John G. Barisone, SBN 87831 Susan E. Barisone, SBN 106757 ATCHISON, BARISONE, CONDOTTI & KOVACEVICH A Professional Corporation 333 Church Street Santa Cruz, CA 95060 (831) 423-8383 Telephone: (831) 576-2269 Facsimile: 5 Attorneys for Plaintiff PEOPLE OF THE STATE OF CALIFORNIA ex rel. John G. Barisone, City Attorney for the City of Santa Cruz 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF SANTA CRUZ 9 10 PEOPLE OF THE STATE OF CALIFORNIA, Case No. CV162526 11 [consolidated with CV162525] ex rel. John G. Barisone, City Attorney for the City of Santa Cruz, 12 PLAINTIFF'S TRIAL BRIEF Plaintiff, 13 June 14, 2010 Trial Date: vs. 9:00 a.m. Time: 14 [TO BE ASSIGNED] ANNA GALEEN RICHARDSON, and Dept: MIGUEL ANGEL DELEON. 15 Defendants. 16 17 I. BACKGROUND AND FACTS 18 This is an action to abate a public nuisance. After a hearing on May 29, 2009 at which all parties 19 were represented by counsel, the Court issued an Order for Preliminary Injunction against Defendants Anna Galeen Richardson and Miguel Angel Deleon.<sup>2</sup> Pursuant to that Order, Defendants were enjoined, 21 pending a trial on the merits, from sleeping, setting up bedding, or camping in violation of Santa Cruz Municipal Code ("SCMC") Section 6.36.010 while in downtown Santa Cruz in the area comprised of 23 Pacific Avenue and North Pacific Avenue (and adjoining businesses and parking lots); Scope Park; the 24 Town Clock Plaza; Front Street from Spruce Street to Water Street (and adjoining businesses and 25 <sup>1</sup> CCP §731 provides: "A civil action may be brought in the name of the People of the State of California to abate a public 26 nuisance, as the same is defined in §3480 of the Civil Code, by...the city attorney of any town or city in which such nuisance 27 <sup>2</sup> People vs. Anna Galeen Richardson (Case No. CV 162526) and People vs. Miguel Angel Deleon (Case No. CV 162525) 28 were consolidated at Defendants' request. PLAINTIFF'S TRIAL BRIEF

parking lots, including the Post Office and the Veterans' Memorial Building); River Street from Soquel Avenue to Madrone Street (and adjoining businesses and parking lots); San Lorenzo Park and the Front/River Street public parking garage.<sup>3</sup> Plaintiff seeks a permanent injunction enjoining Defendants from, in addition to sleeping, setting up bedding, and camping in violation of Santa Cruz Municipal Code Section 6.36.010, refusing to leave businesses when requested to do so, remaining in public parks after hours, making unreasonably disturbing noise, excessive littering, interfering with police officers in the discharge of their duties, carrying open containers of alcohol in public, obstructing public sidewalks and public ways, soliciting within prohibited zones, bathing in the Town Clock Plaza fountain, and sitting and lying on public sidewalks in designated city zones where prohibited.

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Plaintiff seeks to enjoin specified activities of two individuals who, as a result of their conduct, are creating a continuing public nuisance in downtown Santa Cruz. Their illegal actions and anti-social behavior, spanning over a three-year period, demonstrate a complete disregard for the rights of others. Defendants not only violate Santa Cruz municipal codes repeatedly, they create conditions which interfere with the health, safety, welfare, and rights of others in the use and enjoyment of public and private property downtown by utilizing the downtown area for living accommodations. Defendants set up extensive campsites, sleep outdoors on business property and in public parking lots, garages, parks and public ways, refuse to leave public parks after closing, take over areas of Scope Park and the Town Clock Plaza for their own exclusive use by erecting barriers, interfere with park maintenance, block bike lockers with their personal belongings, carry open containers of alcohol, litter excessively, become aggressive and threatening with City maintenance staff and police officers, solicit within prohibited areas, sit and lie on sidewalks in prohibited locations, disturb residents and businesses with unreasonably disturbing noise, trespass, refuse to leave business premises when asked and return repeatedly to the same premises after such requests. Defendants obstruct the free use of property by the general public and their activities require constant intervention from the police department. Defendants fail to respond to warnings, refuse to pay citations, and fail to appear in court to challenge citations.<sup>4</sup> This action is

