



CITY OF HAYWARD

Hayward City Hall
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Cover Memo

File #: LB 18-024, **Version:** 1

DATE: June 5, 2018

TO: Mayor and City Council

FROM: Interim Development Services Director

SUBJECT

Transfer of Partial Ownership of the Palace Poker Casino, LLC Per the Hayward Card Club Regulations and a Conditional Use Permit Amendment Related to the Parking Mitigation Fee Associated with the Palace Card Club Shuttle located at 22821 Mission Boulevard (APN 428-0081-033-00) Catherine Aganon and Pamela Roberts (Owners and Applicants)

RECOMMENDATION

That the City Council adopts the attached Resolution approving the proposed partial transfer of ownership of the Palace Poker Casino, LLC to Heather Plaza, Tami Box, and Richard Box, and approves an amendment to the existing Conditional Use Permit to modify a condition of approval associated with the parking mitigation fee.

SUMMARY

The owners of the Palace Poker Casino (the "Club"), Catherine Aganon and Pamela Roberts, have applied to transfer partial ownership of the Club to additional family members: Heather Plaza, Compliance Officer; Tami Box, Controller and Human Resources Manager; and Richard Box, Assistant Asian Gaming Director.

The Club's owners have also expressed an interest in maintaining the reserved spot within the City's parking garage located at Watkins Street and B Street. Since the previously approved Condition of Approval is due to expire in June 2018, the Club is seeking to extend the use of the parking space. Due to increasing maintenance costs associated with City's parking garage, staff is recommending a modest increase to the existing fee and is also recommending that an inflationary factor be incorporated to allow for annual fee adjustments tied to San Francisco's Consumer Price Index (CPI). If approved, this inflationary measure will allow regular adjustments of the fee structures associated with the parking space without needing to return to the City Council for approval.

Staff is also recommending the City Council adopt the attached resolution approving the modified condition of approval and the proposed transfer of ownership.

ATTACHMENTS

Attachment I Staff Report
Attachment II Resolution
Attachment III Location Map
Attachment IV Resumes