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

#### RESOLUTION NO. RES-23-0067

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

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1	by the City Council,	and the City Clerk s	shall certify the vo	te adopting this res	solution.	
2	I here	by certify that the fo	regoing resolution	ı was adopted by th	ne City	
3	Council of the City	of Long Beach at its	meeting of	May 9	, 2023,	
4	by the following vot	e:				
5						
6	Ayes:	Councilmembers:	Allen, Duggan, Supernaw, Kerr, Austin,			
7			Ricks-Oddie.			
8					M	
9						
10	Noes:	Councilmembers:	None.			
11						
12	Absent:	Councilmembers:	Zendejas, Saro	, Uranga.		
13						
14	Recusal(s):	Councilmembers:	None.			
15						
16			417	MM		
17			Cit	ty Ølerk		
18						

## EXHIBIT "A"



## Records Destruction Request

Date\*

3/31/2023

Department\*

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 Specially 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 LB01010 #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 LB008282 LB03737 LB03434 #0098492 #0098899 #0099162 #0098933	2015	3	N/A
3	Benefits Specialty Services	LB01118 LB01414 #0026888 66-3983-2 LB00099 99129 4295284 99159	2015	4	N/A

### Remarks

ALL RECORDS FOR HAVE MET THEIR RETENTION SCHEDULE FOR DESTRUCTION.