<sup>4</sup> Penal Code §1214.1 provides that the court may impose a civil assessment of up to three hundred dollars against any

<sup>&</sup>lt;sup>3</sup> This geographic area was delineated in Plaintiff's injunction request based upon the locations of Defendants' recurring violations from 2006 until the initial filing in this action. Recurring violations were determined based upon addresses identified on citations issued to Defendants and maintained in the City's ALLIANCE System. The area included within the designated area comprises only 1.3% of the City's land area.

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necessary because Defendants have not demonstrated any intention to cease their unlawful and antisocial conduct downtown and Plaintiff has been unable to curtail these actions and behaviors which date back to at least 2007 and which constitute a continuing and significant interference with the rights of others in the downtown area.

#### LEGAL ARGUMENT II.

### A. Defendants' Conduct Constitutes a Public Nuisance Which May Be Enjoined

Defendants' actions and behavior fall squarely within the definition of a public nuisance. California Civil Code section 3479 defines a nuisance as "Anything which is injurious to health ...or is indecent or offensive to the senses or an obstruction to the free use of property, so as to interfere with the comfortable enjoyment of life or property." Civil Code section 3480 states that "A public nuisance is one which affects at the same time an entire community or neighborhood, or any considerable number of persons...." Defendants' conduct falls within the description of a public nuisance as defined in Santa Cruz Municipal Code Section 4.01.010(16) which includes within that definition the "use of property in the city in a manner that jeopardizes or endangers the health, safety or welfare of persons on the premises or in the surrounding area ... or use of property in the city in a manner that violates ... any provision of this code or any other city, state or federal law or regulation." All of the activities Plaintiff seeks to curtail by this injunction violate provisions of state and local laws. 6 Defendants' conduct is

defendant who fails, after notice and without good cause, to appear in court for any proceeding or who fails to pay all or any 19 20

portion of a fine ordered by the court. If a civil assessment is imposed under this section, no bench warrant or warrant of arrest shall be issued with respect to the failure to appear at the proceeding. Application of the penalties prescribed in Penal Code § 1214.1 has not provided Defendants with incentive to pay or appear on citations or had the effect of altering Defendants' behavior in any meaningful way. In its Request for Judicial Notice filed with this Court on April 23, 2009, pursuant to California Evidence Code section 452(d), Plaintiff attached Santa Cruz County Superior Court Records indicating that at the time these proceedings were initiated, Defendant Richardson had 25 Active cases and 5 Failure to Appear

Collections cases under California Penal Code §1214.1 and Defendant Deleon had 18 Active cases and 12 Failure to Appear Collections cases pursuant to California Penal Code §1214.1.

City legislative bodies are empowered by Cal. Gov. Code § 38771 to declare what constitutes a nuisance.

monuments, fountains, medians, street tree planters, berms or other public property not designed for such purposes after being given a warning to stop violates SCMC § 9.50.020; bathing in public fountains violates SCMC §13.08.060; interfering

<sup>&</sup>lt;sup>6</sup> Sleeping or setting up bedding outdoors between the hours of 11:00 p.m. and 8:30 a.m. violates SCMC §6.36.010 (a) and (b); camping outdoors any time violates SCMC §6.36.101(c); remaining on business property after being requested to leave violates SCMC §9.60.010; making unreasonably disturbing noise violates SCMC §9.36.010; excessive littering violates SCMC §6.12.080 and is deemed nuisance activity pursuant to SCMC § 4.01.010 (16); carrying open containers of intoxicating liquor in public violates SCMC § 9.12.030; obstructing public sidewalks and public ways violates SCMC §9.50.010; remaining in a public park after hours violates SCMC 13.04.011(c); soliciting within 14 feet of a building violates SCMC §9.10.030(e); sitting down on sidewalks in designated city zones downtown (including within fourteen feet of a building, fifty feet of an ATM, fourteen feet of a public bench, sculpture, artwork or vending cart) violates SCMC §9.50.012; lying down on public sidewalks in designated city zones violates SCMC § 9.50.011; sitting, standing or lying on

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with police officers in the discharge of their duties violates Cal. Penal Code §148 and SCMC §10.12.030. SCMC §6.36.060 makes camping in violation of Chapter 6.36 a public nuisance per se, stating: "[a]ny campsite established in the city in violation of this chapter is declared to be a public nuisance...."

<sup>&</sup>lt;sup>7</sup> See also, Venuto v. Owens Corning Fiberglass Corp. (1971) 22 Cal.App.3d 116, 123-124 (an act or omission which interferes with the interests of the community or the comfort or convenience of the general public and interferes with the public health, comfort and convenience is a nuisance).

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community in maintaining a decent society." 137 Cal.App.4th at 534 (quoting *Gallo v. Acuna*, 14 Cal.4th 1090, 1102).

## B. A Permanent Injunction Is Appropriate to Abate This Public Nuisance

Wrongs of a repeated and continuing nature may be enjoined under C.C.P. § 526. Section 526 provides in pertinent part: "An injunction may be granted...when it appears by the complaint that the plaintiff is entitled to the relief demanded, and the relief, or any part thereof, consists in restraining the commission or continuance of the act complained of, either for a limited period or perpetually..." In People v. Mitchell Bros. Santa Ana Theater (1981) 118 Cal. App. 3d 863, 871 the court concluded that an injunction may issue to prevent wrongs of a repeated and continuing nature. Any claim by Defendants that an injunction is not necessary due to changed circumstances is without merit. Defendants' nuisance conduct, although somewhat tempered after the preliminary injunction was granted, is ongoing. Defendants' behavior and activities, both past and present, demonstrate Defendants' disregard for legal mandates and the rights of others. Plaintiff contends that without an injunction in place, Defendants have no incentive to refrain from continuing their nuisance behavior. A court is not required to accept a guilty party's statement that he or she no longer intends to commit transgressions when he or she retains the means of continuing transgressions. Department of Agriculture v. Tide Oil Co. (1969) 269 Cal.App.2d 145, 150; Wood v. Peffer (1942) 55 Cal.App.2d 116, 124. An injunction may be granted with regard to past acts if there is evidence they will probably recur. Rosicrucian Fellowship v. Rosicrucian Fellowship Non-Sectarian Church (1952) 39 Cal.2d 121, 144.

Section 526(a)(5) provides for injunctive relief when pecuniary compensation would not afford adequate relief. Plaintiff does not seek damages in this action and monetary relief would not ameliorate the nuisance conditions created by Defendants. California Civil Code section 3369 provides for specific and preventive relief to enforce penal laws in the case of a nuisance. According to *People v. Wheeler* (1973) 30 Cal.App.3d 282, 294: "Acts or conduct which qualify as public nuisances are enjoinable as civil wrongs or prosecutable as criminal misdemeanors, a characteristic that derives not from their status as independent crimes, but from their inherent tendency to injure or interfere with the community's exercise and enjoyment of rights common to the public."

# C. A City Has the Right and the Duty to Keep Its Streets and Other Public Property Open and Available for the Purpose To Which They Are Dedicated

It is well within the City's police power to protect the public's right to health, safety and welfare. California Constitution, art. XI, § 7 states: "A county or city may make and enforce within its limits all local, police, sanitary, and other ordinances and regulations not in conflict with general laws." Plaintiff is authorized to abate public nuisances and enforce its municipal code provisions through the use of injunction pursuant to SCMC Sections 4.04.020<sup>8</sup> and 4.04.040<sup>9</sup>.

D. Equitable Relief in the Form of a Permanent Injunction to Enforce City Ordinances Which Protect the Community's Exercise and Enjoyment of Rights Common to the Public Does Not Violate Defendants' Constitutional Rights

"An ordinance is presumed to be valid and must be upheld unless its unconstitutionality clearly, positively and unmistakably appears." City of Santa Cruz v. Patel (2007) 155 Cal. App.4th 234, 243-244 (citing Tobe v. City of Santa Ana (1995) 9 Cal.4th 1069, 1102). Plaintiff City's ordinances are not unconstitutional. Defendants do not have a right to use public property or business premises for living accommodations. Tobe v. City of Santa Ana (1995) 9 Cal.4th 1069. In Tobe, the California Supreme Court upheld a city's ordinance prohibiting camping and the storage of personal property, including camping equipment, on public property. Acknowledging that evidence provided at trial indicated that on any given night the number of shelter beds available in Santa Ana was more than 2,500 less than the need, Tobe makes it clear that a city is not required to provide alternative accommodations to homeless persons violating a camping ordinance before it may deny them the right to live on public property. In reaching its conclusion that there is no fundamental right to camp or store personal belongings on public property, the court observed that "[t]he Legislature has expressly recognized the power of a city to regulate conduct upon a street, sidewalk, or other public place or on or in a place open to the public and has specifically authorized local ordinances governing the use of municipal parks." Id., 9 Cal.4th at

<sup>9</sup> SCMC §4.04.040 states: "Pursuant to California Penal Code section 372 and California Code of Civil Procedure section 731 the City has the authority to judicially abate public nuisances by filing criminal or civil nuisance actions."

<sup>&</sup>lt;sup>8</sup> SCMC §4.04.020 states: "In addition to any other remedies provided by this code, any provision of this code may be enforced by injunction issued by the Superior Court upon a suit brought by the City of Santa Cruz."

<sup>&</sup>lt;sup>10</sup> Evidence provided at trial in *Tobe* indicated that there were from 10,000 to 12,000 homeless persons in the county and 975 permanent beds available to them. When the National Guard armories opened in cold weather there were 125 additional beds in Santa Ana and another 125 in Fullerton. "On any given night, however, the number of shelter beds available was more than 2,500 less than the need." 9 Cal.4th at 1083.

1109.

Adoption of [Santa Ana's camping] ordinance was clearly within the police power of the city, which may make and enforce within its limits all local, police, sanitary and other ordinances and regulations not in conflict with general laws. As the more than 90 cities and the California State Association of Counties that have filed an amicus curiae brief in this court have observed, a city not only has the power to keep its streets and other public property open and available for the purpose to which they are dedicated, it has a duty to do so (citations omitted).

9 Cal.4th at 1109.

In *Lehr v. City of Sacramento*, 624 F. Supp.2d 1218 (E.D. Cal., May 2009), the City of Sacramento's 'anti-camping' ordinance was upheld against an "as applied" challenge from plaintiffs, homeless persons and advocates, who claimed that its enforcement against them constituted a violation of the Eighth, Fourth and Fourteenth Amendments. <sup>11</sup> According to the *Lehr* plaintiffs, the ordinance made it a criminal offense for homeless individuals to be outside, anywhere in the city at all times of day or night if they maintain their possessions for camping at that place, or use said possessions for camping at that place. Moreover, plaintiffs argued, if, because they cannot afford housing or because there is inadequate shelter people have nowhere to "be" but outside, the ordinance effectively punishes them for being homeless. Thus, enforcement of the ordinance is unconstitutional. Rejecting *Jones v. Los Angeles* 444 F.3d 1118 (9th Cir. 2008) (opinion depublished) and its suspect application of the *Robinson*<sup>12</sup> and *Powell*<sup>13</sup> decisions, the *Lehr* Court held that a decision in favor of Plaintiff's Eighth Amendment violation claim "would set precedent for an onslaught of challenges to criminal convictions by those who seek to rely on the involuntariness of their actions. It would potentially provide constitutional recourse to anyone convicted on the basis of conduct derivative of a condition he is allegedly 'powerless to change'. While this Court is sympathetic to the plight of Plaintiffs in this case, as well as to that of all

Plaintiffs claimed that (1) defendant's enforcement of the city's anti-camping ordinance was cruel and unusual punishment in violation of the Eighth Amendment to the United States Constitution and (2) city employees operated to unconstitutionally deprive individuals of their property in violation of the Fourth and Fourteenth Amendments. Defendant city's motion for summary judgment was granted as to all of the first cause of action (Eighth Amendment); its motion for summary adjudication as to the second cause of action (Fourth and Fourteenth Amendments) was granted as to all plaintiffs except one (who alleged that the City routinely confiscated and destroyed the property of homeless individuals but failed to take the same action regarding the property of persons thought to have homes). Subsequently, in *Lehr v. City of Sacramento*, 2009 U.S. Dist. LEXIS 49450, the court noted that if the city's objective is to remove the property from locations where it has been stored by homeless persons, this objective can be met by simply following the established procedures for preservation of found or abandoned property, rather than its immediate destruction. Plaintiff, City of Santa Cruz, does not immediately confiscate and destroy property. Any property that is removed after 72 hour notice is stored in conformance with the City's established procedures for preservation of found or abandoned property.

<sup>&</sup>lt;sup>12</sup> Robinson v. California (1962) 370 U.S. 660.

<sup>13</sup> Powell v. Texas (1968) 392 U.S. 514.

individuals who are without shelter, a decision in favor of Plaintiff today would be dangerous bordering on irresponsible. Accordingly, the Court now finds that Plaintiffs' Eighth Amendment Claims fail as a matter of law." *Lehr*, 624 F. Supp., *supra*, at 1234.

Defendants' camping activities are not protected by the First Amendment. Clark v. Community for Creative Non-Violence (1984) 468 U.S. 288, 293-299; People v. Davenport (1985) 176 Cal.App.3d Supp. 10. In Clark, a no-camping regulation was challenged when a group wishing to bring attention to the plight of the homeless wanted to sleep overnight in a park in connection with a demonstration. According to Clark, "There is a substantial Government interest, unrelated to suppression of expression, in conserving park property that is served by the proscription of sleeping." Id., 468 U.S. at 298-299. The court concluded that, even if the proposed sleeping demonstration were considered expressive conduct, the regulations limiting camping constitute reasonable time, place and manner restrictions. Id., 468 U.S. at 293-294. The court made it clear that "All those who would resort to the parks must abide by otherwise valid rules for their use, just as they must observe the traffic laws, sanitation regulations, and laws to preserve the public peace." Id. at 297-298. In People v. Davenport, supra, 176 Cal. App. 3d Supp. 10, a Santa Barbara city ordinance prohibiting sleeping in certain areas at certain times was similarly upheld against a First Amendment challenge.

## E. Defendants Do Not Have A Viable Necessity Defense

Defendants had the opportunity to present a necessity defense on each and every occasion that they have been cited. They did not present any such defense; rather, they simply did not appear or respond to citations in any way except to ignore or destroy them. They also refused officer suggestions that they utilize available shelter services. <sup>15</sup> An appropriate necessity defense requires a particularized

<sup>&</sup>lt;sup>14</sup> The court assumed for purposes of its decision, but did not decide, that sleeping in connection with the demonstration was expressive conduct protected to some extent by the First Amendment. *Clark, supra,* 468 U.S. at 293. Significantly, the court noted, "Although it is common to place the burden upon the Government to justify impingements on First Amendment interests, it is the obligation of the person desiring to engage in assertedly expressive conduct to demonstrate that the First Amendment even applies. To hold otherwise would be to create a rule that all conduct is presumptively expressive. *Id.* at 297-298.

The Declarations of Eric Seiley, Dan Forbus, William Winston, Wendy Bynes and Anna Richardson on file in this matter evidence Defendants' knowledge of shelter services and refusal to utilize them. See, e.g., Seiley Declaration, p. 2: lines 12-13; Forbus Declaration, p. 1: lines 23-28, p.2: lines1-3; Winston Declaration, p. 2: lines 10-13; Bynes Declaration, p. 2: lines 3-5. According to Defendant Anna Richardson's February 27, 2009 Declaration, "local shelters impose severe restrictions on our life. The shelter separates its residents by sex, so I am forced to sleep separately from my fiancé, Miguel Angel Deleon. This disrupts our family. Further, I am a musician and earn the majority of my sustenance money at night on Pacific Avenue in Santa Cruz. The shelter requires us to be inside by 6pm, which would prevent us from earning money. [¶] I also view the

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showing that defendants were not able to comply with the violated ordinance on the occasion for which they are being prosecuted. In re James Warner Eichorn (1998) 69 Cal. App. 4th 382. 16 Under Eichorn, a defendant who is criminally prosecuted for violation of an ordinance must be provided the opportunity to present a viable necessity defense. To successfully plead necessity, the defendant must show particular circumstances making it impossible to comply with the law on the occasion for which he or she is being prosecuted. If, at any time, Defendants violate a court ordered injunction, they must be given the opportunity to make a particularized showing that they could not comply pursuant to Eichorn. As exemplified by the decisions in Tobe and Lehr above, however, lack of sufficient shelter for all homeless persons in the area does not prevent a city's enforcement of its camping ordinance.

### III. CONCLUSION

The streets and public areas within the City of Santa Cruz should be readily accessible and available to residents and the public at large. Defendants' use of downtown property for living accommodations, including camping and storing personal belongings, interferes with the rights of others to use that property for its intended purposes and can constitute a public health and safety hazard which adversely impacts residents, businesses, visitors and the community in general. Camping on private property and business property without the consent of the owner constitutes trespassing and also affects health, safety and welfare. Defendants' interference with the public's right to use and enjoy downtown parks, pathways, sidewalks, parking lots and business premises for their intended purposes is unreasonable and constitutes a continuing public nuisance. This Court clearly has the authority to use its injunctive power to order abatement of defendants' continuing public nuisance behavior downtown. Defendants have been unresponsive to repeated and continuing requests that they cease and desist from their unlawful, disorderly and disruptive actions and they have not indicated to Plaintiff any intention to do so. Monetary damages will not ameliorate or eliminate Defendants' nuisance conduct. Plaintiff's injunction request specifically describes the nuisance behavior it seeks to enjoin and identifies precisely the geographic area within which the described behavior is to be enjoined. Without this injunction

manner in which I live as part of my free expression and my right to free speech." Richardson Declaration: p.2, lines 12-18. 16 Eichorn requires a particularized evidentiary showing that the defendant violated the law: (1) to prevent a significant evil (2) with no adequate alternative (3) without creating a danger greater than the one avoided (4) with a good faith belief in the necessity (5) with such belief being objectively reasonable, and (6) under circumstances in which he or she did not substantially contribute to the emergency. The evidence must satisfy all of the elements of the defense.

Defendants will continue to create conditions downtown that are unsafe, unhealthy and obstruct the free use and enjoyment of sidewalks, public monuments, parks, pathways, parking lots and businesses. If Plaintiff's injunction request is granted, on the other hand, Defendants will not be deprived of any protected interests. They will simply be required to obey laws which impact the rights of the general public downtown in an area comprised of only 1.4% of the City. Defendants will continue to be free to play music, shop, gather, use and enjoy downtown spaces as long as they do so lawfully. In determining whether to issue an injunction courts should weigh and consider the public's interest. Loma Portal Civil Club v. American Airlines Inc. (1964) 61 Cal.2d 582, 588-89. As a general policy, the courts of equity favor the public's interest over private interests. Socialist Workers v. Brown (1976) 53 Cal. App.3d 879, 889. "The very concept of ordered liberty precludes allowing every person to make his own standards on matters of conduct in which society as a whole has important interests. The state has not only a right to maintain a decent society, but has an obligation to do so, and interests of the community are not invariably less important than the freedom of individuals." Acuna, supra, 14 Cal.4th at 1102.

ATCHISON, BARISONE, CONDOTTI &

**KOVACEVICH** 

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By:

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