COSTA MESA LITIGATION STATUS REPORT

First Quarter 2018

AmeriCare MedServices, Inc. v. City of Costa Mesa and CARE Ambulance Services

Case Name	AmeriCar	e MedServices, Inc.	Case Number	District Court: 8:16-cv-01804	
	v. City of Costa Mesa and				
		nbulance Services		Court of Appeals: 17-55565	
Judge		phine L. Staton	Venue	District Court: United States	
		e: Hon. Alexander F.		District Court for Central District	
	MacKinno	on		of California	
				Court of Appeals: Ninth Circuit	
Attorney(s) for City	Iamas D'	Touchstone	Opposing Attorney(s)	Court of Appeals Jarod Michael Bona	
Attorney(s) for City	Melissa M		Opposing Attorney(s)	Bona Law PC	
	Bruce A. l			Bolla Law I C	
		I. MacVey – Best,			
	Best & Kr	•			
Date of Loss	Not applic		Complaint Filed	09/28/2016	
Legal Fees and	\$30,210.0				
Costs Incurred	,				
through 03/31/18					
Causes of Action	1. Monopolization – 15 U.S.C. § 2				
	2. Attempted Monopolization – 15 U.S.C. § 2				
	3. Conspiracy to Monopolize – 15 U.S.C. § 2				
	4. Conspiracy to Restrain Trade – 15 U.S.C. § 1				
	5. Declaration of Rights – Cal. Civ. Proc. Code § 1060				
C	6. Declaratory Judgment – 28 U.S.C. § 2201; 15 U.S.C. § 26 Antitrust claim by AmeriCare MedServices that City created unlawful monopoly with CARE				
Summary			ledServices that City creat	ted unlawful monopoly with CARE	
Status	Ambulance Services. The case is on appeal to the Ninth Circuit Court of Appeals following the district court's				
Status	granting of defendants' motions to dismiss.				
Next Hearing Date	No hearings are scheduled at this time.				
Court of Appeals	05/09/17 Plaintiff's Motion to Expedite Briefing and Hearing on Appeal				
Docket	05/15/17 Opposition to Motion to Expedite Briefing and Hearing on Appeal Filed by Cities				
	of Anaheim, Laguna Beach, and Newport Beach				
	05/17/17	City's Joinder to Opp	position to Motion to Expe	edite Briefing and Hearing on	
		Appeal Filed by Citie	es of Anaheim, Laguna Be	each, and Newport Beach	
	05/23/17	_	to Oppositions to Motion	to Expedite Briefing and Hearing	
		on Appeal			
	05/23/17		1 0	File a Joint Brief on Appeal	
	05/26/17	1	Plaintiff's Motion for Order	r Requiring Cities to File a Joint	
	06/00/17	Brief on Appeal	M 4' 4 E 1'4	IM C C O I D C	
	06/02/17	Cities to File a Joint		d Motion for Order Requiring	
	00/11/17			File Opening Priof Filed	
	09/11/17 09/11/17	_	I for Extension of Time to	or Extension of Time to File	
	U7/11/1/	Opening Brief	iving i iamuni s nequest it	of Latension of Time to The	
	11/01/17	Appellant's Opening	Brief Filed		
		11 -	view and Motion to Becom	na Amiana Curiaa Eilad by	
	11/07/17	Afficus Drief for Key	view and Monon to Decon	ne Amicus Curiae rhed by	

11/08/17	Amicus Brief for Review and Motion to Become Amicus Curiae Filed by
	Emergency Medical Services Administrators Association of California
12/05/17	City Appellees' Joint Request for Extension of Time to File Answering Briefs
	Filed
12/05/17	Care Ambulance's Motion for Extension of Time to File Answering Brief Filed
12/07/17	Court's Order Granting Extension of Time to File Answering Briefs
01/22/18	City Appellees' Joint Answering Brief Filed
01/22/18	Appellee Care's Answering Brief Filed
01/23/18	AmeriCare's Request for Extension of Time to File Reply Brief Filed
01/24/18	Court's Order Granting Extension of Time to File Reply Brief
01/29/18	Amicus Curiae Brief for Review Filed by California Fire Chiefs Association
01/29/18	Amicus Curiae Brief for Review Filed by International Association of Fire
	Fighters
01/29/18	Amicus Curiae Brief for Review Filed by League of California Cities and
	International Municipal Lawyers Association
02/01/18	AmeriCare's Response to Care's Motion for Judicial Notice
02/08/18	Care's Reply to Response re Motion for Judicial Notice
02/16/18	Notice from Court re Consideration of Placement of Matter on June 2018 Oral
	Argument Calendar in Pasadena
02/20/18	Letter from Counsel for Care re Unavoidable Conflict
03/14/18	AmeriCare's Reply Brief Filed

Casa Capri Recovery, Inc. v. City of Costa Mesa

Case Name	Casa Capri Recovery, Inc. v. City of Case Number 8:18-cv-00329					
	Costa Mes					
Judge		e James Selna	Venue	United States District Court		
	Magistrate	: Hon. Judge Patrick Walsh		for the Central District of		
			Opposing Attorney(s)	California		
Attorney(s) for City	Bruce A. I	Isaac R. Zfaty				
				Garrett M. Prybylo		
				Zfaty Burns		
				Steven Polin		
			Law Offices of Steven G.			
		Polin				
Date of Loss	Not applic	02/26/2018				
Legal Fees and	None to date.					
Costs Incurred						
through 03/31/18						
Causes of Action	1. Violation of the Federal Housing Act					
	2. Violati	2. Violation of the Americans with Disabilities Act				
	3. Violati					
	4. Violation of the Civil Rights Act of 1871					
	5. Violation of California Fair Employment and Housing Act					
	6. Violation of State Zoning Powers					
Summary	Plaintiffs, sober living operators, allege the City engages in a pattern or practice of					
-	discrimina	tion against them on the ba	sis of disability in violation	on of various federal and state		
	laws.	_	•			
Status	The case is	s in the pleading stage.				
Next Hearing Date	No hearings are scheduled at this time.					
Trial Date	Not yet set					
Docket	02/26/18	Complaint Filed				
	02/27/18	Summons Filed				
Written Discovery	Not yet exchanged.					

Timothy Dadey v. City of Costa Mesa

Case Name	Timothy Dadey v. City of Costa					
Judge	Hon. Sheila Fell Venue Superior Court of California County of Orange					
Attorney(s) for City	Monica Choi Arredondo Bruce A. Lindsay Opposing Attorney(s) Mark Erickson Matthew Costello Christopher Maciel Haynes and Boone Kenneth Babcock Lili Graham Richard Walker Public Law Center Navneet Grewal Stephanie Haffner S. Lynn Martinez Richard Rothschild Western Center on Law and Poverty					
Date of Loss	Not applicable.	Complaint Filed	11/24/2014			
Legal Fees and Costs Incurred through 03/31/18	\$1,039,717.53					
Causes of Action	 Land Use Discrimination – Cal. Gov't Code § 65008 Disability Discrimination in Violation of the Fair Housing Act (FHA) – 42 U.S.C. § 3604 Disability Discrimination in Violation of the Americans with Disabilities Act (ADA) – 42 U.S.C. § 12132 Disability Discrimination in Violation of the Fair Employment and Housing Act (FEHA) – Cal. Gov't Code §§ 12920, 12927, 12955 Familial Status Discrimination in Housing in Violation of the FHA – 42 U.S.C. § 3604 Familial Status Discrimination in Housing in Violation of FEHA – Cal. Gov't Code §§ 12920, 12927, 12955 Source of Income Discrimination in Violation of FEHA – Cal. Gov't Code §§ 12920, 12927, 12955 Violation of Duty to Affirmatively Further Fair Housing – 42 U.S.C. §§ 1983, 3608€(5) Violation of Constitutional Right to Travel Violation of Constitutional Right to Privacy Violation of the Housing and Community Development Act of 1974 – 42 U.S.C. §§ 1983, 5301 et seq., 24 C.F.R. §§ 570.600 et seq., 24 C.F.R. §§ 42 et seq. Violation of the California Relocation Assistance Act – Cal. Gov't Code §§ 7260 et seq., 					
Summary	25 C.C.R. § 6010 Plaintiffs challenge the City's discrimination based on mental/pl	_				

	familial status under state and federal housing discrimination statutes, as well as related state		
	and federal civil rights violations.		
Status	The parties are attempting to settle the case.		
Next Hearing Date	April 13, 2018 – Pre-Trial Conference		
Trial Date	April 16, 2018		
Docket	11/24/14 Summons and Complaint		
	11/24/14 Plaintiffs' Ex Parte Application; Proposed Order		
	11/24/14 Plaintiffs' Petition for Writ of Mandate		
	11/25/14 City's Opposition		
	11/25/14 Hearing on Plaintiff's Ex Parte Application		
	11/26/14 Plaintiffs' Peremptory Challenge Pursuant to CCP 170.6		
	12/11/14 Peremptory Challenge Under CCP 170.6		
	12/30/14 Plaintiffs' First Amended Complaint		
	01/08/15 Plaintiffs' Motion for Preliminary Injunction; Proposed Order		
	01/08/15 Plaintiffs' Ex Parte Application		
	01/09/15 Hearing on Plaintiffs' Ex Parte Application; Order		
	02/04/15 City's Demurrer; Request for Judicial Notice		
	02/10/15 City's Opposition to Plaintiffs' Motion for Preliminary Injunction		
	02/18/15 Plaintiffs' Reply to City's Opposition		
	02/25/15 Hearing on Motion for Preliminary Injunction		
	03/24/15 Order Granting Plaintiffs' Motion for Preliminary Injunction		
	04/30/15 Plaintiffs' Opposition to City's Demurrer to Writ of Mandate		
	05/06/15 City's Reply to Plaintiffs' Opposition		
	05/13/15 Hearing on Demurrer to Complaint		
	05/14/15 Notice of Ruling		
	05/26/15 City's Answer to Petition for Writ of Mandate		
	05/28/15 City's Answer to Plaintiffs' Amended Complaint		
	06/10/15 Plaintiffs' Demurrer to City's Answer		
	06/10/15 Plaintiffs' Demurrer to City's Answer		
	08/03/15 Plaintiffs' Case Management Statement Filed		
	08/04/15 City's Case Management Statement Filed		
	08/07/15 Plaintiffs' Ex Parte Application		
	08/07/15 Plaintiffs' Motion to Compel Deposition		
	08/10/15 Hearing on Plaintiffs' Ex Parte Application		
	08/18/15 Case Management Conference		
	08/28/15 City's First Amended Answer		
	09/14/15 Plaintiffs' Case Management Statement Filed		
	09/15/15 City's Opposition to Motion to Compel		
	09/29/15 Case Management Conference		
	10/06/15 Report and Recommendation of Discovery Referee Filed		
	10/26/15 Plaintiffs' Case Management Statement Filed		
	11/05/15 City's Case Management Statement Filed		
	11/10/15 Case Management Conference		
	12/31/15 City's Ex Parte Application 01/04/16 Hearing on City's Ex Parte Application		
		co	
	01/15/16 City's Motion for Summary Judgment/Adjudication; Request for Judicial Notion 01/21/16 Report and Recommendation of Discovery Referee	Je	
	01/21/10 Report and Recommendation of Discovery Referee		

02/02/16	
03/02/16	Dadey's Request for Dismissal with Prejudice
03/04/16	Rose's Request for Dismissal with Prejudice
03/07/16	City's Motion to Bifurcate
03/14/16	Stipulation and Protective Order Filed by Plaintiffs
03/18/16	City's Ex Parte Application to Continue Trial Date
03/21/16	Plaintiffs' Opposition to Ex Parte
03/21/16	Hearing on City's Ex Parte Application
03/21/16	
03/22/16	Stay Order Filed by Fourth District Court of Appeal
03/25/16	* **
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04/01/16	
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04/05/16	, , , , , , , , , , , , , , , , , , , ,
04/06/16	
04/11/16	
11/18/16	Court of Appeal Opinion Filed
02/23/17	
02/24/17	City's Status Conference Statement Filed
02/28/17	Status Conference
03/03/17	City's Amended Notice of Motion for Summary Judgment, or in the Alternative,
	Summary Adjudication
03/10/17	Stipulation and Proposed Order re Submission of Documents to Discovery
	Referee
03/20/17	Court's Entry of Order re Stipulation for Submission of Documents to Discovery
	Referee
04/10/17	Report and Recommendation of Discovery Referee
05/02/17	Notice of Continuance of Hearing on City's Motion for Summary Judgment, or
	in the Alternative, Summary Adjudication
06/07/17	Plaintiffs' Objections to City's Amended Notice of Motion for Summary
	Judgment, or in the Alternative, Summary Adjudication
06/07/17	Opposition of Plaintiffs to City's Motion for Summary Judgment
06/07/17	Plaintiffs' Request for Judicial Notice and Consideration of Certain Documents
06/16/17	City's Reply to Plaintiffs' Opposition to City's Motion for Summary Judgment,
	or in the Alternative, Summary Adjudication
06/16/17	City's Objections to Plaintiffs' Evidence Submitted in Opposition to City's
	Motion for Summary Judgment, or in the Alternative, Summary Adjudication
06/16/17	City's Objections to Plaintiffs' Evidentiary Objections Referenced Within Their
	Response to City's Separate Statement of Undisputed Facts in Support of City's
	Motion for Summary Judgment, or in the Alternative, Summary Adjudication
06/16/17	City's Notice of Motion and Motion to Sever/Trifurcate; Proposed Order
06/20/17	Court's Tentative Ruling, Denying Motion for Summary Judgment/Adjudication
06/22/17	City's Notice of Related Case
06/27/17	Plaintiffs' Response in Opposition to City's Notice of Related Case
06/30/17	City's Reply to Plaintiffs' Response in Opposition to City's Notice of Related
00/05::=	Case
08/02/17	ADR Review Hearing
08/03/17	Plaintiffs' Opposition

	00/00/17	C:4-2-N-4:
	08/08/17	
	08/15/17	City's Ex Parte Application for Temporary Stay of Proceedings; Proposed Order
	08/15/17	Plaintiffs' Opposition to City's Ex Parte Application
	08/16/17	Hearing on City's Ex Parte Application for Temporary Stay of Proceedings
	08/17/17	Plaintiffs' Notice of Court's Ruling Denying City's Ex Parte Application
	09/11/17	City's Ex Parte Application to Continue Trial
	09/12/17	Plaintiffs' Opposition to City's Ex Parte Application
	09/12/17	Hearing on City's Ex Parte Application
	09/14/17	Stipulation to Continue Trial; Proposed Order Filed
	10/10/17	Stipulation to Continue Trial; Proposed Order Filed
	02/22/18	Stipulation and Order to Continue Trial Filed
Written Discovery	03/27/15	Dadey's Form Interrogatories (ROGS) to City, Set One
	03/27/15	Dadey's Special ROGS to City, Set One
	03/27/15	Dadey's Requests for Admission (RFAS) to City, Set One
	03/30/15	Dadey's Requests for Production (RFPS) to City, Set One
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		City's Special ROGS to CMMRA, Set One
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		City's Special ROGS to Wimberly, Set One
		City's RFPS to Dadey, Set Two
		City's RFPS to Christopher, Set Two
		City's RFPS to Rose, Set Two
	12/11/15	
	12/11/15	City's RFPS to CMMRA, Set Two
	12/11/15	City's Special ROGS to Dadey, Set Two
	12/11/15	City's Special ROGS to Christopher, Set Two
	12/11/15	City's Special ROGS to Rose, Set Two
	12/11/15	City's Special ROGS to Wimberly, Set Two
		

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U1/13/16 CMMRA's Amended Responses to City's Special ROGS, Set One		
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02/05/16 Dadey's RFPS to City, Set Two	
02/05/16 CMMRA's Special ROGS to City, Set Two	
02/05/16 CMMRA's RFAS to City, Set One	
02/23/16 Dadey's Responses to City's RFAS, Set Two	
02/23/16 Christopher's Responses to City's RFAS, Set Two	
02/23/16 CMMRA's Responses to City's RFAS, Set Two	
02/23/16 Rose's Responses to City's RFAS, Set Two	
02/23/16 Wimberly's Responses to City's RFAS, Set Two	
02/24/16 Wimberly's Responses to City's Form ROGS, Set Two	
02/24/16 Christopher's Responses to City's Form ROGS, Set Two	
02/24/16 Dadey's Responses to City's Form ROGS, Set Two	
02/24/16 CMMRA's Responses to City's Form ROGS, Set Two	
03/03/16 City's Special ROGS to CMMRA, Set Two	
03/03/16 City's Special ROGS to Christopher, Set Three	
03/03/16 City's Special ROGS to Dadey, Set Three	
03/03/16 City's Special ROGS to Wimberly, Set Three	
03/03/16 City's RFPS to CMMRA, Set Three	
03/03/16 City's RFPS to Christopher, Set Three	
03/03/16 City's RFPS to Dadey, Set Three	
03/03/16 City's RFPS to Wimberly, Set Three	
03/04/16 Dadey's Supplemental Amended Responses to City's Special ROGS, Set O	
03/04/16 Dadey's Supplemental Amended Responses to City's Form ROGS, Set One	;
03/04/16 Dadey's RFPS to City, Set Three	
03/04/16 Dadey's Supplemental RFPS to City	
03/04/16 Christopher's Supplemental ROGS to City	
03/04/16 Wimberly's Supplemental ROGS to City	
03/04/16 CMMRA's Supplemental ROGS to City	
03/07/16 City's Responses to Dadey's RFPS, Set Two	
03/07/16 City's Responses to CMMRA's Form ROGS, Set Two	
03/07/16 City's Responses to CMMRA's RFAS, Set One	
03/07/16 City's Responses to CMMRA's Special ROGS, Set One	
03/10/16 CMMRA's Supplemental Amended Responses to City's Special ROGS, Se	
03/10/16 CMMRA's Supplemental Amended Responses to City's Form ROGS, Set Control of the Control)ne
03/11/16 Christopher's Supplemental Responses to City's Special ROGS, Set One	
03/11/16 Christopher's Supplemental Responses to City's Special ROGS, Set Two	
03/11/16 Christopher's Supplemental Responses to City's Form ROGS, Set One	

03/11/16	Dadey's Supplemental Responses to City's Special ROGS, Set Two
03/31/17	CMMRA's Responses to City's RFPS, Set Three
03/31/17	CMMRA's Responses to City's Special ROGS, Set Two
03/31/17	Dadey's Responses to City's Special ROGS, Set Three
03/31/17	Dadey's Responses to City's RFPS, Set Three
04/04/17	Christopher's Responses to City's RFPS, Set Three
04/04/17	Christopher's Responses to City's Special ROGS, Set Three
04/04/17	City's Response to Dadey's RFPS, Set Three
04/04/17	City's Supplemental Response to Dadey's RFPS, Set Two
04/04/17	City's Supplemental Response to CMMRA's RFAS, Set One
04/04/17	City's Supplemental Response to CMMRA's Special ROGS, Set One
04/04/17	City's Amended Response to CMMRA's Form ROGS, Set Two
07/12/17	City's Amended Supplemental Response to Plaintiff CMMRA's RFAS, Set One
	(No. 4)

James Davis v. South Coast Plaza; City of Costa Mesa

Case Name	James Davis v. South Coast Plaza; Case Number 30-2018-00978892						
	City of Costa Mesa						
Judge	Hon. Jame	James Crandall Venue Superior Court of					
		California, County of					
		Orange					
Attorney(s) for City	Carmen V	Carmen Vasquez Opposing Attorney(s) Steven L. Mazza					
	Carpenter, Zuckerman &						
		Rowley					
Date of Loss	02/26/2017						
Legal Fees and	\$1,309.80						
Costs Incurred							
through 03/31/18							
Causes of Action	1. Genera						
	2. Premis	ses Liability					
Summary	Plaintiff a	lleges he slipped and fell i	n a common area of South	Coast Plaza, which Plaintiff			
	alleges was a result of a dangerous condition on Defendants' property, repaired, inspected						
	and/or maintained by defendants' agents in a negligent fashion.						
Status	The case is in the pleading stage.						
Next Hearing Date	July 18, 2018 – Case Management Conference						
Trial Date	Not yet se	Not yet set.					
Docket	03/12/18	03/12/18 Summons and Complaint					
Written Discovery		Not yet exchanged.					

James Faulkner v. City of Costa Mesa; County of Orange; State of California

Case Name	James Fau	ılkner v. City of Costa	Case Number	30-2017-00926083		
		unty of Orange; State of				
	California					
Judge	Hon. Mar	tha K. Gooding	Venue	Superior Court of California,		
		_		County of Orange		
Attorney(s) for City	Melissa M	I. Ballard	Opposing Attorney(s)	Steven L. Mazza		
				Paul S. Zuckerman		
				Carpenter, Zuckerman &		
				Rowley, LLP		
Date of Loss	05/22/201		Complaint Filed	06/15/2017		
Legal Fees and	\$29,767.3	0				
Costs Incurred						
through 03/31/18						
Causes of Action		ses Liability				
		al Negligence				
Summary				is owned and maintained by the		
			ounty of Orange, and the S	tate of California.		
Status	Discovery is ongoing.					
Next Hearing Date		sst 24, 2018 – Mandatory Settlement Conference				
Trial Date		er 10, 2018				
Docket	06/15/17	1				
	07/18/17	1				
	07/27/17	State's Answer to Complaint				
	08/03/17	Plaintiff's Request for Dismissal as to Defendant State of California				
	08/30/17	Case Management Statement Filed by Plaintiff				
	09/26/17	Plaintiff's Motion for Protective Order; Proposed Order Filed				
	09/29/17	City's Case Managemen				
	10/16/17	Case Management Conf				
	10/30/17	Demurrer Filed by Cour		. 0 1 E.1 1		
	11/06/17		nintiff's Motion for Protect			
	11/13/17		oss-Complaint Against City			
	11/13/17		s Opposition to Plaintiff	s Motion for Protective Order		
	11/12/17	Filed Cose Management Cont	Camana a			
	11/13/17 11/16/17	Case Management Conf				
		Plaintiff's Amendment	*	Motion Donied		
	11/20/17 11/27/17	_	Motion for Protective Order			
	12/14/17	l =	of County of Orange Filed by Grass Complaint Filed by	<u> </u>		
	12/14/17					
	01/05/18	City's Case Managemen		uary 22, 2010		
	01/03/18		Case Management Stateme	nt Filed		
	01/08/18	Case Management Conf	_	iit i iicu		
Written Discovery	07/03/17		gatories (ROGS) to City, S	let One		
William Discovery	07/03/17	Plaintiff's Special ROG		or one		
	07/03/17	l *	Admission (RFAS) to City	Set One		
1	07/03/17	1 minum 5 Requests for	Aumssion (KFAS) to City	, set Olic		

07/03/17	Plaintiff's Request for Production of Documents (RFPS) to City, Set One
07/03/17	Plaintiff's Form ROGS to County, Set One
07/03/17	Plaintiff's Special ROGS to County, Set One
07/03/17	Plaintiff's RFAS to County, Set One
07/03/17	Plaintiff's RFPS to County, Set One
08/14/17	City's Responses to Plaintiff's Form ROGS, Set One
08/14/17	City's Responses to Plaintiff's Special ROGS, Set One
08/14/17	City's Responses to Plaintiff's RFPS, Set One
08/14/17	City's Responses to Plaintiff's RFAS, Set One
08/23/17	City's Form ROGS to Plaintiff, Set One
08/23/17	City's Special ROGS to Plaintiff, Set One
08/23/17	City's RFPS to Plaintiff, Set One
10/02/17	Plaintiff's Responses to City's Form ROGS, Set One
10/02/17	Plaintiff's Responses to City's RFPS, Set One
10/13/17	Plaintiff's Supplemental RFPS to City, Set One
10/13/17	Plaintiff's Supplemental RFPS to County, Set One
10/13/17	Plaintiff's Supplemental ROGS to City, Set One
10/13/17	Plaintiff's Supplemental ROGS to County, Set One
10/31/17	County's RFAS to Plaintiff, Set One
10/31/17	County's RFPS to Plaintiff, Set One
10/31/17	County's Form ROGS to City, Set One
10/31/17	County's Form ROGS to Plaintiff, Set One
10/31/17	County's RFAS to City, Set One
10/31/17	County's RFPS to City, Set One
11/01/17	County's Amended RFAS to City, Set One
11/01/17	County's Amended RFAS to Plaintiff, Set One
11/01/17	County's Special ROGS to City, Set One
11/01/17	County's Special ROGS to Plaintiff, Set One
11/09/17	County's Responses to Plaintiff's Supplemental RFPS, Set One
11/09/17	County's Responses to Plaintiff's Supplemental ROGS, Set One
11/13/17	City's Further Responses to Form ROGS, Set One
11/17/17	City's Responses to Plaintiff's RFPS, Set One
11/17/17	City's Responses to Plaintiff's ROGS, Set One
12/14/17	Plaintiff's Responses to City's Special ROGS, Set One
12/14/17	Plaintiff's RFPS to West Coast Arborists, Set One
12/14/17	Plaintiff's Special ROGS to West Coast Arborists, Set One
12/14/17	Plaintiff's RFAS to West Coast Arborists, Set One
12/15/17	Plaintiff's Form ROGS to West Coast Arborists, Set One
01/08/18	West Coast Arborists' Form ROGS to Plaintiff, Set One
01/08/18	West Coast Arborists' Special ROGS to Plaintiff, Set One
01/08/18	West Coast Arborists' RFPS to Plaintiff, Set One
01/22/18	West Coast Arborists' Responses to Plaintiff's Form ROGS, Set One
01/22/18	West Coast Arborists' Responses to Plaintiff's RFPS, Set One
01/22/18	West Coast Arborists' Responses to Plaintiff's RFAS, Set One
01/22/18	West Coast Arborists' Responses to Plaintiffs' RFPS, Set One

Cheryl Giacomino v. City of Costa Mesa; Jean Sola

Case Name		acomino v. City of Costa	Case Number	30-2017-00963795
	Mesa; Jea			
Judge	Hon. Greg	gory Lewis	Venue	Superior Court of
				California, County of
				Orange
Attorney(s) for City	Melissa M	I. Ballard	Opposing Attorney(s)	W. Douglas Easton
				Matthew D. Easton
				Travis R. Easton
				Easton & Easton, LLP
Date of Loss	03/11/201	6	Complaint Filed	12/27/2017*
			_	
				*City served on 01/31/2018
Legal Fees and	\$708.00			
Costs Incurred				
through 03/31/18				
Causes of Action	1. Dangerous Condition of Public Property			
	2. Neglig	2. Negligence		
Summary	Plaintiff alleges that she tripped and fell on a City-owned sidewalk.			
Status	Discovery is ongoing.			
Next Hearing Date	June 4, 2018 – Case Management Conference			
Trial Date	Not yet se	t.		
Docket	12/27/17	Summons and Complaint		
	02/16/18	Sola's Answer to Compla	int Filed	
	03/05/18	City's Answer to Compla	int Filed	
Written Discovery	03/20/18	Plaintiff's Special Interro	gatories (ROGS) to Sola,	Set One
	03/20/18	Plaintiff's Form ROGS to	Sola, Set One	
	03/20/18	Plaintiff's Requests for Pr	roduction (RFPS) to Sola,	Set One
	03/20/18	Plaintiff's Special ROGS	to City, Set One	
	03/20/18	Plaintiff's Form ROGS to		
	03/20/18	Plaintiff's RFPS to City,	•	

Paula Jameson v. Segerstrom Center for the Arts; City of Costa Mesa

Case Name		the Arts; City of	Case Number	30-2016-00886449
Judge	Hon. Craig Griffin		Venue	Superior Court of California, County of Orange
Attorney(s) for City	Carmen V	asquez	Opposing Attorney(s)	Christopher E. Russell Russell & Lazarus
Date of Loss	03/22/2016		Complaint Filed	11/14/2016* *City served on 03/21/2017
Legal Fees and Costs Incurred through 03/31/18	\$30,631.9	2		
Causes of Action	2. Neglige			
Summary			fell on an uneven sidewalk	walkway.
Status		is ongoing.		
Next Hearing Date		', 2018 – Mandatory Se	ettlement Conference	
Trial Date	Septembe			
Docket		Summons and Complaint City Served with Complaint Plaintiff's Case Management Statement Filed County of Orange's Cross-Complaint Against City and Segerstrom Center for the Arts City's Case Management Statement Filed City's Cross-Complaint Against Segerstrom Center for the Arts Case Management Conference City's Answer to County of Orange's Cross-Complaint City's Amendment to Cross-Complaint Cross-Complainant Center Tower Associates, LLC's Answer Filed Cross-Complainant Center Tower Associates, LLC's Case Management Statement Filed County of Orange's Case Management Statement Filed City's Request for Dismissal of Cross-Complaint Against Segerstrom Center the Arts Case Management Conference Plaintiff's Case Management Statement Filed County of Orange's Case Management Statement Filed		nter for the Arts nplaint LC's Answer Filed LC's Case Management nt Filed nt Against Segerstrom Center for nt Filed

		the Alternative, Summary Adjudication	
	01/11/18	Plaintiff's Notice of Non-Opposition Filed	
	01/29/18		
	01/29/18		
	01/30/18	County of Orange's Motion for Summary Judgment/Summary Adjudication	
		Filed	
Written Discovery	04/13/17	City's Form Interrogatories (ROGS) to Plaintiff, Set One	
	04/13/17	City's Special ROGS to Plaintiff, Set One	
	04/13/17	City's Requests for Admission (RFAS) to Plaintiff, Set One	
	04/13/17	City's Requests for Production (RFPS) to Plaintiff, Set One	
	05/09/17	Plaintiff's RFAS to City, Set One	
	05/09/17	Plaintiff's Form ROGS to City, Set One	
	05/09/17	Plaintiff's RFAS to Segerstrom, Set One	
	05/09/17	Plaintiff's Form ROGS to Segerstrom, Set One	
	05/09/17	Plaintiff's RFAS to County of Orange, Set One	
	05/09/17	Plaintiff's Form ROGS to County of Orange, Set One	
	06/06/17	Plaintiff's Responses to County of Orange's Form ROGS, Set One	
	06/06/17	Plaintiff's Reponses to County of Orange's Special ROGS, Set One	
	06/06/17	Plaintiff's Responses to County of Orange's RFPS, Set One	
	06/16/17	County of Orange's Response to Plaintiff's Form ROGS, Set One	
	06/16/17	County of Orange's Response to Plaintiff's RFAS, Set One	
	06/22/17	Plaintiff's Responses to City's Form ROGS, Set One	
	06/22/17	Plaintiff's Responses to City's Special ROGS, Set One	
	06/22/17	Plaintiff's Responses to City's RFAS, Set One	
	06/22/17	Plaintiff's Responses to City's RFPS, Set One	
	06/22/17	Plaintiff's Objection to Declaration of Carmen Vasquez	
	06/29/17	City's Responses to Plaintiff's Form ROGS, Set One	
	06/29/17	City's Responses to Plaintiff's RFAS, Set One	
	07/06/17	Center Tower Associates' RFPS to City, Set One	
	07/06/17	Center Tower Associates' Special ROGS to City, Set One	
	08/23/17	City's Responses to Center Tower Associates' RFPS, Set One	
	08/23/17	City's Responses to Center Tower Associates' Special ROGS, Set One	
	09/19/17	City's Supplemental Responses to Center Tower Associates' Special ROGS, Set	
		One	
	11/01/17	Plaintiff's Responses to Center Tower Associates' Form ROGS, Set One	

Arthur Lopez v. Costa Mesa Police Department; City of Costa Mesa; Christopher Walk; Isidro Gallardo

Case Name	Arthur Lopez v. Costa Mesa Police Department; City of Costa Mesa; Christopher Walk; Isidro Gallardo		Case Number	District Court: 8:17-cv- 00297 Court of Appeals: 17-55795
Judge	Hon. Valerie Baker Fairbank Magistrate: Hon. Michael R. Wilner		Venue	District Court: United States District Court for Central District of California
				Court of Appeals: Ninth Circuit Court of Appeals
Attorney(s) for City	Carmen V	asquez	Opposing	Pro per
	James R.	Touchstone	Attorney(s)	
Date of Loss	02/19/201	.5	Complaint Filed	02/17/17*
			•	*City served on 04/10/2017
Legal Fees and	\$80,890.2	.7		
Costs Incurred				
through 03/31/18				
Causes of Action	1. 42 U.S.C. § 1983 – Fourth Amendment, Fifth Amendment, and Fourteenth Amendment			
Summary	Plaintiff alleges his constitutional rights were violated during a traffic stop that occurred on February 19, 2015.			
Status	The City is awaiting the Court's ruling on its Motion for Summary Judgment.			
Next Hearing Date	No hearings are scheduled at this time.			
Trial Date	Not yet set.			
District Court	02/17/17	Summons and Complaint		
Docket	04/10/17	City Served with Compla		
Done	05/02/17			olice Department, Christopher
	02/02/17	Walk, and Isidro Gallardo	• '	ones Department, Omistopher
	05/03/17			ssignment
	05/04/17			S
	05/05/17			llenging Reassignment of Case
	05/05/17	Court's Scheduling Order		
	05/08/17	Plaintiff's Notice of Moti	on and Motion to Dis	qualify Presiding Judge and
		Magistrate Judge		
	05/10/17	Order Denying Plaintiff's	Motion to Disqualify	Presiding Judge and Magistrate
	05/18/17	Joint Rule 26(f) Report F		
	05/31/17	Case Management Confe		
	05/31/17	Court's Scheduling Order		
	06/02/17	Plaintiff's Notice of Appe		
	06/05/17		Circuit Court of Appea	als re Case Number and Briefing
		Schedule		
	06/13/17	Order from Ninth Circuit		
	06/30/17	Plaintiff's Notice of Moti	on and Motion to Am	end Complaint

07/10/17	, ,,
07/17/17	Plaintiff's Request for Court to Serve Subpoena on California Department of
	Motor Vehicles Legal Affairs
07/18/17	Court's Notice of Discrepancy and Order Rejecting Plaintiff's Request for
	Service of Subpoena
07/25/17	Plaintiff's Reply to City's Opposition
07/27/17	Magistrate's Report and Recommendation re Notice of Motion and Motion to
	Amend Complaint Filed
08/10/17	Plaintiff's Objection to Report and Recommendation Filed
08/15/17	City's Reply to Plaintiff's Objection
08/29/17	Court's Order Overruling Plaintiff's Objection, Adopting the Magistrate's
	Report and Recommendation, and Denying Plaintiff's Motion for Leave to
	Amend the Complaint
09/15/17	Plaintiff's Notice of Appeal to Ninth Circuit re Order on Motion to Amend Filed
09/18/17	Notification from Ninth Circuit re Case Number and Briefing Schedule
10/04/17	Case Management Conference
10/11/17	Order from Ninth Circuit Dismissing Appeal re Motion to Amend
10/17/17	Plaintiff's Objections to Defendants' Discovery Requests
10/19/17	Court's Minute Order Denying Plaintiff's Request re Discovery
10/20/17	Stipulation re Selection of Panel Mediator Filed
10/30/17	Plaintiff's Motion for Court-Appointed Expert Witness Filed
11/01/17	Court's Minute Order Denying Plaintiff's Motion for Court Appointed
	Witnesses
11/06/17	City's Opposition to Plaintiff's Motion to Amend Complaint to Add 42 U.S.C. §
	1985 Claim
11/06/17	Plaintiff's Motion to Disallow Interrogatories, Admissions, and Document
	Productions Requests and Responses
11/07/17	Court's Minute Order Denying Plaintiff's Motion to Exclude and Denying
11/00/17	Plaintiff's Request for Entry of Default Judgment of \$2 Million as Frivolous
11/09/17	Plaintiff's Reply to Opposition to Motion to Add Filed
11/29/17	Magistrate Judge's Report and Recommendation Filed
11/29/17	Plaintiff's Notice of Lodging of Proposed Amended Complaint Filed
11/29/17	Hearing on Plaintiff's Motion to Amend Complaint
11/30/17	Court's Order Denying Plaintiff's Motion to Amend Complaint
12/04/17	Mediation Report Filed by Mediator
01/04/18	Court's Order Adopting Magistrate's Report and Recommendation
01/17/18	City's Notice of Motion and Motion for Summary Judgment, or, in the
01/10/10	Alternative, Partial Summary Judgment Filed
01/18/18	Court's Minute Order re Summary Judgment Motion
01/31/18	Plaintiff's Response to Defendants' Motion for Summary Judgment
02/07/18	City's Reply to Plaintiff's Opposition to Motion for Summary Judgment;
00/16/10	Evidentiary Objections to Plaintiff's Exhibits and Declaration
02/16/18	Plaintiff's Supplemental Document in Support of Opposition to Motion for
02/21/10	Summary Judgment
02/21/18	Hearing on Motion for Summary Judgment
02/21/18	Plaintiff's Response to Evidentiary Objections/Opposition
02/23/18	Magistrate's Report and Recommendation re Motion for Summary Judgment
02/00/10	Filed
03/09/18	Plaintiff's Objection to Magistrate's Report and Recommendation Filed

		City's Reply to Plaintiff's Objection to Magistrate's Report and	
	03/15/18	Recommendation Filed	
	03/13/18		
	03/21/18	Magistrate's Recommendation Filed; Proposed Order Forwarded to District Judge for Approval	
Written Discovery	09/15/17	City's Request for Admissions (RFAS) to Plaintiff, Set One	
	09/15/17	CMPD's RFAS to Plaintiff, Set One	
	09/15/17	Officer Gallardo's RFAS to Plaintiff, Set One	
	09/15/17	Officer Walk's RFAS to Plaintiff, Set One	
	09/15/17	City's Requests for Production of Documents (RFPS) to Plaintiff, Set One	
	09/15/17		
	09/15/17	Officer Gallardo's RFPS to Plaintiff, Set One	
	09/15/17	Officer Walk's RFPS to Plaintiff, Set One	
	09/15/17	City's Interrogatories (ROGS) to Plaintiff, Set One	
	09/15/17	CMPD's ROGS to Plaintiff, Set One	
	09/15/17	Officer Gallardo's ROGS to Plaintiff, Set One	
	09/15/17	Officer Walk's ROGS to Plaintiff, Set One	
	10/15/17	Plaintiff's Responses to City's RFAS, Set One	
	10/15/17	Plaintiff's Responses to City's RFPS, Set One	
	10/15/17	Plaintiff's Responses to Officer Gallardo's RFPS, Set One	
	10/15/17	Plaintiff's Responses to Officer Walk's RFPS, Set One	
	10/15/17	Plaintiff's Responses to CMPD's RFPS, Set One	
	10/15/17	Plaintiff's Responses to Officer Gallardo's ROGS, Set One	
	10/15/17	Plaintiff's Responses to Officer Walk's ROGS, Set One	
	10/15/17	Plaintiff's Responses to City's ROGS, Set One	
	10/15/17	Plaintiff's Responses to CMPD's ROGS, Set One	
	11/14/17	Plaintiff's RFAS to Gallardo, Set One	
	11/14/17	Plaintiff's RFAS to City, Set One	
	11/14/17	Plaintiff's RFAS to CMPD, Set One	
	11/14/17	Plaintiff's RFAS to Walk, Set One	
	11/14/17		
		Plaintiff's RFPS to CMPD, Set One	
		Plaintiff's ROGS to City, Set One	
	11/14/17	Plaintiff's ROGS to CMPD, Set One	
	11/14/17	Plaintiff's ROGS to Gallardo, Set One	
	11/14/17	Plaintiff's ROGS to Walk, Set One	
	12/06/17	City's Supplemental Rule 26 Disclosures	
	12/15/17	City's Responses to Plaintiff's RFAS, Set One	
	12/15/17	CMPD's Responses to Plaintiff's RFAS, Set One	
	12/15/17	Gallardo's Responses to Plaintiff's RFAS, Set One	
	12/15/17	Walk's Responses to Plaintiff's RFAS, Set One	
	12/15/17	City's Responses to Plaintiff's RFPS	
	12/15/17	CMPD's Responses to Plaintiff's RFPS, Set One	
	12/15/17	City's Responses to Plaintiff's ROGS, Set One	
	12/15/17	CMPD's Responses to Plaintiff's ROGS, Set One	
	12/15/17	Gallardo's Responses to Plaintiff's ROGS, Set One	
	12/15/17	Walk's Responses to Plaintiff's ROGS, Set One	

Ivin Mood v. City of Costa Mesa; City of Newport Beach

Case Name	Ivin Mood	v. City of Costa Mesa;	Case Number	District Court: 8:15-cv-
	City of Ne	wport Beach		01154
				Court of Appeals: 18-55184
Judge	_	nen V. Wilson	Venue	District Court: United
	_	: Hon. Kenly Kiya		States District Court for the
	Kato			Central District of California
				Court of Appeals: Ninth
				Circuit Court of Appeals
Attorney(s) for City		Touchstone	Opposing Attorney(s)	Pro per
	Carmen V	•		
Date of Loss	04/05/2014			07/22/2015
Legal Fees and	\$77,077.52			
Costs Incurred				
through 03/31/18				
Causes of Action	1. 42 U.S.C. § 1983 – Fourth Amendment, Fourteenth Amendment			
Summary	Plaintiff alleges various incidents of false arrest and use of excessive force.			
Status	The case is on appeal to the Ninth Circuit Court of Appeals following the district court's			s following the district court's
	granting of the City's Motion for Summary Judgment.			
Next Hearing Date	No hearings are scheduled at this time.			
Court of Appeals	02/12/18	Notice of Appeal Filed		
Docket	02/14/18	Court's Time Schedule	Order Issued	
	02/15/18	Appellant's Informal O	pening Brief Filed	
	02/15/18		Motion and Motion to Vac	
	02/27/18		Motion for Leave to App	eal in Forma Pauperis
	03/29/18	Plaintiff's Motion for E	xtension of Time Filed	

OneSource Distributors, LLC v. Old Republic Surety Company; City of Costa Mesa; <u>City of Buena Park</u>

Case Name	OneSource Distributors, LLC v.	Case Number	30-2016-00884879
	Old Republic Surety Company;		
	City of Costa Mesa; City of Buena	ı	
	Park		
Judge	Hon. Nathan Scott	Venue	Superior Court of
			California, County of
			Orange
Attorney(s) for City	Gary S. Kranker	Opposing Attorney(s)	Pamela Scholefield
			Scholefield P.C.
Date of Loss	Not applicable.	Complaint Filed	11/03/2016
Legal Fees and	\$5,115.30		
Costs Incurred			
through 03/31/18			
Causes of Action	1. Recovery on Stop Payment Notices		
	2. Recovery on Payment Bond		
Summary	OneSource alleges Smart Tech, the		
	Signal Improvement Project, purchased electrical materials, equipment and services for the		
	project and failed to pay OneSource for the materials.		
Status	The parties are attempting to settle the matter.		
Next Hearing Date	February 2, 2019 – Mandatory Settlement Conference		
Trial Date	March 18, 2019		
Docket	11/03/16 Summons and Complain	nt	
		ement Filed by OneSource	
	05/01/17 Case Management Con	ference	
	05/04/17 Answer to Complaint F	filed by Old Republic	
		ase Management Conference	
	07/11/17 Case Management Stat	ement Filed by Old Republi	c
		Filed by OneSource Distribu	itors
	07/31/17 Case Management Con		
	11/06/17 Case Management Con		
		of Buena Park Filed by One	Source Distributors
	02/05/18 Case Management Con	ference	
Written Discovery	Not yet exchanged.		

Orange County Catholic Worker et al. v. Orange County, City of Anaheim, City of Costa Mesa, and City of Orange

Case Name	Orange County Catholic Worker et	Case Number	8:18-cv-00155
	al. v. Orange County, City of		
	Anaheim, City of Costa Mesa, and		
	City of Orange		
Judge	Hon. David O. Carter	Venue	United States District Court
	Magistrate: Karen E. Scott		for the Central District of
			California
Attorney(s) for City	James R. Touchstone	Opposing Attorney(s)	Brooke Weitzman
	Krista MacNevin Jee		William Wise
	Gary Kranker		Elder Law and Disability
	Denise Rocawich		Rights Center
			Carol A. Sobel
			Monique Alarcon
			Avneet Chattha
			Law Office of Carol A.
			Sobel
			Paul L. Hoffman
			Catherine Sweetser
			Colleen M. Mullen
			Schonbrun, Seplow, Harris
			& Hoffman
Date of Loss	Not applicable.	Complaint Filed	01/29/2018
Legal Fees and	\$69,394.29		
Costs Incurred to			
Date			
Causes of Action	1. 42 U.S.C. § 1983 – Eighth Amen	dment, Fourteenth Amend	lment; Art. 7 § 17 California
	Constitution		
	2. 42 U.S.C. § 1983 – First Amenda		
	3. 42 U.S.C. § 1983 – Right to Due	Process of Law – Fourtee	nth Amendment
	4. California Civil Code § 52.1		
Summary	Plaintiffs seek to enjoin and restrain	•	<u>o</u>
	bike path area from habitation as		1 1
	living there. Plaintiffs further seek t	•	•
	Costa Mesa, Anaheim, and Orange from enforcing various anti-camping, trespassing, and		
Ct. t	loitering laws.		
Status Nort Hearing Date	The parties are attempting to settle the		
Next Hearing Date	No hearings are scheduled at this tim	ie.	
Trial Date	Not yet set.		
Docket	01/29/18 Complaint Filed	1.0 51.1	
	01/29/18 Plaintiffs' Notice of Relationship		t:-: O-1
	U2/U1/18 Plaintiffs' Ex Parte Appli	cation for Temporary Res	
	02/01/18 Plaintiffs' Ex Parte Appli	cation for Temporary Res	training Order re

	Enforcement of Various Anti-Camping, Trespass, and Loitering Laws Filed
02/01/18	Court's Initial Standing Order
02/02/18	City's Opposition to Plaintiffs' Ex Parte Application Filed
02/02/18	Orange County's Opposition to Plaintiffs' Ex Parte Application Filed
02/02/18	Anaheim's Opposition to Plaintiffs' Ex Parte Application Filed
02/02/18	Orange's Opposition to Plaintiffs' Ex Parte Application Filed
02/04/18	Court's Minute Order Setting Hearing re Plaintiffs' Ex Parte Application
02/06/18	Plaintiffs' Emergency Stay Request Filed
02/06/18	Court's Order Granting Temporary Restraining Order re Temporary Stay Request
02/07/18	County's Motion for Modification and/or Clarification of Terms of Temporary
	Restraining Order
02/07/18	Plaintiffs' Response to County's Motion for Clarification
02/08/18	City of Orange's Supplemental Memorandum of Points and Authorities in
	Opposition to Plaintiffs' Ex Parte Application for Temporary Restraining Order
02/08/18	City of Anaheim's Supplemental Briefing in Opposition to Plaintiffs'
	Application for Temporary Restraining Order
02/08/18	City's Supplemental Opposition to Plaintiffs' Ex Parte Application for a
	Temporary Restraining Order
02/09/18	Amicus Curiae Brief of Public Law Center and The Kennedy Commission in
	Support of Plaintiffs' Application Filed
02/09/18	Court's Minute Order Denying County's Motion for Clarification or
	Modification
02/09/18	Amicus Letter of Legal Aid Society of Orange County in Support of Preliminary
00/00/110	Injunction Filed
02/09/18	Amicus Curiae Brief of ACLU of Southern California in Support of Plaintiffs'
02/11/18	Application for Preliminary Injunction Filed Amigus Cyriga Priof of Colette's Children's Home in Sympost of Plaintiffs'
02/11/18	Amicus Curiae Brief of Colette's Children's Home in Support of Plaintiffs' Application for Preliminary Injunction Filed
02/12/18	Plaintiffs' Response in Support of OSC re Preliminary Injunction Filed
02/12/18	City of Santa Ana's Amicus Letter re Preliminary Injunction
02/12/18	Amicus Curiae Letter of National Law Center on Homelessness and Poverty in
	Support of Emergency Stay Request Filed
02/12/18	Amicus Curiae Brief of Orange County Poverty Alleviation Coalition in Support
	of Plaintiffs' Application for a Temporary Restraining Order Filed
02/12/18	City's Joinder to Defendants' Opposition and Other Supporting Documents to
	Plaintiffs' Ex Parte Application for a Temporary Restraining Order
02/13/18	Hearing on Temporary Restraining Order
02/13/18	Court's Minute Order re Extension of Temporary Restraining Order through
	February 14, 2018
02/14/18	Continued Hearing on Temporary Restraining Order
02/14/18	Court's Minute Order re Extension of Temporary Restraining Order through
	February 15, 2018
02/14/18	Parties' Stipulation re Ex Parte Application for Temporary Restraining Order
02/15/18	Court's Minute Order re Extension of Temporary Restraining Order through
	February 20, 2018
02/16/18	Hearing re Logistics of Riverbed Cleanup Scheduled for February 20, 2018
02/17/18	Court's Minute Order re Parties Request for Case Management Conference re
	Stipulation
02/17/18	County's Notice of Issues Filed

Written Discovery		Not yet exchanged.
TT 144 D	03/30/18	Letter from City of Orange City Manager to Judge Carter
	02/20/19	(Orange, Anaheim, and Costa Mesa not required to attend)
		that Various County and Santa Officials, and Plaintiffs' Counsel, Be Present
		Discuss Civic Center Area with County, Plaintiffs, and Santa Ana, and Ordering
	03/29/18	Court's Scheduling Notice Setting Status Conference for March 30, 2018 to
	03/29/18	Minute Order Setting Mandatory Settlement Conference for April 3, 2018
	02/20/19	Special Master, the County, and Plaintiffs Minute Order Setting Mandatory Settlement Conference for April 3, 2018
	03/25/18	Minute Order Directing City of Anaheim to Appear for a Conference with the
		Amicus Brief Filed by Amicus Irvine Residents Against Tent City Minute Order Directing City of Appleim to Appear for a Conference with the
	03/24/18	
	03/23/18	Efforts in Lawsuit
	03/22/18	Letter from Public Law Center and The Kennedy Commission in Support of
	03/22/18	Minute Order Setting Status Conference for April 3, 2018
	03/19/18	Status Conference
	03/17/18	Status Conference
	03/17/18	Status/Settlement Conference
	03/10/10	Ana's Ex Parte Application to Intervene for March 17, 2018
	03/16/18	Minute Order Setting Mandatory Settlement Conference and Hearing on Santa
	03/16/18	Plaintiffs' Status Report re First Day of Motel Evictions Filed
	05/15/10	Order to Stay Motel Evictions
	03/15/18	Court's Minute Order Denying Ex Parte Application for Temporary Restraining
	05,15/10	Restraining Order to Stay Motel Evictions Filed
	03/15/18	County's Opposition to Plaintiffs' Ex Parte Application for Temporary
	03/15/18	Ex Parte Application to Intervene Filed by City of Santa Ana
	35,15,10	Evictions Pending Status Conference Filed
	03/15/18	Plaintiffs' Ex Parte Application for Temporary Restraining Order to Stay Motel
	03/14/18	Plaintiffs' Supplement to Request to Continue Advance Status Conference
	03/14/18	Minute Order Advancing Status Conference to March 17, 2018
	03/14/18	Joint Status Report re Request to Advance Hearing Filed
		Parties to Meet and Confer on March 14, 2018
	03/12/18	Minute Order Denying Request to Advance Status Conference and Requiring
	03/11/18	Plaintiffs' Request to Advance Status Conference Filed
	03/11/18	Minute Order Setting Status Conference for April 3, 2018
		to Ongoing Issues re Implementation of Stipulation
	32,20,10	Related Orange County Catholic Worker, et al. v. County of Orange, et al., Due
	02/20/18	Plaintiffs' Notice to Court re Reimposition of Temporary Restraining Order in
	02/10/18	Court's Minute Order Lifting Temporary Restraining Order
	02/17/18	County's Update re Stipulation Between Parties
	02/17/18	Court's Minute Order re Request for Case Management Conference
	02/17/10	Case Filed
	02/17/18	Notice to Court re Issues Relating to Implementation of Stipulation in Related

Cecil Patterson v. Michael Beltran; City of Costa Mesa

Case Name	Cecil Patterson v. Michael Bel	tran; Case Number	30-2017-00954620	
	City of Costa Mesa			
Judge	Hon. Craig Griffin	Venue	Superior Court of	
			California, County of	
			Orange	
Attorney(s) for City	Melissa M. Ballard	Opposing Attorney(s)	Pro per	
Date of Loss	09/24/2016	Complaint Filed	11/08/2017	
Legal Fees and Costs	\$5,432.59			
Incurred through				
03/31/18				
Causes of Action	1. General Negligence			
	2. Motor Vehicle Negligence			
Summary	Plaintiff alleges he was involved in an automobile collision with a former City employee.			
Status	The case is in the pleading stag	ge.		
Next Hearing Date	July 13, 2018 – Case Management Conference			
Trial Date	Not yet set.			
Docket	11/08/17 Complaint Filed			
	03/28/18 Summons Issued			
Written Discovery	Not yet exchanged.			

Sanderson J. Ray Development v. City of Costa Mesa

Case Name	Sanderson J. Ray Development v.	Case Number	30-2017-00930947
	City of Costa Mesa		
Judge	Hon. Martha K. Gooding	Venue	Superior Court of
			California, County of
			Orange
Attorney(s) for City	Krista MacNevin Jee	Opposing Attorney(s)	D. Wayne Brechtel
	Bruce A. Lindsay		Worden Williams LLP
			Ronald R. Ball
			Law Offices of Ronald R.
			Ball
Date of Loss	Not applicable.	Complaint Filed	07/11/2017
Legal Fees and	\$6,935.50		
Costs Incurred			
through 03/31/18			
Causes of Action	1. Declaratory Relief		
Summary	Plaintiff seeks a judicial declaration that the provisions of Measure Y, which requires voter		
	approval of certain development projects, cannot be retroactively applied to approvals it		
	received to redevelop and improve a commercial site it owns.		
Status	Case dismissed.		

Juan Villeda v. Erick Fricke; Costa Mesa Police Department

Case Name	Juan Ville	eda v. Erick Fricke; Costa	Case Number	30-2018-00980935
	Mesa Police Department			
Judge	Hon. Jame	es Di Cesare	Venue	Superior Court of
				California, County of
				Orange
Attorney(s) for City	Melissa M	I. Ballard	Opposing Attorney(s)	Pro per
Date of Loss	Not identi	fied.	Complaint Filed	03/21/2018
Legal Fees and	\$106.20			
Costs Incurred				
through 03/31/18				
Causes of Action	1. Wrongful Arrest			
	2. Violation of Civil Rights			
Summary	Plaintiff fi	iled a state court action alle	ging wrongful arrest and vi	iolation of his civil rights.
Status	The case i	s in the pleading stage.		
Next Hearing Date	August 29, 2018 – Case Management Conference			
Trial Date	Not yet set.			
Docket	03/21/18 Complaint Filed			
Written Discovery	Not yet exchanged.			

Yellowstone v. City of Costa Mesa

Case Name	Yellowstone v. City of Costa Mesa	Case Number	8:14-cv-01852		
Judge	Hon. James Selna Magistrate: Hon. Jay Gandhi	Venue	United States District Court for the Central District of California		
Attorney(s) for City	James R. Touchstone Bruce A. Lindsay Monica Choi Arredondo	Lindsay Law Offices of Steven G.			
	David Palmer, Stradling Yocca Carlson & Rauth		Christopher Brancart Elizabeth Brancart Brancart & Brancart		
	Jennifer L. Keller Jesse Asher Gessin Chase Scolnick Keller Anderle		Isaac Raymond Zfaty Garrett M. Prybylo Zfaty Burns		
Date of Loss	Not applicable.	Complaint Filed	11/20/2014		
Legal Fees and	\$1,140,795.94				
Costs Incurred					
through 03/31/18					
Causes of Action	_	Act, 42 U.S.C. §§ 3601 <i>et se</i>	-		
		th Disabilities Act, 42 U.S.C	. §§ 12131 <i>et seq</i> .		
		on of Rehabilitation Act, 29 U.S.C. § 794			
	_	on of Civil Rights Act of 1871, 42 U.S.C. §§ 1983, 1985(3) and 1986			
		ion of California Fair Employment and Housing Act, Cal. Gov. Code §§ 12626,			
	12627, and 12955, <i>et seq</i> .	, and 12955, et seq. ion of Cal. Gov. Code §§ 11135 and 65008			
Summary			14.12 alloging that the ordinance		
Summary		challenge the City's adoption of Ordinance No. 14-13, alleging that the ordinance tate and federal law and the state and federal constitutions.			
Status	Discovery is ongoing.				
Next Hearing Date	April 26, 2018 – Hearing on M	otion for Protective Order			
Trial Date	November 6, 2018	otton for Froteenve Order			
Docket	11/20/14 Summons and Comp	plaint			
2 001100	01/16/15 Application to Appe				
		ve for Christopher Brancart	to Act as Local Counsel		
		ing Filing of Complaint			
	l l	or Extending Time to Serve	Complaint		
	03/17/15 Order Granting Requ				
	05/04/15 Stipulation Extendin	Stipulation Extending Time to Answer Complaint			
	05/15/15 Second Stipulation I	Extending Time to Answer (Complaint		
	05/29/15 Notice of Motion an Notice	Notice of Motion and Motion to Dismiss Case Filed by City; Request for Judicial Notice			
	06/15/15 First Application for Dismiss	r Extension of Time to File I	Response to City's Motion to		
		lication Extending Time to 1	Respond to City's Motion to		

	Dismiss
06/29/15	Joint Application to Continue Scheduling Conference
06/29/15	Notice of Motion and Motion to Amend Complaint
06/29/15	Memorandum in Opposition to Motion to Dismiss
06/30/15	Order Continuing Scheduling Conference Pursuant to Joint Application of the
	Parties
07/07/15	Order Granting Plaintiffs' Motion to Amend Complaint and Denying as Moot
	Defendant's Motion to Dismiss
07/07/15	First Amended Complaint Filed
07/08/15	Joint Stipulation for Extension of Time to File Response to First Amended
	Complaint and to Continue Scheduling Conference
07/09/15	Order re Joint Application and Stipulation for Extension of Time to File
	Response/Reply
07/17/15	Joint Stipulation to Continue Scheduling Conference
07/20/15	Order Continuing Scheduling Conference
08/03/15	Notice of Motion and Motion to Dismiss Plaintiff's First Amended Complaint;
00/03/13	Request for Judicial Notice
08/07/15	Stipulation for Extension of time to File Response as to Notice of Motion and
00/07/13	Motion to Dismiss First Amended Complaint
08/07/15	Order Extending Time to Response to City's Motion to Dismiss First Amended
00/07/13	Complaint
08/12/15	Ex Parte Application to Expedite Rule 26(f) Conference or Discovery
08/13/15	Opposition to Plaintiff's Ex Parte Application
08/18/15	Joint Application for Leave to File Second Amended Complaint and First
00/10/13	Supplemental Complaint
08/18/15	Order Filing Second Amended and First Supplemental Complaint and Setting
00/10/13	Date for Response
08/19/15	Order Denying Application to Compel Rule 26(f) Conference and
00/17/13	Commencement of Discovery
08/19/15	Second Amended Complaint and First Supplemental Amended Complaint
08/24/15	
08/24/15	
00/24/13	Supplemental Complaint; Request for Judicial Notice
08/31/15	Objection Opposition re: Notice of Motion and Motion to Dismiss Plaintiffs'
00/31/13	Second Amended and First Supplemental Complaint
08/31/15	Opposition to Notice of Motion and Motion to Dismiss Plaintiffs' Second
00/31/13	Amended and First Supplemental Complaint
09/04/15	Reply in Support of Notice of Motion and Motion to Dismiss Plaintiffs' Second
02/01/13	Amended and First Supplemental Complaint
09/04/15	City's Response to Plaintiffs' Objection to City's Request for Judicial Notice re
05/01/12	Notice of Motion and Motion to Dismiss Plaintiffs' Second Amended and First
	Supplemental Complaint
09/21/15	Hearing on Motion to Dismiss First Amended Complaint and Motion to Dismiss
05/21/18	Second Amended Complaint and First Supplemental Complaint
10/08/15	Order Granting Motion to Dismiss Second Amended Complaint and Denying as
- 5. 55. 15	Moot Motion to Dismiss First Amended Complaint
10/22/15	First Application for Extension of Time to Amend
10/29/15	Order Extending Time to File Third Amended Complaint
11/13/15	Third Amended Complaint
11,10,10	- marinese Companie

11/30/15	Notice of Motion and Motion to Dismiss Third Amended Complaint; Request for
10/07/15	Judicial Notice Plaintiffs' Pagnet for Indiaial Nation to Nation of Mation and Mation to Diaming
12/07/15	Plaintiffs' Request for Judicial Notice re Notice of Motion and Motion to Dismiss Plaintiffs' Third Amended Complaint
12/07/15	Objection to Defendant's Request for Judicial Notice re: Notice of Motion and
12/0//10	Motion to Dismiss Plaintiffs' Third Amended Complaint
12/07/15	Opposition to Notice of Motion and Motion to Dismiss Plaintiffs' Third
	Amended Complaint
12/10/15	Order to Show Cause Why Case Should Not Be Stayed
12/17/15	City's Brief in Support of Stay
12/17/15	Plaintiffs' Response to Order to Show Cause
12/18/15	Order Directing City to File a Response
12/23/15	City's Response to Order to Show Cause
01/05/16	Order Staying Action Pending Solid Landings Appeal
01/22/16	Order Removing Action from Active Caseload and Directing Parties to File
	Status Report
05/03/16	Joint Status Report
06/14/16	Joint Status Report
07/15/16	<u>.</u>
08/15/16	<u> </u>
09/02/16	Order Lifting Stay of Action and Setting Scheduling Conference
09/13/16	Status Report/Joint Scheduling Report
09/26/16	11
	Amended Complaint
10/03/16	1 9
10/03/16	City's Objection to Plaintiffs' Second Request for Judicial Notice in Opposition to City's Motion to Dismiss
10/03/16	Request for Judicial Notice and Notice of Motion and Motion to Dismiss
10/03/10	Plaintiffs' Third Amended Complaint
10/05/16	Plaintiffs' Response to City's Second Request for Judicial Notice
10/05/16	Plaintiffs' Request for Judicial Notice
10/10/16	<u> </u>
	Error Filed in Opposition to City's re: Notice of Motion and Motion to Dismiss
	Plaintiffs' Third Amended Complaint
10/17/16	Hearing on Motion to Dismiss Third Amended Complaint
10/20/16	Stipulation for Protective Order
10/25/16	Order Granting Stipulated Confidentiality Order
11/07/16	Fourth Amended Complaint
11/21/16	Answer to Amended Complaint/Petition
03/09/17	Stipulation to Continue Status Conference
03/10/17	Order Continuing Interim Status Conference
04/10/17	Plaintiffs' Status Report and Request to Continue Status Conference
04/11/17	Order Continuing Status Conference
05/10/17	Plaintiffs' Status Report and Request to Continue Status Conference
05/10/17	Order Continuing Status Conference
05/30/17	Stipulation to Continue Deadline for Completion of Settlement Discussions
06/01/17	Order Continuing Deadline to Complete Settlement Discussions
06/09/17	Joint Stipulation to Continue Trial, Pre-Trial Conference and Related Cut-Off
	Dates

	06/09/17	Order Modifying Court's Scheduling Order to Continue Trial, Pre-Trial
		Conference and Related Cut-Off Dates
	08/10/17	Joint Stipulation to Continue Deadline to Complete Settlement Discussions
	08/11/17	Order Continuing Deadline to Complete Settlement Discussions
	10/11/17	Joint Application and Stipulation to Amend Scheduling Order; Proposed Order
		Filed
	10/13/17	Court's Amended Scheduling Order Issued
	12/13/17	Joint Stipulation to Amend Scheduling Order Filed
	12/14/17	Court's Order Modifying Scheduling Order
	02/01/18	Court's Order Granting Stipulation Modifying Scheduling Order
	03/05/18	Notice of Motion and Motion for Protective Order re Depositions of Jim
		Righeimer and Tom Hatch
	03/05/18	Joint Stipulation re Motion for Protective Order Filed
	03/06/18	City's Notice of Motion and Motion for Summary Judgment Against Plaintiff
		CWR
	03/07/18	CWR's First Stipulation for Extension of Time to File Response
	03/08/18	Order Setting Scheduling Order re City's Motion for Summary Judgment
	03/09/18	CWR's Second Request for Extension of Time to File Response
	03/12/18	City's Notice of Motion and Motion for Partial Summary Judgment on Certain
		Claim's Made by Plaintiff Yellowstone
	03/14/18	Order Setting Revised Scheduling Order re City's Motion for Summary Judgment
	03/14/18	Joint Stipulation to Amend Scheduling Order
	03/15/18	Order Modifying Scheduling Order
	03/28/18	Stipulation to Continue Hearing on Motion for Protective Order
	03/29/18	Order Granting Request to Continue Hearing on Motion for Protective Order
Written Discovery	09/30/15	Plaintiffs' Interrogatories (ROGS) to City, Set One
, , , , , , , , , , , , , , , , , , , ,	09/30/15	Plaintiffs' ROGS to City, Set Two
	10/01/15	Plaintiffs' Requests for Production (RFPS) to City, Set One
	11/20/15	City's Responses to Plaintiffs' ROGS, Set One
	11/20/15	City's Responses to Plaintiffs' ROGS, Set Two
	11/23/15	City's Responses to Plaintiffs' RFPS, Set One
	09/07/16	Plaintiffs' ROGS to City, Set Three
	09/20/16	City's ROGS to Plaintiff California Women's Recovery ("CWR"), Set One
	09/20/16	City's RFPS to Plaintiff CWR, Set One
	09/20/16	City's ROGS to Plaintiff Sober Living Network ("SLN"), Set One
	09/20/16	City's RFPS to Plaintiff SLN, Set One
	09/20/16	City's ROGS to Plaintiff Yellowstone, Set One
	09/20/16	City's RFPS to Plaintiff Yellowstone, Set One
	09/20/16	City's RFPS to Plaintiff CWR, Set Two
	09/29/16	Plaintiffs' RFPS to City, Set Two
	10/09/16	Plaintiffs' ROGS to City, Set Four
	10/09/16	Plaintiffs' RFPS to City, Set Three
	10/10/16	Plaintiffs' Initial Disclosures
	10/10/16	City's Initial Disclosures
	10/10/16	City's Supplemental Responses to Plaintiffs' ROGS, Set One
	10/10/16	City's Supplemental Responses to Plaintiffs' ROGS, Set Two
	10/10/16	City's Responses to Plaintiffs' ROGS, Set Three
	10/10/16	City's Supplemental Responses to Plaintiffs' ROGS, Set One
	10/11/16	Plaintiffs' Requests for Admissions (RFAS), Set One

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Plaintiffs' RFPS to City, Set Four
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          Plaintiffs' RFPS to City, Set Five
          City's RFPS to Plaintiff SLN, Set Two
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          City's RFPS to Plaintiff Yellowstone, Set Two
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          City's Supplemental Responses to Plaintiffs' ROGS, Set Three
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          Plaintiffs' RFPS to City, Set Six
          City's Responses to Plaintiffs' RFPS, Set Two
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          Plaintiff CWR's Objections and Responses to City's RFPS, Set One
          Plaintiff CWR's Objections and Answers to City's ROGS, Set One
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          Plaintiff SLN's Objections and Responses to City's RFPS, Set One
          Plaintiff Yellowstone's Responses to City's Special ROGS, Set One
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          Plaintiffs' RFPS to City, Set Seven
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          City's Responses to Plaintiffs' RFAS, Set One
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          City's Responses to Plaintiffs' RFPS, Set Three
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11/14/16 | Plaintiffs' RFAS to City, Set Two
          Plaintiffs' RFPS to City, Set Eight
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          City's RFPS to Plaintiff CWR, Set Three
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          City's ROGS to Plaintiff CWR, Set Two
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          City's RFPS to Plaintiff SLN, Set Three
          City's RFPS to Plaintiff Yellowstone, Set Three
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          Plaintiffs' ROGS to City, Set Six
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          Plaintiffs' RFPS to City, Set Nine
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          Plaintiffs' Second Supplemental Disclosures
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          Plaintiffs' Amended RFAS, Set One
          Plaintiff Yellowstone's Responses to City's RFPS, Set Two
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          City's Responses to Plaintiffs' RFPS, Set Six
          City's Amended Responses to Plaintiffs' RFAS, Set One
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          Plaintiffs' RFAS to City, Set Three
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          City's Responses to Plaintiffs' ROGS, Set Five
          City's Responses to Plaintiffs' RFPS, Set Seven
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          Plaintiffs' RFAS to City, Set Four
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          Plaintiffs' RFPS to City, Set Ten
          Plaintiffs' ROGS to City, Set Nine
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          City's Responses to Plaintiffs' RFAS, Set Two
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          City's Responses to Plaintiffs' RFAS, Set Three
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02/10/17 02/21/17 02/25/17 02/	01/20/17	Plaintiffs' RFAS to City, Set Six
02/10/17 02/21/17 02/	01/25/17	City's Responses to Plaintiffs' ROGS, Set Nine
02/10/17 02/10/17 02/10/17 10/10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/17 10/10/10/17 10/10/10/17 10/10/10/17 10/10/10/10/10/10/10/10/10/10/10/10/10/1	02/10/17	City's Amended Responses to Plaintiffs' RFPS, Set Eight
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05/30/17	City's Response to Plaintiffs' ROGS, Set Thirteen
05/30/17	City's Response to Plaintiffs' RFPS, Set Seventeen
06/05/17	City's RFPS to Yellowstone, Set Seven
06/14/17	Plaintiffs' ROGS to City, Set Fourteen
06/16/17	Plaintiffs' ROGS to City, Set Fifteen
06/16/17	Plaintiffs' RFPS to City, Set Eighteen
07/17/17	City's Response to Plaintiffs' ROGS, Set Fourteen
07/19/17	City's Response to Plaintiffs' ROGS, Set Fifteen
07/19/17	City's Response to Plaintiffs' RFPS, Set Eighteen
07/21/17	City's RFPS to Plaintiff SLN, Set Six
07/21/17	City's ROGS to Plaintiff SLN, Set Three
07/31/17	Plaintiffs' Supplemental Answers to City's ROGS
08/16/17	Plaintiffs' RFPS to City, Set Nineteen
10/10/17	City's Responses to Plaintiffs' RFPS, Set Nineteen
10/18/17	Plaintiffs' RFAS to City, Set Eight
11/05/17	Plaintiffs' RFPS to City, Set Twenty
11/07/17	Plaintiffs' RFAS to City, Set Nine
11/07/17	Plaintiffs' RFAS to City, Set Ten
11/10/17	City's Amended Responses to Plaintiffs' RFPS, Set Nineteen
11/10/17	City's Responses to Plaintiffs' RFPS, Set Twenty
11/20/17	City's Responses to Plaintiffs' RFAS, Set Eight
12/14/17	City's Responses to Plaintiffs' RFAS, Set Nine
12/14/17	City's Responses to Plaintiffs' RFAS, Set Ten
12/30/17	Plaintiffs' RFAS to City, Set Thirteen
12/30/17	Plaintiffs' ROGS to City, Set Seventeen
01/12/18	City's RFPS to Plaintiff CWR, Set Five
01/12/18	Plaintiffs' RFPS to City, Set Twenty-Two
01/15/18	City's Amended RFPS to Plaintiff CWR, Set Five
01/16/18	City's ROGS to Yellowstone, Set Nine
01/16/18	City's ROGS to Plaintiff SLN, Set Five
01/19/18	Plaintiffs' RFPS to City, Set Twenty-Three
01/19/18	Plaintiffs' ROGS to City, Set Twenty
01/19/18	Plaintiffs' ROGS to City, Set Twenty-One
01/22/18	City's Responses to Plaintiffs' RFAS, Set Eleven
01/22/18	City's Responses to Plaintiffs' RFAS, Set Eleven City's Responses to Plaintiffs' RFAS, Set Twelve
01/22/18	City's Amended Responses to Plaintiffs' RFAS, Set Twelve
02/01/18	City's Responses to Plaintiffs' ROGS, Set Sixteen
02/01/18	City's Responses to Plaintiffs' RFAS, Set Thirteen
02/06/18	
	Yellowstone's Reponses to City's RFPS, Set Eight
02/13/18	City's Responses to Plaintiffs' RFPS, Set Twenty-One
02/14/18	City's Responses to Plaintiffs' RFAS, Set Fourteen City's Amended Responses to Plaintiffs' RFAS, Set Flavor
02/15/18	City's Amended Responses to Plaintiffs' RFAS, Set Eleven
02/16/18	City's Responses to Plaintiffs' RFAS, Set Fifteen
02/16/18	City's Responses to Plaintiffs' RFPS, Set Twenty-Two
02/23/18	City's Responses to Plaintiffs' RFPS, Set Twenty-Three
02/23/18	City's Responses to Plaintiffs' RFAS, Set Sixteen
02/25/18	Plaintiffs' Request for Supplementation to City

CASES	BEING	HANDLED	\mathbf{BY}	OUTSIDE	COUNSEL

<u>City of Costa Mesa v. Michael Cohen in his official capacity as</u> <u>Director of the State of California Department of Finance; Jan E. Grimes in her official capacity as Orange County Auditor-Controller</u>

Case Name	City of Costa Mesa v. Michael	Case Number	34-2013-80001675-CU-WM-	
	Cohen in his official capacity as		GDS	
	Director of the State of			
	California Department of			
	Finance; Jan E. Grimes in her			
	official capacity as Orange			
	County Auditor-Controller			
Judge	Hon. Michael P. Kenny	Venue	Superior Court of California,	
			County of Sacramento	
Attorney(s) for City	David A. Robinson	Opposing Attorney(s)	Office of the Attorney General	
	Benjamin P. Pugh			
	Enterprise Counsel Group			
Date of Loss	Not applicable.	Complaint Filed	10/28/2013	
Legal Fees and	All attorneys' fees and costs were paid by the State of California as administrative expenses.			
Costs Incurred to				
Date				
Causes of Action	1. Declaratory Relief			
	2. Writ of Mandate			
Summary	, ,		Department of Finance (DOF) and	
	•	_	ent of ABX1 26, which dissolved	
	all redevelopment agencies (RDAs) effective October 1, 2011, prevented RDAs from			
	engaging in new activities, and outlined a process for winding down a RDA's financial affairs,			
	after the DOF disallowed two loan repayments from the former RDA to the City and ordered			
	the City to repay these amounts to the Orange County Auditor-Controller.			
Status	1	ry objective of lawsuit by	reviving City's loan to its former	
	redevelopment agency.			

The Kennedy Commission, et al. v. City of Costa Mesa, et al.

Case Name	The Kennedy Commission, et al. v. City of Costa Mesa,	Case Number	30-2016-00832585
	et al.		
Judge	Hon. Mary H. Strobel, Dept. 86 (writ causes of action 1, 2, 3)	Venue	Superior Court of California, County of Los Angeles
Petition/Complaint Filed	01/28/2016		
Petitioners/Plaintiffs	The Kennedy Commission, Mehrnoosh Barimani, Timothy Dadey, Denise Riddell and Anthony Wagner as successor-in- interest to Patricia Wagner (deceased) (together, "Petitioners")	Attorneys for Petitioners/Plaintiffs	Jeremy D. Matz Julian C. Burns Bird, Marella, Boxer, Wolpert, Nessim, Drooks, Lincenberg & Rhow Richard Walker Public Law Center Lili V. Graham Legal Aid Society of Orange County Navneet K. Grewal Richard A. Rothschild Western Center on Law & Poverty Michael Rawson Deborah Collins
Respondents/Defendants	City of Costa Mesa,	Attorneys for Costa	Public Interest Law Project Celeste Stahl Brady
	Costa Mesa City Council (together, "Costa Mesa")	Mesa	Allison E. Burns David C. Palmer Stradling Yocca Carlson & Rauth, P.C. ("Stradling")
Real Parties in Interest	Miracle Mile Properties, LP and Diamond Star Associates, Inc. (together, "RPIs")	Attorneys for Real Parties in Interest	Elizabeth "Ellia" Thompson Allan Cooper Jeffrey Harlan Ervin Cohen & Jessup, LLP ("ECJ")
Legal Fees and Costs Incurred 02/01/16-02/28/18	\$701,998.20—To date, all City legal fees and costs have been paid by Real Party in		
Causes of Action and			actions by the City Council
Summary	Petition for Writ of Mandate challenged four land use actions by the City Council (together, "Development Approvals"): (1) General Plan Amendment (GP 14 04); (2) Rezone (R 14 04);		
	(3) Zoning Code Amendme	ent (CO-14-02); and	

	(4) Mast	er Plan (PA-14-27)	
	(4) Master Plan (PA-14-27).		
	Petition alleges the Development Approvals were adopted in violation of: (a) State Density Bonus Law (Government Code sections 65915 – 65917) (b) City's General Plan, including the Housing Element; (c) Government Code section 65008 (alleged housing discrimination); and (d) State Relocation Assistance Act (CRAA, Gov't Code section 7260, et seq.), which is the pending fourth cause of action.		
	On May 11, the Court (i) ruled the Development Approvals were set aside to the extent development incentives or other density bonuses were provided in a manner inconsistent with the state density bonus law ((a) above); and, (ii) the Court denied the petition in all other respects ((b) and (c) above) including that no housing discrimination occurred since development of the subject commercial property was not intended to be protected by Government Code section 65008, and (iii) Petitioners' CRAA claim ((d) above) was transferred to an individual calendar court (Dept. 71)		
	because Petitioners had not shown they were entitled to a writ of mandate for the CRAA claim and that claim was not proper in the writ department.		
Status	At a status conference on September 12, 2017, Judge Kalin set the trial date on the		
		fourth cause of action re the CRAA for September 11, 2018, Dept. 71 LASC.	
Trial Date	September 11, 2018		
Summary of	01/28/16	Petition Filed in Orange County Superior Court	
Proceedings/Docket	02/03/16	Order Transferring Case to Los Angeles County Superior Court	
	04/01/16	Answer to Petition/Complaint Filed by RPIs	
	04/04/16	Answer to Petition/Complaint Filed by Costa Mesa	
	04/26/16	Petitioners' Motion for Temporary Restraining Order (TRO)	
	04/28/16	Hearing on TRO (Denied)	
	05/05/16	Petitioners' Motion for Preliminary Injunction	
	05/11/16	RPI's Opposition to Petitioners' Motion for Preliminary Injunction	
	05/11/16	Costa Mesa's Opposition to Petitioners' Motion for Preliminary	
	05/13/16	Injunction Patitionars' Penly Priof in Support of Praliminary Injunction	
	05/13/16	Petitioners' Reply Brief in Support of Preliminary Injunction First Hearing on Motion for Preliminary Injunction	
	05/16/16	Petitioner's Amended Reply to Opposition	
	06/08/16	Second Hearing on Motion for Preliminary Injunction	
	06/08/16	Petitioners' Request for Judicial Notice	
	06/22/16	Costa Mesa and MMP's Opposition to Request for Judicial Notice	
	06/22/16	Petitioners' Amended Reply to Opposition	
	06/22/16	Third Hearing on Motion for Preliminary Injunction (Granted)	
	07/29/16	Petitioners' Motion for Order to Stop MMP from Vacating Motel	
	07/29/16	Hearing on Motion for Order to Stop MMP Vacating Motel (Denied)	
	07/29/16	Costa Mesa's Request for Correction	
	07/29/16	Petitioners' Opposition to Motion for Correction	
	08/12/16	Petitioners' Motion for Second Preliminary Injunction	
	08/12/16	Costa Mesa's and RPIs' Opposition to Second Preliminary Injunction	
	08/12/16	Hearing on Motion for Second Preliminary Injunction (Denied)	
	08/15/16	Order Denying Petitioners' Motion for Second Injunction	
	08/19/16	Costa Mesa and MMP's Notices of Appeal of Preliminary Injunction	

	Filed with Court of Appeal
08/22/16	Petitioners' Notice of Appeal of Denial of Second Preliminary Injunction
	filed with Court of Appeal
09/02/16	Petitioners' Motion to Court of Appeal for Emergency Stay, TRO and
	Second Preliminary Injunction
09/07/16	Costa Mesa's Opposition to Petitioners/Appellants' Motion for
	Emergency Stay, TRO and Second Preliminary Injunction
09/07/16	Order by Court of Appeal with Denial of Petitioners' Motion for
	Emergency Stay
09/20/16	Petitioners' Additional Application for Second Injunction
10/03/16	Costa Mesa and RPI's Opposition to Second Injunction
10/13/16	Hearing on Petitioners' Motion for Second Injunction (Denied)
11/14/16	Parties' and Court Stipulation re Briefing Schedule and Date for Hearing
	on Petitioners' Writ of Mandate of May 11, 2017
01/24/17	Parties' Stipulation to Dismiss Appeals Pending at Court of Appeal
02/03/17	Petitioners' Opening Brief Filed
03/03/17	Costa Mesa and RPI's Opposition Brief Filed
03/23/17	Stipulation and Order to Set Aside and Vacate Order On Petitioners'
33, 23, 3,	Ex Parte Application for Stay Pending Appeal and to Enter a New Order
	Filed
03/24/17	Petitioners' Reply Brief Filed
04/03/17	Conference with Judge Strobel re Joint Appendix
04/10/17	Joint Appendix Filed
04/26/17	Ex Parte Notice of Motion by Petitioners to Substitute and Add as a
01/20/17	Plaintiff/Petitioner "Patricia Wagner, deceased, appearing by her son and
	legal successor-in-interest, Anthony Wagner (CCP 377.70)"
05/02/17	Motion Resolved by Filing Joint Stipulation
05/11/17	Trial/Writ Hearing; Court's Decision Entered as to First Three Causes of
03/11/17	Action; As to Fourth Cause of Action, Case Transferred from Dept. 86
	Writ Department
06/06/17	Notice from Court that Judge Rescheduled Mandatory Status Conference
00/00/17	(MSC) from June 15 to August 10, in Dept. 71
06/22/17	Notice of Related Case Filed in <i>Dadey v. City</i> (Rule 3.300(f)
06/27/17	Plaintiffs' Counsel in <i>Dadey v. City</i> Filed Opposition to Notice of
00/27/17	Related Case
06/30/17	Jones & Mayer Filed Reply to Plaintiffs' Opposition to Notice of Related
00/30/17	
08/10/17	Case Status conference Judge Kalin, Dept. 71; notice of related case and dates;
00/10/17	status conference continued to 09/12/17
09/12/17	Status Conference Continued to 09/12/17 Status Conference Dept. 71, case set for trial 09/11/18
12/15/17	MMP Motion to Dissolve Preliminary Injunction Filed
02/13/18	Hearing on MMP's Motion to Dissolve Preliminary Injunction
02/13/18	Treating on ivital 3 infolion to Dissolve I teliminary injunction