R. Nguyen

**Electronically Filed** 1 C. D. Michel – SBN 144258 by Superior Court of CA, Anna M. Barvir – SBN 268728 County of Santa Clara, Tiffany D. Cheuvront – SBN 317144 2 on 6/11/2020 4:16 PM MICHEL & ASSOCIATES, P.C. Reviewed By: R. Nguyen 3 180 East Ocean Blvd., Suite 200 Case #19CV346360 Long Beach, CA 90802 4 Telephone: 562-216-4444 Envelope: 4446090 Facsimile: 562-216-4445 5 cmichel@michellawyers.com Attorneys for Plaintiffs/Petitioners G. Mitchell Kirk and California Rifle 7 & Pistol Association, Incorporated 8 IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 FOR THE COUNTY OF SANTA CLARA 10 **DOWNTOWN COURTHOUSE** 11 G. MITCHELL KIRK; and CALIFORNIA Case No: 19CV346360 RIFLE & PISTOL ASSOCIATION, 12 INCORPORATED, PLAINTIFFS' RESPONSE TO **DEFENDANTS' SEPARATE STATEMENT** 13 Plaintiffs and Petitioners, OF UNDISPUTED FACTS AND PLAINTIFFS' ADDITIONAL UNDISPUTED 14 MATERIAL FACTS IN SUPPORT OF VS. PLAINTIFFS' OPPOSITION TO 15 CITY OF MORGAN HILL; MORGAN HILL **DEFENDANTS' MOTION FOR SUMMARY** CHIEF OF POLICE DAVID SWING, in his **JUDGMENT** 16 official capacity; MORGAN HILL CITY CLERK IRMA TORREZ, in her official Date: July 2, 2020 17 capacity; and DOES 1-10, Time: 9:00 a.m. Judge: Judge Peter Kirwan 18 Defendants and Respondents. Dept.: 19 [Filed concurrently with Opposition to Defendants' Motion for Summary Judgment; 20 Request for Judicial Notice; Declaration of Anna M. Barvir; Evidentiary Objections; and Proposed 21 Order for Evidentiary Objections] 22 Action filed: April 15, 2019 23 24 25 26 27 28

RESPONSE TO DEFENDANTS' SEPARATE STATEMENT OF UNDISPUTED FACTS

1		Under Code of Civil Procedure section 437c,	subdivision (b), and California Rules of
2	Court	, rule 3.1350, Plaintiffs G. Mitchell Kirk and Ca	alifornia Rifle & Pistol Association,
3	Incorporated, submit the following Response to Defendants City of Morgan Hill, Morgan Hill		
4	Chief	of Police David Swing, and Morgan Hill City C	Clerk Irma Torrez's Separate Statement of
5	Undis	sputed Facts in Support of Defendants' Motion f	For Summary Judgment.
6		RESPONSE TO DEFENDANTS	S' UNDISPUTED FACTS
7	#	Moving Parties' Undisputed Material Facts	Opposing Party's Response and Supporting
8		and Supporting Evidence	Evidence
9	1	In November 2016, California Voters	Undisputed.
10		enacted Proposition 63 ("Prop. 63") entitled "The Safety for All Act of 2016."	
11		(Allison Decl. Ex. 7); (RJN Ex. A).	
12	2	Prop 63. Section 2 Findings and Declarations	Disputed to the extent that it assumes that
13		sets out findings made by the "people of the State of California".	the "people of the State of California" could effectively make "findings and
14		(Allison Decl. Ex. 7); (RJN Ex. A).	declarations" absent any proof that voters read, understood, or were even aware of the
15			"findings and declarations" they are purported to have made. Indeed, no "findings and declarations" appeared
16			anywhere on the official ballot that voters did see when voting to adopt Prop 63.
17			L.A. County (Calabasas) 2016 General
18 19			Election Sample Ballot (attached to Barvir Decl. as Ex. UU); San Luis Obispo County 2016 General Election Sample Ballot
20			(attached to Barvir Decl. as Ex. VV).
21			Otherwise, undisputed that the full text of Proposition 63 includes a section called
22			"Section 2 Findings and Declarations."
23	3	Finding 8 states: "Under current law, stores that sell ammunition are not required to	Undisputed.
24		report to law enforcement when ammunition is lost or stolen. Stores should have to report	
25		lost or stolen ammunition within 48 hours of discovering that it is missing so law	
26		enforcement can work to prevent that ammunition from being illegally trafficked	
27		into the hands of dangerous individuals."	
28		(Allison Decl. Ex. 7); (RJN Ex. A).	

	required to report lost or stolen guns to law enforcement. This makes it difficult for law	
	enforcement to investigate crimes committed	
	with stolen guns, break up gun trafficking rings, and return guns to their lawful owners.	
	We should require gun owners to report their lost or stolen guns to law enforcement."	
	(Allison Decl. Ex. 7); (RJN Ex. A).	
5	Prop 63. Section 3 Purpose and Intent sets out the purpose and intent of the people of	Disputed to the extent that it assumes that the "people of the State of California" coul
	the State of California in enacting the Safety for All Act of 2016.	effectively set forth the "purpose and inten of Prop 63 absent any proof that voters rea understood, or were even aware of the
	(Allison Decl. Ex. 7); (RJN Ex. A).	"purpose and intent" they are purported to have had. Indeed, no "purpose and intent"
		appeared anywhere on the official ballot that voters did see when voting to adopt Prop 63.
		Barvir Decl., Exs. UU-VV.
		Otherwise, undisputed that the full text of Proposition 63 includes a section called "Section 3 Purpose and Intent."
6	Purpose and Intent 2 states: "To keep guns	Undisputed.
	and ammunition out of the hands of convicted felons, the dangerously mentally ill, and other persons who are prohibited by	
	law from possessing firearms and ammunition."	
	(Allison Decl. Ex. 7); (RJN Ex. A).	
7	Purpose and Intent 4 states: "To require all stores that sell ammunition to report any lost	Undisputed.
	or stolen ammunition within 48 hours of discovering that it is missing."	
	(Allison Decl. Ex. 7); (RJN Ex. A).	
8	Purpose and Intent 6 states: "To require the reporting of lost or stolen firearms to law enforcement."	Undisputed.
	(Allison Decl. Ex. 7); (RJN Ex. A).	
9	Following Prop. 63's passage, Penal Code 25250 took effect in 2017.	Undisputed.
	(Allison Decl. Ex. 9)	

1	10	Penal Code 25250 states, in part: "Commencing July 1, 2017, every person shall report the loss or theft of a firearm he or	Undisputed.
2		she owns or possesses to a local law enforcement agency in the jurisdiction in	
3		which the theft or loss occurred within five days of the time he or she knew or	
4		reasonably should have known that the firearm had been stolen or lost."	
5		(Allison Decl. Ex. 9)	
7	11	In November 2018, Morgan Hill City Council adopted Local Ordinance No. 2289.	Undisputed.
8		(Allison Decl. Ex. 1)	
9	12	Local Ordinance No. 2289 amended Municipal Code Section 9.04.030.	Undisputed.
11		(Allison Decl. Ex. 1)	
12	13	Municipal Code Section 9.04.030 now reads:	Undisputed.
13		"9.04.030. Duty to report theft or loss of firearms. Any person who owns or possesses a firearm (as defined in Penal Code Section	
14		16520 or as amended) shall report the theft or loss of the firearm to the Morgan Hill Police	
15		Department within forty-eight (48) hours of the time he or she knew or reasonably should	
16		have known that the firearm had been stolen or lost, whenever: (1) the person resides in	
17 18		the City of Morgan Hill; or (2) the theft or loss of the firearm occurs in the City of Morgan Hill."	
19		(Allison Decl. Ex. 2)	
20	14	Municipal Code 9.04.030 took effect in December 2018.	Undisputed.
21		(Allison Decl. Ex. 2)	
22		(Allison Deel, Ex. 2)	
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28	///		
	R	4 ESPONSE TO DEFENDANTS' SEPARATE S	TATEMENT OF UNDISPUTED FACTS

