RUTAN & TUCKER, LLP 1 EXEMPT FROM FILING FEES PURSUANT A. Patrick Muñoz (State Bar No. 143901) TO GOVERNMENT CODE SECTION 6103 pmunoz@rutan.com Jennifer J. Farrell (State Bar No. 251307) ifarrell@rutan.com 18575 Jamboree Road, 9th Floor Irvine, CA 92612 Telephone: (714) 641-5100 Facsimile: (714) 546-9035 Attorneys for Defendant CITY OF DANA POINT 7 SUPERIOR COURT OF THE STATE OF CALIFORNIA 8 FOR THE COUNTY OF ORANGE, CENTRAL JUSTICE CENTER 9 10 CENTER FOR NATURAL LANDS Case No. 30-2021-01219668-CU-OR-CJC 11 MANAGEMENT, a non-profit organization, 12 Assigned For All Purposes To: Plaintiff, Hon. Michael J. Strickroth; Dept. C15 13 VS. CITY OF DANA POINT'S NOTICE OF 14 DEMURRER AND DEMURRER TO CITY OF DANA POINT, and DOES 1-50, SECOND AMENDED COMPLAINT; 15 Defendant. MEMORANDUM OF POINTS AND 16 AUTHORITIES IN SUPPORT THEREOF, AND SUPPORTING DECLARATION OF 17 JENNIFER FARRELL 18 [Filed Concurrently with (1) Notice of Motion and Motion to Strike and (2) Request for Judicial 19 *Notice*] 20 Reservation No. 73737238 21 Hearing: Date: August 8, 2022 22 Time: 1:45 p.m. 23 Dept.: C15 24 Date Action Filed: September 7, 2021 25 Trial Date: None 26 27 28 Rutan & Tucker, LLP attorneys at law 2905/022390-0158 DEMURRER TO SECOND AMENDED COMPLAINT 17616890.6 a04/12/22

TO THE INTERESTED PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on August 8, 2022, at 1:45 p.m., or as soon thereafter as the matter may be heard in Department C15 of the above-entitled court located at 700 W Civic Center Drive, Santa Ana, CA 92701, Defendant CITY OF DANA POINT ("City" or "Defendant") will and hereby does demur to the First and Second Causes of Action in the Second Amended Complaint ("SAC") filed by Plaintiff CENTER FOR NATURAL LANDS MANAGEMENT ("CNLM" or "Plaintiff").

This Demurrer is based upon this Notice of Demurrer, Demurrer, the attached Memorandum of Points and Authorities, the accompanying Motion to Strike to Plaintiff's Second Amended Complaint and the Memorandum of Points and Authorities in Support Thereof, the attached Declaration of Jennifer J. Farrell regarding efforts to meet-and-confer on these issues, the City's Request for Judicial Notice, the pleadings and records on file in this case, and upon such additional argument as may be presented at the hearing.

JENNIFER J. FARRELL

Dated: April 12, 2022 RUTAN & TUCKER, LLP A. PATRICK MUÑOZ

Rutan & Tucker, LLP attorneys at law

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1	<u>DEMURRER</u>	
2	Defendant CITY OF DANA POINT ("City" or "Defendant") hereby demurs to the Second	
3	Amended Complaint ("SAC") filed by Plaintiff CENTER FOR NATURAL LANDS	
4	MANAGEMENT ("CNLM" or "Plaintiff") as follows:	
5	DEMURRER TO FIRST CAUSE OF ACTION	
6	(Trespass)	
7	Plaintiff's First Cause of Action is subject to demurrer pursuant to Code of Civil Procedure	
8	Section 430.10 (e) on each of the following separate grounds because:	
9	i. The First Cause of Action fails to state a cause of action for trespass because it fails	
10	to allege a statutory basis for liability against the City. (Gov. Code § 815).	
11	ii. The First Cause of Action fails to state a cause of action for trespass because Plaintiff	
12	has not plead that it has filed a pre-litigation claim with the City (and has not filed one) as required	
13	by the California Government Claims Act. (Gov. Code §§ 810–996.6).	
14	DEMURRER TO SECOND CAUSE OF ACTION	
15	(Civil Code § 815 [sic])	
13	(Orth Code 3 of [sie])	
16	Plaintiff's Second Cause of Action is subject to demurrer pursuant to Code of Civil	
16	Plaintiff's Second Cause of Action is subject to demurrer pursuant to Code of Civil	
16 17	Plaintiff's Second Cause of Action is subject to demurrer pursuant to Code of Civil Procedure Section 430.10 (e) because Plaintiff has not filed a pre-litigation claim with the City as	
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MEMORANDUM OF POINTS AND AUTHORITIES

I. <u>INTRODUCTION</u>

This demurrer presents two well settled legal issues. First, it is axiomatic that a city may only be sued on a legal theory that is established by a statute allowing for such a suit. (Gov. Code §815, see also, *Zuniga v. Housing Authority of the City of Los Angeles* (1995) 41 Cal.App.4th 82, 92; *City of Rialto v. United States DOD* (C.D.Cal. Aug. 16, 2005, No. EDCV 04-00079-VAP (SSx).). The purported First Cause of Action of Plaintiff CENTER FOR NATURAL LANDS MANAGEMENT's ("CNLM" or "Plaintiff") Second Amended Complaint alleges trespass against Defendant CITY OF DANA POINT ("City" or "Defendant"). The demurrer should be granted because no statute authorizes a city to be sued for trespass.

Second, it is equally well-established that a mandatory, jurisdictional prerequisite to seeking damages against a City in litigation, is the filing of a pre-litigation government claim. (Gov. Code, §§ 905, 911.2, 945.4.) Plaintiff sues the City for damages in connection with its Trespass Cause of Action, as well as its Second Cause of Action under Civil Code Section 815; yet, it has failed to file (or even allege that it filed) a pre-litigation government claim.

The above deficiencies cannot be corrected by an amended pleading. Accordingly, the demurrer to the First and Second Causes of Action should be sustained without leave to amend.

II. FACTUAL BACKGROUND

This is a dispute between CNLM and the City regarding public access to what is known as the Nature Trail and Overlook Areas located in the Dana Point Preserve ("Preserve"). Plaintiff owns and manages the Preserve, subject to a conservation easement granted by CNLM to the City ("Conservation Easement"). (SAC, ¶¶ 1, 8.) The Conservation Easement was created as part of the entitlements for the development of the Dana Point Headlands. These entitlements, and the Conservation Easement, grant the City, and the public, the right of access to the Nature Trail and Overlook Areas.

Attached to the accompanying Request for Judicial Notice ("RJN") as Exhibit A is a copy of the Conservation Easement. The Conservation Easement has two distinct physical/geographical components: (1) the Conservation Park dedicated to preservation of flora and fauna, and (2) the

Nature Trail and Overlook Areas dedicated to the public for passive recreation purposes. The Nature Trail and Outlook Areas, depicted by a dotted line on Exhibit B to the Conservation Easement, form a "U- shaped" trail that is, generally speaking, located on the outer perimeter of the Conservation Park. The Conservation Park comprises the remainder of the Preserve, upon which the Nature Trail and Outlook Areas are not located.¹

The Conservation Easement provides, as an expressly permitted use, the right for the public to use the Nature Trail and Outlook Areas for passive recreational use, such as walking, hiking, jogging and bird watching. (*See*, RJN, Ex. A, § 5.2 ["Permitted Uses"]; §5.2(d) ["Public Access"].) The Conservation Easement additionally contains a provision that prevents CNLM from imposing restrictions on the Preserve that would interfere with the public's expressly granted right to passive recreation use of the Nature Trail and Outlook Areas. (*See*, RJN, Ex. A, §5.1(n) [providing CNLM may only impose restrictions on use at the Preserve that, among other things, are "not expressly permitted or reserved by this Conservation Easement."].)

The Nature Trail and Outlook Areas were opened to the public beginning in April 2010. From that time until about March 13, 2020, Plaintiff's management of the Preserve was such that the Nature Trail and Outlook Areas were open to the public on a daily basis from 7:00 AM until sunset, seven (7) days a week. In contrast, the public has always been prevented from accessing the Conservation Park by fencing on both sides of the Nature Trail and Outlook Areas. This management practice was never in dispute, and was consistent with the Conservation Easement, which both prohibits uncontrolled public access during "non-daylight hours," and makes clear that the expressly permitted right of public access during daylight hours to the Nature Trail and Outlook Areas for passive recreation uses does not give the public the right to access to the Conservation Park. (RJN, Ex. A, § 5.1(o) ["Prohibited Uses"]; § 5.2(d) ["Permitted Uses"/"Public Use and Access"].)

The instant dispute arose when CNLM unilaterally began to refuse to allow the required public access. This led the City to issue numerous administrative citations to CNLM in an effort to

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Attached to the RJN as Exhibit B is an aerial photograph that depicts the Preserve, in which the Nature Trail and Outlook Areas as well as the Conservation Park can be seen.

gain compliance with the entitlements and the Conservation Easement. CNLM appealed these citations. Three hearings were held before an administrative law judge. The administrative law judge ruled against CNLM on each of its three appeals. CNLM appealed these adverse rulings by filing the underlying Complaint after the first hearing. The Complaint has been amended twice to reflect its appeal of the second and third adverse rulings by the administrative law judge. The operative pleading is now the Second Amended Complaint ("SAC").

The SAC not only appeals the adverse rulings from the administrative law judge, but also includes as the First Cause of Action allegations of trespass, and a Second Cause of Action under Civil Code Section 815, both seeking damages against the City. CNLM's purported causes of action ignore two the basic principles of litigation against public entities, *to wit*: (1) a public agency can only be sued for a cause of action created by statute. (Gov. Code § 815 ["Except as otherwise provided by statute: (a) A public entity is not liable for an injury, whether such injury arises out of an act or omission of the public entity or a public employee or any other person."]); and, (2) prior to suing a city for damages, a jurisdictional prerequisite is the filing of a government claim. (Gov. Code, §§ 905, 911.2, 945.4.)

III. ARGUMENT

A. Standard of Review

"A demurrer tests the sufficiency of the allegations in a complaint as a matter of law." (Mez Industries, Inc. v. Pacific Nat. Ins. Co. (1999) 76 Cal.App.4th 856, 864.) As such, a demurrer to a cause of action is properly sustained where the plaintiff fails to plead facts sufficient to show the existence of each element of that cause of action. (Code Civ. Proc., §§ 430.10(e) and 430.30; Rakestraw v. California Physicians' Service (2000) 81 Cal.App.4th 39, 43.) Likewise, failure to comply with (or pled compliance with) the claim requirements related to public agencies subjects a complaint to demurrer. (State of California v. Superior Court (2004) 32 Cal.4th 1234, 1243 ["In light of this overwhelming case law and history, we conclude that a plaintiff must allege facts demonstrating or excusing compliance with the claim presentation requirement. Otherwise, his complaint is subject to a general demurrer for failure to state facts sufficient to constitute a cause of action."].) Where a complaint fails as a matter of law to state facts establishing a cause of action, a

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B. The Demurrer to the First Cause of Action Should be Sustained Without Leave

The First Cause of Action of the SAC is for trespass. The City's demurrer to the

to Amend

First Cause of Action should be sustained without leave to amend for two reasons. First, because it fails to state a claim since there is no statutory basis of liability against public entities for trespass. (Code Civ. Proc, § 430.10(e); Gov. Code, § 815.) Second, because it fails to state a claim since Plaintiff did not file a pre-litigation claim with the City pursuant to the California Government Claims Act, and the time for filing such claim has expired. (Code Civ. Proc, § 430.10(e); Gov. Code, §§ 905, 911.2, 945.4; *State of California v. Superior Court, supra*, 32 Cal.4th at 1239, 1243.) Public entities like the City may only be liable in tort when liability is expressly provided by statute. (Gov. Code, § 815; Zuniga v. Housing Authority of the City of Los Angeles (1995) 41 Cal.App.4th 82, 92.) No such statutory basis exists for Plaintiff's trespass claim, nor is one alleged in the SAC. (City of Rialto v. United States DOD (C.D.Cal. Aug. 16, 2005, No. EDCV 04-00079-VAP (SSx)) 2005 U.S.Dist.LEXIS 26941, at *30 [no statutory basis for government trespass liability].) Accordingly, Plaintiff has failed to plead facts sufficient to constitute a cause of action for trespass against the City as a matter of law. (Gregory Village Partners, L.P. v. Chevron U.S.A., Inc. (N.D. Cal. 2011) 805 F.Supp.2d 888, 902 [complaint against local sanitary district failed to state a claim for trespass due to immunity under Government Code section 815]; Odello Bros. v. County of Monterey (1998) 63 Cal.App.4th 778, 793, as modified (June 1, 1998) [no government liability for trespass].) The First Cause of Action should be dismissed without leave to amend. (Code Civ. Proc, § 430.10(e).)

Separately, the First Cause of Action fails to plead facts sufficient to constitute a cause of action because Plaintiff has failed to plead that it has complied with the California Government Claims Act (Gov. Code, §§ 810–996.6) (and, in fact, it has not done so). The California Government Claims Act requires that a pre-litigation claim be filed with a government entity before a suit for money or damages may be filed against it, and it is an element of a proper plead complaint

to allege compliance with this requirement. (Gov. Code, §§ 905, 945.4; State of California v.			
Superior Ct., (Bodde) (2004) 32 Cal. 4th 1234, 1243 ["We conclude that failure to allege facts			
demonstrating or excusing compliance with the claim presentation requirement subjects a claim			
against a public entity to a demurrer for failure to state a cause of action."].) The time for filing the			
requisite pre-litigation claim has expired. (Gov. Code, § 911.2.) Because Plaintiff has failed to			
plead compliance with the California Government Claims Act, the First Cause of Action is subject			
to demurrer. (Code Civ. Proc., §430.10(e).)			
The City's demurrer to the First Cause of Action should be sustained without leave			
to amend since the above deficiencies cannot be cured by an amendment. (Lawrence, supra, 163			
Cal.App.3d at 436–437.)			
C. The Demurrer to the Second Cause of Action Should be Sustained Without			
Leave to Amend			
The Second Cause of Action is for "Civil Code § 815." While the SAC refers to			
Civil Code Section 815, it quotes Civil Code Section 815.7(c), to support its allegations for damages			
against the City for purported impairments to the Conservation Easement. (Civ. Code, § 815.7(c);			
SAC, ¶¶ 50, 52.) As with the First Cause of Action, Plaintiff has failed to plead that it has filed a			
pre-litigation claim against the City (and in fact it has not), and the time to file such claim has			
expired. (Gov. Code, §§ 905, 911.2, 945.4.) Because Plaintiff has filed to plead compliance with			
the California Government Claims Act, the Second Cause of Action is subject to demurrer. (Code			
Civ. Proc., §430.10(e).)			
The City's demurrer to the Second Cause of Action should also be sustained without			
leave to amend since the above deficiency cannot be corrected by an amendment. (Lawrence, supra,			
163 Cal.App.3d at 436–437.)			

IV. **CONCLUSION** For the reasons stated above, the City respectfully requests that the Court sustain the demurrer to First and Second Cause of Action in the SAC without leave to amend. Dated: April 12, 2022 **RUTAN & TUCKER, LLP** A. PATRICK MUÑOZ JENNIFER J. FARRELL By: Jennifery. Farrell Attorneys for Defendant CITY OF DANA POINT

Rutan & Tucker, LLP attorneys at law

DECLARATION OF JENNIFER J. FARRELL

I, Jennifer J. Farrell, declare as follows:

- 1. I am an attorney at the law firm of Rutan & Tucker, LLP, counsel of record for Defendant, City of Dana Point in this action. I am a member in good standing of the State Bar of California. I make this Declaration in support of the City's Demurrer to Plaintiff's Second Amended Complaint. I have personal knowledge of the facts set forth in this Declaration and, if called as a witness, could and would testify competently to such facts under oath.
- 2. On or about March 22, 2022, I met-and-conferred with opposing counsel regarding the basis upon which we intended to demurrer and/or file a motion to strike in this action. We had a follow up conversation on the meet and confer on Wednesday, April 6, 2022.
- 3. The parties have not reached an agreement resolving the objections raised in the City's demurrer.

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

Executed on April 12, 2022, at Irvine, California.

JENNIFER J. FARRELL

Rutan & Tucker, LLP attorneys at law

PROOF OF SERVICE 1 Center For Natural Lands Management v. City of Dana Point 2 OCSC CASE NO. 30-2021-01219668-CU-OR-CJC 3 STATE OF CALIFORNIA, COUNTY OF ORANGE 4 5 I am employed by the law office of Rutan & Tucker, LLP in the County of Orange, State of California. I am over the age of 18 and not a party to the within action. My business address is 18575 Jamboree Road, 9th Floor, Irvine, CA 92612. My electronic notification address is mslobodien@rutan.com. 7 On April 12, 2022, I served on the interested parties in said action the within: 8 CITY OF DANA POINT'S NOTICE OF DEMURRER AND DEMURRER TO SECOND 9 AMENDED COMPLAINT; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF, AND SUPPORTING DECLARATION OF JENNIFER FARRELL 10 as stated below: 11 |X|(BY MAIL) by placing a true copy thereof in sealed envelope(s) addressed as shown on the attached service list. 12 13 In the course of my employment with Rutan & Tucker, LLP, I have, through first-hand personal observation, become readily familiar with Rutan & Tucker, LLP's practice of collection 14 and processing correspondence for mailing with the United States Postal Service. Under that practice, I deposited such envelope(s) in an out-box for collection by other personnel of Rutan & Tucker, LLP, and for ultimate posting and placement with the U.S. Postal Service on that same 15 day in the ordinary course of business. If the customary business practices of Rutan & Tucker, LLP with regard to collection and processing of correspondence and mailing were followed, and I 16 am confident that they were, such envelope(s) were posted and placed in the United States mail at Irvine, California, that same date. I am aware that on motion of party served, service is presumed 17 invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit. 18 |X|19 (BY E-MAIL – ELECTRONIC SERVICE through One Legal, LLC) Based on the Court's requirements that documents must be filed electronically in this action, the parties must 20 also serve documents and accept service of documents electronically from all other parties which are not required to be personally served. I affected electronic service by submitting an electronic version of the document(s) to One Legal, LLC, through the user interface at 21

www.onelegal.com, which caused the documents to be sent by electronic transmission to 22 the person(s) at the electronic service address(es) listed on the attached Service List. 23

Executed on April 12, 2022, at Irvine, California.

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

(Signature) Mia R. Slobodien 26 (Type or print name) 27

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1	<u>SE</u>	CRVICE LIST	
2	Center For Natural Lands Management v. City of Dana Point OCSC CASE NO. 30-2021-01219668-CU-OR-CJC		
3	David Ivester, Esq.	Attorneys for Plaintiff	
4	Lawrence S. Bazel, Esq. BRISCOE IVESTER & BAZEL LLP	CENTER FOR NATURAL LANDS MANAGEMENT	
5	235 Montgomery Street, Suite 935 San Francisco, CA 94104	WANAGEWENT	
6	Telephone: (415) 402-2700		
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