RESOLUTION NO.	

RESOLUTION OF THE CHULA VISTA CITY COUNCIL RATIFYING CHIEF DAVID BEJARANO'S APPROVAL OF NEW OWNERS POSSESSING FINANCIAL INTEREST IN THE GAMING OPERATIONS AND CARDROOM LICENSE OF VILLAGE CLUB CARD ROOM

WHEREAS, Village Club Card Room owns the only consolidated card room gaming license issued by the City of Chula Vista;

WHEREAS, Village Club Card Room, currently located at 429 Broadway, intends to move to a larger location located at 271 and 285 Bay Boulevard;

WHEREAS, Village Club Card Room applied for and was issued a conditional use permit (CUP) for the card room operation at 271 and 285 Bay Boulevard (CUP PCC-12-004);

WHEREAS, to the land and facilities at 271 and 285 Bay Boulevard are owned by VC Bay Properties LLC;

WHEREAS, VC Bay Properties LLC was formed by Harvey Souza, but he has now sold a 50% interest in VC Bay Properties LLC to a new ownership group;

WHEREAS, because the new ownership of VC Bay Properties LLC is technically a "financial interest" in Village Club Card Room's gaming operations under the terms of the Chula Vista Gaming Plan, the new owners must apply for approval with the Chief of Police;

WHEREAS, the new ownership group with a 50% interest in VC Bay Properties LLC are: Ryan Stone; Rodney F. Stone; Masis Kevorkian; and Kermit Schayltz;

WHEREAS, the Police Department reviewed calls for service from gaming operations previously and currently operated by the same ownership and found that (1)nearly 50% of calls to the currently operating Stones Casino in Citrus Heights were officer-initiated (proactive patrol). (2)in almost nine months of operation, the Stones Casino had very few violent offenses; and (3)The the call for service levels were reasonable and consistent with a business model of this type;

WHEREAS, on January 23, 2014, subject to City Council approval, Chief David Bejarano approved the new owners listed above for possession of a financial interest in Village Club Card Room's gaming operations and cardroom license after reviewing their applications and conducting background checks;

WHEREAS, the new owners understand that they will have to re-submit for Chief of Police and City Council approval if and when any of them desire to purchase a direct interest in the Village Club card room license;

NOW, THEREFORE, BE IT RESOLVED, with the above recitations incorporated herein, by the City Council of the City of Chula Vista, that it does hereby ratify the Chula Vista Police Department Chief's approval of 1) Ryan Stone; 2) Rodney F. Stone; 3) Masis Kevorkian; and 4) Kermit Schayltz; as financial interest holders in the gaming operations of Village Club Card Room through their real estate ownership of Card Room facilities,, with the understanding that any proposed direct ownership interest in the Village Club license will require additional City approvals.

Presented by	Approved as to form by	
David Bejarano,	Glen R. Googins	
Chief of Police	City Attorney	