Under Code of Civil Procedure section 437c, subdivision (b), and California Rules of 1 Court, rule 3.1350, Plaintiffs G. Mitchell Kirk and California Rifle & Pistol Association, 2 Incorporated, submit the following Additional Undisputed Material Facts in Support of their 3 Opposition to Plaintiffs' Motion for Summary Judgment. 4 PLAINTIFFS' ADDITIONAL UNDISPUTED MATERIAL FACTS 5 Plaintiffs' Additional Undisputed Material Defendants' Response and Supporting 6 Facts and Supporting Evidence Evidence 7 15 On November 8, 2016, California voters 8 enacted Proposition 63, which included, among other things, a requirement that 9 firearm owners report to law enforcement if their firearm is lost or stolen. 10 Pls.' Ver. Compl. Decl. & Inj. Rel. & Verif. 11 Petit. Writ Mand. &/or Prohib. ("Pls.' Verif. Compl."), at ¶ 4 (attached to Decl. Anna M. Barvir ("Barvir Decl.") as Ex. X; Defs.' Ver. Answer Verif. Compl. Decl. & Inj. Rel. & 12 13 Verif. Petit. Writ Mand. &/or Prohib. ("Defs.' Verif. Answer"), at ¶ 4 (attached to 14 Barvir Decl. as Ex. Y); Pls.' Req. Jud. Ntc. Supp. Oppn. Defs.' Mot. Summ. J. ("Pls.' 15 Req. Jud. Ntc.") Ex. C, at pp. 22-23. 16 Proposition 63 also created Penal Code section 25270, which lays out which facts 17 must be included in a section 25250 report to law enforcement. These details include "the 18 make, model, and serial number of the firearm, if known by the person, and any 19 additional relevant information required by the local law enforcement agency taking the 20 report." 21 Req. Jud. Ntc. Ex. C, at p. 23; Pen. Code, § 25270. 22 Under Penal Code section 25250, subdivision 23 (b), if a firearm owner recovers any firearm previously reported lost or stolen, they must 24 so inform local law enforcement within five 25 days. Req. Jud. Ntc. Ex. C, at p. 23; Pen Code, § 26 25250, subd. (b) ("Every person who has reported a firearm lost or stolen under 27 subdivision (a) shall notify the local law enforcement agency in the jurisdiction in 28

which the theft or loss occurred within five

1		days if the firearm is subsequently recovered
1		by the person.")
2 3	18	Proposition 63 also created a number of exceptions to the state theft-reporting law.
4		Req. Jud. Ntc. Ex. C, at p. 23; Pen. Code, §§ 25250, subd. (c), 25255.
5	19	Under Penal Code section 25250, subdivision
6		(c), created by Proposition 63, no person is required to report the theft or loss of "an
7		antique firearm within the meaning of subdivision (c) of [Penal Code] section 16170."
8		Req. Jud. Ntc. Ex. C, at p. 23; Pen. Code §
9		25250, subd. (c).
10	20	Under Penal Code section 25255, subdivisions (a) through (d), created by
11		Proposition 63, the state theft-reporting requirement does not apply to:
12		
13		(1) any law enforcement officer or peace officer acting within the scope of their duties
14		who reports the loss or theft to their employing agency;
15		(2) any United States marshal or member of
16		the United States armed forces or the National Guard engaged in their official duties;
17		(3) any federally licensed firearms importer,
18		manufacturer, or dealer who reports the theft or loss in compliance with applicable federal
19		law; or
20		(4) any person whose firearm was lost or stolen before July 1, 2017.
21		Req. Jud. Ntc. Ex. C, at p. 23; Pen. Code, §
22		25255.
23	21	Proposition 63 also created Penal Code
24		section 25260, which requires "every sheriff or police chief [to] submit a description of
25		each firearm that has been reported lost or stolen directly into the Department of Justice
26		Automated Firearms System."
27		Req. Jud. Ntc. Ex. C, at p. 23; Pen. Code, § 25260.
28		

1	22	Proposition 63 also created Penal Code section 25275, which makes it a crime to report a firearm has been lost or stolen	
2		knowing that report to be false.	
3		Req. Jud. Ntc. Ex. C, at p. 23; Pen. Code, § 25275, subd. (a) ("No person shall report to a	
4		local law enforcement agency that a firearm has been lost or stolen, know that report to be	
5		false. A violation of this section is an infraction, punishable by a fine not exceeding	
6		two hundred fifty dollars (\$250) for a first offense, and by a fine no exceeding one	
7		thousand dollars (\$1000) for a second or subsequent offense.")	
8	23	Under Penal Code section 25250, should his	
9		firearm be lost or stolen, Plaintiff Kirk has five days to report the loss or theft to local	
10		law enforcement in the jurisdiction where the loss or theft occurred.	
11		Pls.' Verif. Compl. ¶ 4, Barvir Decl., Ex. X;	
12		Defs.' Verif. Answer ¶ 4, Barvir Decl., Ex. Y; Req. Jud. Ntc. Ex. C, at pp. 22-23; Pen.	
13		Code § 25250, subd. (a); Kirk Decl. Supp. Pls.' Mot. Summ. J. ¶ 5.	
14	24	Under Penal Code section 25250, should a	
15		member of CRPA have their firearm lost or stolen, they have five days to report the loss	
16		or theft to local law enforcement in the jurisdiction where the loss or theft occurred.	
17		Pls.' Verif. Compl. ¶ 4, Barvir Decl., Ex. X;	
18		Defs.' Verif. Answer ¶ 4, Barvir Decl., Ex. Y; Req. Jud. Ntc. Ex. C, at pp. 22-23; Pen.	
19		Code § 25250, subd. (a); Barranco Decl. Supp. Pls.' Mot. Summ. J. ¶ 8.	
20	25	The penalties for violating Penal Code	
21	23	Section 25250 are listed in Section 25265 and are as follows:	
22			
23		"(a) Every person who violates Section 25250 is, for a first violation, guilty of an infraction, punishable by a fine not to exceed	
24		infraction, punishable by a fine not to exceed one hundred dollars (\$100).	
25		(b) Every person who violates Section 25250	
26		is, for a second violation, guilty of an infraction, punishable by a fine not to exceed one thousand dellars (\$1,000)	
27		one thousand dollars (\$1,000).	
28		(c) Every person who violates Section 25250 is, for a third or subsequent violation, guilty	
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1		of a misdemeanor, punishable by imprisonment in a county jail not exceeding six months, or by a fine not to exceed one	
2 3		thousand dollars (\$1,000), or by both that fine and imprisonment."	
4		Pen. Code, § 25265.	
5	26	Violation of MHMC section 9.04.030 include confiscation and/or fines.	
6		Req. Jud. Ntc. Ex. B, at p. 12; Morgan Hill Mun. Code, § 1.19.010 ("This chapter"	
7		provides for an administrative citation process that may be used by the city to	
8		address any violation of the municipal code"); Req. Jud. Ntc. Ex B, at p. 14; Morgan	
9		Hill Mun. Code. § 1.19.060, subd. (B) ("If no specific fine amount is set, the amount of the fine shall be one hundred dollars for a first	
11		violation, two hundred dollars for a second violation of the same ordinance within one	
12		year, and five hundred dollars for each additional violation of the same ordinance	
13		within one year"); Req. Jud. Ntc. Ex. A, at p. 10; Morgan Hill Mun. Code, § 9.04.060 ("Any instrument, device or article used or	
14		possessed in violation of the provisions of this chapter is declared to be a public	
15		nuisance and may be confiscated and possessed by a police officer of the city and	
16 17		turned over to the chief of police under the conditions set forth in this section. If no complaint for violation of this chapter is filed	
18		within seventy-two hours of the taking, the instrument or device shall be returned to the	
19		person from whom it was taken. If a complaint for violation of this chapter is filed	
20		within seventy-two hours, the chief of police may return it to the person from whose	
21		possession it was taken upon such conditions as he deems desirable for the public welfare.  If the person from whom it was taken is not	
22		convicted of a violation of this chapter, then the device or instrument shall be returned to	
23		him without any conditions. If there is a conviction and sixty days have expired since	
<ul><li>24</li><li>25</li></ul>		the date of conviction, the same may be destroyed by the chief of police or returned to the person from whom it was taken upon	
26		such conditions as the chief deems desirable for the public welfare.")	
27	27	While the City was considering adopting the ordinance, Plaintiff CRPA twice notified	
28		lawmakers of its opposition to the law,	
		8	

1 2		explaining that section 25250 preempted the City's proposed 48-hour reporting requirement.	
3		Letter from Tiffany D. Cheuvront to Donald Larkin, Morgan Hill City Attorney (June 1, 2018) (attached to Barvir Decl. as Ex. BB, at	
4 5		pp. 54-61); Letter from Tiffany D. Cheuvront to Donald Larkin, Morgan Hill City Attorney (Oct. 22, 2018) (attached to Barvir Decl. as	
6		Ex. CC, at pp. 63-66).	
7	28	On October 30, 2018, Plaintiff CRPA again notified Defendant Morgan Hill in writing of its position that Penal Code section 25250	
9		preempted Ordinance No. 2289, requesting that the City voluntarily repeal the Ordinance.	
10		Pls.' Verif. Compl. ¶ 7, Barvir Decl., Ex. X;	
11		Defs.' Verif. Answer ¶ 7, Barvir Decl., Ex. Y; Letter from Tiffany D. Cheuvront to Donald Larkin, Morgan Hill City Attorney	
12 13		(Oct. 30, 2018) (attached to Barvir Decl. as Ex. DD, at pp. 68-70).	
14	29	Defendant City of Morgan Hill did not voluntarily repeal Ordinance No. 2289, and it	
15 16		took effect as Morgan Hill Municipal Code 9.04.030 on December 29, 2018. The City has enforced the law since that time and has never disavowed its intention to do so.	
17		Pls.' Verif. Compl. ¶¶ 7, 8, 11 Barvir Decl. Ex.	
18		X; Defs.' Verif. Answer ¶¶ 7, 11, Barvir Decl., Ex. Y; Req. Jud. Ntc. Ex. A, at p. 9; Def. Morgan Hill's Resp. Pls.' Form Interrogs., Set	
19 20		One, at p. 8:16-18 (attached to Barvir Decl. as Ex. Z).	
21	30	Plaintiff CRPA also wrote to the city of Palm Springs, notifying local lawmakers that	
22		section 25250 preempted its local attempt to shorten the time that firearm-theft victims	
23		have to report their property stolen. On November 14, 2018, after receiving CRPA's	
24		analysis, the city of Palm Springs voluntarily repealed its 48-hour reporting requirement.	
25		Barvir Decl. Exs. EE-KK, at pp. 71-111.	
26 27	31	Like Morgan Hill, a number of cities throughout California have adopted their own local firearm theft-reporting laws.	
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	Req. Jud. Ntc. Exs. M-W, at pp. 424-444.	
32	The city of Los Angeles requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. M, at p. 423; L.A. Mun. Code, § 55.2	
33	The city of Oakland requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. N, at p. 426; Oakland Mun. Code, § 9.36.131.	
34	The city of Port Hueneme requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. P, at p. 430; Port Hueneme Mun. Code, § 3914.10.	
35	The city of Sacramento requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. Q, at p. 430; Sacramento Mun. Code, § 9.32.180.	
36	The city of San Francisco requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. R, at p. 434; S.F. Mun. Code, § 616.	
37	The city of Sunnyvale requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. U, at p. 440; Sunnyvale Mun. Code, § 9.44.030.	
38	The city of Tiburon requires the reporting of lost or stolen firearms to local law enforcement within 48 hours.	
	Req. Jud. Ntc. Ex. W, at p. 444; Tiburon Mun. Code, § 32-27.	
39	The city of Oxnard requires the reporting of lost or stolen firearms to local law enforcement within 72 hours.	
	Req. Jud. Ntc. Ex. O, at p. 428; Oxnard Mun.	
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	Code, § 7-141.1.	
40	The city of Simi Valley requires the reporting of lost or stolen firearms to local law enforcement within 72 hours.	
	Req. Jud. Ntc. Ex. T, at p. 438; Simi Valley Mun. Code, § 5-22.12.	
41	The city of Thousand Oaks requires the reporting of lost or stolen firearms to local law enforcement within 72 hours.	
	Req. Jud. Ntc. Ex. V, at p. 442; Thousand Oaks Mun. Code, § 5-11.02.	
42	The city of Santa Cruz requires the reporting of lost or stolen firearms to local law enforcement within five days.	
	Req. Jud. Ntc. Ex. S, at p. 436; Santa Cruz Mun. Code, § 9.30.010.	
43	At the October 24, 2018 meeting of the Morgan Hill City Council, councilmembers received within their agenda packets a City	
	Council Staff Report and a PowerPoint Presentation citing that the city of San Jose requires reporting of lost or stolen firearms to local law enforcement within 24 hours.	
	Req. Jud. Ntc. Ex. F, at pp. 73, 75-76, 277.	
44	In adopting MHMC section 9.40.030, the City of Morgan Hill cited four general "reasons for requiring theft reporting."	
	Req. Jud. Ntc. Ex. F, at p. 75.	
45	In adopting MHMC section 9.40.030, the City of Morgan Hill claimed that "[w]hen a	
	crime gun is traced by law enforcement to the last purchaser of record, the owner may falsely claim that the gun was lost or stolen	
	to hide his or her involvement in the crime or in gun trafficking" and that "[r]eporting laws provide a tool for law enforcement to detect	
	this behavior and charge criminals who engage in it."	
	Req. Jud. Ntc. Ex. F, at p. 75.	
46	In adopting MHMC section 9.40.030, the City of Morgan Hill claimed that "[r]eporting laws help disarm prohibited persons by deterring them from falsely claiming that	
	11	

	their firearms were lost or stolen."	
	Req. Jud. Ntc. Ex. F, at p. 75.	
	In adopting MHMC section 9.40.030, the City of Morgan Hill claimed that "[r]eporting laws protect gun owners from unwarranted criminal accusations when their guns are recovered at a crime scene and make it easier for law enforcement to locate a lost or stolen firearm and return it to its lawful owner."  Req. Jud. Ntc. Ex. F, at p. 75.	
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8    4	In adopting MHMC section 9.40.030, the City of Morgan Hill claimed that "[r]eporting laws make gun owners more accountable for their weapons."	
0	Req. Jud. Ntc. Ex. F, at p. 75.	
2	In adopting MHMC section 9.40.030, the City of Morgan Hill did not cite any evidence showing that its 48-hour theft-reporting requirement is more likely to serve the City's	
3	interests than the statewide 5-day requirement.	
5	Req. Jud. Ntc. Ex. D, at pp. 42, 46-46, Ex. F, at pp. 73-88, 265-289, Ex. H, at pp. 308-309, Ex. J, pp. 347-362.	
6   <u>                                    </u>	50 In adopting MHMC section 9.40.030, the City of Morgan Hill did not cite any evidence	
8	showing that its 48-hour theft-reporting requirement is more likely to deter false	
9	reporting that a firearm has been lost or stolen to cover up criminal activity than the statewide 5-day requirement.	
1	Req. Jud. Ntc. Ex. D, at pp. 42, 46-46, Ex. F,	
2	at pp. 73-88, 265-289, Ex. H, at pp. 323-326, Ex. J, pp. 347-362.	
3	In adopting MHMC section 9.40.030, the City of Morgan Hill did not cite any evidence	
4	showing that its 48-hour theft-reporting requirement is more likely to deter false	
5	reporting by prohibited persons that a firearm has been lost or stolen than the statewide 5-day requirement.	
,	Req. Jud. Ntc. Ex. D, at pp. 42, 46-46, Ex. F, at pp. 73-88, 265-289, Ex. H, at pp. 323-326, Ex. J, pp. 347-362.	
	12	

1	52	In adopting MHMC section 9.40.030, the City of Morgan Hill did not cite any evidence	
2		showing that its 48-hour theft-reporting requirement is more likely to protect gun	
3		owners from unwarranted criminal accusations when their guns are recovered at	
4		a crime scene than the statewide 5-day requirement.	
5		Req. Jud. Ntc. Ex. D, at pp. 42, 46-46, Ex. F,	
6		at pp. 73-88, 265-289, Ex. H, at pp. 323-326, Ex. J, pp. 347-362.	
7	53	In adopting MHMC section 9.40.030, the	
8		City of Morgan Hill did not cite any evidence showing that its 48-hour theft-reporting requirement is more likely to aid law	
9		enforcement in recovering lost or stolen firearm than the statewide 5-day requirement.	
10			
11		Req. Jud. Ntc. Ex. D, at pp. 42, 46-46, Ex. F, at pp. 73-88, 265-289, Ex. H, at pp. 323-326, Ex. J, pp. 347-362.	
12	54	In adopting MHMC section 9.40.030, the	
13		City of Morgan Hill did not cite any evidence showing that its 48-hour theft-reporting	
14		requirement is more likely to make gun owners more accountable for their weapons	
15		than the statewide 5-day requirement.	
<ul><li>16</li><li>17</li></ul>		Req. Jud. Ntc. Ex. D, at pp. 42, 46-46, Ex. F, at pp. 73-88, 265-289, Ex. H, at pp. 323-326, Ex. J, pp. 347-362.	
18	55	There is no reliable body of academic or	
19		scientific work establishing that firearm theft-reporting requirements, in general, have	
20		any impact on the City's purported interests in its 48-hour reporting requirement.	
21		Morral et al., The Science of Gun Policy: A Critical Synthesis of Research Evidence on	
22		the Effects of Gun Policies in the United States (Rand Corp. 2018) p. 181 ("RAND")	
23		Study") (attached to Barvir Decl. as Ex. EE).	
24	56	There is no reliable body of academic or scientific work that would establish that	
25		requiring the reporting of firearm theft or loss to law enforcement within 48 hours is more	
<ul><li>26</li><li>27</li></ul>		likely to aid law enforcement than requiring the reporting within 5 days.	
28		See RAND Study, at p. 181, Barvir Decl. Ex.	
-		13	

	EE.	
57	According to the United States Department	
	of Justice, while about 90% of burglaries	
	involving stolen firearms were reported to	
	law enforcement between 2005 and 2010,	
	only about 1 of every 5 firearms had been	
	recovered between 1 day and 6 months after	
	reporting.	
	Langton, U.S. Dept. of Justice, Crime Data	
	Brief: Firearms Stolen During Household	
	Burglaries and Other Property Crimes, 2005-	
	2010 (Nov. 2012) ("USDOJ Crime Brief")	
	p. 257 (attached to Barvir Decl. as Ex. PP);	
	see also RAND Study, at p. 181, Barvir Decl. Ex. EE.	
	EX. EE.	
58	According to the United States Department	
	of Justice, although "victimizations involving	
	stolen firearms could have occurred from one	
	day to up to six months before the NCVS	
	[National Crime Victimization Study]	
	interview [from which these statistics were	
	drawn], the amount of time that had elapsed	
	made no significant difference in the	
	percentage of households for which guns had not been recovered at the time of the	
	interview."	
	interview.	
	USDOJ Crime Brief, at p. 257, Barvir Decl.	
	Ex. PP.	
59	The Legal Community Against Violence	
	("LCAV"), now known as the Giffords Law	
	Center to Prevent Gun Violence, has	
	published a series of "model laws" for state	
	and local governments to adopt. Among the	
	model laws the organization has promoted	
	throughout California requires the reporting of lost or stolen firearms.	
	of lost of stolen meanis.	
	Legal Community Against Violence, Model	
	Laws for a Safer America: Seven	
	Regulations to Promote Responsible Gun	
	Ownership and Sales (Sept. 2011) ("LCAV	
	Model Laws") pp. 274, 330-334 (attached to	
	Barvir Decl. at Ex. QQ).	
60	The LCAV Model Laws cite the federal law	
	requirement that firearm dealers report the	
	loss or theft of firearms in their inventory	
	within 48 hours as justification for the 48-	
	hour limit proposed in the 2011 version of	
	the organization's theft-reporting model law.	

1		LCAV Model Laws, at pp. 333-334, Barvir Decl. Ex. OO.	
2 3	61	In 2011, the Association of Bay Area Governments ("ABAG") published a report recommending that area cities and counties,	
4		including the City of Morgan Hill, adopt model ordinances requiring the reporting of	
5		lost or stolen firearms.	
6		Req. Jud. Ntc. Ex. F, at pp. 75-76, 89-104; Association of Bay Area Governments, A High Price to Pay: The Economic and Social	
7 8		Costs of Youth Gun Violence in San Mateo County (Sept. 2011) ("ABAG Report") p. 193 (attached to Barvir Decl. at Ex. MM).	
9	62	LCAV has assisted ABAG in its efforts to promote gun control laws in the Bay Area	
10		region of California, and it prepared the model laws for ABAG's Youth Gun	
11 12		Violence Task Force. Among those model laws was a requirement for the reporting of firearm theft or loss.	
13		Legal Community Against Violence, 2009	
14		California Report: Recent Developments in Federal, State, and Local Gun Laws (June 12, 2009) pp. 391-392 (attached to Barvir Decl.	
15		as Ex. RR).	
16 17	63	In enacting Penal Code section 25250, the statewide theft-reporting requirement, Proposition 63 voters recognized that such	
18		laws help law enforcement "investigate crimes committed with stolen guns, break up gun trafficking rings, and return guns to their	
19		lawful owners."	
20 21		Req. Jud. Ntc. Ex. C, at p. 22.	
22	64	Supporters of Proposition 63, which created Penal Code section 25250, informed voters that the reporting of lost and stolen firearms	
23		would "help police shut down gun trafficking rings and locate caches of illegal weapons," "recover stolen guns before they're used in	
24   25		crimes and return them to their lawful owners."	
26 27		Ballot Pamp., Gen. Elec. (Nov. 8, 2016) rebuttal to argument against Prop. 63, p. 403 (attached to Barvir Decl. as Ex. SS).	
28	65	The ballot language of Proposition 63 read as	
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		RESPONSE TO DEFENDANTS' SEPARATE STAT	TEMENT OF INDIGNITED EACTO

_		follows:
1 2		"PROPOSITION 63
3		FIREARMS. AMMUNITION SALES. INITIATIVE STATUTE. Requires
4		background check and Department of Justice authorization to purchase ammunition.
		Prohibits possession of large-capacity
5		ammunition magazines. Establishes procedures for enforcing laws prohibiting
6		firearm possession by specified persons. Requires Department of Justice's
7		participation in federal National Instant Criminal Background Check System. Fiscal
8		Impact: Increased state and local court and
9		law enforcement costs, potentially in the tens of millions of dollars annually, related to a
10		new court process for removing firearms from prohibited persons after they are convicted."
11		
12		Barvir Decl., Exs. UU-VV.
13	66	In 2014, the Center for Civic Design raised concerns with the length of voter guides, concluding that there is:
14		"[S]trong evidence from many sources that
15		voters feel that preparing for an election can
16		be an overwhelming task. The number of pages is one of the factors that figures into the "20-second test." If recipients get a large
17		document in the mail, they're less likely to even flip through it, regardless of how
18		compelling the cover might be."
19		Center for Civil Design, "Final report on Recommendations for Voter Guides in
20		California" at p. 417 (Oct. 10, 2014) (attached to Barvir Decl. as Ex. TT).
21	67	
22	07	Proposition 63 also created a separate requirement that firearm retailers notify
23		consumers of the statewide theft-reporting requirement on a sign that reads, in part:
24		"If a firearm you own or possess is lost or
25		stolen, you must report the loss or theft to a Local law enforcement agency where the loss or theft coopered within five days of the time
26		or theft occurred within five days of the time you knew or reasonably should have known
27		that the firearm had been lost or stolen."
28		Req. Jud. Ntc. Ex. C, at p. 24; Pen. Code, §

1	26835, subd. (a)(9).
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7	Dated: June 11, 2020 MICHEL & ASSOCIATES, P.C.
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9	<u>s/ Anna M. Barvir</u> Anna M. Barvir
10	Attorneys for Plaintiffs
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	17 RESPONSE TO DEFENDANTS' SEPARATE STATEMENT OF UNDISPUTED FACTS

## PROOF OF SERVICE STATE OF CALIFORNIA

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**COUNTY OF SANTA CLARA** 2 I, Laura Palmerin, am employed in the City of Long Beach, Los Angeles County, 3 California. I am over the age eighteen (18) years and am not a party to the within action. My business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802. 4 On June 11, 2020, I served the foregoing document(s) described as 5 PLAINTIFFS' RESPONSE TO DEFENDANTS' SEPARATE STATEMENT OF 6 UNDISPUTED FACTS AND PLAINTIFFS' ADDITIONAL UNDISPUTED MATERIAL FACTS IN SUPPORT OF PLAINTIFFS' OPPOSITION TO 7 **DEFENDANTS' MOTION FOR SUMMARY JUDGMENT** 8 on the interested parties in this action by placing 9 [ ] the original [X] a true and correct copy 10 thereof by the following means, addressed as follows: 11 Roderick M. Thompson Hannah Shearer 12 rthompson@fbm.com hshearer@giffords.org James Allison Hannah Friedman 13 jallison@fbm.com hfriedman@giffords.org Farella Braun + Martel LLP Giffords Law Center to Prevent Gun Violence 14 235 Montgomery Street, 17th Floor 268 Bush Street #555 San Francisco, CA 94104 San Francisco, CA 94104 15 Attorneys for Defendants/Respondents 16 (BY ELECTRONIC TRANSMISSION) As follows: I served a true and correct copy by X 17 electronic transmission via One Legal. Said transmission was reported and completed without error. 18 X (STATE) I declare under penalty of perjury under the laws of the State of California that 19 the foregoing is true and correct. 20 Executed on June 11, 2020, at Long Beach, California. 21 s/ Tiffany M. Harber 22 Tiffany M. Harber 23 24 25 26

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