Superior Court of California County of Los Angeles

JUL 25 2017

Sherri R. Carter Executive Officer/Clerk

By Nei M. Raya

Deputy

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF LOS ANGELES

VENICE COALITION TO PRESERVE
UNIQUE COMMUNITY CHARACTER, et
al.,

Plaintiffs,

vs.

CITY OF LOS ANGELES, et al.,

Defendants.
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Case No.: BC611549
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TENTATIVE
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RULINGS/ORDERS
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Defendants' Motion for Summary Judgment is GRANTED.

Judgment is entered in favor of Defendants and against Plaintiffs.

Plaintiffs shall take nothing by their Complaint.

Defendants' Requests for Judicial Notice are GRANTED.

Plaintiffs' Requests for Judicial Notice are GRANTED.

Plaintiffs' Evidentiary Objections to the Declaration of Charles Posner Nos. 1-2, 8-11, 17-20 are SUSTAINED, but Nos. Nos. 3-7, 12-16 are OVERRULED.

Plaintiffs' Evidentiary Objections to the Declaration of Juliet Oh Nos. 28, 48-49 are SUSTAINED, but Nos. 21-27, 29-47, 50-52 are OVERRULED.

Defendants' Evidentiary Objections Nos. 1-3 are OVERRULED.

I.

INTRODUCTION

Plaintiffs Venice Coalition to Preserve Unique Community Character ("Venice Coalition") and Celia R. Williams ("Williams) filed the Complaint against Defendants City of Los Angeles ("City"), Department of City Planning for the City of Los Angeles ("Planning Department"), alleging causes of action for "declaratory and injunctive relief for violation of Plaintiffs' constitutional right to due process under the California Constitution, the California Coastal Act, the Venice Land Use Plan, and CCP § 526a." Plaintiffs assert causes of action for (1) violation of Article 1, Section 7 of the California Constitution; (2) violation of the Venice Land Use Plan; (3) violation of Section 30000 et seq. of the California Coastal Act; (4) violation of Sections 30003 and 30610 of the California Coastal Act; and (5) injunction to prevent illegal expenditure of funds under CCP § 526a. Plaintiffs allege Defendants are

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attempting to use loopholes in local laws to obtain approval for development without the input of Venice community members. particular, Plaintiffs claim that Defendants use a practice of approving development projects via an administrative approval procedure called a Venice Sign Off ("VSO") in which local residents are not notified about or able to oppose the new development projects. Plaintiffs allege that Defendants fail to ensure projects seeking VSOs comply with the California Coastal Act or the Venice Land Use Plan. Plaintiffs also allege that Defendants use a practice of approving development projects via an administrative approval procedure called a Coastal Exemption ("CEX Approval") which allows developments to proceed without a coastal development permit as required by the California Coastal Act. Plaintiffs allege that VSO and CEX Approval has been consolidated in lower-income neighborhoods and resulted in residents of such neighborhoods being pushed out and that the character of such neighborhoods are being irreparably altered. Plaintiffs allege that Defendants do not provide an administrative hearing or appellate procedure regarding the VSOs or CEX Approvals, so Plaintiffs have no administrative remedy and the actions are too numerous to challenge in individual Therefore, Plaintiffs challenge the unlawful pattern actions. and practice under CCP §§ 1060 and 526a and seek to enforce the public's interest in lawful and transparent land use procedures

pursuant to CCP § 1021.5. Plaintiffs seek declaratory relief, preliminary injunctions, and permanent injunctions that will:

(1) prohibit Defendants from issuing VSOs until Defendants modify the VSO procedure to provide notice and hearing to Plaintiffs and aggrieved landowners prior to the issuance of a VSO and require Defendants to ensure that all projects respect the scale, massing, and landscape of existing residential neighborhoods; (2) prohibit Defendants from issuing CEX Approvals; and (3) prohibit Defendants from expending funds for VSOs and CEX Approvals.

City and Planning Department ("City") move for summary judgment in their favor and against Plaintiffs, or alternatively, summary adjudication as to the First, Second, Third, and Fourth Causes of Action.

In opposition, Plaintiffs argue that there are disputes of material fact which preclude entry of summary adjudication or summary judgment because the City is impermissibly issuing

Venice Sign Offs ("VSOs") and Coastal Exemptions ("CEXs") that do not comport with the California Coastal Act. Plaintiffs argue that (1) to issue VSOs, City must provide notice and opportunity to be heard; and (2) to issue CEXs, City must obtain a fully certified Local Coastal Program and has failed to do so

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 $^{^1}$ On April 5, 2017, the Court granted Defendants' Ex Parte Application and found good cause to hold the hearing for Defendants' motion for summary judgment within 30 days of the July 3, 2017 trial date.

or must implement a comprehensive land use framework that complies with the Coastal Act.

In reply, Defendants argue that the case only presents issues of law as to VSOs and CEXs and that while Plaintiffs may argue Defendants should employ a different method of issuing VSOs and CEXs, Plaintiffs do not demonstrate the legal inadequacy of Defendants' pattern and practice.

II.

DISCUSSION

A. Applicable Law

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1. Summary Judgment

The function of a motion for summary judgment or adjudication is to allow a determination as to whether an opposing party cannot show evidentiary support for a pleading or claim and to enable an order of summary dismissal without the need for trial. Aguilar v. Atlantic Richfield Co. (2001) 25 Cal.4th 826, 843. In analyzing motions for summary judgment, courts must apply a three-step analysis: "(1) identify the issues framed by the pleadings; (2) determine whether the moving party has negated the opponent's claims; and (3) determine whether the opposition has demonstrated the existence of a triable, material factual issue." Hinesley v. Oakshade Town Center (2005) 135 Cal.App.4th 289, 294. Thus, summary judgment is granted when, after the Court's consideration of the evidence

set forth in the papers and all reasonable inferences accordingly, no triable issues of fact exist and the moving party is entitled to judgment as a matter of law. CCP § 437c(c); Villa v. McFarren (1995) 35 Cal.App.4th 733, 741.

As to each claim as framed by the Complaint, the defendant moving for summary judgment must satisfy the initial burden of proof by presenting facts to negate an essential element, or to establish a defense. Scalf v. D. B. Log Homes, Inc. (2005) 128 Cal.App.4th 1510, 1520. Courts "liberally construe the evidence in support of the party opposing summary judgment and resolve doubts concerning the evidence in favor of that party." Dore v. Arnold Worldwide, Inc. (2006) 39 Cal.4th 384, 389. A motion for summary judgment must be denied where the moving party's evidence does not prove all material facts, even in the absence of any opposition Leyva v. Sup. Ct. (1985) 164 Cal.App.3d 462, 475) or where the opposition is weak. Salesguevara v. Wyeth Labs., Inc. (1990) 222 Cal.App.3d 379, 384, 387.

A defendant has met its burden of showing that a cause of action has no merit if it demonstrates the absence of any single essential element of plaintiff's case or a complete defense to plaintiff's action. CCP § 437c(o)(2); Bacon v. Southern Cal.

Edison Co. (1997) 53 Cal.App.4th 854, 858. Once the defendant moving party has met the burden, the burden shifts to the plaintiff to show via specific facts that a triable issue of

material facts exists as to a cause of action or a defense thereto. CCP \$ 437c(o)(2).

Where a plaintiff cannot establish an essential element of a cause of action, or where a complete defense is shown, a court must grant a motion for summary adjudication. CCP § 437c(o)(1)-(2). A defendant meets its burden by showing that "one or more elements of a cause of action . . . cannot be established."

Id.; Aguilar v. Atlantic Richfield Co. (2001) 25 Cal.4th 826, 853. Parol evidence cannot be used to supply unwritten details of an arrangement between the parties. Friedman v. Bergin (1943) 22 Cal.2d 535, 539.

2. Declaratory Relief

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To plead a cause of action for declaratory relief,
Plaintiff must plead the following elements: (1) person
interested under a written instrument or a contract; or (2) a
declaration of his or her rights or duties (a) with respect to
another or (b) in respect to, in, over or upon property; and (3)
an actual controversy. CCP \$1060; Ludgate Ins. Co. v. Lockheed
Martin Corp. (2000) 82 Cal. App. 4th 592, 605-06; Bennett v.
Hibernia Bank (1956) 47 Cal. 2d 540, 549; Stonehouse Homes v.
City of Sierra Madre (2008) 167 Cal.App.4th 531, 542 ("For
declaratory relief, the party must show it has either suffered
or is about to suffer an injury of 'sufficient magnitude
reasonably to assure that all of the relevant facts and issues

will be adequately presented."); Cal. Ins. Guar. Ass'n v. Sup.

Ct. (1991) 231 Cal. App. 3d 1617, 1624 ("availability of another form of relief that is adequate will usually justify refusal to grant declaratory relief" but "[t]he refusal to exercise the power is within the court's legal discretion . . . ");

Pellegrini v. Weiss (2008) 165 Cal.App.4th 515, 529 ("The question whether declaratory relief is appropriate in a given case is addressed to the trial court's discretion.")

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An action for declaratory relief lies when there is an actual bona fide dispute between parties as to a legal obligation arising under the circumstances specified in CCP \$1060 and, in addition, the controversy must be justiciable i.e., presents a question as to which there is more than one answer. Western Motors Servicing Corp. v. Land Development & lnv. Co. (1957) 152 Cal.App.2d 509. "Actual controversy" is a controversy which admits of definitive and conclusive relief by judgment within the field of judicial administration, as distinguished from an advisory opinion on a particular or hypothetical state of facts. The judgment must decree, not suggest, what the parties may or may not do. Selby Realty Co. v. San Buenaventura (1973) 10 Cal.3d 110. A mere difference of opinion is not an "actual controversy" within § 1060. "actual controversy" language in CCP \$1060 encompasses present or probable future controversies relating to the legal rights

and duties of the parties. Declaratory relief generally operates prospectively to declare future rights, rather than to redress past wrongs; it is used to declare rights rather than execute them. County of San Diego v. State (2008) 164

CaI.App.4th 580, 606-608; Gafcon, Inc. v. Ponsor & Assocs.

(2002) 98 Cal. App. 4th 1388, 1404 ("declaratory relief operates prospectively only, rather than to redress past wrongs...")

A complaint seeking declaratory relief must merely allege facts which justify the declaration of rights or obligations in respect of a matter of actual controversy, within the purview of § 1060, and involving justiciable rights. Foster v. Masters

Pontiac Co. (1958) 158 Cal.App.2d 481.) The rule that a complaint is to be liberally construed is particularly applicable to one for declaratory relief. Id.

B. First and Second Causes of Action

Local government agencies in general take three types of actions for land use matters: (1) legislative actions which involve the enactment of general laws, standards, or policies, such as general plans or zoning ordinances; (2) adjudicative actions which involve discretionary decision in which legislative laws are applied to specific development projects, such as approvals for zoning permits or tentative subdivision maps; and (3) ministerial actions which are non-discretionary actions based only on fixed or objective standards and not

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subjective judgment, such as a small-scale building permit.

Calvert v. County of Yuba (2006) 145 Cal.App.4th 613, 622.

"[O]nly those governmental decisions which are adjudicative in nature are subject to procedural due process principles." Horn v. County of Ventura (1979) 24 Cal.3d 605, 612-13 (adjudicatory actions are those in which the government's action in affecting an individual is determined by the facts peculiar to the individual case as opposed to the adoption of broad or generally applicable rules of conduct). Ministerial action does not fall within the realm of constitutional due process "because ministerial decisions are essentially automatic based on whether certain fixed standards and objective measurements have been met." Calvert 145 Cal.App.4th at 622-23.

The "General Plan" is the fundamental policy document in the City of Los Angeles which defines the framework by which the City's physical and economic resources are managed over time and guides the City's use of its land, design and character of buildings and open space, and consists of 35 community or district plans, each for a separate geographic area and there are approximately 50 specific plans. Defendants' Request for Judicial Notice ("DRJN") Exh. A ("Venice Community Plan") (p. 84.) The Community Plans are meant to promote an arrangement of land uses and guide development by informing the public of the City's goals, polices, and development standards for particular

1 community areas in the City and the Plans are intended to 2 coordinate development among the various parts of the City and 3 adjacent municipalities. DRJN Exh. A (pp. 13-14). The Venice 4 Community Plan was enacted in 2000 and sets forth goals, 5 objective, polices, and programs pertaining to the Venice 6 Community. DRJN Exh. A (p. 13). The Venice Land Use Plan 7 ("Venice LUP") was adopted in 2001 via a plan amendment to the 8 Venice Community Plan, which is part of the City's General Plan 9 Land Use Element and thus the Venice LUP is part of the Venice 10 Community Plan and the City's General Plan. Oh Decl., Exh. B 11 ("Venice Land Use Plan") (p. 79). The City's Municipal Code 12 defines a specific plan as "a regulatory land use ordinance 13 specifically designated in the ordinance as a specific plan" and 14 15 that a specific plan "shall provide by ordinance regulatory 16 controls or incentives for the systematic exclusion of the 17 General Plan." DRJN Exh. B (LAMC Section 11.5.7.A). A primary 18 objective of the City's Specific Plan is to establish uniform 19 citywide procedures to review applications for projects within 20 specific plan areas according to the applicable specific plan 21 requirements and the City Charter. DRJN Exh. B (LAMC Section 22 11.5.7.A.1). 23 The general procedure for determining whether a particular 24

The general procedure for determining whether a particular project complies with a specific plan is called the "Project Permit Compliance" in which the City issues/approves a Project

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Permit Compliance if the Director determines the project is: (1) in substantial compliance with the provisions of the Specific Plan and (2) incorporates mitigation and monitoring measures when necessary or alternatives identified in the environmental reviews which would mitigate the negative environmental effects of the project to the extent feasible. DRJN Exh. B (LAMC Section 15.7.C.2). No part of the Project Permit Compliance findings involve any analysis of whether a project is generally consistent with General Plan or Community Plan policies and the standard Project Permit Compliance procedures require notice and allow for an appeal hearing. DRJN Exh. B (LAMC Section 15.7.C.2). However, the Los Angeles Municipal Code acknowledges that some projects are exempt from the general procedure when language in a specific plan exempts DRJN Exh. B (LAMC Section 11.5.7.C.1).

Plaintiffs argue that the City's contention that it is not bound by a statutory requirement to ensure that projects that obtain VSOs comply with the Land Use Plan ("LUP") is erroneous. The first page of the Venice Coastal Specific Plan refers to the certified Venice Coastal Land Use Plan for other development standards, which demonstrates that the City must consider the LUP when issuing VSOs under the Specific Plan. Oh Decl. Exh. A (p. 1). Plaintiffs argue that even if not required by the Specific Plan to consult the LUP, the Coastal Act requires the

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City to do because the City must comply with the Coastal Act when permitting development in the Venice Coastal Zone. A local jurisdiction with a certified Land Use Plan, but no certified Local Coastal Program ("LCP") or Local Implementation Plan ("LIP"), may only issue a development permit if the local government finds the proposed development is in conformity with the certified land use plan. Pub. Res. Code §§ 30003, 30600.5(b)-(c); Douda v. California Coastal Com. (2008) 159 Cal.App.4th 1181, 1194-95 (the issuing agency should consider the contents of a certified land use plan in making a land use decision and if a local agency ignores the certified land use plan, then the decision can be subject to reversal if a reviewing court finds the decision to be arbitrary and capricious). Plaintiffs argue that to rely solely on the Specific Plan would improperly elevate the policies of the uncertified Specific Plan over the requirements of the Coastal Act and the certified LUP. According to Plaintiffs, this elevation thwarts a fundamental purpose of the Coastal Act to ensure state policies prevail over the concerns of a local government. Pacific Palisades Bowl Mobile Estates, LLC v. City of Los Angeles (2012) 55 Cal.4th 783, 794. Plaintiffs argue that permitting the City to ignore the Venice Land Use Plan would circumvent the Coastal Act's goals of protecting coastal communities through developmental regulations and would

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undermine the Act's mandate that development be visually compatible with the character of the surrounding areas and thwart the legislative intent. The LUP mandates that new development should respect the scale and character of community development, massing and landscaping of existing residential neighborhoods, and identify, protect, and restore historical, architectural, and cultural character of structures and landmarks. However, the Specific Plan does not explicitly require such findings and refers to the LUP.

City is required to determine whether projects seeking VSO approval comport with the requirements of the certified LUP, but City admits that it does not consult the LUP when evaluating VSOs and that City has long considered VSO projects consistent with the Specific Plan development standards as necessarily consistent with general LUP policies. Plaintiffs argue that this is an admission that the City's use of the uncertified Specific Plan in lieu of analyzing consistency with the certified LUP is contrary to law. Plaintiff argue that City admits that it has never interpreted the LUP's policies to be directly applicable to projects in Venice absent language in the Specific Plan to make those general policies applicable.

According to Plaintiffs, City admitted that it does not review projects for consistency with the LUP and that this violates the Coastal Act's requirement that a jurisdiction without a

certified LCP only issue a development permit if the local government finds the proposed development is in conformity with the certified land use plan. Pub. Res. Code § 30600.5(b)-(c). Plaintiffs argue that City's reliance on Sections 9 through 11 and 13 of the Specific Plan to determine whether the project qualifies for a VSO is insufficient because such sections do not require the project respect the scale and character of community development, the landscape of existing residential neighborhoods, or the historical, architectural, and cultural character of structures and landmarks in Venice as required by Because City merely checks boxes and does not take the the LUP. analytical route required under the LUP, Plaintiffs posit that the findings by City are insufficient to approve VSOs.

Plaintiffs state that the City Charter neither empowers
City to ignore the Coastal Act nor exempt development projects
from compliance with the LUP. The Coastal Act requires all
public agencies comply with the Act when processing developments
in the coastal zone and requires the City to ensure VSO projects
comply with the LUP. Pub. Res. Code §§ 30003, 30000 et seq.
Plaintiffs argue that City is not exempt from the consistency
doctrine which requires that City ensure that projects that
receive a VSO comply with the LUP. Citing Endangered Habitats
League, Inc. v. County of Orange (2005) 131 Cal.App.4th 777,
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1 Plaintiffs argue that City cannot demonstrate VSO approval 2 is ministerial or that Plaintiffs are not entitled to due 3 process protections before VSOs are issued because the City's internal procedures, forms, and Specific Plan are not 5 dispositive on the legal question and no deference is owed to 6 interpretations that are clearly erroneous. Plaintiffs urge 7 that City's position that the VSO process complies with the 8 uncertified Specific Plan is not entitled to deference and reliance on the Specific Plan only is clearly erroneous. 10 Plaintiffs further argue that even if the Specific Plan were 11 certified as carrying out Coastal Act Policies, any conflict 12 must be resolved in favor of broader policies that are more 13 protective of coastal resources and thus the City cannot simply 14 follow discrete requirements of the Specific Plan and ignore the 15 16 LUP. Pub. Res. Code § 30007.5. Plaintiffs argue that the 17 Specific Plan does not establish VSOs as ministerial or that the 18 Project Compliance procedure is discretionary because no 19 definition of either is provided by the Specific Plan and the 20 existence of two different procedures does not per se indicate 21 that one is ministerial and the other is discretionary. 22 Plaintiffs also argue that the Coastal Act mandates that 23 local agencies provide community members with notice and the 24 opportunity to be heard prior to issuing VSOs. Hearing and

notice are required because, according to Plaintiffs, even

administrative clearances require notice and hearing for Coastal Development Permits ("CDPs"). 14 Cal. Code Regs. §§ 13302, 13328.4, and 13565. The fact that the Act provides stringent notice and hearing requirements for the issuance of administrative permits in cities with certified LCPs demonstrates that the Act does not intend to permit cities without certified LCPs to issue administrative development approvals without notice and hearing. Pub. Res. Code §§ 30624.9 and 30624.9(b). If local jurisdictions with certified LCPs are given more authority than jurisdictions without certified LCPs to issue development permits with less oversight from the Coastal Commission, it does not follow that a jurisdiction without a certified LCP could issue development approvals without notice and hearing when jurisdictions with certified LCPs are required to do so for minor administrative permits. Pub. Res. Code §§ 30500-30522. Plaintiffs state that the VSO approval process calls for the exercise of discretion as the Planning Director must consider the LUP when issuing VSOs because every project that receives a VSO must comply with the LUP. (The LUP requires the development to conform to the mass, scale, and landscaping of existing Venice coastal neighborhoods). Horn v. County of Ventura (1979) 24 Cal.3d 605, 614. Thus, the Planning Director must use judgment to ascertain 1) the salient features of mass, scale, character, and

landscaping of a particular neighborhood, 2) if the proposed project is consistent with the surrounding neighborhood, and 3) if the project is consistent with the surrounding neighborhood.

The court finds that Defendants are entitled to summary adjudication as to the First Cause of Action because the VSO process is ministerial, not discretionary, and thus does not trigger due process rights. The amended Venice Specific Plan, enacted in 2003, implements the goals, policies, and objectives of the General Plan, the Venice Community Plan, and the Venice Land Use Plan. The amended Specific Plan reflects the City Council's action from March 28, 2001 which directed planning staff to update the Venice Specific Plan consistent with the existing LUP. The two primary purposes of the amended Specific Plan are: (1) "prepare specific provisions tailored to the particular conditions and circumstances of Venice Coastal Zone, consistent with the general polices of the adopted Los Angeles General Plan; " and (2) "regulate all development, including use, height, density, setback, buffer zone and other factors in order that it be compatible in character with the existing community." Oh Decl. Exh. A (Section 3.F, p. 3). The proposed amended Specific Plan was intended to make all Specific Plan development standards consistent with the development standards in the LUP, including those development standards involving lot consolidation, roof structures, maximum height, yard setback,

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and parking. Defendants' Undisputed Material Facts ("DUMF") No.

1. The Specific Plan sets forth two processes to obtain

compliance with the Venice Specific Plan, depending upon the

size and location of the project: (1) the Venice Sign-Off (VSO)

process in Section 8A, a ministerial action by the Director of

Planning; and (2) the Project Permit Compliance Review in

Section 8B.

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Section 8A provides that approvals of the VSO projects are exempt from the quasi adjudicatory Project Permit Compliance procedures for reviewing projects for compliance with specific Section 8A lists seven criteria for the Venice Coastal Development Projects that are exempt from the Project Permit Compliance procedures in LAMC Section 11.5.7. Oh Decl. Exh. A (p. 7). Section 8A applies to smaller Venice Coastal Development Projects such as construction and demolition of four-unit or smaller residential projects as long as they are not located on Walk Streets. The Planning Department has interpreted its authority to review projects mentioned in Section 8A as "ministerial" such that if a project meets the objective criteria of the Specific Plan, the Planning Department is obligated to issue a VSO approval. DUMF No. 2; Oh Decl. Exh. A (pp. 7-8). At the first step, the Director of Planning reviews a proposed project in the Specific Plan area and confirms it will be analyzed under the VSO procedure in Section

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8A. The section in the middle of any VSO form contains six yesor-no questions, one of which must be answered in the
affirmative in order to determine the project is appropriate for
a VSO review. If the project falls within one of the six
criteria described in Section 8A, the Director uses the 8A
procedure. DUMF Nos. 3-5.

After confirming a project is governed by Section 8A, the Planning Director proceeds to step two and uses the Specific Plan's criteria to determine whether the VSO project meets the Specific Plan Development Regulations. DUMF No. 6. Sections 9 through 11 and 13 of the Specific Plan set out fixed design and construction specifications for small residential development, such as maximum height, minimum and maximum setback, etc. DUMF No. 7. Planning Department staff uses one of eight different forms to analyze whether a project complies with each of the applicable fixed Development Requirements in any of the subareas and that (1) Section 9, titled "General Land Use and Development Regulations," contains regulations applicable to all properties in the Specific Plan; (2) Section 10, titled "Land Use and Development Regulations for Subareas," provides regulations for eight specified geographic subareas on maximum height, minimum set back, and maximum density. DUMF No. 8. The section on the bottom of each form, under Development Regulations, serves as a checklist for the yes-or-no questions as to whether the project

complies with particular Specific Plan development regulations applicable to the site as set forth in Sections 9 through 11 and 13. DUMF No. 9. The Planning Department has interpreted its authority to review VSO projects as described in Section 8A of the Specific Plan as "ministerial" such that it is obligated to issue a VSO approval if a project meets the development standards of the Specific Plan. DUMF No. 2.

In contrast, the process set forth in Section 8B of the Specific Plan, titled "Project Permit Compliance Review"

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Specific Plan, titled "Project Permit Compliance Review" requires the City to adhere to the procedures for Project Permit Compliance in LAMC section 11.5.7. That section provides that "all other applications for the Venice Coastal Development Projects that are not described in Section 8A shall be processed in accordance with LAMC section 11.5.7 and thus the first two findings are the Project Permit Compliance review findings in LAMC section 11.5.7 and (1) whether the project is in substantial compliance with the provisions of the Specific Plan; and (2) whether the project incorporates mitigation measures or mitigates any negative environmental effects of the project. Additionally Section 8C applies to any project subject to the Project Permit Compliance review of Section 8B and requires additional findings of whether the project is compatible in scale and character with the existing neighborhood and that the project would not be materially detrimental to adjoining lots or

the immediate neighborhood. Oh Decl. Exh. A (Section 8C.1, p.8).

Plaintiffs claim that the VSO process is "discretionary" and that because the Review Procedures of Section 8 of the Venice Specific Plan do not specify "ministerial" or "discretionary," that the VSOs are discretionary approvals. Compl. ¶¶ 13-16. However, whether the Planning Director's authority to issue permit applications is "ministerial" or "discretionary" is a matter of statutory interpretation. Courts look to the local codes to make such determination. Rodriguez v. Solis (1991) 1 Cal.App.4th 495, 502; The People v. Department of Housing and Community Development ("Ramey") (1975) 45 Cal.App.3d 185, 192. City's process is a ministerial checklist in which the Planning Department staff uses one of eight different forms to analyze whether a project complies with each of the applicable fixed requirements in any of the subareas. DUMF No. 8; Health First v. March Joint Powers Authority (2009) 174 Cal.App.4th 1135, 1143-44. Whether a project meets the Specific Plan development regulations applicable to the site is essentially a series of yes-or-no questions and the forms themselves provide a checklist for the Planning Department staff to answer such questions. DUMF No. 9. Discretionary review does not involve only fixed design standards and construction specifications because discretionary review looks to conformity

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with general standards such as whether a water supply is "adequate" or sewage disposal is "satisfactory" or lighting is "sufficient." Ramey 45 Cal.App.3d at 193; Rodriguez 1 Cal.App.4th at 504-05 (discretionary review when a permit would not be approved unless it was found to be "compatible" with the surroundings). But the Project Permit Compliance Review process set forth in Section 8B of the Venice Specific Plan involves the application of general standards such as "whether the project is compatible in scale and character with the existing neighborhood" and that the project "would not be materially detrimental to adjoining lots or the immediate neighborhood" and these additional findings are similar to processes determined to be discretionary. This reflects the City Council's desire to have two separate processes for approving projects in the Venice Specific Plan are: a ministerial one for smaller projects and a discretionary one for larger projects. Specific Plan Section 8A states VSO reviews are exempt from the quasi-adjudicatory Project Permit Compliance review process or findings in LAMC section 11.5.7 and no part of Section 8A requires or permits the City to decide whether VSO projects "respect" the scale and character of the surrounding community. Sections 8B and 8C require the City to make findings that the project is compatible in scale and character with the existing neighborhood, which is a clearly discretionary determination. But no portion of

Section 8A requires or allows a hearing or notice or appeal in connection with a VSO approval and no language of the Specific Plan requires the City to make Project Permit Compliance finding when granting a VSO.

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Because City's interpretation is reasonable and does not contradict any plan language in the code, the City's interpretation that the VSO process is "ministerial" in accordance with the language of the Venice Specific Plan must be upheld. DUMF No. 2; Robinson v. City of Yucaipa (1994) 28 Cal.App.4th 1506, 1516. Since approval of VSOs is a ministerial action Plaintiffs are not entitled to due process rights of notice and hearing.

Defendants are also entitled to summary adjudication as to the Second Cause of Action which contends City has an illegal pattern and practice of violating the LUP by not applying LUP policies when issuing VSOs. No state or local law requires City to assess projects for consistency with the LUP policies when issuing a VSO and there is no provision of the Coastal Act which obliges the City to apply the policies of the LUP. There is no requirement that City determine whether a VSO project is consistent with any LUP policies or that City directly apply the LUP policies to individual VSO projects. A Local and Reginal Monitor (1993) 12 Cal.App.4th 1773, 1814. While Plaintiffs argue that the only way to ensure VSO projects are consistent

with the goals and polices of the LUP's goals is to require City to make a "consistency" finding for each VSO-eligible project to determine it is consistent with the LUP's policies, no state or local code requires it. Thus, Defendants are not behaving in an inconsistent manner with a requirement that does not exist. The City's statutory scheme does not require VSOs to be scrutinized for General Plan or Venice Land Use Plan consistency. A Local and Reginal Monitor (1993) 12 Cal.App.4th 1773, 1814; Markley v. City Council of the City of Los Angeles (1982) 131 Cal.App.3d 656, 668.

City has considered VSO projects that are consistent with the Specific Plan development standards as necessarily consistent with general LUP policies. DUMF No. 10. If the Planning Director determines the project is consistent with the objective design and construction criteria in the Specific Plan in accordance with Section 8A, there is no statutory requirement to apply more "general and less site-relevant policies" in the LUP. City has never interpreted the LUP's policies to be directly applicable to projects in Venice absent language in the Specific Plan making those general policies applicable and the language of Section 8A concerning the VSO approval procedure does not reference any LUP policy; only the language of Sections 8B and 8C does. DUMF Nos. 11-12. The purpose of the Specific plan, which is the systematic implementation or execution of

general plan policies, including LUP policies, is consistent with the City's interpretation.

C. Third Cause of Action

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The Third Cause of Action alleges that because the City does not have a Local Coastal Program, the City does not have authority to issue exemptions from the Coastal Development permit requirement and the Coastal Commission does not have the power to delegate to the City authority to issue exemptions from the coastal development permit requirement. Compl. ¶¶ 73, 76. Defendants state that Plaintiffs position is that Pub. Res. Code § 30600(b) only authorizes a local government to establish procedures for the filing, processing, review, modification, approval, or denial of a coastal development permit and does not include the issuance of exemptions. Compl. ¶ 73. However, Defendants state that neither the Coastal Act, its regulations, nor the City's coastal development permit program prohibit the City's issuance of exemptions, which have been issued for decades. The Coastal Commission has acknowledged the City's authority to issue such exemptions since 1979 and continuously interpreted the City's coastal development permit program as allowing the City's issuance of exemptions. The Coastal Commission has been aware of these exemptions for decades without taking a position that such exemptions are impermissible. DUMF Nos. 17-21.

Plaintiffs argue that the City has no facts to show that the Coastal Act authorizes local agencies to issue Coastal Exemptions prior to the certification of a LCP. Plaintiffs argue that the 1979 letter is not dispositive and fails to consider that in 1978, the Executive Director of the Coastal Commission stated that Pub. Res. Code § 30600(b) authorized local governments to establish procedures for processing, review, modification, approval, or denial of a coastal development permit, but that there was no provision authorizing local governments to decide whether a development would be exempt from the permit requirements of the Act. Plaintiffs argue that this raises a triable issue of material fact. Plaintiffs argue that because the City does not have a certified LCP, the City is not entitled to deference when it issues coastal exemptions. Plaintiffs argue that City is still implementing "interim authority" because it never presented a certifiable LCP to the Coastal Commission and because Pub. Res. Cod § 30600(b) is clearly an interim method for obtaining authority to issue coastal development permits. According to Plaintiffs, issuance of such permits without a LCP is only allowed if the permitted development does not prejudice the ability of the local government to prepare a conforming local coastal program and nothing authorizes exemptions. Pub Res. Code §§ 30600(b), 30604(a). Plaintiffs argue that Pub. Res.

Code § 30610 only applies to jurisdictions that have obtained a certified LCP and not City which is still implementing interim authority under Pub. Res. Code § 30600(b) and there is no language, such as that in Pub. Res. Code § 30604(a), that indicates Pub. Res. Code § 30610 applies "prior to certification." Plaintiffs argues that because the Coastal Act has specific provisions that apply prior to certification of the LCP, and Pub. Res. Code § 30610 is not one of those provisions, it cannot be read as authorizing exemptions to be issued prior to certification. Plaintiffs argue that it contravenes legislative intent to read it as applicable and permitting exemptions prior to certification.

Plaintiffs argue that the City structuring the LAMC to contemplate exemptions after certification of the LCP shows
City's acknowledgment that exemptions are only permitted after obtaining a certified LCP and that the pre-LCP procedures do not contain a process for obtaining exemptions, but the regulations for obtaining permits after LCP certification explicitly allow for exemptions. LAMC §§ 12.20.2 and 12.20.2.1; Plaintiffs'
Request for Judicial Notice ("PRJN") Exhs. 1-2. Plaintiffs argue that the post-LCP procedures were submitted to the Coastal Commission as part of the City's attempted LCP certification process, but the Coastal Commission has not certified the LCP.
Thus, the post-LCP procedures are still not into effect and the

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City's exemption authority does not yet apply. Plaintiffs argue that the 1979 letter is not a Coastal Commission interpretation of a certified LCP, that Pub. Res. Code § 30600(b) does not authorize exemptions, and that the intent of the Coastal Act is to be most protective of coastal resources. Pub. Res. Code § 30007.5. The Coastal Act contemplates permit authority under Pub. Res. Code § 30600(b) as interim authority prior to certification and because City is still acting under interim authority, it lacks the broad authority to issue exemptions under Pub. Res. Code § 30610.

The court finds that Defendants are entitled to summary adjudication as to the Third Cause of Action. The Third Cause of Action claims that City has an illegal pattern and practice of issuing CEXs because the Coastal Act does not grant City authority to issue them. The Coastal Commission has for over thirty years interpreted City's practice of issuing CEXs as consistent with the Coastal Act and the City's Coastal Development Permit Program. The Coastal Commission acknowledged the City's authority to issue exemptions in 1979 and Commission staff has consistently interpreted the City's coastal development permit programs as allowing the City's issuance of exemptions. The court finds that the Coastal Commission's interpretation of the City's coastal development permit program is entitled to substantial deference. Ross v. California

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Coastal Com. (2011) 199 Cal.App.4th 900, 929. The Coastal Act was enacted as a comprehensive scheme to govern land use planning for the entire coastal zone of California as the legislature aimed to promote and protect the ecological balance of the coastal zone. Pub. Res. Code §§ 30001; Yost v. Thomas (1984) 36 Cal.3d 561, 565. Local governments would take on authority for review of coastal development projects, as delegated by the Coastal Commission. Pub. Res. Code §§ 30600(b)-(d), 30600.5, 30620.5. Three methods exist, as set forth in Pub. Res. Code §§ 30600(b)-(d), for a local government to take on that authority. The method set forth in subsection (b) is used solely by the City of Los Angeles. In 1978, the City notified the Coastal Commission of its intent to adopt a coastal development program pursuant to Pub. Res. Code § 30600(b) and in August 1978, the Coastal Commission reviewed the City's proposed program for consistency with the Coastal Act and its regulations. DUMF Nos. 13-14. Effective November 27, 1978, City adopted ordinance 151,603 pursuant to Pub. Res. Code § 30620.5(b) to exercise the option provided by Pub. Res. Code § 30600(b). DUMF No. 15. City's coastal development permit program is codified at LAMC section 12.20.2 and confirms the City as the primary permit-issuing authority for most development in the City's coastal zone. In December 1978, the Coastal Commission issued a statewide notice to all interested

parties that the City had assumed coastal development permit issuing authority. DUMF No. 16; DRJN Exh. C.

The Coastal Act generally requires coastal development permits for development in the coastal zone, and also authorized exemptions from the general requirement for a coastal development permit in the coastal zone. Pub. Res. Code § 30610 (no permit required for, among other things, improvements to existing single family residences and improvements to any structure other than a single family residence). But neither the Coastal Act and its regulations, nor the City's coastal development permit program prohibit the City's issuance of exemptions. Indeed, the exemptions have been issued for decades. The Coastal Commission has acknowledged the City's authority to issue such exemptions since 1979, and the Coastal Commission continuously interpreted the City's coastal development permit program as allowing the City's issuance of exemptions, without taking any position that such exemptions are impermissible. DUMF Nos. 17-21. The Coastal Commission considers appeals challenging City-issued exemption determinations. Because City exerts its Coastal Act permitting and exemption authority under Pub. Res. Code § 30600(b), all City decisions on granting exemptions are appealable to the Coastal Commission. DUMF Nos. 22-23. The Coastal Commissions interpretation of the City's authority to issue exemptions in

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accordance with the Coastal Act is entitled to great weigh and should not be overturned unless it is clearly erroneous. Ross v. California Coastal Com. (2011) 199 Cal.App.4th 900, 929; Hines v. California Coastal Com. (2010) 186 Cal.App.4th 830, 849. The Coastal Commission's review and certification of the City's coastal development program is similar to the review and certification employed for a local coastal program so the Commission's interpretation that the City may issue exemptions is entitled to no less deference than its interpretations of other cities' local coastal programs.

D. <u>Fourth Cause of Action</u>

Plaintiffs state that even if the City had authority to issue exemptions, the City has gone beyond the authority of Pub. Res. Code § 30610 by issuing exemptions for three categories of development which should require a coastal development permit. Compl. ¶¶ 81-83. Plaintiffs challenge City's practices of issuing coastal exemptions for additions to existing buildings as well as for demolitions ordered as part of a nuisance abatement order. Plaintiffs claim that the exemptions allowed do not meet the true and legal criteria set forth in the Coastal Act for an exemption. Plaintiffs challenge: (1) additions to single family residences; (2) additions to existing structures that are not single family residences; and (3) demolitions

required by the Department of Building and Safety to abate an unsafe or substandard condition. Compl. $\P\P$ 81-83.

Plaintiffs argue that the Coastal Act and its regulations do not contain the word "additions" and neither Pub. Res. Code § 30610 nor its regulations at 13250, 13252, and 13253 exempt "additions" from the Coastal Development Permit requirement. Plaintiffs argue that Defendants position is unsupported by the text of the statute and reads into language that is not present. Plaintiffs argue that deference to interpretation of the Coastal Act is owed only when the local jurisdiction has a certified LCP, which City does not have. On April 14, 2016, the Commission held public hearings on the appeals of 13 separate Coastal Exemptions that were incorrectly approved by the City for the effective demolition and reconstruction of residential structures in the coastal zone of Venice. According to Plaintiffs, this shows that City's claim that the Coastal Commission approves the City's issuance of exemptions is in dispute, as well as the claim that the Commission has consistently interpreted the Coastal Act to mean exemptions can be appropriate for additions.²

The court finds that Defendants are entitled to summary adjudication as to the Fourth Cause of Action. The Fourth Cause

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² Plaintiffs provided no arguments as to demolitions required to abate an unsafe or substandard condition.

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of Action claims that City failed to ensure projects given CEXs qualify for an exemption under the Coastal Act and that CEXs may not be issued for projects which involve additions because the regulations anticipate exemptions will be granted to projects that increase the height and floor area of existing buildings. The court finds that City's practices are informed by the Coastal Commission's longstanding practice and interpretation with regard to exemptions. The Coastal Commission's practices and interpretations are entitled to deference. The Coastal Act requires coastal development permits for activities that constitute "development" as defined by Pub. Res. Code § 30106 in the coastal zone. One of the primary exceptions is for additions that result in height or floor area increases to an existing building, specifically, improvements to single family residences and improvements to other structures than single family residences. Pub. Res. Code § 30610. City issues exemptions in accordance with its exemption application form for (1) improvements and additions to existing single family residence; (2) improvements and additions to non-residential buildings; (3) repair or maintenance of existing buildings; and (4) demolitions required by the Department of Building and Safety to abate a nuisance. DUMF Nos. 24-25. City's practice of issuing coastal exemptions for additions to existing buildings is informed by the Coastal Commission's own practice

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and interpretation of the Coastal Act provisions on coastal The Coastal Commission has consistently interpreted exemptions. Pub. Res. Code § 30610 and its regulations to mean exemptions are appropriate for qualifying improvements, including additions, even if they increase height and floor area. DUMF Nos. 26-27. Such interpretation is based, in part, on regulations at 13250(b)(4) and 13253(b)(4) that specifically disallow exemptions for improvements to single family homes or existing structures other than single family homes or public work facilities if the structures are (1) located very close to the sea or in a significant scenic resource area; and (2) involve an increase of 10 percent or more of floor area or DUMF No. 28. Coastal Commission staff interpreted this height. to mean that there is no categorical rule forbidding exemptions for projects, including additions that increase a structure's height or floor area. Improvements not located in these sensitive areas may still qualify for exemptions even if they have increases in height or floor area greater than 10 percent. DUMF No. 29. Coastal Commission staff continues to approve the City's use and content of the application form for coastal exemptions, as well as the City's issuance of exemptions that meet one of four categories on the form. In fact, Coastal Commission staff worked with the City to create previous versions of the exemption application form that is substantively the same. DUMF Nos. 30-31. City's issuance of coastal exemptions for additions to buildings is proper given the plain language of Pub. Res. Code § 30610 and the regulations at sections 13250, 13252, and 13252, and because the Coastal Commission's interpretation of the Coastal Act is given great deference so long as it is not contrary to the language of the statutes and corresponding regulations.

Additionally, City may exempt from the coastal permit requirement demolitions ordered by the Department of Building and Safety to abate a nuisance due to unsafe or substandard conditions because no provision of the Coastal Act is a limitation on the City's power to abate nuisances and order demolition of unsafe or substandard conditions. Pub. Res. Code § 30005(b) (providing no part of the Coastal Act is a limit on the power of a city to declare, prohibit, and abate nuisances); City of Dana Point v. Coastal Commission (2013) 217 Cal.App.4th 170, 191 citing Pub. Res. Code § 30005(c) (the Coastal Act is no limitation on certain actions to enjoin any waste or pollution of the resources of the coastal zone or any nuisance).

E. Fifth Cause of Action

As the Fifth Cause of Action is solely for injunctive relief and is predicated upon the success of the other claims, it too fails. Art Movers Inc. v. Ni West, Inc. (1992) 3 Cal.App.4th 640, 647.

III.

CONCLUSION

Based upon the foregoing, the court orders that:

- 1) Defendants' Motion for Summary Judgment is GRANTED.
- 2) Judgment is entered in favor of Defendants and against Plaintiffs.
 - 3) Plaintiffs shall take nothing by their Complaint.
 - 4) Defendants' Requests for Judicial Notice are GRANTED.
 - 5) Plaintiffs' Requests for Judicial Notice are GRANTED.
- 6) Plaintiffs' Evidentiary Objections to the Declaration of Charles Posner Nos. 1-2, 8-11, 17-20 are SUSTAINED, but Nos. Nos. 3-7, 12-16 are OVERRULED.
- 7) Plaintiffs' Evidentiary Objections to the Declaration of Juliet Oh Nos. 28, 48-49 are SUSTAINED, but Nos. 21-27, 29-47, 50-52 are OVERRULED.
- 8) Defendants' Evidentiary Objections Nos. 1-3 are OVERRULED.

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CLERK TO GIVE NOTICE TO ALL PARTIES.

IT IS SO ORDERED.

DATED: July 25, 2017

HETTE M. PALAZUELOS

JODGE OF THE SUPERIOR COURT