

ATTORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): Roderick M. Thompson SBN 96192 James Allison, SBN 319204 Farella Braun + Martel, LLP 235 Montgomery St., #17, San Francisco, CA 94104 TELEPHONE NO.: 415-954-4400 FAX NO. (Optional): 415-954-4480 E-MAIL ADDRESS (Optional): rthompson@fbm.com; jallison@fbm.com ATTORNEY FOR (Name): City of Morgan Hill, David Swing and Irma Torrez		FOR COURT USE ONLY
SUPERIOR COURT OF CALIFORNIA, COUNTY OF Santa Clara STREET ADDRESS: 191 N. First Street MAILING ADDRESS: CITY AND ZIP CODE: San Jose, CA 95113 BRANCH NAME:		
PLAINTIFF/PETITIONER: G. Mitchell Kirk; California Rifle & Pistol Assoc. Inc. DEFENDANT/RESPONDENT: City of Morgan Hill, et al.		
CASE MANAGEMENT STATEMENT (Check one): <input checked="" type="checkbox"/> UNLIMITED CASE (Amount demanded exceeds \$25,000) <input type="checkbox"/> LIMITED CASE (Amount demanded is \$25,000 or less)		
		CASE NUMBER: 19CV346360
A CASE MANAGEMENT CONFERENCE is scheduled as follows: Date: August 7, 2019 Time: 9:00 a.m. Dept.: 10 Div.: Room: Address of court (if different from the address above): <input checked="" type="checkbox"/> Notice of Intent to Appear by Telephone, by (name): Anna M. Barvir, Tiffany D. Cheuvront for Plaintiffs.		

INSTRUCTIONS: All applicable boxes must be checked, and the specified information must be provided.

- Party or parties (answer one):
 - ☐ This statement is submitted by party (name):
 - ☒ This statement is submitted jointly by parties (names): G. Mitchell Kirk, California Rifle & Pistol Association, Incorporated, City of Morgan Hill, Morgan Hill Chief of Police David Swing, Morgan Hill City Clerk Irma Torrez
- Complaint and cross-complaint (to be answered by plaintiffs and cross-complainants only)
 - The complaint was filed on (date):
 - ☐ The cross-complaint, if any, was filed on (date):
- Service (to be answered by plaintiffs and cross-complainants only)
 - ☒ All parties named in the complaint and cross-complaint have been served, have appeared, or have been dismissed.
 - ☐ The following parties named in the complaint or cross-complaint
 - ☐ have not been served (specify names and explain why not):
 - ☐ have been served but have not appeared and have not been dismissed (specify names):
 - ☐ have had a default entered against them (specify names):
 - ☐ The following additional parties may be added (specify names, nature of involvement in case, and date by which they may be served):
- Description of case
 - Type of case in ☒ complaint ☐ cross-complaint (Describe, including causes of action):
 Complaint for Declaratory & Injunctive Relief (Preemption)

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4. b. Provide a brief statement of the case, including any damages. *(If personal injury damages are sought, specify the injury and damages claimed, including medical expenses to date [indicate source and amount], estimated future medical expenses, lost earnings to date, and estimated future lost earnings. If equitable relief is sought, describe the nature of the relief.)*
 Plaintiffs challenge Morgan Hill Municipal Code 9.04.030, requiring the reporting of lost or stolen firearms within 48 hours, as preempted by Penal Code section 25250. Plaintiffs seek declaratory and injunctive relief.

☐ *(If more space is needed, check this box and attach a page designated as Attachment 4b.)*

5. **Jury or nonjury trial**

The party or parties request ☐ a jury trial ☒ a nonjury trial. *(If more than one party, provide the name of each party requesting a jury trial):*

6. **Trial date**

- a. ☐ The trial has been set for *(date)*:
 b. ☒ No trial date has been set. This case will be ready for trial within 12 months of the date of the filing of the complaint *(if not, explain)*:

c. Dates on which parties or attorneys will not be available for trial *(specify dates and explain reasons for unavailability)*:
 See Attachment.

7. **Estimated length of trial**

The party or parties estimate that the trial will take *(check one)*:

- a. ☒ days *(specify number)*: 1
 b. ☐ hours *(short causes) (specify)*:

8. **Trial representation (to be answered for each party)**

The party or parties will be represented at trial ☒ by the attorney or party listed in the caption ☐ by the following:

- a. Attorney:
 b. Firm:
 c. Address:
 d. Telephone number:
 e. E-mail address:
 f. Fax number:
 g. Party represented:
☒ Additional representation is described in Attachment 8.

9. **Preference**

☐ This case is entitled to preference *(specify code section)*:

10. **Alternative dispute resolution (ADR)**

- a. **ADR information package.** Please note that different ADR processes are available in different courts and communities; read the ADR information package provided by the court under rule 3.221 for information about the processes available through the court and community programs in this case.

(1) For parties represented by counsel: Counsel ☒ has ☐ has not provided the ADR information package identified in rule 3.221 to the client and reviewed ADR options with the client.

(2) For self-represented parties: Party ☐ has ☐ has not reviewed the ADR information package identified in rule 3.221.

- b. **Referral to judicial arbitration or civil action mediation (if available).**

(1) ☐ This matter is subject to mandatory judicial arbitration under Code of Civil Procedure section 1141.11 or to civil action mediation under Code of Civil Procedure section 1775.3 because the amount in controversy does not exceed the statutory limit.

(2) ☐ Plaintiff elects to refer this case to judicial arbitration and agrees to limit recovery to the amount specified in Code of Civil Procedure section 1141.11.

(3) ☒ This case is exempt from judicial arbitration under rule 3.811 of the California Rules of Court or from civil action mediation under Code of Civil Procedure section 1775 et seq. *(specify exemption)*:

CRC 3.811(b)(1): Cases that involve a prayer for equitable relief that is not frivolous or insubstantial.



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10. c. Indicate the ADR process or processes that the party or parties are willing to participate in, have agreed to participate in, or have already participated in (*check all that apply and provide the specified information*):

	The party or parties completing this form are willing to participate in the following ADR processes (<i>check all that apply</i>):	If the party or parties completing this form in the case have agreed to participate in or have already completed an ADR process or processes, indicate the status of the processes (<i>attach a copy of the parties' ADR stipulation</i>):
(1) Mediation	<input type="checkbox"/>	<input type="checkbox"/> Mediation session not yet scheduled <input type="checkbox"/> Mediation session scheduled for (date): <input type="checkbox"/> Agreed to complete mediation by (date): <input type="checkbox"/> Mediation completed on (date):
(2) Settlement conference	<input type="checkbox"/>	<input type="checkbox"/> Settlement conference not yet scheduled <input type="checkbox"/> Settlement conference scheduled for (date): <input type="checkbox"/> Agreed to complete settlement conference by (date): <input type="checkbox"/> Settlement conference completed on (date):
(3) Neutral evaluation	<input type="checkbox"/>	<input type="checkbox"/> Neutral evaluation not yet scheduled <input type="checkbox"/> Neutral evaluation scheduled for (date): <input type="checkbox"/> Agreed to complete neutral evaluation by (date): <input type="checkbox"/> Neutral evaluation completed on (date):
(4) Nonbinding judicial arbitration	<input type="checkbox"/>	<input type="checkbox"/> Judicial arbitration not yet scheduled <input type="checkbox"/> Judicial arbitration scheduled for (date): <input type="checkbox"/> Agreed to complete judicial arbitration by (date): <input type="checkbox"/> Judicial arbitration completed on (date):
(5) Binding private arbitration	<input type="checkbox"/>	<input type="checkbox"/> Private arbitration not yet scheduled <input type="checkbox"/> Private arbitration scheduled for (date): <input type="checkbox"/> Agreed to complete private arbitration by (date): <input type="checkbox"/> Private arbitration completed on (date):
(6) Other (<i>specify</i>):	<input type="checkbox"/>	<input type="checkbox"/> ADR session not yet scheduled <input type="checkbox"/> ADR session scheduled for (date): <input type="checkbox"/> Agreed to complete ADR session by (date): <input type="checkbox"/> ADR completed on (date):

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11. Insurance

- a. ☐ Insurance carrier, if any, for party filing this statement (*name*):
- b. Reservation of rights: ☐ Yes ☐ No
- c. ☐ Coverage issues will significantly affect resolution of this case (*explain*):

12. Jurisdiction

Indicate any matters that may affect the court's jurisdiction or processing of this case and describe the status.

- ☐ Bankruptcy ☐ Other (*specify*):

Status:

13. Related cases, consolidation, and coordination

- a. ☐ There are companion, underlying, or related cases.
- (1) Name of case:
- (2) Name of court:
- (3) Case number:
- (4) Status:
- ☐ Additional cases are described in Attachment 13a.
- b. ☐ A motion to ☐ consolidate ☐ coordinate will be filed by (*name party*):

14. Bifurcation

- ☐ The party or parties intend to file a motion for an order bifurcating, severing, or coordinating the following issues or causes of action (*specify moving party, type of motion, and reasons*):

15. Other motions

- ☒ The party or parties expect to file the following motions before trial (*specify moving party, type of motion, and issues*):
- The parties intend to file motions for summary judgement as to all claims.

16. Discovery

- a. ☐ The party or parties have completed all discovery.
- b. ☒ The following discovery will be completed by the date specified (*describe all anticipated discovery*):

<u>Party</u>	<u>Description</u>	<u>Date</u>
Plaintiffs	Written discovery (RFA's Interrogatories, PODs)	2/7/2020
Plaintiffs	Depositions of named Defendants	2/7/2020
Defendants	Basic written discovery, if any, including RFA's,	2/7/2020
Defendants	Depositions of named Plaintiffs	2/7/2020

- c. ☐ The following discovery issues, including issues regarding the discovery of electronically stored information, are anticipated (*specify*):

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17. Economic litigation

- a. ☐ This is a limited civil case (i.e., the amount demanded is \$25,000 or less) and the economic litigation procedures in Code of Civil Procedure sections 90-98 will apply to this case.
- b. ☐ This is a limited civil case and a motion to withdraw the case from the economic litigation procedures or for additional discovery will be filed (if checked, explain specifically why economic litigation procedures relating to discovery or trial should not apply to this case):

18. Other issues

- ☐ The party or parties request that the following additional matters be considered or determined at the case management conference (specify):

19. Meet and confer

- a. ☒ The party or parties have met and conferred with all parties on all subjects required by rule 3.724 of the California Rules of Court (if not, explain):
- b. After meeting and conferring as required by rule 3.724 of the California Rules of Court, the parties agree on the following (specify): See Attachment 19.

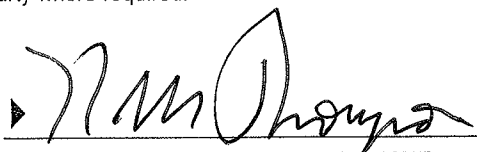
20. Total number of pages attached (if any): 3

I am completely familiar with this case and will be fully prepared to discuss the status of discovery and alternative dispute resolution, as well as other issues raised by this statement, and will possess the authority to enter into stipulations on these issues at the time of the case management conference, including the written authority of the party where required.

Date: July 26, 2019

Roderick M. Thompson

(TYPE OR PRINT NAME)


(SIGNATURE OF PARTY OR ATTORNEY)

Anna M. Barvir

(TYPE OR PRINT NAME)


(SIGNATURE OF PARTY OR ATTORNEY)

☐ Additional signatures are attached.

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ATTACHMENT (Number): 6

(This Attachment may be used with any Judicial Council form.)

6. c. Anna M. Barvir for Plaintiffs on 2/3/2020 to 2/7/2020 (prepaid vacation). Roderick Thompson for Defendants
 2/10/2020 to 2/14/2020 (professional commitment) James Allison for Defendants (4/1/2020 to 4/3/2020 (prepaid vacation).

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

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ATTACHMENT (Number): 8

(This Attachment may be used with any Judicial Council form.)

8. Trial Representation

The party or parties will be represented at trial by the following attorneys:

Plaintiffs G. Mitchell Kirk and California Rifle & Pistol Association, Incorporated:

C.D. Michel, Esq.

Anna M. Barvir, Esq.

Tiffany D. Cheuvront, Esq.

MICHEL & ASSOCIATES, P.C.

180 Est Ocean Blvd., Suite 200

Long Beach, CA 90802

Tel: (562) 216-4444

Fax: (562) 216-4445

cmichel@michellawyers.com

abarvir@michellawyers.com

tcheuvront@michellawyers.com

Defendants City of Morgan Hill, Morgan Hill Chief of Police David Swing, Morgan Hill City Clerk Irma Torrez:

Roderick M. Thompson (State Bar No. 96192)

rthompson@fbm.com

James Allison (State Bar No. 319204)

jallison@fbm.com

Farella Braun + Martel LLP

235 Montgomery Street, 17th Floor

San Francisco, California 94104

Telephone: (415) 954-4400

Facsimile: (415) 954-4480

Hannah Shearer (State Bar No. 292710)

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Hannah Friedman (State Bar No. 324771)

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Giffords Law Center to Prevent Gun Violence

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San Francisco, CA 94104

Telephone: (415) 433-2062

Facsimile: (415) 433-3357

Donald Larkin, City Attorney

City of Morgan Hill

17575 Peak Avenue

Morgan Hill, CA 95037

Telephone: 408-779-7271

Facsimile: 408-779-1592

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

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ATTACHMENT (Number): 19

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19.b.Meet and Confer: After meeting and conferring as required by rule 3.724 of the California Rules of Court, the parties agree on the following:

Pursuant to rule 3.724(3), the parties have identified the following facts that are uncontested and may be the subject of stipulation:

1. On November 8, 2016, California voters approved Proposition 63, the Background Checks for Ammunition Purchases and Large-Capacity Ammunition Magazine Ban Initiative. As a result, among other things, Penal Code 25250 became law.
2. On November 28, 2018, the City of Morgan Hill adopted Ordinance No. 2289 to amend section 9.04.030 of the Morgan Hill Municipal Code.

Pursuant to rule 3.724(4), the parties have identified the following issues that remain contested:

1. Whether California Penal Code section 25250 preempts Morgan Hill Municipal Code section 9.04.030.

Pursuant to rule 3.724(5), the parties agree that the case can be narrowed by eliminating the following claims or defenses:

1. Second Cause of Action for a Writ of Mandate and/or Prohibition ; Plaintiffs have submitted, and Defendants consent to, Plaintiff's Request for Dismissal with prejudice.

(If the item that this Attachment concerns is made under penalty of perjury, all statements in this Attachment are made under penalty of perjury.)

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STATE OF CALIFORNIA, COUNTY OF SANTA CLARA

On July 26, 2019, I served true copies of the following document(s) described as **CASE MANAGEMENT STATEMENT and PROOF OF SERVICE** on the interested parties in this action as follows:

BY ELECTRONIC SERVICE: I served the document(s) on the person listed in the Service List by submitting an electronic version of the document(s) to One Legal, LLC, through the user interface at www.onelegal.com.

Executed on July 26, 2019, at San Francisco, California.

Angelica Dugan