

January 24, 2023

C-3

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for the Department of Library Services 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 Department of Library Services 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,

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 DEPARTMENT OF LIBRARY SERVICES

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 Department of Library Services 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, 20 | | | 23, |
| 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

1. Date 10/27/2022 Honorable Council of the City of Long Beach Department of Library Services respectfully requests authority to destroy the following 2. DEPARTMENT departmental records: 3. 4. 5. 6. 7. BOX NO. BOX NO. RETENTION YEARS RECORD TITLE AND DESCRIPTION INVOLVED **ON-SITE OFF-SITE** SCHEDULE ITEM NO. 21 NA Invoices (Brodart) FY 2018/19 NA 21 NA FY 2018/19 NA Invoices (Baker & Taylor) 21 Invoices (misc. vendors A-Z) NA FY 2018/19 NA 32 Annual Financial Reports (Fiscal Close Report), copies FY 2011 NA NA 32 NA NA Annual Financial Reports (Fiscal Close Report), copies FY 2013 32 Annual Financial Reports (Fiscal Close Report), copies FY 2014 NA NA 21 NA FY 2019/20 NA Invoices (Brodart) 21 FY 2019/20 NA NA Invoices (Baker & Taylor) 21 NA Invoices (misc. vendors A-Z) FY 2019/20 NA 14. REMARKS: FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 9. APPROVED: 11. By 12. Title DEPUTY CITY ATTORNEY DEPARTMENT HEAD 13. Date 1/9/2023 10. DATE: