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#### I. INTRODUCTION AND SUMMARY OF ARGUMENT.<sup>1</sup>

Petitioner replies to the City's inaccurate claim that the Midvale Project is a "shelter for the homeless" as defined in LAMC § 12.03, or "homeless shelter" as defined in Govt. Code §§ 8698 and 8698.4, and Executive Directive 3 (ED3). The City erroneously argues that ED3 exempts Midvale from discretionary review. Even if ED3 applied, which it does not as detailed below, ED1 must be construed with ED3, and ED1 precludes the City's asserted exemption. Additionally, Midvale's required characteristics, including unlimited duration of stay, disqualify it as a homeless shelter. The City's interpretation of Govt. Code §§ 8698 and 8698.4, like its use of ED3, violates the law. The City's reliance on prior approvals of allegedly similar projects to justify its actions is also flawed; repeated past definitional missteps do not make Midvale legal. This brief will show that the City's approval of Midvale contravened State and City law. The Project's approval should be invalidated.

#### II. TRADITIONAL MANDATE AND DECLARATORY RELIEF APPLY.

The City claims administrative mandate applies. It is wrong. "The nature of the agency's action or decision under review determines which type of mandate applies. Administrative mandate is used only to review an agency's decision that resulted from 'a proceeding in which, by law: (1) a hearing is required to be given, (2) evidence is required to be taken, and (3) discretion in the determination of facts is vested in the agency.' [Citation.] In comparison, 'ordinary mandate is used to review adjudicatory actions or decisions when the agency was not required to hold an evidentiary hearing.' [Citation.]" Cisneros v. Department of Motor Vehicles (2024) 104 Cal.App.5th 381, 417 (emphasis added). The law stated in Cisneros has been so for decades. Western States Petroleum Assn. v. Superior Court (1995) 9 Cal.4th 559, 566-567.

Approval of Midvale occurred without discretionary review or evidentiary hearing. The City has never argued there was a discretionary review. To the contrary, the City's whole argument is that the Project is exempt from discretionary review processes.

"A traditional writ of mandate under Section 1085 is the method for compelling the performance of a legal, ministerial duty." Pomona Police Officers' Assn. v. City of Pomona (1997) 58 Cal.App.4th 578, 583-584. "A public entity has a ministerial duty to comply with its own rules and regulations where they are valid and unambiguous." Galzinski v. Somers (2016) 2 Cal.App.5th 1164, 1171. The ministerial duty here is compliance with the Expo Specific Plan, LAMC § 12.03, LAMC § 12.80, ED1 and ED3.<sup>2</sup> Traditional mandate applies and has been

Petitioner files this reply trial brief in compliance with CRC Rule 2.108(1), which allows lines to "be one and one-half spaced." <u>Tiffany v. State Farm Mut. Auto. Ins. Co.</u> (1993) 14 Cal.App.4th 1763, 1767-1768. Because of the number and gravity of issues at stake, Petitioner greatly appreciates the Court's review of the issues presented herein.

Beach & Bluff Conservancy v. City of Solana Beach (2018) 28 Cal. App.5th 244, 259 cited by the City, does not disagree; ministerial duties are the subject of traditional mandamus.

properly alleged.

The City also says declaratory relief is only available for facial challenges. That is not the general statement of the law in <u>Action Apartment Assn., Inc. v. City of Santa Monica</u> (2007) 41 Cal.4th 1232, 1250, fn. 5: "It is well established that parties may seek declaratory relief with respect to the interpretation and application of local ordinances." <u>See also Walker v. County of Los Angeles</u> (1961) 55 Cal.2d 626, 637, cited in <u>Action Apartment</u>, where the Court said: "The interpretation of ordinances and statutes are proper matters for declaratory relief. [Citation.] **Petitioners are not looking to the court to control the board's legislative discretion but to determine the meaning of charter section 47 and its effect on the prescribed legislative <b>process**." (Emphasis added.) That is exactly what Petitioner seeks here.

