

SAN DIEGO POLICE DEPARTMENT - PERMITS AND LICENSING

CARD ROOM EMPLOYEE INFO SHEET



San Diego Municipal Code, Section 33.0101(c), states you must have a valid police permit to engage in a business or occupation designated as police regulated. You are responsible for being familiar with and complying with the rules and regulations related to Card Rooms. Copies of the <u>Card Room</u> Ordinance and General Divisions for police regulated activities may be obtained from the City Clerk's office located at 202 C Street, 2nd Floor, Telephone # (619) 533-4000 or via the City's website: http://www.sandiego.gov (Department, City Clerk, Documents, Municipal Code), SDMC Chapter 3, Article 3, Divisions 1-5, and 39.

ALL NEW APPLICATIONS MUST BE SUBMITTED IN PERSON TO THE OFFICE OF THE CITY TREASURER located at 1200 Third Avenue, Suite 100, San Diego, CA 92101. For questions, contact the Business Tax Program at (619) 615-1500.

Note: Regulation and enforcement will continue to be performed by SDPD.

YOU MUST PROVIDE ALL OF THE FOLLOWING WHEN APPLYING FOR THE ABOVE MENTIONED POLICE PERMIT

INCOMPLETE APPLICATION PACKETS WILL NOT BE ACCEPTED

- <u>POLICE PERMIT APPLICATION</u> Fill out the application completely. A thirty (30) day investigation period begins at the time the application is submitted. A criminal records check will be made on each applicant.
- <u>LIVE SCAN FINGERPRINTS</u> **Required** for all new applicants. The San Diego Municipal Code states Fingerprints must be taken by a Governmental Agency. Fill out the attached "Request for Live Scan Service" form and bring it with you to a Live Scan agency. See attached list of locations. Return your completed application to the Office of the City Treasurer so your application can be processed. **The completed "Request for Live Scan Service" form is valid for only thirty (30) days from the date your fingerprints were taken.** After thirty (30) days you will be required to re-do your Live Scan fingerprints.
- <u>STATEMENT OF UNDERSTANDING</u> Read, initial each line, sign and date.
- <u>IDENTIFICATION</u> A current U.S. government issued photo identification card (i.e. Driver's License or Military I.D., U.S. Passport) is required.
- <u>FEES</u> Cash, checks, and credit cards are accepted. Please make checks, money orders, and cashier's checks payable to the **City Treasurer**.

In addition to the annual PD Regulatory fee, all permits are assessed a non-refundable *Application Fee. The application fee consists of a \$20 investigative fee (background review) for one Owner/Officer and a \$54 application fee for new permits (\$50 at time of renewal).

<u>PHOTOGRAPHS</u> – Photo ID will be taken at the time of application at the Office of the City Treasurer. The **Photo ID Fee (\$15.00) is non-refundable.

\$51.00 - Regulatory Permit Fee / Card Room Employee

\$74.00 - *Application Fee

\$16.00 - **Photo ID Fee

\$141.00 - Total

POLICE PERMIT APPLICATION – OWNER/OFFICER ADDENDUM



SUBMIT FORM IN PERSON AT: OFFICE OF THE CITY TREASURER 1200 THIRD AVE SUITE 100, SAN DIEGO, CA 92101 (619) 615-1500



PLEASE COMPLETE ALL SECTIONS IF APPLICABLE (TYPE OR PRINT LEGIBLY)

ERMIT TYPE:	BUSINESS	TAX CERTIF	ICATE#:	
Applicant Title: Parti	ner Corporate Officer	Other:		
applicant's Full Name:	st	First		Middle
	Driver's License/ID			
esidence Address:		City, State,	Zip Code:	
failing Address:	City, State, Zip Code:			
esidence Phone #:	_ Cell Phone	Cell Phone #:		
usiness Name:		Email Addr	ess:	
ocial Security #:		Place of Bir	th:	
yes: Hair: usiness Where Applicant Expe	Height:	Weight:	Race:	Sex:
susiness Address:	s issued by any agency or board, or	City, State,	Zip Code:	
TYPES OF LICENSE	LICENSE NUMBER	DATES H	IELD	CITY AND STATE
1.		FROM	ТО	
2.		FROM	ТО	
3.		FROM	ТО	
	FOR OFFICE	USE ONLY	<u>'</u>	
Application Date:	Corresponding Permit #:	Received l	by:	Live Scan Rec:
	Records Check:	RI01 OK	or:	
Approving Officer:		Date:		

Rev. 01/01/2020

	CITY/STATE	DATE OF SUSPENSION OR RE	EVOCATION	REASON
1.				
2.				
3.				
3. IF N	List all criminal convictions, includ of guilty to a lesser charge in satisfa contendere or no contest. Expunged Infractions are excluded.	action of, or as a substitute for	, an original c	charge, and pleadings of <i>nolo</i>
	CHARGE	DATE CONVICTED		LOCATION OF COURT
1.	CHARGE	DATE CONVICTED		ECCATION OF COURT
2.				
3.				
4.				
*For	additional info in any section, please us	e separate sheet(s).	1	
he pe and p		a penalty fee of \$25.00 plus 10% of nonth after the due date, the permit	the regulatory texpires and busi	
NIT	MALHERE:			
Articl applic The in staten for de	e 3 of the San Diego Municipal Code, http://cant understands and agrees: To abide by all avestigation fee is non-refundable per SDMO	/www.sandiego.gov/city-clerk/offic federal, state, and local laws; Conse C § 33.0307; Applications must be capplication per SDMC § 11.0401(b) g a renewal application; Failure to de	ent to inspection complete and true; Any changed disclose any mat	by the Chief of Police per SDMC § 33.0103; athful; Applicant will not willfully make a false circumstance which would have been grounds
INIT	IALHERE:			
	iew grounds for denial, please refer to Ne accessed at the web address referenced	_	Municipal Co	ode or specific industry code sections
	APPLICANT'S SIGNA	ATURE		DATE OF APPLICATION

Have you ever had any permit or license issued by any agency or board, or any city, county, state or

PLEASE BE ADVISED THE INFORMATION YOU PROVIDE ON YOUR APPLICATION MAY BE SUBJECT TO PUBLIC DISCLOSURE PER THE CALIFORNIA PUBLIC RECORDS ACT

2.



1.

2.

San Diego Police Department - Permits and Licensing Unit 1400 'E' Street, MS 735 San Diego, CA 92101

Telephone No.: (619) 531-2250

CARD ROOM WORKER Statement Of Understanding Operating Requirements And Regulations

Name of Business where you will be working:

Name of Person who hired you:



<u>PLEASE READ CAREFULLY</u> : Card rooms in the City of San Diego are governed and regulated by the State of California's Gaming Regulations, the California Penal Code, and by the San Diego Municipal Code, Sections 33.3901 through 33.3923. You are responsible for being familiar with and complying with the rules and regulations related to card rooms. Copies of the Card room Ordinance and General Divisions for police regulated activities may be obtained from the City Clerk's office located at 202 C Street, 2 nd Floor, Telephone # (619) 533-4000 or via the City's website: <u>SDMC Chapter 3, Article 3, Division 39 and Divisions 1-5.</u>						
Section	on 33.3911 provides:					
It sha	ll be unlawful to operate a card room in v	riolation of any of the following regulations and	d rules:			
(b)	(b) All card games that are lawful in the State of California and approved by the Division of Gambling Control of the State Department of Justice shall be allowed to be played in any card room.					
(d)	Not more than nine players shall be permitted at any one card table.					
(f)	No minor shall be permitted at any card table, or participate in any game thereat.					
(g)	All card rooms shall be closed at 2:00	a.m., and shall remain closed until 9:00 a.m. of	f every day.			
(h)	All card rooms shall be open to police	inspection during all hours of operation.				
Section	on 33.3914 provides:					
Each card table shall have assigned to it a person whose duty shall be to supervise the game and see to it that it is played strictly in accordance with the terms of this Division and with the provisions of the Penal Code of the State of California. It shall be unlawful for any permitee, manager, employee, or any other person employed by or having any financial interest if any establishment holding a license under the provisions of this Division, to be physically present at any time upon said premises without his or her identification card identifying him or her with the card room. Such identification card is to be prominently displayed on the outermost garment at approximately chest height, and such identification card shall, at all times, be readable, legible, and in good condition.						
	mployee shall be allowed to commence was fication card as issued by the Chief of Po	ork or remain upon said licensed premises who	o does not possess an			
I have read and understand the requirements listed above. If I have any questions regarding these requirements or about my employment in a card room, I understand that I may schedule an interview with a Police Code Compliance Officer.						
	Signature	Printed Name	Date			
PD-260	01					

State of California Department of Justice

REQUEST FOR LIVE SCAN SERVICE

BCII 8016 (3/07)

Applicant Submission						
ORI: CA0371100 Code assigned by DOJ Job Title or Type of License, Certification	Б. "	Permits and Licensing				
Agency Address Set Contributing Agency:						
Agency Address Set Contributing Agency: San Diego Police Department Agency authorized to receive criminal history information		08228 Mail Code (five-digit code assigned by DOJ)				
P.O. Box 121431- MS 735 Street No. Street or PO Box		Contact Name (Mandatory for all school si	suhmissions)			
San Diego California 92112-1431 City State Zip Code		(619) 531-2250 Contact Telephone No.				
Name of Applicant: (Please print) Last		First	MI			
Alias: Last	First	Driver's License No:				
Date of Birth: Sex:			NT TO PAY			
Height: Weight:		Misc. Number:	, ,			
		Home Address:				
Eye Color: Hair Color:			eet or PO Box			
Place of Birth:		City, State and Zip	o Code			
Social Security Number:	Social Security Number:					
Your Number: OCA No. (Agency Identifying No.) Level of Service: X DOJ X FBI If resubmission, list Original ATI						
Number:						
Employer: (Additional response for agencies specified by statute)						
Not Applicable Employer Name						
,						
Street No. Street or PO Box	Mai	il Code (five digit code assigned by DOJ)				
)				
City State	Zip Code Age	ency Telephone No. (optional)				
Live Scan Transaction Completed By:	Name of	f Operator	Date			
Transmitting Agency	ATI No.		Amount Collected/Billed			

Live Scan Fingerprint Information

Municipal Code §33.0304 - Applicant and Employees to Furnish Fingerprints and Photographs

For the purpose of investigation and for regulation of the occupation or business during the time it is licensed, applicants, *responsible persons*, managers, or *employees* may be required to furnish their fingerprints and photographs. *Fingerprints must be taken by a governmental agency*. The *Chief of Police* shall forward the fingerprints to the Identification Division of the State of California, Department of Justice, or the Federal Bureau of Investigation, for identity confirmation and criminal histories.

The following are acceptable US Governmental Agencies located in San Diego County:

CHULA VISTA

Chula Vista Police Department 315 Fourth Avenue Chula Vista, CA 91911 Contact: (619) 409-5954 M - F, 8am-12pm, **Appointments Only** M - F, 1pm-4pm, **Appointments Only** www.chulavistapd.org

La Mesa, CA 91942
Contact: (619) 667-7592
intments Only
M - F, 9am - 430pm
Appointments/Walk-In
*Hours may vary. Call to confirm.

LA MESA

La Mesa Police Department

8085 University Avenue

SAN DIEGO – LSID X54/ML1 San Diego Community College Police 1536 Frazee Road, 1st Floor San Diego, CA 92108 Contact: (619) 388-6416 M - F, 8am-4pm, Appointments Only

Rev: 06/15/21