

### CITY OF LONG BEACH

DEPARTMENT OF CITY CLERK

333 West Ocean Boulevard

Long Beach, CA 90802

562/570-6101

FAX 562/570-6789

December 2, 2014

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

#### RECOMMENDATION:

Recommendation to approve the destruction of records for Financial Management Department Business License Section 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 Financial Management Department concur in the above rècommendation.

#### FISCAL IMPACT

Appropriations have been budgeted in FY 15 for the operation of the City Records Center.

#### SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

Larry G. Herrera-Cabrera

Legher Colon

City Clerk

LH:md

## OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 33 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 DEPARTMENT OF FINANCIAL MANAGEMENT, BUSINESS LICENSE SECTION

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 Department of Financial Management, Business License Section, 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

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by the City	Council,	and the City Clerk s	hall certify the vote adopting this resolut	ion.			
I hereby certify that the foregoing resolution was adopted by the City							
Council of the City of Long Beach at its meeting of, 201,							
by the follo	wing vote	e:					
Aye	es:	Councilmembers:					
Noe	es:	Councilmembers:					
Abs	ent:	Councilmembers:					
			,				
			City Clerk				

# **EXHIBIT** A

Audit #

**Destruction Notification Rpt** City of Long Beach (CLB)

09/16/2014 15:29:22

FM/BUSINESS LICENSE (151101) Unknown (TMP)

Cost Center: ()

Records Coordinator: JEANNINE MONTOYA Mail Drop: LOBBY Phone: (562)570-5598 ext:

ACCORDING TO Y	OUR RECORDS	RETENTION SC	ACCORDING TO YOUR RECORDS RETENTION SCHEDULE, THE FOLLOWING BOXES ARE READY FOR DESTRUCTION.	EADY FOR DEST	RUCTION.			
Event (X) Code	Permanent Box Number	Record Title Code	Record Title Name (Box Contents)	Dates Beg.	Ending	On Hold?	On Destroy Date Hold? 12/31/2013 Location	Space#
	24243	10021.1	TOT - MONTHLY RPTS	01/01/2006 12/31/2008		-	12/31/2013 G-09-04	13
	24244	10021.1	TOT - MONTHLY RPTS	01/01/2006 12/31/2008	12/31/2008		12/31/2013 G-09-04	14
	24245	10021.1	TOT - MONTHLY RPTS	01/01/2006 12/31/2008	12/31/2008		12/31/2013 G-09-04	15
	24246	10021.1	TOT - MONTHLY RPTS	01/01/2006 12/31/2008	12/31/2008		12/31/2013 G-09-04	16
	24247	10021.1	TOT - MONTHLY RPTS	01/01/2006 12/31/2008	12/31/2008		12/31/2013 G-09-04	17

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II	il	II	11	II
Total Eligible Boxes to be destroyed	Eligible Boxes on Hold	Elgibile Boxes Checked Out	Eligible Boxes Removed	Total Available Boxes to be destroyed

E = Excluded

10 6 14 10/13/14 L

Date

DEPARTMENT

RECORDS MANAGER

9-110-14 (04)