The City's argument shows the propriety of declaratory relief. The City claims it has approved 22 "shelter" projects in the same fashion as Midvale and has never applied the restrictions of LAMC § 12.03 to the projects. (Respondent's Trial Brief (RTB), p. 9.) In other words, without this Court's declaration of rights and duties, the City will proceed in its illegal manner again and again. The City's interpretation of law is properly challenged not only for Midvale but all future projects. This also shows the ripeness argument by the City is inapt.

The City's interpretation of LAMC § 12.03 is properly judged by declaratory relief for this case, and many likely to follow. This Court may and should declare the City's interpretation and application of its own laws illegal.

### III. LENGTH OF STAY IS THE DETERMINATIVE FACTOR IF A PROJECT IS A "SHELTER FOR THE HOMELESS" OR A "HOMELESS SHELTER".

One factor consistently defined and applied in state and City law determines if a project is a "Shelter for the Homeless" or "Homeless Shelter." That is maximum allowable length of stay.

- (1) LAMC § 12.03 mandates that "Shelter for the Homeless" applies to "temporary" shelters, and the term "'temporary accommodations' means that a homeless person or family will be allowed to reside at the shelter **for a time period <u>not to exceed</u> six months.**" (**Exh. 26**; emphasis added.)<sup>3</sup>
- (2) Title 25, Division 1, Chapter 7 of Cal. Code of Regs. § 7950 states: "Emergency shelter' means housing with **minimal supportive services** for homeless persons that is **limited to occupancy of six months or less** by a homeless person and that is not withheld due to a client's inability to pay." (Emphasis added.)

State law contains identical definitions. See, e.g.:

(3) Health and Safety Code § 50801(e): "'Emergency shelter' means housing with minimal supportive services for homeless persons that is <u>limited to</u> occupancy of six months or less by a homeless person." (Emphasis added.)

Unless otherwise noted, "Exh." is to the RJN filed with Petitioner's opening brief.

Govt. Code § 8698.4 uses length of stay (and enhanced services) to differentiate between "emergency shelter" and permanent supportive housing, with emphasis on "temporary". It reads:

- (5) § 8698.4(c)(1): "Homeless shelter' means a facility with overnight sleeping accommodations, the primary purpose of which is to provide **temporary shelter** for the homeless that is **not in existence after the declared shelter crisis**." (Emphasis added.)
- (6) § 8698.4(c)(2): "'Permanent supportive housing' means housing for people who are homeless, with **no limit on length of stay**, and that is **linked to onsite or offsite services** that assist the supportive housing resident in retaining the housing, improving the person's health status, and maximizing the person's ability to live and, when possible, work in the community." (Emphasis added.)

### IV. BECAUSE MIDVALE HAS NO LIMIT ON LENGTH OF STAY, IT IS BY DEFINITION NOT A "SHELTER FOR THE HOMELESS."

Petitioner showed in its opening brief that Midvale has no limit on length of stay. (Open. Br., pp. 14-15.) In its brief, the City tries to misdirect by stating that one of the forms Petitioner provided as evidence was no longer in use and that, somehow, despite the <u>explicit requirement</u> for Midvale to have no time limit on length of stay based on the scope of services (**Exh. 16**, p. FTC-002-021349), the issue would not be ripe until a provider was selected. (RTB p. 9, 14.)

This is a red herring. The Midvale approval stated: "The homeless shelter will be operated consistent with LAHSA's program requirements for crisis and bridge shelters including, but not limited to, LAHSA's Scope of Required Services and Program Standards, as noted in the references section." (Exh. 13, p. 4 of 25.) The scope of required services states "THV-IH [Tiny Home Village Interim Housing] Program has no time limit: the total length of stay can and should be individually determined, based on the participant's need. . . . " (Exh. 16, p. FTC-002-021341, FTC-002-021349.)

The City also went out of its way to state that a new RFP was imminent for Midvale. The new RFP has now been released and contains the **exact same language** confirming that Midvale has "no time limit." (Supp. RJN **Exh. 80**, p. 18.) This establishes conclusively that Midvale has no limit on length of stay. As a result, Midvale fails the not-to-exceed-6-month maximum statutory definition of "Shelter for the Homeless."

### V. THE CITY STATED MIDVALE IS AN LAMC § 12.80 PROJECT, BUT IT DOES NOT QUALIFY UNDER LAMC § 12.80.

In her declaration with the City's opposition, Marina Quinonez confirms her direct oversight regarding Midvale. (Quinonez Decl., ¶ 2.) In a May 17, 2023 email to City staff, Quinonez confirms Midvale is an LAMC § 12.80 project, writing: "These will be used for Interim Housing under the current temporary homeless shelters section 12.80." (Supp. RJN Exh. 86.) See

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also July 27, 2023 email from Quinonez where she indicates the Project is a 12.80 project and that if the Project uses a service provider such as LA Family Housing, that would change the Project to a "permanent interim housing project," i.e., not a shelter for the homeless. (Supp. RJN Exh. 87, p. 3.) Interestingly, at Quinones Decl. ¶¶ 7-8, she attacks a "mid-level engineer," Mr. Voung, for his addition of notes to interim plans (Exh. 15) that indicated Midvale is an LAMC § 12.80 project. (See also RTB p. 19, fn. 6, where the City tries to throw the engineer under the proverbial bus by claiming his notations on draft plans were unauthorized.) However, plans stamped and signed – which are *not* marked "not for construction" as were the pages at **Exh. 15** – state:

"HOMELESS SHELTER. THIS PROJECT IS PURSUANT TO THE LOS ANGELES MUNICIPAL CODE SECTION 12.80, THE CITY OF LOS ANGELES MAYOR'S EXECUTIVE DIRECTIVE #1, 3 AND 7 . . . . " (Supp. RJN Exh. 81, p. 1.)

LAMC § 12.80 is limited to "shelter for the homeless" (as defined in Section 12.03 of this Code)" LAMC § 12.03 has three mandatory requirements. A "shelter for the homeless":

- Must be "other than a 'community care facility' as defined in California Health (1) and Safety Code Section 1502 . . . . "
- Must provide "temporary accommodations" "which meet the standards for shelters contained in Title 25, Division 1, Chapter 7 of the California Code of Regulations."
- And where the "term 'temporary accommodations' means that a homeless person or family will be allowed to reside at the shelter for a time period not to exceed six months." (Emphasis added.)

Midvale does not meet the time-limit specification in 25 CCR § 7950. Nor does it satisfy the time-limited requirement of "temporary accommodations" in LAMC § 12.03.

Next, in an attempt to avoid the evidence that Midvale is a "community care facility" as defined under Health & Saf. Code § 1502, the City raises licensure from an entirely different code section. The City argues Midvale cannot be a community care facility, referencing licensing requirements in 22 CCR § 80001, et seq., and that Petitioner does not have standing to challenge the lack of licensure. But LAMC § 12.03 makes no mention of licensure as part of the definition of community care facility. Rather, LAMC § 12.03 cites Health & Safety Code § 1502 for the definition, and further cites "Title 25, Division 1, Chapter 7 of the California Code of Regulations." There is no mention of Title 22 of the Cal. Code of Regulations. In other words, the licensure requirement is not part of the definition of community care facility utilized by LAMC § 12.03. The City asks this Court to do what it cannot. "In the construction of a statute or instrument, the office of the Judge is simply to ascertain and declare what is in terms or in substance contained therein, not to insert what has been omitted. Code Civ. Proc. § 1858 (emphasis added). The City's argument is misdirection.

The City's misdirection continues when the it argues Petitioner's challenge to Midvale is

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not ripe because "no service agreement yet exists, and until that occurs, which of the City's desired services a qualified operator will agree to perform is unknown." (RTB, p. 9.) However, the approval/justification for Midvale depends on the services to be provided as discussed below in Section VIII. To suggest there will be no services cannot be reconciled with the approval. But the City claims "The City Council has never applied LAMC § 12.03 [22 times], which it drafted, as a bar to the City's model transitional shelter program developments, including Midvale." (RTB, pp. 14, 22.) The City's argument is misdirection: the City's BOE report specifies the scope of services to be provided by whomever the provider is. (Exh. 13, p. 4 of 25.) The approval set the scope of required services, and the provider is to be selected based on the scope of required services. The City's ripeness argument is sophistry and ludicrous.

Finally, also making clear that Midvale is a "community care facility," and therefore not a "shelter for the homeless," LAMC § 57.105.6.11 defines "community care facility" as "any facility maintained to provide nonmedical day treatment, adult day care, or transitional care services, including but not limited to a therapeutic day services facility, social rehabilitation facility, or transitional shelter care facility." (Supp. RJN Exh. 79.) Petitioner's opening brief describes the precise services for Midvale which match LAMC § 57.105.6.11. (Open. Br., p. 15.) Those services – including counseling, job placement, and transitional housing – demonstrate that Midvale is a "community care facility" as defined in LAMC § 57.105.6.11.

#### VI. THE CITY'S RELIANCE ON EXECUTIVE DIRECTIVE 3 (ED3) FAILS.

For the first time, the City in its opposition brief claims ED3 authorizes Midvale. The City's argument fails for several reasons.

#### A. **ED3 Only Applies To "Designated Properties." No Evidence Exists To Show** That Midvale Was Assessed And Then Designated As Required By ED3.

ED3 (Exh. 2) contains the following required sequential steps:

(1) Identification of viable properties within 45 days of the directive's effective date (ED3, Section 1); (2) Assessment of viability within 60 days of identification (Section 2); (3) Formal designation by the Mayor within 30 days of assessment (Section 3); (4) Specification of the contracting process by the Mayor or CAO within 45 days of designation (Section 3).

The City has tellingly only provided evidence that Midvale was on a list of "Potential Properties." The list of potential properties was step 1 of 4. There is no evidence that Midvale was assessed and designated as required (steps 2 and 3). If the City had such evidence, it would have and should have produced it. There is no such evidence. Absent assessment and then designation, Midvale cannot avail itself of the benefits of ED3, per the Mayor's own directives.

#### В. Even If ED3 Were Applicable, It Only Excuses "Discretionary Review," Not **Definitions or Ministerial Duties.**

ED3 exempts designated properties "for the duration of this order from discretionary

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review processes otherwise required by either the zoning provisions of Chapter I or Project Review as described in LAMC Section 16.05 and LAMC Section 13B.2.4." (Emphasis added.) In other words, the exemption is limited to "discretionary review processes." ED3 does not eliminate a project's compliance with definitions and non-discretionary elements, including LAMC §§ 12.03 and 12.80. Critically, neither section implicates a "discretionary review process," and neither can be "set aside" by ED3. ED3 certainly does not set aside LAMC § 91.8605, which is in Chapter 2.

Thus, ED3 is limited not only to formally assessed and designated properties, which as just discussed Midvale was not, but is also limited by LAMC § 12.03 and its requirements.

At p. 19 of its opposition, the City argues: "For the Midvale Project, thus, ED-3 set aside LAMC 12.03 and 12.80 because those provisions are found within Chapter I of the LAMC. (CX 75). According to the ED-3 program, the Midvale Project approval proceeds solely pursuant to the requirements of Section 8698." The claimed "set aside" of LAMC §§ 12.03 and 12.80 is unsupported in the actual language of ED3.<sup>4</sup>

Not only are LAMC §§ 12.03 and 12.80 still applicable as they are not and do not involve "discretionary review," but the City's argument that ED3 sets aside compliance with those sections and solely relies on Govt. Code § 8698 is absurd as LAMC § 12.80 is the City's implementation of Govt. Code § 8698. (See also Supp. RJN Exh. 82, p. 2 [LA City Attorney opinion (November 13, 2015): "Through LAMC Section 12.80, the City avails itself of the benefits of declaring a shelter crisis under Government Code 8698 et seq."]). The City's arguments are incorrect.

ED3 cannot set aside LAMC § 12.80 – the foundation for the approval and construction of shelters for the homeless – or LAMC § 12.03, which defines homeless shelter for use in § 12.80. Borrowing from the City's opposing brief in this case, "Absurd or unjust results will never be ascribed to the Legislature ... ." (RTB, p. 20.)

Further belying the City's analysis/interpretation is its successful Motion for Judgment in the case of Friends of Waverly, Inc. v. City of Los Angeles, LASC Case No 20STCP00082, where the City made this argument that directly conflicts with its position here:

"Petitioner willfully ignores the purpose and effect of Government Code Section 8698.4. That section allows the City to develop shelters consistent with minimum health and safety standards established by local ordinance, and thereby exempts such projects from compliance with other regulations, including zoning and planning regulations. The entire purpose of the legislative scheme under Government Code 8698.4 is to dispense with the entitlement process and avoid unnecessary delay in erecting these shelters, providing: ... [Quoting Govt. Code § 8698.4(a)(2)(A)(ii)].

Also undermining the City's argument is that ED3, in its Section 2, is directed at ED3 "shelter for those experiencing homelessness." It is absurd for the City to claim that its own definition of "shelter for the homeless" does not apply.

"Upon adoption of Ordinance Number 185490 (the state-approved amendment to LAMC 91.8605 that established the development standards for shelters developed pursuant to a shelter crisis declaration) the City was able to proceed with emergency homeless shelters like the Bridge Home Project, subject only to the provisions of LAMC Sections 12.80 and 91.8605, as provided by state law." (Supp. RJN Exh. 77, p. 19; emphasis added (City Motion).)

The Court granted the City's motion for judgment in Friends of Waverly, ruling the City had adopted the health and safety standards and procedures required in Govt. Code § 8698.4(a)(2)(A)(ii) by LAMC §§ 12.80 and 91.8605. (Supp. RJN **Exh. 78**, p. 5.)

The City should be estopped from now arguing that ED3 sets aside LAMC §§ 12.03 and 12.80. Judicial estoppel prevents a party from "asserting a position in a legal proceeding that is contrary to a position previously taken in the same or some earlier proceeding." <u>Jackson v. Los Angeles</u> (1997) 60 Cal.App.4th 171, 181. Necessary to judicial estoppel is showing the same party has taken two positions, which are totally inconsistent. <u>MW Erectors, Inc. v. Niederhauser Ornamental & Metal Works Co., Inc.</u> (2005) 36 Cal.4th 412, 422. The City's winning position in <u>Friends of Waverly</u> is directly contrary to the position now taken by the City that ED3 "sets aside" LAMC §§ 12.03 and 12.80.

#### C. <u>ED1 And ED3 Must Be Read Together.</u>

ED1 instructs that "in no instance" shall the streamlined process afforded by ED1 apply to single-family property. (**Exh. 6**.) ED3 (July 3, 2023 ver.) is titled "Subject: Emergency Use of Viable City-Owned Property". (City's RMM Decl., Vol. 1, p. 190.) ED3's purpose is "To aid in sheltering people who are unhoused in the City of Los Angeles", with the directive issued pursuant to "Charter Section 213(i) [sic] of the City of Los Angeles and the provisions of Section 8.33 of the Los Angeles Administrative Code". (<u>Id.</u>) ED3 utilizes substantially the same language as ED1 to streamline construction, but on public property, such that it is "exempt for the duration of this order from discretionary review processes otherwise required by either the zoning provisions of Chapter I of the LAMC or Project Review as described in LAMC Section 16.05 and LAMC Section 13B.2.4; or other ordinance". (City's RMM Decl., Vol. 1, p. 190, 191.)

The Mayor issued ED1 and ED3 pursuant to the same charter and administrative code provisions. Both directives exempt "shelter for the homeless" projects from the same explicitly-cited discretionary project review provisions. ED3 does not override ED1, but rather extends the R1-zoning protections of ED1 to properties owned by certain other public agencies (LA County Metro, HACLA, and LA Community College Dist. (ED3, §§ 5, 8))

ED3 must be construed to include ED1's preclusion of shelters on single family residential zoned property. "It is a 'well-settled rule of statutory construction that, if possible, the codes are to be read together and blended into each other as though there was but a single statute [citations], and that the existence of a particular statute does not negate the effect of a general statute ....' [Citation.]" Imperial Merch. Servs., Inc. v. Hunt (2009) 47 Cal. 4th 381, 389. This rule applies to

executive orders. Coble v. Ventura County Health Care Agency (2021) 73 Cal.App.5th 417, 425.

ED1 prohibits exemption from discretionary review processes for R1-zoned property. There is no dispute Midvale includes property zoned single family or R1. (RTB, p. 19.) Because ED1 and ED3 can and must be construed together, even if ED3 were deemed to actually apply, Midvale was still illegally approved as the approval illegally avoided discretionary review.

#### VII. THE CITY'S RELIANCE ON GOVT. CODE § 8698, ET SEQ. FAILS.

#### A. Govt. Code § 8698 Is Implemented Through LAMC §§ 12.03, 12.80, 91.8605.

As stated above, the City has implemented Govt. Code § 8698, *et seq.* through LAMC §12.80 and LAMC § 91.8605. The City has so admitted. (Supp. RJN **Exh. 81**, p. 2 [LA City Attorney opinion].) As shown above, Midvale fails under LAMC §§ 12.03 and 12.80 – the City's implementation of Govt. Code § 8698.

#### B. <u>Under Govt. Code § 8698(c)</u>, Midvale Is Not A "Public Facility."

Govt. Code § 8698, *et seq.* only applies to "Public Facilities" as defined and discussed in Petitioner's opening brief. Unable to controvert Petitioner's evidence that Midvale's "acquisition, operation and maintenance" are paid for through user fees, not taxes or assessments, the City's opposition brief weakly states, without evidence, that writing parking citations and collecting on those citations is the same as operating the lot. (RTB, p. 21.) This is the City's only defense. It fails. Midvale operates, or used to, with people pulling their cars in, parking and then paying. (Lake Decl., ¶ 3) That is the totality of Lot 707 operations. Citations are not required for operation, and are in fact specifically isolated from operations by the SPRF. LAAC § 5.117 – the SPRF – states: "For purposes of this section, the policing of parking meters shall not include the routine and customary issuance of parking citations." (Silverstein Decl. to Opening Brief, Exh. C, Item 1.) The City admits in Exhibit 12 that Lot 707 is an SPRF lot. Midvale is thus not a "Public Facility" under Govt. Code § 8698(c). The City's last-ditch, unsupported assertion about parking citations is unavailing. (See also Petitioner's Evidentiary Objections to City's Cervantes Decl.)

#### C. Even If Midvale Were A Public Facility, Permits Cannot Issue.

As noted, the City appears to justify Midvale – for the first time – on "the requirements of Section 8698." (RTB, p. 19.) If that is the case, then Midvale must also be invalidated because the City cannot issue a permit. But Midvale requires permits. (See, e.g., permit applications at Supp. RJN Exh. 85.) Govt. Code § 8698.1(c)(1) provides for the operation of an emergency housing facility in cities with more than 3.5 million in population, that "does not comply with state building standards for local fire and life safety standards if they submit reasonable standards to the State Fire Marshal." But subpart (5) provides: "No new permits shall be authorized pursuant to this subdivision on and after January 1, 2023." (Emphasis added.) Midvale was approved on October 20, 2023. (City Exh. 49.)

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#### VIII. THE CITY'S RELIANCE ON GOVT. CODE § 8698.4 FAILS.

As described in Section III, Govt. Code § 8698.4 only applies to "homeless shelters," not to "Permanent supportive housing." Midvale is "permanent supportive housing," not a "homeless shelter" under § 8698.4. Specifically:

- Midvale has no time limit on length of stay and is thus not "temporary." (Exh. 16, (1) p. FTC-002-021341, FTC-002-021349.) (See also Supp. RJN Exh. 80, p. 18.)
- Midvale is to exist for 10 years without a prohibition on existing after the shelter (2) crisis, further showing it is not a "homeless shelter." (Exh. 10, p. 4.)
- Far from just the "supportive and self-sufficiency development services" listed in the Govt. Code § 8698.4 definition of "Homeless Shelter," Midvale explicitly "is linked to onsite or offsite services" per the definition of "Permanent supportive housing" in Govt. Code § 8698.4. This extensive services list can be found in the BOE Midvale report. (Exh. 13, pp. 13, 16, 17 of 25.) The scope of required services for Midvale makes these services mandatory:

#### "SUPPORTIVE SERVICES AND ACTIVITIES

"17. Contractor **must provide** the required Supportive Services and Activities directly or through subcontracted services arrangements." (Emphasis added). (Supp. RJN Exh. 80, p. 7.)

Midvale is "permanent supportive housing" under Govt. Code § 8698.4. Thus, it is not afforded any special deference or allowance.

#### IX. THE CITY'S ASSERTION THAT THE CITY ALWAYS APPROVES PROJECTS AS IT DID FOR MIDVALE IS FALSE AND EXPOSES KEY FLAWS IN THE **MIDVALE APPROVAL.**

The City suggests it approved Midvale based on a City Council **Resolution**, just like in those other 22 projects. (RTB, p. 17.) The City's assertion is false. No such resolution exists. Far from showing that the 22 projects cited show that Midvale was properly approved, they prove the opposite. The City approved 21 of the 22 projects founded on initiating motions. (Supp. RJN Exh. 88 [list and compilation of the initiating motions in those other cases, contrasted with Midvale].) By contrast, no initiating motion for Midvale has been presented in evidence by the City because no initiating motion exists. The purported approval of Midvale is thus unlawful under Charter Section 240 and LA Administrative Code ("LAAC") § 2.1.1. (Supp. RJN Exhs. 83 & 84.) The City's attempted reliance on other approvals thus discredits the City's position.

Charter § 240 provides in relevant part: "All legislative power of the City except as otherwise provided in the Charter is vested in the Council," which shall exercise that power "by ordinance, subject to the power of veto or approval by the Mayor" or "by order or resolution, not inconsistent with the duties and responsibilities set forth in the Charter or ordinance." There was no ordinance or resolution for Midvale. To exercise legislative power by an order, LAAC § 2.1 provides: "Other action of the Council may be by order or resolution, upon motion."

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#### X. THE CITY FAILS TO DEMONSTRATE ANY APPLICABLE EXEMPTION TO <u>COMPETITIVE BIDDING, THUS A FURTHER GROUND TO INVALIDATE.</u>

The City's argument on the competitive bidding of the \$2.5 million LifeArk contract boils down to claims that the contract has been completed, LifeArk's product is unique, and as a start up company, it should not be punished. These do not justify the sole source contract.

Per Charter § 371(a), contracts not awarded by competitive bidding are not binding. While LifeArk may be harmed economically if a contract is lost, that is not a basis for violating the law. Most importantly, Exhibit B to the City's Wee Decl. – Annual Contract Requirements – proves the City violated the law with the sole source contract. There, the City states:

"This contract is awarded as a Critical Need Contract for Trailer, Mobile Shelter and Lease in accordance with City of Los Angeles, Administrative Code, Division, 10, Chapter 1, Article 2, Section 10.15 (a) (6); Contracts entered into during time of war or national, state or local emergency, declared in accordance with federal, state or local law, where the council by resolution, adopted by two-thirds vote and approved by the Mayor, suspended, any or all of the restrictions of this section or their applicability to specific boards, officers, or employees." (City's Wee Decl. p. 20; emphasis added.)

