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7	SUPERIOR COURT OF THE STATE OF CALIFORNIA,					
8	FOR THE COUNTY OF ALAMEDA					
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10		CASE NO.: 21CV003220				
11		PETITIONER MOTHERS AGAINST MURDER'S OPPOSITION TO				
12	Mothers Against Murder	RESPONDENT CALIFORNIA VICTIM				
13	Petitioner,	COMPENSATION BOARD'S DEMURRER TO FOURTH AMENDED				
14	vs.	VERIFIED PETITION				
15	California Victim Compensation Board	RESERVATION ID: 216726797327				
16	Respondent.	Date: January 12, 2023				
17		Time: 3:30 p.m. Dept: 17				
18		Judge: Hon. Frank Roesch Trial Date: None Set				
19		Action Filed: November 30, 2021				
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I.

INTRODUCTION

Defendant California Victim Compensation Board's ("CalCVB") demurrer to the Fourth Amended Petition of Mothers Against Murder ("MAM") is entirely without merit. CalVCB's argument relies upon misstatements of the Court's previous comments (which Petitioner objects because there is no transcript of the previous proceedings submitted by CalVCB) and material misstatements of law and fact. When these misstatements are accounted for, CalVCB has no legal basis to support its demurrer to the Fourth Amended Petion for Writ of Mandate.

II.

BRIEF PROCEDURAL STATEMENT OF CASE

Petitioner, MAM, is a nonprofit California corporation with its mission of ensuring that crime victims in California are afforded their full rights under the various crime-victim statutes and laws. (Exhibit A, MAM Bylaws); (Exhibit B, Declaration of Margaret Petros, Executive Director of MAM).

On or about November 30, 2021, Petitioner MAM as Petitioner sought a traditional writ of mandate on behalf of itself and Kevin DOE, Real Party in Interest, to compel the CalVCB to provide Kevin DOE with an "in-person" hearing pursuant to Gov. Code §13959 (a), to challenge the denial by staff of Kevin DOE's application for victim compensation based on the murder of his son. (Judicial Notice).

On March 15, 2022, prior to CalVCB's response to the original Petition for Writ of Mandate, MAM filed a First Amended Petition for Writ of Mandate. The First, Second, and Third Petitions were contested primarily on the grounds whether Kevin Doe could be represented through MAM; whether Kevin Doe was limited to the remedy of administrative mandate; and whether MAM had standing to bring its writ of traditional mandate on behalf of prospective applicants to enforce the statutory duty owed by CalVCB pursuant to Gov. Code §13959 (a) to provide an inperson hearing to those applicants who challenge the denial of their victim compensation applications that were denied by staff.

MAM filed a Fourth Amended Petition for traditional mandate based only on its standing as a public advocacy non-profit corporation for crime-victims. Kevin Doe withdrew his involvement in these proceedings.

Now, before the court is CalVCB's demurrer to MAM's Fourth Amended Petition which sets forth a First Cause of Action for traditional writ of mandate to compel CalVCB to perform its mandatory duty pursuant to Cal Govt. Code §13959(a) to provide those prospective applicants for crime-victim compensation who challenge the denial of their claim by staff, with an "inperson" hearing before the Board; and, a Second Cause of Action for declaratory relief.

III.

LEGAL ARGUMENT

A. CalvcB's Grounds for Demurrer to Fourth Amended Petition

CalVCB's demurrers to the First Cause of Action of MAM's Fourth Amended Petition on the grounds that: 1) MAM does not allege facts to "showing MAM has public interest standing for its ordinary mandate cause of action." (Points and Authorities to Fourth Amended Petition, p. 9, lines1-2); 2) MAM lacks "public interest" standing because "[prospective] aggrieved victim compensation applicants have effective administrative and judicial remedies to challenge the Board's alleged denial of their requests for an 'in-person' hearing" (Id. at p. 10, lines 10-18); 3) the First Cause of Action of the Fourth Amended Petition fails to allege that CalVCB is "failing to perform a ministerial duty." (Id. at p.10, lines 24-25), and; 4) MAM does not allege that CalVCB "does not intend on complying with a future ministerial duty." (Id. at p. 12, lines 9-15).

Finally, CalVCB demurrers to the Second Cause of Action of the Fourth Amended Petition for declaratory relief on the ground that MAM lacks "public interest" standing, as a matter of law and, further, that the declaratory relief cause of action is beyond the court's order granting leave to amend.

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B. MAM HAS STATED SUFFICIENT FACTS TO ESTABLISH PUBLIC INTEREST **STANDING**

In footnote 1, CalVCB argues that MAM lacks "public interest" (Id., fn.). First, CalVCB urges this court to ignore the well-pled ultimate fact that MAM has "public interest" standing by virtue of its nonprofit advocacy status. "The term 'citizen' in this context is descriptive, not prescriptive. It reflects an understanding that an action is undertaken to further the public interest and is not limited to the plaintiff's private concerns. Entities that are not technically 'citizens' regularly bring citizen suits. (E.g., Common Cause v. Board of Supervisors (1989) 49 Cal.3d 432 , 439, ...; Urban Habitat Program, et al. v. City of Pleasanton, et al., supra 164 Cal.App.4th 1581.... Absent compelling policy reasons to the contrary, it would seem that corporate entities should be as free as natural persons to litigate the public interest. (citation). (Save the Plastic Bag Coalition v. City of Manhattan Beach (2011) 52 Cal.4th 155, 168. (Cal. 2011). Next, Counsel falsely asserts, that this "Court has "previously determined that MAM has not and cannot allege, standing under the Code of Civil Procedure 1085." (Points and Authorities to Fourth Amended Petition, p. 8, fn.1, lines 23-28).

Both of the arguments set forth in the footnote 1 will discussed, below.

i. Paragraphs 7 and 8, When Read as a Whole with the Fourth Amended Verified Petition are Ultimate Facts that Establish "Public Interest" **Standing**

The standard for judging the sufficiency of a pleading against demurrer is set forth in Zakk v. Diesel (2019) 33 Cal. App. 5th 431, 446-447, as follows,

The court must, in every stage of an action, disregard any defect in the pleadings which does not affect the substantial rights of the parties. [citation.] Pleadings must be reasonably interpreted; they must be read as a whole and each part must be given the meaning that it derives from the context wherein it appears. ... In determining whether the complaint is sufficient as against the demurrer on the ground that it does not state facts sufficient to constitute a cause of action, the rule is that if on consideration of all the facts stated it appears the plaintiff is entitled to any relief at the hands of the court against the defendants the complaint will be held good although the facts may not be clearly stated, or may be intermingled with a statement of other facts irrelevant to the cause of action shown, or although the plaintiff may demand relief to which he is not entitled under the facts alleged. In passing upon the sufficiency of a pleading, its

allegations must be liberally construed with a view to substantial justice between the parties. While orderly procedure demands a reasonable enforcement of the rules of pleading, the basic principle of the code system in this state is that the administration of justice shall not be embarrassed by technicalities, strict rules of construction, or useless forms." (Emphasis added).

A rule of code pleading is that a complaint must allege "ultimate facts," not "evidentiary facts" or conclusions of law. *C.A. v. William S. Hart Union High School Dist.* (2012), 53 Cal.4th 861, 872 (complaint need only allege facts sufficient to state a cause of action; each evidentiary fact that might eventually form part of the plaintiff's proof need not be alleged]; 4 Witkin, California Procedure (6th ed.), Pleading § 398 (allegations that defendant's conduct was "illegal," "unlawful," "unauthorized," "void," "wrongful," "without right," or "fraudulent" constitute impermissible conclusions of law). 'The elements of a cause of action constitute the essential or ultimate facts in a civil case.' *Rodrigues v. Parivar, Inc.* (2022) 83 Cal.App.5th 739 750-51).

Moreover, the purpose of a standing requirement is to ensure that the courts will decide only actual controversies between parties with a sufficient interest in the subject matter of the dispute to press their case with vigor. *Harman v. City and County of San Francisco* (1972) 7 Cal.3d 150, 159 ('The fundamental aspect of standing is that it focuses on the party seeking to get his complaint before a ... court, and not in the issues he wishes to have adjudicated.' (citing *Flast v. Cohen* (1968) 392 U.S. 83, 91-103).

Here, with respect to the First Cause of Action of the Fourth Amended Petition, MAM alleges the standing requirement as an ultimate fact as follows:

"MAM" is a California non-profit public benefit corporation operating for charitable and public benefit purposes and organized under the California non-profit corporation laws. The primary purpose of MAM is to advocate for victims of crime and their families by, *inter alia*, advocating for victims of crime and their families to ensure that the rights of crime victims and their families are fully implemented by California state and local agencies charged with assisting victims of crime and their families, such as the CalVCB." (Fourth Amended Verified Petition, ¶7)

Petitioner MAM has a clear, present and beneficial right as part of its stated mission as a public advocacy organization for crime victims and their families to the relief requested herein, to wit: to compel the CalVCB to provide crime victims and their families who contest the denial of compensation through a staff recommendation with an "in-person" hearing pursuant to Govt. Code §13959 (a). ((Fourth Amended Verified Petition, ¶8).

Counsel for CalVCB attacks paragraph 8 by characterizing it as containing "contention[s]", "deduction[s]" or "conclusion[s] of law." (Points and Authorities in Support of Demurrer to Fourth Amended Petition, fn. 1)¹. Counsel is dead-wrong because paragraph 8 alleges ultimate facts, not a deductions or conclusions. The court's only duty when reviewing a demurrer is to determine whether the complaint states a cause of action. 'Accordingly, [the court] assume[s] that the complaint's properly pleaded material allegations are true and give the complaint a reasonable interpretation by reading it as a whole and all its parts in their context." *Moore v. Regents of University of California* (1990) 51 Cal.3d 120, 125. Paragraphs 7 and 8 are properly pled ultimate facts supporting Plaintiff's burden of proof to establish standing.

ii. This Court has not "Previously Determined" that MAM Cannot Allege Standing Under Code of Civil Procedure §1085

Counsel next attacks paragraph 8 of the Fourth Amended Verified Petition as "immaterial because the Court has previously determined that MAM has not alleged and cannot allege, standing under Code of Civil Procedure Section 1085. (Points and Authorities in Support of Demurrer to Fourth Amended Complaint, fn. 1). For this proposition Counsel refers to the Minute Order of April 21, 2022, which gave Petitioner leave to amend the Petition and states in relevant part: "If any of the three causes of action are brought pursuant to Code of Civil Procedure § 1085, Petitioner must [state] facts demonstrating why its claims fall within the public interest exception to the beneficial interest requirement for writ relief." (Minutes April 21, 2022). Nothing in this Minute Order states that MAM "cannot allege, standing under Code of Civil Procedure Section 1085", as Counsel states in footnote 1.

Accordingly, when the Petition is read as a whole, MAM has properly pled the "public interest" standing requirement of Code of Civil Procedure §1085.

C. MAM IS NOT BOUND BY CALVCB'S SELF-SERVING REMEDIES FOR CALVCB'S PAST AND FUTURE VIOLATIONS OF CODE OF CIVIL PROCEDURE \$1085(a)

CalVCB argues that MAM can proceed with its mandamus action only if this court finds that failing to do so would result in the lack of an effective remedy for violation of an important public interest statute" (*Reynolds v. City of Calistoga* (2014) 223 Ca.App.4th 855, 874-875). (See Demurrer to Fourth Amended Petition, p. 9, lines 11-13). *Reynolds* makes no such statement, nor can such a *categorical* statement be logically implied from the language of *Reynolds*. In fact, *Reynolds* does not involve a mandamus action. The plaintiff in *Reynolds* sought to argue that he had "public right" standing as a taxpayer. The court ruled against that argument. (223 Cal.App.4th at 873).

Reynolds next argued that he had "public interest" standing. The court pointed out that the "public interest standing exception has been consistently applied only in the context of mandamus proceedings." (223 Cal.App.4th at 874) (emphasis added), and as the court pointed out, Reynold's action was not a mandamus proceeding: "Reynold's claim here is for alleged breach of 'fiduciary duty' by local officials in expenditure of locally generated public revenue for local public purposes. Extending the [public interest] 'exception' as broadly as Reynolds would have us do would render the taxpayer standing requirement of section 526a meaningless." (223 Cal.App.4th at 874).

"When the duty is sharp and the public need weighty, the courts will grant a mandamus at the behest of an applicant who shows no greater personal interest than that of a citizen who wants the law enforced. (citations) When the public need is less pointed, the courts hold the petitioner to a sharper showing of personal need." *Reynolds*, supra, 223 Cal.App.4th at 875.

¹ Counsel does not attack paragraph 7 of the Fourth Amended Verified Petition, which itself pleads MAM's "standing" requirement.

Here, the duty to provide an "in-person" hearing under the criteria of Govt. Code section 1359(a) is sharp and the public need weighty.

Here, CalVCB puts forth a laundry list of self-serving, so-called "effective and administrative and judicial remedies" that aggrieved applicants could use to challenge CalVCB's illegal behavior. These actions are not the "competing considerations of more urgent nature' envisioned by the courts when deciding whether effective remedies exists that would preempt mandamus. See, *Green v. Obledo* 29 Cal.3d 126, 145. CalVCB is attempting to evade its clear statutory duty and lay the blame for its evasion at the door of the very victims of crime that CalVCB is charged with serving.

D. MAM HAS PROPERLY ALLEGED THAT CALVCB HAS FAILED AND WILL CONTINUE TO FAIL TO PERFORM ITS MINISTERIAL DUTY UNDER GOVT. CODE §1359(a)

CalVCB attacks the First Cause of Action of the Fourth Amended Petition for failing to allege that "the Board is failing to perform a ministerial duty. (demurrer to Fourth Amended Petition p.10, lines 24-25). CalVCB further alleges MAM has failed to allege facts to show CalVCB "does not intend on complying with a future ministerial duty.) Id., p. 12, lines 13-15.

MAM alleges as follows:

MAM seeks an alternative Writ of Mandate compelling Real Party in Interest CalVCB to <u>prospectively</u> provide each applicant who contents a staff recommendation to deny their victim compensation claim, in whole or in part, be provided with an "in-person" hearing which complies with the requirements of Govt. Code §13959; 2CCR§615.2 (4)&(6); (616.4; 617.1; and, 617.2) fourth amended verified petition for ordinary writ of mandate, p. 1, lines 24-28).

MAM is a California non-profit Public Benefit Corporation and has standing to bring this matter against CalVCB pursuant to the "public interest exception" to the requirement of Cal. CCP§1086, that a petitioner to a writ of mandate proceeding be beneficially interest in the petition (Id. p. 2, lines 2-5);

CalVCB has consistently and unlawfully failed to perform its <u>mandatory duty</u> pursuant to Cal. Govt. Code § 13959(a) and its regulations by its refusal to provide "in-person" hearings to those persons whose application for victim compensation has been denied by staff. (Id. p. 5, lines 9-22)(emphasis added);

This practice is widespread throughout California counties. (Id. p5, line 23).

Therefore, MAM requests that an Alternative Writ of Mandate issue compelling the CalVCB to prospectively provide an "in-person" hearing to those persons who have been denied victim compensation based on staff recommendation as mandated by Cal. Gov. Code § 13959(a) and to comply with the notice requirements as set forth in the California Code of Regulations. (Id. p. 5, lines 24-27)

MAM may not use the word "ministerial duty," however, it uses the words "mandatory duty" the words "ministerial" and "mandatory" are used interchangeably in the writ of mandate judis prudence "a court may issue a writ of mandate to compel a public agency or officer to perform a mandatory duty. (citation)" 'this type of writ petition seeks to enforce a mandatory and ministerial duty to act on the part of an administrative agency or its officers.'...mandatory duties are often invoked in the context of ministerial acts. 'a ministerial act is one that a public functionary is required to perform in a prescribed manner in obedience to the mandate of legal authority." (*Collins v. Thurmond*, 41 Cal.App.5th 879, 914.)

There is no such requirement in a writ of mandate petition pleading that a petitioner "allege facts that show it is clear that the board does not intend on complying with a future ministerial duty." (Demurrer to Fourth Amended Petition, p. 12-13-15.) It is clear from a reading of the entire petition that the Board does not intend on complying with any future ministerial duty set forth in Cal. Gov Code §13959 (a).

E. THE SECOND CAUSE OF ACTION FOR DECLARATORY RELIEF IS A PROPER CAUSE OF ACTION

The Second Cause of Action for declaratory relief is a proper cause of action for conclusion in this traditional mandate proceeding. Counsel's statement that "[p]ublic-interest standing...is available only in a mandate proceeding, not in an ordinary civil action citing *People ex rel. Becerra v. Superior Court*, 29 Cal.App.5th 486, 503, is correct. However, counsel's conclusion that MAM does not have "public interest" standing is erroneous and misses the point. By virtue of the petition for writ of mandate as set forth in the First Cause of Action, this is a writ proceeding.

It is not uncommon that a declaratory relief cause of action be accompanies a cause of action for mandamus relief. See, *Beach and Bluff Conservancy v. City of Solana Beach* (2018) 28 Cal.App.5th 244, 259 ("In addition to tradition mandamus, an action for declaratory relief is generally an appropriate means of *facially* challenging a legislative or quasi-legislative enactment of a public entity," citing *Apartment Assn. of Los Angeles County v. The City of Los Angeles* (2006) 136 Cal.App.4th 119, 128 ("Declaratory relief has been used in California to challenge the constitutionality of penal statutes and ordinances; *City of Huntington Beach v. Becerra* (2020) 44 Cal. App.5th 243, 252 ("City filed a petition for wit of mandamus and a complaint for declaratory relief to invalidate the unconstitutional mandates of the [CVA]...The petition and complaint had 3 causes of action: 1) writ of mandate, 2) declaratory relief, and 3) adjunctive relief."); *Monterey Coastkeeper v. Central Coast Regional Water Quality Control Board* (2022) 76 Cal.App.5th 1, 9 ("Appellants filed a petition alleging two causes of action. The first cause of action...[was for] a petition for writ of administrative mandamus...The second cause of action sought a writ of traditional mandamus and declaratory relief...").

Perhaps Counsel is confusing the traditional mandamus cause of action in the instant Petition with an administrative mandamus cause of action because "[t]he law as well established that an action for declaratory relief is not appropriate to review an <u>administrative decision</u>…" *Beach and Bluff Conservancy*, supra 228 Cal.App.5th at 259.

The declaratory relief cause of action is not a "new" cause of action as asserted by Counsel-, it was the second cause of action in the first amended petition. (Judicial notice). There is no party prohibition preventing a from reintroducing a cause of action unless definitively ruled against.

F. MAM CAN AMEND THE FOURTH AMENDED PETITION IF NECESSARY

Petitioner MAM is of the opinion that the Fourth Amended Verified Petition, states when read as a whole, states a good Cause of Action for ordinary mandate under the public interest "exception to Cal. CCP§1086.

Based upon CalVCB's insubstantial reasons for its demurrer, MAM can cure any alleged deficiencies as follows.

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i. "Public Interest" Standing

They *Reynolds* case is simply not applicable here. The alternative "administrative and judicial remedies may or may not be available to future aggrieved claimants, however, that is not relevant to the pleading in this matter.

ii. MAM has not alleged that the CalVCB will fail to perform a present or future "ministerial duty"

It is true that MAM does not use the word "ministerial" in its Fourth Amended Verified Complaint, however, MAM does use the word "mandatory" which is commonly used in mandamus proceedings interchangeably with the word "mandatory" See, Ellena v. Department of Insurance (2014) 230 Cal. App. 4th 198, 205 (a ministerial act is one that a public functionary is required to perform in a prescribed manner an obedience to the mandate of legal authority, without regard to his or her own judgement or opinion concerning the propriety of such act. (citation) thus where a statue or ordinance clearly defines the specific duties or course of conduct that a governing body must take, that course of conduct becomes mandatory and eliminates any element of discretion. (Cal. Govt. Code §13959 (a) is set forth in the fourth amended verified petition. Fourth Amended Verified Petition, p. 3-5, lines 8-12). The use of the word "shell" denotes a mandatory or discretionary duty. "a ministerial act is an act that a public officer is required to perform in a prescribed manner in an obedience to the mandate of legal authority and without regard to his own judgement or opinion concerning such as act's propriety or impropriety, when a given state of facts exists... thus where a statue or ordinance clearly defies specific duties or course of conduct that a governing body must take, that course of conduct becomes mandatory and eliminates that any element of discretion. Carrancho v. California Air Resources Board (2003) 111 Cal.App.4th 1255, 1267. Petitioner can easily substitute the word "ministerial" for the word "mandatory" in the fourth amended verified petition, however, such a requirement would be a waste of the Court's time.

CONCLUSION

The Fourth Amended Verified Petition must be reasonably interpreted, read as a whole, and each part must be given the meaning that it derives from the context in which it appears. In

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determining whether the complaint is sufficient against CalVCB's demurrer, MAM is entitled to a consideration of all facts stated as true. The Fourth Amended verified petition must be liberally construed with a view toward substantial justice between the parties. Technicalities and strict rules of construction are disfavored. Based upon this test, MAM's Fourth Amended Verified Petition is proper and CalVCB's demurrer should be denied in its entirety.

Respectfully submitted,

Dated: December 29, 2022

Robert David Baker, Esq.