1 2 3 4 5 6 7 8	BRIGGS LAW CORPORATION [FILE: 1939.00] Cory J. Briggs (State Bar no. 176284) Anthony N. Kim (State Bar no. 283353) 99 East "C" Street, Suite 111 Upland, CA 91786 Telephone: 909-949-7115 Attorneys for Plaintiff Christopher Williams SUPERIOR COURT OF THE COUNTY OF SAN DIEGO		
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10	CHRISTOPHER WILLIAMS,	) CASE NO. 37-2018-00023363-CU-PO-CTL	
11	Plaintiff,	) PLAINTIFF'S BRIEF IN OPPOSITION ) TO DEFENDANT CITY OF LEMON CROVE'S MOTION FOR SUMMARY	
12 13 14 15 16	vs. DAVID ARAMBULA; CITY OF LEMON GROVE; and DOES 1 through 1,000,, Defendants.	<ul> <li>GROVE'S MOTION FOR SUMMARY</li> <li>JUDGMENT AND/OR ADJUDICATION</li> <li>OF ISSUES</li> <li>Action Filed: March 01, 2017</li> <li>Department: C-68 (Whitney)</li> <li>Hearing Date: February 8, 2019</li> <li>Hearing Time: 10:30 a.m.</li> </ul>	
<ol> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	Plaintiff CHRISTOPHER WILLIAMS respectfully submits this brief in opposition to Defendant CITY OF LEMON GROVE's motion for summary judgment and/or summary adjudication of issues. Date: January 25, 2019. Respectfully submitted, BRIGGS LAW CORPORATION		
<ul> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> </ul>	Ву:	Cory J. Briggs Attorneys for Plaintiff Christopher Williams	

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#### I. INTRODUCTION

The motion by Defendant CITY OF LEMON GROVE ("CITY") should be denied because it
essentially centers around one disputed fact: the purpose of the meeting held between Lemon Grove
City Mayor Racquel Vasquez, Lemon Grove City Councilmember David Arambula, and Plaintiff at
Arambula's home to discuss Plaintiff's applications for city permits to operate medical-marijuana
dispensaries.

What really happened? Mayor Vasquez, whose personal work schedule makes attending CITY
business meetings during normal business hours an inconvenience, and Arambula, who enjoys the
convenience, informality, and later hours of hosting CITY business meetings at his home, invited
Plaintiff to his home on the night of July 14, 2017, to discuss Plaintiff's pending applications.
Eventually Arambula lost his temper and everyone else in attendance decided to leave. Unprovoked,
Arambula committed assault and battery against Plaintiff as he was trying to leave.

CITY paints the scene of the incident as a social event and claims that the incident at issue occurred outside the scope of Arambula's employment in an obvious attempt to rid itself of liability for the serious injuries he inflicted on Plaintiff. The facts show CITY's version to be false. For this reason and others, the motion should be denied and the case should proceed to trial.

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#### **II. STANDARD OF REVIEW FOR SUMMARY JUDGMENT/ADJUDICATION**

18 A motion for summary judgment shall not be granted unless all the papers submitted by the 19 moving party show that there is no triable issue as to any material fact and that the moving party is entitled to judgment as a matter of law. CODE OF CIV. PROC. § 437c(c); Zavala v. Arce, 58 Cal. App. 20 4th 915, 925-926 (1997). A triable issue of material fact is present if a reasonable trier of fact, in 21 looking at the evidence presented, could find the underlying fact in favor of the party opposing the 22 motion. Aguilar v. Atlantic Richfield Co., 25 Cal. 4th 826, 850 (2001). For purposes of summary 23 24 adjudication, if a fact is not set forth in the separate statement, it does not exist. United Comm'y 25 Church v. Garcin, 231 Cal. App. 3d 327, 337 (1991) (superseded on other grounds as noted in City of Pasadena v. Superior Ct., 228 Cal. App. 4th 1228, 1238 n. 4 (2014)). 26

In a similar vein, a party may move for summary adjudication as to one or more causes of action if, as pertinent here, the party contends that there is no merit thereto. CODE OF CIV. PROC. § 437c(f). A defendant moving for summary adjudication has the burden of showing that a cause of action lacks merit by showing that one or more elements of the cause of action cannot be established, or that there is a complete defense to that cause of action. *Id.*, § 437c(p)(2). Once the defendant has met that burden, the burden shifts to the plaintiff to show that a triable issue of one or more material facts exists as to that cause of action or a defense thereto. *Id.* 

A party who asks the Court to act in his or her favor bears both the burden of persuasion and
the burden of production. "From commencement to conclusion, the party moving for summary
judgment bears the *burden of persuasion* that there is no triable issue of material fact and that he is
entitled to judgment as a matter of law." *Aguilar, supra*, 25 Cal. 4th at 850 (emphasis added). Further,
"[t]he party moving for summary judgment bears an initial *burden of production* to make a prima facie
showing of the nonexistence of any triable issue of material fact." *Id.* (emphasis added).

12 Only admissible evidence may be used as a basis for a motion for summary judgment or adjudication. Because of the drastic nature of summary judgment and adjudication, even the lack of 13 14 objections to otherwise inadmissible evidence will not supply the missing elements of proof. Rincon 15 v. Burbank Unified Sch. Dist., 178 Cal. App. 3d 949, 954 (1986). The moving party must make a strong showing, and the supporting declarations will be strictly construed; this rule applies even when the non-16 moving party makes no counter-showing. Id. at 955. Accordingly, declarations must be based on 17 18 personal knowledge, set forth admissible evidence, and demonstrate competence to testify. CODE OF 19 CIV. PROC. § 437c(d).

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### III. ARGUMENT & ANALYSIS

This motion must be denied because CITY has not met its burden of persuasion. Material facts are in dispute, and the evidence before the Court shows that CITY is not entitled as a matter of law to summary judgment or adjudication. In addition, facts essential to this opposition may exist but have not yet been obtained, thus independently warranting a denial of this motion. Each of these points is further developed below.

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## A. <u>Evidence Justifying Opposition May Exist</u>

This motion should be denied – or at the very least postponed – because "essential evidence *may* exist but cannot, for reasons stated [in the undersigned's accompanying declaration], then be presented" to this Court." CODE OF CIV. PROC. § 437c(h) (emphasis added). Plaintiff so moves now. If CITY's
 motion is not denied, then at a minimum the Court should grant Plaintiff's motion for a continuance
 because "such continuances are to be *liberally granted*." *Frazee v. Seely*, 95 Cal. App. 4th 627, 634
 (2002) (emphasis added).

There is evidence that may help Plaintiff. First, there is evidence from Lemon Grove City Councilmember Jerry Jones, who told a newspaper reporter: "I am concerned that David [Arambula] and [Mayor] Racquel [Vasquez] put themselves in a situation that led to this level of violence." Briggs Decl., ¶ 4; Ex. 4. Plaintiff's served CITY with a deposition notice for Jones, but CITY objected and refused to produce him. *Id.*, ¶¶ 5 & 6; Exs. 5 & 6. The motion should be denied for that reason alone, as Jones appears to have evidence that suggests Arambula and Mayor Vasquez were at fault or at least were meeting with Plaintiff within the scope of their service as CITY officials.

12 In addition, Plaintiff recently served a subpoena on the insurance-company investigator who 13 looked into Plaintiff's tort claim. Briggs Decl., ¶7. The subpoena would have been issued sooner, but 14 CITY took until January 4, 2019, to provide the contact information for the investigator and then 15 provided only a post-office box. Id. In light of other pressing obligations for Plaintiff and other clients, my staff was unable to find the physical address for service until January 21, 2019. Id. The subpoena 16 17 was issued and sent out for service immediately upon discovering the physical address. Id. The investigation will show whether CITY understood the full extent of what Plaintiff was claiming - such 18 19 as intentional infliction of emotional distress - and whether CITY uncovered any other evidence to 20 prove that Arambula, CITY, or both are liable to Plaintiff.

What's more, the testimony of Taisha Brown is likely to bolster Plaintiff's contention that members of the Lemon Grove City Council routinely met at private residences to conduct CITY business. Briggs Decl., ¶ 8. Since she is the person who scheduled the meeting on Plaintiff's behalf, she is the best witness to testify about what Arambula and/or Mayor Vasquez said when setting up the meeting. CITY's counsel notified the undersigned yesterday that Brown's deposition will not occur until the week of February 25, 2019. *Id*.

For all these reasons, the Court should either deny this motion outright or continue it until Jones
and Brown can be deposed.

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### B. Defendant's Material Facts Are Disputed

As detailed in Plaintiff's Separate Statement of Disputed and Additional Facts ("SSDAF"), almost all facts concerning the night of July 14, 2017, and into the early morning of July 15, 2017, when Plaintiff was attacked by Arambula, are in dispute. *See* SSDAF nos. 6,9,10,14-17,20-22.

5 Contrary to CITY's claims that the attack occurred at a purely social event, Plaintiff was at 6 Arambula's home by invitation to discuss official CITY business. See id., nos. 6, 10. On the night of 7 July 14, 2017, Arambula and Mayor Vasquez met with Plaintiff to discuss his pending application for 8 a permit to operate a medical-marijuana dispensary. Id. The meeting pertaining to CITY business 9 ended when Arambula threw a glass at the wall. See id., no. 31. He attacked Plaintiff as Plaintiff was 10 trying to leave. Had it not been for Plaintiff's pending permit application, there would have been no 11 reason for Plaintiff to be at Arambula's house. See id., nos. 6, 10. There is no evidence that Plaintiff 12 was friends with Arambula or Mayor Vasquez.

Arambula has admitted to holding meetings pertaining to CITY business in the comfort of his own home in the afternoons or evenings for reasons of convenience. *See id.*, no. 27. This is not surprising. Mayor Vasquez often holds meetings away from City Hall because her full-time job elsewhere makes attending meetings at City Hall inconvenient. *See id.*, no. 28. City Manager Lydia Romero confirmed that meetings pertaining to CITY business have been held outside of Lemon Grove City Hall "[o]n multiple occasions." *Id.* 

CITY has not been able to show that there is any formal process or method to organize or track the nature or purpose of meetings that take place outside City Hall. There is no evidence that CITY ever took any action to prevent its representatives from holding meetings outside of City Hall. While CITY may attempt to describe the meeting with Plaintiff as a purely social event based on factors such as location and time, CITY's practices and Arambula's own admission of hosting meetings at home prove the opposite. Further, there is no evidence that Plaintiff had ever spent time with arambula or Mayor Vasquez in a purely social setting.

It strains credulity to think that a constituent with pending applications was randomly welcomed
to a private social event – without only one other person in attendance – hosted by two elected public
officials.

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C.

### Defendant Is Not Entitled to a Ruling in Its Favor as a Matter of Law

CITY contends that it is immune, per the California Tort Claims Act, from liability for injuries caused to Plaintiff by Arambula. CITY further contends that Plaintiff's tort claim did not properly describe the causes of action brought forth in this lawsuit. CITY is twice wrong.

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# 1. <u>Plaintiff Was Attacked During the Scope of Arambula's Employment,</u> Making Defendant Vicariously Liable for Arambula's Action

7 The California Tort Claims Act provides that public employees are liable for their acts and 8 omissions to the same extent as a private person and that public-entity employers are vicariously liable 9 for employees' negligent acts within the scope of their employment to the same extent as private 10 employers. GOV'T CODE § 815.2. If determined that the act arose from and was directly related to the 11 elected official's performance of his or her official duties, the public entity shall be liable for the judgment as provided by law. GOV'T CODE § 815.3(b). As Mayor Vasquez's own calendar and the 12 13 City Manager's own testimony prove, CITY has allowed officials to conduct meetings pertaining to 14 official business outside City Hall as a part of the usual course of conduct. See SSDAF no. 28. When Mayor Vasquez and Arambula met with Plaintiff on the evening of July 14, 2017, to discuss his permit 15 16 applications, they were doing so within the scope of their employment as elected officials. Because 17 CITY's representatives were acting within the scope of their employment, CITY is vicariously liable under the Government Code for Arambula's conduct during the meeting. But for the pendency of 18 19 Plaintiff's permit applications, he would have never been at Arambula's house that night with 20 Arambula and Mayor Vasquez.

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# Plaintiff Substantially Complied with Requirements of the California Tort Claims Act when Presenting His Timely Claim to Defendant

CITY's motion incorrectly asserts that the tort claim presented by Plaintiff lists injuries for
assault and battery only and not for any other cause of action. The claim lacks merit because Plaintiff
was only required to set forth the facts he knew, not the legal theories.

First and foremost, Plaintiff used *CITY's own claim form* to provide the requested information. On this form, where instructed to provide (with Plaintiff's emphasis) a "general description of the indebtedness, obligation, injury, damage or loss incurred *so far as it may be known at the time* of the presentation of the claim," Plaintiff did exactly that: he told them as much as he as a lay person knew.<sup>1</sup>
 He described the injuries he suffered as physical injuries that required medical treatment, substantial
 medical bills, pain and suffering and lost work.<sup>2</sup> Nowhere did CITY ask for a "theory of liability" or
 for a label to be put on a "cause of action."

5 Even if Plaintiff did not complete the claim form perfectly, he substantially complied with the requirements for properly submitting a tort claim. Courts have held that defects in submitted tort claims 6 7 are not fatal so long as there is substantial compliance with the statutory requirements of the claim-8 filing requirements. Perez v. Golden Empire Transit Dist. Cal. App. 4th 1228, 1234 (2012). A claim 9 has substantially complied with the requirements when sufficient information is disclosed to meet the 10 purpose of the requirement: to provide a public entity notice sufficient for the entity to investigate and evaluate the claims submitted, and if appropriate, settle them.<sup>3</sup> City of San Jose v. Superior Ct., 12 11 Cal.3d 447, 455 (1974). The requirement "should not be applied to snare the unwary where its purpose 12 is satisfied, and the claim need not contain the detail and specificity required of the pleading, but need 13 only fairly describe what the entity is alleged to have done." Garber v. City of Clovis, 698 F.Supp.2d 14 15 1204, 1216 (E.D. Cal. 2010) (internal citation omitted).

16 CITY asserts that Plaintiff is not entitled to damages for intentional infliction of emotional 17 distress because this cause of action was not listed in his tort claim. Plaintiff specifically lists his "pain 18 and suffering" as an injury in the tort claim, allowing CITY to properly investigate this injury. Plaintiff 19 had no obligation to list any potential legal theories arising from the injuries and damages known and 20 listed at time the claim was presented.

Further, Plaintiff's tort claim specifically details that he was invited to Arambula's home to
discuss Plaintiff's application for permit to operate medical-marijuana dispensaries. Read as a whole,
the tort claim describes in detail the circumstances pertaining to CITY business meeting that gave rise

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<sup>&</sup>lt;sup>1</sup> Though he listed legal counsel on the form, the form was completed and signed by Plaintiff. SSDAF no. 35.

 <sup>&</sup>lt;sup>26</sup> This description met the requirement described under Government Code Section 910(d) (with Plaintiff's emphasis): "A general description of the indebtedness, obligation, injury, damage or loss incurred so far as it may be known at the time of presentation of the claim."

<sup>&</sup>lt;sup>3</sup> Evidence about what CITY understood Plaintiff's claim to be is likely to be contained in the insurance investigator's files, which is why Plaintiff has issued a subpoena.

to the claim of injuries listed due to the attack on Plaintiff within Arambula's scope of employment.
Plaintiff provided ample information to conduct a proper investigation as to CITY's vicarious liability
and misdeeds that led to the injuries he suffered. Plaintiff should not be barred from recovering
damages from CITY for intentional infliction of emotional distress or any other theory of liability
because those theories of recovery are well within the facts laid out in the claim form.

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# 3. <u>City Council Members Are Not Immune from Decisions that Caused</u> Plaintiff's Loss of Future Income

CITY contends that, under discretionary immunity, Arambula is immune from liability based 8 on lost earnings and CITY is immune by extension. However, discretionary immunity under 9 10 Government Code Section 820.2 is not a catch-all that allows public officials to make decisions at every 11 level without consequence, and the doctrine is not limitless. Even if an employee exercises discretion in deciding to act, there is no immunity when injury results from the negligent performance of the act. 12 Martinez v. City of Los Angeles, 141 F.3d 1373, 1379 (9th Cir. 1998) (internal citation omitted). While 13 discretionary immunity does provide immunity to a public employee for an injury resulting from his 14 act or omission that resulted from the exercise of discretion, a "discretionary act" requires a conscious 15 balancing of risks and advantages when making basic policy decisions and does not protect operational 16 decisions or ministerial decisions that implement policies. Steinle v. City and County of San Francisco, 17 230 F.Supp.3d 994, 1020 (N.D. Cal. 2017) (internal citation omitted). Arambula never had the 18 discretion to attack Plaintiff or to continue to inflict injury on him afterward. 19

20 Soon after Plaintiff's meeting with Mayor Vasquez and Arambula regarding his pending applications on the night of July 14, 2017, the Lemon Grove City Council voted to deny the 21 applications. See SSDAF no. 34. Arambula never properly disclosed the events of the meeting a few 22 days earlier and did not recuse himself. Id. His participation only exacerbated the harm he began to 23 24 inflict a few days earlier. Two of Plaintiff's applications were denied as a result of Arambula's decision to keep colleagues in the dark about what had occurred during his meeting with Plaintiff as well as 25 Arambula's decision to partake in a vote directly related to Plaintiff despite clearly being violent and 26 hostile toward him. Id. The actions Arambula took relating to Plaintiff's applications were illegal and 27 28 not discretionary.

Additionally, Plaintiff properly listed "lost work" on his tort-claim form. Accordingly,
 Plaintiff's claim for lost earnings from Plaintiff's denied medical-marijuana dispensaries should not be
 barred.

### **IV. CONCLUSION**

For the foregoing reasons, Plaintiff respectfully requests that the Court deny CITY's motion and allow this lawsuit to proceed to trial. At a minimum, the Court should continue the motion until discovery has been completed.

#### **PROOF OF SERVICE**

- 1.
   My name is Monica Manriquez
   . I am over the age of eighteen. I am employed in the State of California, County of San Diego
- 2. My ✓ business \_\_\_\_\_ residence address is Briggs Law Corporation, 4891 Pacific Highway, Suite 104, San Diego, CA 92110 \_\_\_\_\_\_.
- 3. On \_\_\_\_\_\_ January 25, 2019 \_\_\_\_, I served \_\_\_\_\_ an original copy \_\_\_\_\_ a true and correct copy of the following documents: Plaintiff's Brief in Opposition to Defendant City of Lemon Grove's Motion for \_\_\_\_\_\_\_ Summary Judgment and/or Adjudication of Issues
- 4. I served the documents on the person(s) identified on the attached mailing/service list as follows:
  - \_\_\_\_ by personal service. I personally delivered the documents to the person(s) at the address(es) indicated on the list.
  - by U.S. mail. I sealed the documents in an envelope or package addressed to the person(s) at the address(es) indicated on the list, with first-class postage fully prepaid, and then I
    - \_\_\_\_ deposited the envelope/package with the U.S. Postal Service

\_\_\_\_\_ placed the envelope/package in a box for outgoing mail in accordance with my office's ordinary practices for collecting and processing outgoing mail, with which I am readily familiar. On the same day that mail is placed in the box for outgoing mail, it is deposited in the ordinary course of business with the U.S. Postal Service.

I am a resident of or employed in the county where the mailing occurred. The mailing occurred in the city of **San Diego**, California.

- \_\_\_\_\_ by overnight delivery. I sealed the documents in an envelope/package provided by an overnight-delivery service and addressed to the person(s) at the address(es) indicated on the list, and then I placed the envelope/package for collection and overnight delivery in the service's box regularly utilized for receiving items for overnight delivery or at the service's office where such items are accepted for overnight delivery.
- \_\_\_\_ by facsimile transmission. Based on an agreement of the parties or a court order, I sent the documents to the person(s) at the fax number(s) shown on the list. Afterward, the fax machine from which the documents were sent reported that they were sent successfully.
- **by** e-mail delivery. Based on the parties' agreement or a court order or rule, I sent the documents to the person(s) at the e-mail address(es) shown on the list. I did not receive, within a reasonable period of time afterward, any electronic message or other indication that the transmission was unsuccessful.

I declare under penalty of perjury under the laws \_\_\_\_\_ of the United States  $\checkmark$ \_\_\_\_\_ of the State of California that the foregoing is true and correct.

Date: January 25, 2019

Signature:	A	<u></u>
		$\bigcirc$

### SERVICE LIST

Christopher Williams vs. Lemon Grove Superior Court of the State of California Case No. 37-2018-00023369-CU-PO-CTL

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