The prior Council authorization expired on September 1, 2023 (Supp. RJN Exh. 89, p. 2, Item 4), before the City Council voted on Midvale on October 20, 2023. No other City Council authorization exists. The sole source contract to LifeArk is illegal.

The existence of an illegal contract and the argument that LifeArk should not be punished to make this a fait accompli ignore the fact the City chose to proceed with the Project even though this action had been filed and objection letters sent. It is the City that chose to ignore the illegality of its of actions, not LifeArk. The City is responsible for actions taken at its own peril. Gogerty v. Coachella Valley Junior College Dist. (1962) 57 Cal.2d 727, 732 (district found not to be in a position to complain of injury "which it brought upon itself when it proceeded at its own peril to continue the construction of buildings . . . before the courts had finally determined that it had a right to do so); Woodward Park Homeowners Assn. v. Garreks Inc. (2000) 77 Cal.App.4th 880, 889 (mootness defense rejected where project applicant had completed project at its own peril).

The City violated state and local competitive bidding laws. The Project should be invalidated on this additional ground.

#### XI. CONCLUSION.

For all of the foregoing reasons, Petitioner respectfully requests that the Court issue mandamus and enter judgment as prayed to invalidate the City's approval of the Midvale Project.

Dated: November 4, 2024 THE SILVERSTEIN LAW FIRM, APC

> /s/ Robert P. Silverstein By:

> > ROBERT P. SILVERSTEIN, JAMES S. LINK Attorneys for Petitioner FIX THE CITY, INC.

### LAURA LAKE DECLARATION

#### **DECLARATION OF LAURA LAKE**

I, LAURA M. LAKE, declare as follows:

- 1. I am the corporate secretary and an authorized officer of Petitioner Fix the City, Inc., and a resident of the City of Los Angeles. Fix the City is a volunteer group whose mission is to promote public safety, support adequate infrastructure, and to hold local government accountable, especially with regard to land use issues.
- 2. I have personal knowledge of the facts stated within this declaration. If called as a witness, I could and would competently testify to the facts stated herein.
- 3. I am personally familiar with City of Los Angeles Lot 707, having used it for many years up until its recent closure by the City. I would estimate that I have parked my car there on at least 40 occasions. The operation of the lot has always been the same. First, no parking attendant worked at the lot. Second, people simply would pull into a parking space, pay at a pay station for at least the last approximately ten years, and leave when they were done.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this 4th day of November 2024, at Los Angeles, California.

LAURA M. LAKE, Ph.D.

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#### **PROOF OF SERVICE**

#### I, ESTHER KORNFELD, declare:

I am a resident of the state of California and over the age of eighteen years, and not a party to the within action; my business address is The Silverstein Law Firm, 215 North Marengo Ave, Third Floor, Pasadena, California 91101-1504. On November 4, 2024, I served the within document(s):

#### PETITIONER'S REPLY TRIAL BRIEF; DECLARATION OF LAURA LAKE

by transmitting the document(s) listed above via e-mail to the person(s) named below at the respective e-mail addresses and receiving confirmed transmission reports indicating that the document(s) were successfully transmitted.

CASE NAME: FIX THE CITY, INC., a California Nonprofit Corporation v.

CITY OF LOS ANGELES, a municipal corporation; et al.

**CASE NO.: 23STCP04410** 

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on November 4, 2024, at Pasadena, California.

\_\_\_\_\_\_\_/s/ Esther Kornfeld ESTHER KORNFELD

#### SEE ATTACHED SERVICE LIST

	1	SERVICE LIST
	1 2	<u> </u>
	3	Office of the Los Angeles City Attorney
	4	Robert Mahlowitz, Deputy City Attorney
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	6	Los Angeles, CA 90012 Email: Robert.Mahlowitz@laCity.org
	7	Email: Leilany.Roman@laCity.org
	8	
	9	ATTORNEYS FOR CITY OF LOS ANGELES
	10	and CITY OF LOS ANGELES
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