boat Check Reports	1996-1998	n/a	
39	Boat Check Reports	1999-2001	n/a	
39	Boat Check Reports	1996	n/a	
39	Boat Check Reports	1996	n/a	
39	Boat Check Reports	2000	n/a	
39	Boat Check Reports	1998	98-MB-16	
39	Boat Check Reports	1997-1999	n/a	
39	Boat Check Reports	1993-1994	MB-22	
39	Boat Check Reports (ABM boat checks)	1999	n/a	
39	Boat Check Reports	2000	n/a	
39	Boat Check Reports	1998-2000	98-MB-008	

(Continuation Sheet)

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
40	Guest Mooring Invoice (DTM guest invoices; DTM invoices)	2002-2004	05-MB-001	
49	Special Events Permits	2000	n/a	
49	Special Events Permits	1997	n/a	
19	Administration Files (Maint bureau memos; Belmont Pool; City Rehab Prog; letters)	1986-1998	98-MB-011	
19	Administration Files (Special Events and Filming)	2001	01-SE-005	
19	Administration Files (Special Events and Filming)	2000	00-SE-006	1
19	Administration Files (Special Events and Filming)	2000-2001	01-SE-042	

10/09/2007 1. Date Honorable Council of the City of Long Beach 2. respectfully requests authority to destroy the following Long Beach Fire Department DEPARTMENT departmental records: 3. 4. RETENTION **YEARS** BOX NO. BOX NO. **SCHEDULE** RECORDS TITLE AND DESCRIPTION **INVOLVED ON-SITE OFF-SITE** ITEM NO. 11 Fire Recruit Backgrounds - Candidates Not Selected 2002A Fire Recruit Academy 2002 1 2002B Fire Recruit Academy 2002 2 2003A Fire Recruit Academy 2003 3 2004A Fire Recruit Academy 2004 4 2005A Fire Recruit Academy 2005 5 2005A Fire Recruit Academy 2005 21 Payroll Registers, Payroll Time Records, Accrued Hours Report, Time 1999-2004 01-41 Sheets, Line Ups and Overtime Slips *All boxes are being stored with the City Clerk Department 14. REMARKS: FOR DEPARTMENTAL USE **CITY ATTORNEY'S CONSENT** 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. 9. APPROVED: 11. By 12. Title **ČITY ATTORNEY** 13. Date 10. DATE: