1 2 3 4 5	PAUL B. BEACH, State Bar No. 166265 pbeach@lbaclaw.com JIN S. CHOI, State Bar No. 180270 jchoi@lbaclaw.com LAWRENCE BEACH ALLEN & CHOI, PC 100 West Broadway, Suite 1200 Glendale, California 91210-1219 Telephone No. (818) 545-1925 Facsimile No. (818) 545-1937
6 7	Attorneys for Specially Appearing Defendants County of Los Angeles, Sheriff Alex Villanueva, and Barbara Ferrer
8	UNITED STATES DISTRICT COURT
9	CENTRAL DISTRICT OF CALIFORNIA—WESTERN DIVISION
10	
111 112 113 114 115 116 117 118 119	ADAM BRANDY, an individual; JONAH MARTINEZ, an individual; DAEMION GARRO, an individual; DG 2A ENTERPRISES INC., d.b.a. GUN WORLD; JASON MONTES, an individual; WEYLAND-YUTANI LLC, d.b.a. MATCH GRADE GUNSMITHS; ALAN KUSHNER, an individual; THE TARGET RANGE; TOM WATT, an individual; A PLACE TO SHOOT, INC.; SECOND AMENDMENT FOUNDATION; CALIFORNIA GUN RIGHTS FOUNDATION; NATIONAL RIFLE ASSOCIATION OF AMERICA; and FIREARMS POLICY COALITION, INC.,  Plaintiffs,  Case No. 2:20-cv-02874-AB-SK  Honorable André Birotte, Jr.  SPECIALLY APPEARING DEFENDANTS COUNTY OF LOS ANGELES, SHERIFF ALEX VILLANUEVA, AND BARBARA FERRER'S OPPOSITION TO PLAINTIFFS' EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE WHY A PRELIMINARY INJUNCTION SHOULD NOT ISSUE; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF
21   22   23   24   25   26   27   28	vs.  ALEX VILLANUEVA, in his official capacity as Sheriff of Los Angeles County, California, and in his capacity as the Director of Emergency Operations; GAVIN NEWSOM, in his official capacity as Governor and Commander in Chief of the State of California; SONIA Y. ANGELL, in her official capacity as California Public Health Officer; BARBARA FERRER, in her official capacity as Director of Los Angeles County Department of Public Health;

COUNTY OF LOS ANGELES; ERIC GARCETTI, in his official capacity as Mayor of the City of Los Angeles, California; CITY OF LOS ANGELES, CALIFORNIA; JUSTIN 3 HESS, in his official capacity as City Manager and Director of Emergency Services for the City of Burbank; and 4 CITY OF BURBANK. 5 CALIFORNIA, 6 Defendants. 7 8 9 PLEASE TAKE NOTICE that Specially Appearing Defendants County of 10 Los Angeles, Sheriff Alex Villanueva (in his official capacity), and Barbara 11 Ferrer (in her official capacity) (collectively, "the County Defendants") hereby 12 oppose Plaintiffs' Ex Parte Application for Temporary Restraining Order and 13 Order to Show Cause Why a Preliminary Injunction Should Not Issue 14 ("Application").1 15 For the reasons stated in the Memorandum of Points and Authorities below. 16 the County Defendants respectfully request that the Court deny Plaintiffs' 17 Application. This Opposition will be based upon the attached Memorandum of 18 Points and Authorities, the Declarations of Sheriff Alex Villanueva and Paul B. 19 Beach filed and served herewith, the pleadings, documents and records on file 20 21 22 23 // 24 25 26 <sup>1</sup> The County Defendants have not yet been served with either the original Complaint filed on March 27, 2020 (ECF 1) or the First Amended Complaint 27 filed on March 29, 2020 (ECF 9). The County Defendants, therefore, are 28 specially appearing for the limited purpose of responding to this Application.

herein, and upon such other further oral or documentary matters as may be presented at the hearing (if any) on this Application. Dated: April 3, 2020 LAWRENCE BEACH ALLEN & CHOI, PC By /s/ Paul B. Beach Paul B. Beach Attorneys for Specially Appearing Defendants County of Los Angeles, Sheriff Alex Villanueva, and Barbara Ferrer 

## **MEMORANDUM OF POINTS AND AUTHORITIES**

## 1. <u>Introduction</u>.

Plaintiffs' *ex parte* Application for a Temporary Restraining Order ("Application") against Defendants the County of Los Angeles, Sheriff Alex Villanueva, and Director of Los Angeles County Department of Public Health Director Barbara Ferrer (the "County Defendants") must be denied because the Application is without merit and, as to them, is moot given the absence of any actual case or controversy involving conduct that could be subject to a temporary restraining order or preliminary injunction.

Plaintiffs' fundamental contention is that the County Defendants designated Los Angeles County firearms and ammunition retailers as "non-essential" businesses subject to closure under Governor Newsom's Executive Order N-33-20, thereby allegedly infringing upon their Second and Fourteenth Amendment rights. Specifically, Plaintiffs reference the County of Los Angeles Department of Public Health's March 19, 2020 "Safer at Home Order for Control of COVID-19" requiring indoor malls, shopping centers, playgrounds and non-essential businesses to close. (ECF 14-1 at p. 3:20-4:4.) However, neither this Order, nor any other COVID-19 response-related Order issued by the Department of Public Health, ever indicated that firearms retailers operating in the County of Los Angeles would be deemed to be "non-essential" businesses subject to immediate closure.

Plaintiffs thus rely on Sheriff Villanueva's March 26, 2020 online statement that "gun and ammunition stores are not considered essential businesses and must close to the general public". (ECF 14-1 at p. 4:18-19:8.) Sheriff Villanueva, however, publicly announced at 7:24 p.m. on March 30, 2020 (before the instant Application was filed with the Court), that the Los Angeles County Sheriff's Department "will *not* order or recommend closure of businesses that sell or repair firearms or sell ammunition". (Declaration of Sheriff Alex Villanueva ("Villanueva Decl."), ¶ 20; Declaration of Paul B. Beach ("Beach Decl."), ¶ 6, Ex.

"A" (emphasis added).) This announcement was made based on and in accordance 1 2 with the March 28, 2020 Advisory Memorandum issued by the United States Department of Homeland Security, which identified as "essential workers" those 3 supporting the operation of firearm or ammunition product manufacturers, 4 retailers, importers, distributors and shooting ranges during the national COVID-19 5 6 pandemic response. (Villanueva Decl., ¶ 19.) Prior to the federal government's 7 very recent advisement as to the essential nature of these workers, the multitude of 8 emergency orders issued by federal and state officials and agencies, including Governor Newsom, had not provided any specific guidance as to whether firearms 9 retailers should be deemed to be "essential" businesses during this unprecedented 10 and constantly-evolving international emergency. 11 With Sheriff Villanueva's March 30, 2020 public pronouncement that the 12 Sheriff's Department's position will align directly with that of the federal 13 government, the alleged constitutional violations for which Plaintiffs seek redress 14 are not occurring and will not occur. (Villanueva Decl., ¶¶ 19-20.) Yet, Plaintiffs' 15 Application makes no reference to the March 30th pronouncement even though it 16

Because there is no actionable dispute, case or controversy concerning the relief being sought by Plaintiffs in their Application, it must be denied with respect to the County Defendants.

irrefutably supersedes the earlier March 26th statement from Sheriff Villanueva.<sup>2</sup>

21 | //

17

18

19

20

22

23

24 | //

25 | //

26

27

<sup>&</sup>lt;sup>2</sup> Since the filing of this Application, County Defendants' counsel have repeatedly raised this issue – the absence of any case or controversy justifying any injunctive relief – with Plaintiffs' counsel. (Beach Decl., ¶¶ 8-10, Ex. "C".)

## 2. Plaintiffs' Application For A Temporary Restraining Order Against The County Defendants Must Be Denied Because The County Defendants Are Not Preventing The Firearms Industry From Lawfully Conducting Business.

Article III of the United States Constitution limits federal court jurisdiction to "actual, ongoing cases or controversies." *Lewis v. Cont'l Bank Corp.*, 494 U.S. 472, 477 (1990). "A case or controversy must exist at all stages of review, not just at the time the action is filed." *Wolfson v. Brammer*, 616 F.3d 1045, 1053 (9th Cir. 2010). "A case is moot when the issues presented are no longer 'live' or the parties lack a legally cognizable interest in the outcome." *City of Erie v. Pap's A.M.*, 529 U.S. 277, 287 (2000); *County of Los Angeles v. Davis*, 440 U.S. 625, 631 (1979) (if "the issues presented are no longer 'live' or the parties lack a legally cognizable interest in the outcome", the case is moot); *see also United States v. Geophysical Corp. of Alaska*, 732 F.2d 693, 698 (9th Cir. 1984) ("[a] claim is moot if it has lost its character as a present, live controversy.").

It is well-established that an injunctive relief claim is rendered moot as a matter of law by the voluntary cessation of the alleged wrongful activity if "(1) there is no reasonable expectation that the [alleged] wrong will be repeated, and (2) interim relief or events have completely and irrevocably eradicated the effects of the alleged violation." *Barnes v. Healy*, 980 F.2d 572, 580 (9th Cir. 1992). In other words, a claim becomes moot when it is clear that the allegedly wrongful behavior could not reasonably be expected to recur. *Friends of the Earth, Inc. v. Laidlaw Environmental Services*, 528 U.S. 167, 190 (2000); *see e.g., Hendrickson v. eBay Inc.*, 165 F. Supp.2d 1082, 1095 (C. D. Cal. 2001) (summary judgment on Lanham Act claim for injunctive relief where defendant ceased running allegedly infringing advertisements and had no intention of running the advertisements in the future).

Moreover, while a "temporary restraining order preserves the status quo 2 and prevents irreparable harm until a hearing can be held on a preliminaryinjunction application", the present "status quo" is fundamentally different from 3 the "status quo" upon which this Application is based. See American Civil 4 Liberties Union of Northern California v. Burwell, 2017 WL 4551492, at \*6 5 6 (N.D. Cal. Oct. 11, 2017) (citing Granny Goose Foods, Inc. v. Bhd. of Teamsters 7 & Auto Truck Drivers, 415 U.S. 423, 429 (1974)). In fact, that "status quo" had 8 already changed with Sheriff Villanueva's March 30 announcement from what Plaintiffs state in their Application. 9 10 Here, there is no dispute that Plaintiffs challenge the purported effects of Sheriff Villanueva's statement of March 26, 2020 despite the fact that on March 11 30, 2020, after the federal government provided guidance on a national level, 12 13 Sheriff Villanueva made it explicitly clear that the firearms industry will be deemed "essential" in direct conjunction with the federal government's March 28, 14

The County Defendants anticipate that Plaintiffs will argue, based on pure speculation and conjecture, that an injunction is needed because Sheriff Villanueva *might* reverse his position. First, Plaintiffs' assertion is without merit. (Villanueva Decl., ¶¶ 20-21.) In the Ninth Circuit, it is clear that such speculation and conjecture are insufficient as a matter of law to create a factual dispute that overrides the irrefutable mootness of the subject legal claim. *McIndoe v*. Huntington Ingalls Inc., 817 F.3d 1170, 1173 (9th Cir. 2016) ("arguments based on conjecture or speculation are insufficient...."); R.W. Beck & Assocs. v. City & Borough of Sitka, 27 F.3d 1475, 1481 (9th Cir. 1994) (arguments based on conjecture or speculation are insufficient to raise a genuine issue of material fact). Moreover, government officials must be afforded a presumption of good faith with respect to formal policy announcements, like that which Sheriff Villanueva made here. See Sossamon v. Lone Star of Texas, 560 F.3d 316, 325 (5th Cir.

2020 guidance on this issue.

1

15

16

17

18

19

20

21

22

23

24

25

26

27

2009) ("Without evidence to the contrary, we assume that formally announced changes to official governmental policy are not mere litigation posturing.").

Indeed, in carrying out their immense responsibilities as leaders of the largest County in the United States, the County Defendants have had to deal with countless enormous and unprecedented challenges in responding to the evergrowing COVID-19 pandemic. On March 31, 2020, the federal government announced that even with the continuation of national stay-at-home guidelines and even more aggressive measures instituted by various states, including California, , the currently estimated range of COVID-19 related American deaths is between 100,000 and 240,000.<sup>3</sup>

Thus, the sheer size, scope and significance of the County Defendants' task cannot be over-estimated. An untold and unknowable number of lives are at stake, and every moment counts as County officials try their very best to minimize the scale of this relentlessly expanding world-wide medical, economic and human tragedy.

In the midst of these up-to-now unimaginable circumstances, the County Defendants are having to defend against this Application, which seeks immediate relief for an alleged constitutional violation that does not exist. Los Angeles County residents are free to lawfully purchase firearms and ammunition at their local firearms retailers, and they will continue to be free to do so in accordance with longstanding state and federal regulations. Thus, there is no need for an injunction against the County Defendants, and the Application must be denied.

<sup>&</sup>lt;sup>3</sup> https://www.cnn.com/2020/03/31/politics/trump-white-house-guidelines-coronavirus/index.html. Unfortunately, these estimates are just that — estimates. No one knows how much higher the actual number of deaths may ultimately be.

## 3. Not Only Is This Action Moot As To The County Defendants, The Application Should Be Denied Because Plaintiffs' Claims Have No Merit.

Plaintiffs' Memorandum of Points and Authorities mostly focuses on their argument that Plaintiffs will succeed on the merits of their constitutional claims. (*See* ECF 14-1 at pp. 8:9-25:22.) The County Defendants do not respond to these arguments in-depth because they are based on a factual scenario that, with respect to the County Defendants, does not exist, thereby rendering moot Plaintiffs' corresponding legal arguments.

Nevertheless, the County Defendants alert the Court to a very recent order from this District Court denying a plaintiff's application for a temporary restraining order challenging the enforcement of a very similar Stay at Home Order issued by the County of Ventura in the matter of *McDougall v. County of Ventura*, Case No. 20-CV-02927-CBM-(ASx). (Beach Decl., ¶ 11; Ex. "E".)<sup>4</sup>

On April 1, 2020, the Honorable Consuelo B. Marshall *denied* a plaintiff's TRO application, noting that Ventura County's Stay at Home Order did not "specifically target handgun ownership, does not prohibit the ownership of a handgun outright, and is temporary." (Beach Decl., Ex. "E.") Judge Marshall ruled further that Ventura County's Order promoted a substantial and compelling government interest ("protecting the public health by limiting the spread of a virulent disease"), the balance of equities did not favor the granting of an injunction, and the County's "complex, subtle, and professional decisions" are entitled to deference. *Id.* (quoting *Winter v. Nat. Res. Def. Council*, 555 U.S. 7,

<sup>&</sup>lt;sup>4</sup> The *McDougall* plaintiff alleged that he purchased a handgun at the Camarillo Gun Store on March 9, 2020 and that the Ventura Order now prohibits him, in violation of the Second Amendment, from having his background check completed because Ventura County gun stores are now closed until further notice. (Ex. "E".) The *McDougall* plaintiff's allegations are substantively identical to the claims of Plaintiffs Brandy and Martinez in this action. (ECF 9 at p: 5:5-28.)

24 (2008)). Accordingly, Judge Marshall ruled that the plaintiff had failed to demonstrate that the public interest favors the injunction and denied his application. (Beach Decl., Ex. "E.")

With the same set of public interests of the highest importance at stake in the significantly larger County of Los Angeles (with a population of over 10 million residents), Judge Marshall's constitutional analysis applies even more compellingly to the injunctive relief claims alleged in this action. Simply put, the required balancing of interests mandates the denial of the instant Application.

The County Defendants also draw the Court's attention to controlling Ninth Circuit law that Plaintiffs omitted from their lengthy brief. In *Teixeira v. County of Alameda*, 873 F.3d 670 (9th Cir. 2017), the Ninth Circuit *en banc* thoroughly examined the historical underpinnings of the Second Amendment in connection to the regulation of the sales of firearms, and definitively held that "the Second Amendment does *not* independently protect a proprietor's right to sell firearms." *Id.* at 690 (emphasis added). Despite the Ninth Circuit's recent pronouncement that firearms retailers do not enjoy a constitutional right to sell firearms under the Second Amendment, Plaintiffs ignore this authority and insist that their rights have been infringed. Plaintiffs' contention has no merit.

Finally, in the interest of judicial economy, the County Defendants hereby join in and incorporate herein by the reference the constitutional arguments made by the other defendants in their respective oppositions to this Application.

Dated: April 3, 2020 LAWRENCE BEACH ALLEN & CHOI, PC

By /s/ Paul B. Beach
Paul B. Beach
Attorneys for Specially Appearing
Defendants County of Los Angeles,
Sheriff Alex Villanueva, and
Barbara Ferrer