

HAYWARD CITY COUNCIL

RESOLUTION NO. 23-____

Introduced by Council Member _____

RESOLUTION FINDING THE PROJECT EXEMPT FROM CEQA REVIEW AND APPROVING THE PARTIAL OWNERSHIP TRANSFER PER THE CITY'S CARD CLUB REGULATIONS ASSOCIATED WITH THE PALACE POKER CASINO LOCATED AT 22821 MISSION BOULEVARD

WHEREAS, the Palace Poker Casino, LLC (Applicant) and Catherine Aganon and Pamela Roberts (Owners/Trustees) submitted a request to transfer partial ownership of the club to Kaitlynn Roberts, Service Manager (the "Project"); and

WHEREAS, Hayward Municipal Code Section 4-3.16 authorizes Catherine Aganon and Pamela Roberts to transfer their ownership interests subject to approval of the City Council and compliance with applicable state law and the Card Club regulations contained in the Municipal Code; and

WHEREAS, the proposed request to transfer partial ownership is exempt from environmental review, pursuant to Section 15268 (Ministerial Projects) and Section 15061(b)(3), the "common sense" exemption, of the California Environmental Quality Act (CEQA) Guidelines; and

WHEREAS, the City Council of the City of Hayward did consider this item at a meeting held on December 12, 2023.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward, hereby approves the partial ownership transfer to Kaitlynn Roberts.

BE IT FURTHER RESOLVED, by the City Council of the City of Hayward that this action is exempt from environmental review pursuant to Section 15268 (Ministerial Projects) of the California Environmental Quality Act (CEQA) Guidelines.

BE IT FURTHER RESOLVED, by the City Council of the City of Hayward that it can be seen with certainty that there is no possibility that approval of the partial ownership transfer may have a significant effect on the environment, and this action is exempt from environmental review pursuant to Section 15061(b)(3), the "common sense" exemption of the CEQA Guidelines.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2023

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
 MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
 City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward