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**Section 5.60.010 Statutory authority.**

The authority for this chapter is contained in Section 19 of Article IV of the California Constitution and Section 326.3, 326.4 and 326.5 of the Penal Code of the State. (Ord. 7281 § 4, 2015; Ord. 4444 § 3, 1977)

**Section 5.60.011 Remote Caller Bingo authorized.**

Remote Caller Bingo may be lawfully played in the City of Riverside pursuant to the provisions of Sections 326.3 and 326.4 of the Penal Code, and this Chapter, and not otherwise. (Ord. 7281 § 5, 2015)

**Section 5.60.020 Definitions.**

Whenever in this chapter the following terms are used, they shall have the meanings respectively ascribed to them in this section:

"Bingo" means a game of chance in which prizes are awarded on the basis of designated numbers or symbols on a card which conform to numbers or symbols selected at random.

"Minor" means any person under the age of eighteen years.

"Remote Caller Bingo" has the same meaning as "remote caller bingo game" defined in Penal Code Section 326.3(u)(1). (7281 § 6, 2015; Ord. 4805 § 1, 1980; Ord. 4444 § 2, 1977)

**Section 5.60.030 License--Required.**

A. It is unlawful for any organization to conduct any bingo game in the City unless such organization is an organization permitted to play bingo pursuant to the provisions of section

326.5 of the Penal Code of the State and has a valid City license issued pursuant to the provisions of this chapter.

B. It is unlawful for any person to conduct any bingo games in the City unless such person is a member of and is acting on behalf of an organization that has been issued a license as provided by this chapter.

C. It is unlawful to conduct remote caller bingo games in the City unless a valid City license has been issued pursuant to the provisions of this Chapter. The following organizations are qualified to apply for a remote caller bingo license to operate a remote caller bingo game if the receipts of those games are used only for charitable purposes:

1. An organization exempt from the payment of the taxes imposed under the Corporation Tax Law by Sections 23701a, 23701b, 23701d, 23701e, 23701f, 23701g, 23701k, 23701l, or 23701w of the Revenue and Taxation Code.

2. A mobile home park association of a mobile home park that is situated in the City of Riverside.

3. Senior citizen organizations.

4. Charitable organizations affiliated with a school district. (7281 § 7, 2015; Ord. 4444 § 4, 1977)

#### **Section 5.60.040 License--Application--Contents.**

Applications for a license or renewal thereof shall be filed with the Office of the Finance Director of the City on forms prescribed by the City Manager and shall be signed under penalty of perjury. Such applications shall be filed:

A. Not less than thirty days prior to the proposed date of the bingo game or games; and

B. Not later than thirty days after obtaining written verification from the Planning Department of the City that there is improved vehicular access to the premises wherein a bingo game is to be conducted, and that such premises contain off-street vehicle parking facilities on the basis of not less than one parking space for every thirty square feet of floor area within the assembly room wherein the bingo game is to be conducted; and that zoning and building code laws of the City would not be violated;

C. All applications and renewals shall include the names, addresses and identity of all persons conducting any bingo game and no other person shall engage in the conduct of said game;

D. All applications and renewals shall include the hours and days of play. (Ord. 5912 § 1, 1991; Ord. 4503 § 1, 1978; Ord. 4444 § 5, 1977)

#### **Section 5.60.041 License--Application--Contents for Remote Caller Bingo.**

A. A qualified organization for a remote caller bingo license shall comply with all provisions of Chapter 5.60 that are not in conflict with the specific provisions pertaining to remote caller bingo and be issued a remote caller bingo license prior to conducting remote caller bingo games. Applications for a remote caller bingo license shall be filed with the Office of the Finance Director of the City on forms prescribed by the City and shall be accompanied by a nonrefundable filing fee in an amount determined by resolution from time to time and shall be signed under penalty of perjury. The following documentation shall be attached to the application, as applicable:

1. A certificate issued by the Franchise Tax Board certifying that the applicant is exempt from the payment of the taxes imposed under the Corporation Tax Law pursuant to Sections 23701a, 23701b, 23701d, 23701e, 23701f, 23701g, 23701k, 23701l, or 23701w of the Revenue and Taxation Code. In lieu of a certificate issued by the Franchise Tax Board, the City may refer to the Franchise Tax Board's Internet Web site to verify that the applicant is exempt from the payment of the taxes imposed under the Corporation Tax Law.

2. Other evidence as the City determines is necessary to verify the facts stated in the application and determined that the applicant is qualified. (7281 § 8, 2015)

**Section 5.60.050 License--Application--Investigation.**

Upon receipt of an application for a license, along with the appropriate fee, the Finance Director and/or Police Chief shall investigate the truth of the matters set forth in the application and the character of the applicant, and may examine the premises to be used for the bingo game or games.

The Finance Director and Police Chief may make inquiries to any office or department of the City, and to any State and federal agencies which are deemed essential in order to carry out a proper investigation of applicant and the organization and to ensure that the applicant could comply with all regulatory ordinances of the City and State.

Upon approval of any application for a bingo license, the Finance Director shall issue the license. (Ord. 4444 § 7, 1977)

**Section 5.60.051 License--Application--Investigation--Verification for Remote Caller Bingo.**

A. Upon receipt of an application for a remote caller bingo license, and the nonrefundable filing fee, the Finance Director and/or Police Chief shall investigate the truth of the matters set forth in the application to determine if the applicant is a qualified organization.

1. The Finance Director and/or Police Chief may make inquiries to any office or department of the City, and to any State and/or federal agencies which are deemed essential in order to carry out a proper investigation of the applicant to determine if it is a qualified organization.

2. The license shall not be issued until the City has verified the facts stated in the application and determined that the applicant is qualified. (7281 § 9, 2015)

**Section 5.60.060 License--Term--Fees.**

The term of a bingo license is one year and may be renewed for a period of one year any time within one month from its date of expiration upon application therefor; no bingo games may be conducted after the expiration date unless the license has been renewed; renewal after the one-month grace period will be treated as a new application and the applicant will be charged the fee set by resolution for a new application; and no licensee shall conduct more than two bingo events at any one location in the City during any seven-day period, with each seven-day period beginning with a Sunday and ending with a Saturday. The fees for bingo application and license renewal shall be set by resolution of the City Council. (Ord. 6344 § 1, 1997; Ord. 5912 § 2, 1991; Ord. 4805 § 2, 1980; Ord. 4444 § 6, 1977)

**Section 5.60.061 License--Term for Remote Caller Bingo.**

A license issued pursuant to this Chapter shall be valid for one year from the date of issuance, at which time the license shall automatically expire. A new license shall only be obtained upon filing a new application and payment of the nonrefundable license fee. The fact that a license has been issued to an applicant creates no vested right on the part of the licensee to continue to offer bingo for play. The City Council expressly reserves the right to amend or repeal the provisions of this Chapter pertaining to remote caller bingo by ordinance at any time. If the provisions of this Chapter pertaining to remote caller bingo are repealed, all licenses issued pursuant to this Chapter shall cease to be effective for any purpose on the effective date of the repealing ordinance. (7281 § 10, 2015)

**Section 5.60.065 License--Conditions for Remote Caller Bingo.**

A. Any remote caller bingo license issued pursuant to this Chapter shall be subject to the conditions contained in Sections 326.3 and 326.4 of the Penal Code and each license shall comply with the requirements of those provisions.

B. Each remote caller bingo license issued pursuant to this Chapter shall be subject to the following additional conditions:

1. Bingo games shall not be conducted by any licensee on more than two days during any week, except that a licensee may hold one additional game, at its election, in each calendar quarter.

2. The licensed organization is responsible for ensuring that the conditions of this Chapter and Sections 326.3 and 326.4 of the Penal Code are complied with by the organization and its officers and members. A violation of any one or more of those conditions or provisions shall constitute cause for the revocation of the organization's license.

C. Each qualified organization issued a remote caller bingo license pursuant to this Chapter shall comply with all provisions of this Chapter not in conflict with provisions specific to remote caller bingo. (7281 § 11, 2015)

**Section 5.60.070 License--Nontransferable.**

Each license issued under this chapter shall be issued to a specified organization to conduct a bingo game at a specific location or specific locations and shall in no event be transferable from one organization to another nor from one location to another unless such location is approved by the Finance Director. (Ord. 4444 § 8, 1977)

**Section 5.60.080 Denial of application--Suspension or revocation of license.**

A. The Police Chief or Finance Director, subject to approval of the City Manager, may deny an application for a bingo license, or suspend or revoke a license, if he finds that the applicant or licensee or any agent or representative thereof has:

1. Knowingly made any false, misleading or fraudulent Statement of a material fact in the application or in any record or report required to be filed under this chapter; or

2. Violated any of the provisions or failed to comply with any of the requirements of this chapter;

3. Been convicted of or has pled guilty or nolo contendere to any violation of the provisions of this chapter or any other law or ordinance related to theft, fraud, perjury, narcotics or other restricted drugs within the last five years.

B. If, after an investigation, the Finance Director or Police Chief determines that a bingo license should be suspended or revoked or that an application for such license be denied, he or she shall prepare a notice of suspension or revocation of license or denial of application setting forth the reasons for such suspension, revocation or denial. Such notice shall be served personally on the licensee or applicant, or sent by registered or certified mail, postage prepaid, return receipt requested, to the licensee's or applicant's last address as provided in the application. (Ord. 5912 § 3, 1991; Ord. 4444 § 12 (part), 1977)

**Section 5.60.090 Appeals.**

Any person who has had an application for a bingo license denied, or who has had a bingo license suspended or revoked, may appeal the decision by filing with the City Clerk, within fifteen days after the date of such decision, a written notice of appeal briefly setting forth the reasons why such denial, suspension or revocation is not proper. The City Clerk shall give written notice of the time and place of the hearing to the appellant.

Such appeal shall be heard by the City Council which may affirm, amend or reverse the decision or take such other action as it deems appropriate. In conducting the hearing, the City

Council shall not be limited by the technical rules of evidence. (Ord. 4444 § 12 (part), 1977)

**Section 5.60.100 Restrictions on games.**

A. An organization authorized to conduct a bingo game shall conduct such bingo game only on property owned or leased by it, or property whose use is donated to the organization, and which property is used by such organization for an office or for the performance of the purposes for which the organization is organized. Nothing in this subsection shall be construed to require that the property owned or leased by or whose use is donated to the organization be used or leased exclusively by or donated exclusively to such organization.

B. No minors shall be allowed to participate in any bingo game.

C. All bingo games shall be open to the public, not just to the members of the authorized organization.

D. A bingo game shall be operated and staffed only by members of the organization which organized it. Only the organization authorized to conduct a bingo game shall operate such a game or participate in the promotion, supervision or any other phase of such game. Nothing in this subsection shall preclude the employment of security personnel who are not members of the authorized organization of such bingo game by the organization conducting the game. The organization shall immediately notify the Finance Director of the City when a person listed on its application ceases to be a member of the organization.

E. No person shall receive a profit, wage or salary from any bingo game; and no person who physically operates or conducts in any manner a bingo game shall be allowed to participate in the playing of that game.

F. No individual, corporation, partnership or other legal entity except the organization authorized to conduct a game shall hold a financial interest in the conduct of such bingo game.

G. With respect to organizations exempt from payment of the bank and corporation tax by Section 23701d of the Revenue and Taxation Code, all profits derived from a bingo game shall be kept in a special fund or account and shall not be commingled with any other fund or account. Such profits shall be used only for charitable purposes.

H. With respect to other organizations authorized to conduct bingo games pursuant to Section 326.5 of the Penal Code of the State, all proceeds derived from a bingo game shall be kept in a special fund or account and shall not be commingled with any other fund or account. Proceeds are the receipts of bingo games conducted by organizations not within subsection G. Such proceeds shall be used only for charitable purposes, except as follows:

1. Such proceeds may be used for prizes;
2. A portion of such proceeds, not to exceed twenty percent of the proceeds before the deduction for prizes, or two thousand dollars per month, whichever is less, may be used for rental of property, overhead, including the purchase of bingo equipment, administrative expenses, security equipment and security personnel;
3. Such proceeds may be used to pay license fees. On or before the fifteenth calendar day of the month following the month in which a bingo game or games are conducted, the applicant shall file with the Finance Director of the City a full and complete financial Statement of all money collected, disbursed, and the amount remaining for charitable purposes. Failure to file a financial Statement within the time prescribed may result in suspension of the bingo license as provided for in Section 5.60.080.

I. No persons shall be allowed to participate in a bingo game unless the person is physically present at the time and place in which the bingo game is being conducted.

J. The total value of prizes awarded during the conduct of any bingo games shall not exceed two hundred fifty dollars in cash or kind, or both, for each separate game which is held.

K. No bingo game shall be conducted between the hours of midnight and eight a.m.

L. No bingo game shall be conducted for more than four hours at a time.

M. The hours and days of play shall not be changed without providing the Finance Director and Police Chief with seventy-two hours' notice in writing. (Ord. 6142 § 1, 1994; Ord. 5912 §§ 4, 5, 1991; Ord. 4980 §§ 1, 2, 3, 4, 1982; Ord. 4805 §§ 3, 4, 1980; Ord. 4444 § 9, 1977)

**Section 5.60.110 Inspections--Audit.**

Any peace officer of the City or license inspector of the City shall have free access to any bingo game licensed under this chapter, and at any reasonable time during the operation of the event and thereafter may inspect any and all records, documents and paraphernalia. The licensee shall have the bingo license and lists of approved staff available for inspection at all times during any bingo event.

The licensee shall keep full and complete accounting records supported by properly executed contracts, leases, receipts and other related documents which pertain to all moneys; or other forms of income, collected in connection with the conduct of any of its bingo games, disbursed for expenditures in connection therewith and remaining or distributed for charitable purposes. Such records shall be clearly identified and readily accessible. Officials of the City shall have the right to examine and audit such records at any reasonable time, and the licensee shall fully cooperate with such officials by making such records available. (Ord. 4805 § 5, 1980; Ord. 4444 § 10, 1977)

**Section 5.60.120 Special security.**

The provisions of Chapter 2.28 of this code pertaining to special security shall remain in full force and effect with respect to bingo events. (Ord. 4444 § 11, 1977)

**Section 5.60.130 Violation--Penalties.**

A. Any person violating any of the provisions or failing to comply with any of the requirements of this chapter shall be guilty of a misdemeanor punishable as set forth in Section 1.01.110.

B. Notwithstanding provisions of Subsection A of this section, any violation of Subsection E of Section 5.60.100 shall be a misdemeanor, punishable by a fine not to exceed ten thousand dollars. Such fine shall be deposited in the general fund of the City in accordance with Section 326.5 of the Penal Code of the State.

C. All sanctions provided in this chapter shall be cumulative and not exclusive. (Ord. 5258 § 7, 1985; Ord. 4444 § 13, 1977)

**Section 5.60.140 Other remedies.**

The provisions of Section 5.60.130 are to be construed as added remedies and not in conflict or derogation of any other actions or proceedings or remedies otherwise provided by law. (Ord. 4444 § 14, 1977)