**DEFENDANTS' MOTION TO DISMISS COMPLAINT** 

H:\SANTIAGO\Pleading\Santiago Motion to Dismiss.Final.doc

Case 2:15-cv-08444-BRO-E Document 30 Filed 05/12/16 Page 1 of 9 Page ID #:111

# TABLE OF CONTENTS MEMORANDUM OF POINTS AND AUTHORITIES ......2 Union Popular cannot have standing as a representational plaintiff, because the II.

#### TABLE OF AUTHORITIES Page(s) **Federal Cases** Ashcroft v. Iqbal ("Iqbal"), Bell Atlantic Corp. v. Twombly, Hunt v. Washington State Apple Advertising Commission, Kentucky v. Graham, Lavan v. City of Los Angeles, Maertin v. Armstrong World Industries, Inc., Moss v. U.S. Secret Service, Robertson v. Dean Witter Reynolds, Inc., United Food & Commercial Workers Union Local 751 v. Brown Group, **Federal Authorities** Federal Rule of Civil Procedure 12(b)(6)......2 ii

#### MEMORANDUM OF POINTS AND AUTHORITIES

#### Introduction

Other than being named as a defendant in the case caption and identified in paragraph 14 as an LAPD officer, Officer Karen Owens is not mentioned in the complaint. It pleads no facts identifying what actions she allegedly took to give rise to the claims asserted against her. The complaint is factually devoid as to Owens and should be dismissed.

On the other hand, Plaintiff Union Popular recites several stories about injuries its members have allegedly suffered. Each scenario pleaded is a factual recital unique to each member that Union Popular purports to represent. But pleading that foodstuffs and vending equipment was seized and destroyed does not state a violation of civil rights law, without the further allegation that there were no legitimate reasons for the government to seize and destroy those items. So for Union Popular to prevail on allegations that the seizure of foodstuffs or equipment as to any particular member had no legitimate grounds, it will have to present individualized proof of the circumstances of every seizure. Because there is no escape from its need to prove the circumstances of the seizure specific to each member, Union Popular cannot have representational standing.

# General Authority for a Motion to Dismiss

Under <u>Federal Rule of Civil Procedure 12(b)(6)</u> standard, "A complaint may be dismissed as a matter of law for one of two reasons: (1) lack of a cognizable legal theory or (2) insufficient facts under a cognizable legal claim." <u>Robertson v. Dean</u> Witter Reynolds, Inc., 749 F.2d 530, 534 (N.D. Cal. 1984).

"Although this Court must for the purposes of a Rule 12(b)(6) motion read the complaint indulgently, the Court is not required to accept as true unsupported conclusions and unwarranted inferences. <u>Schuylkill Energy Resources</u>

v. PP & L, 113 F.3d 405, 417 (3d Cir.1997). There must be

	ı
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	١

an actual, actionable claim underlying the complaint's allegations. *Hishon v. King & Spalding*, 467 U.S. 69, 73, 104 S.Ct. 2229, 81 L.Ed.2d 59 (1984)."

Maertin v. Armstrong World Industries, Inc., 241 F.Supp.2d 434, 450 (D.N.J. 2002).

A complaint must assert more than "naked assertions," "labels and conclusions" or "a formulaic recitation of the elements of a cause of action" to survive a motion to dismiss. *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 555, 127 S.Ct. 1955, 167 L.Ed.2d 929 (2007). "Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements do not suffice." *Ashcroft v. Iqbal* ("Iqbal"), 556 U.S. 662, 678, 129 S.Ct. 1937, 176 L.Ed.2d 868 (2009). The allegations must demonstrate that a claim has "facial plausibility." *Bell Atlantic*, 550 U.S. at 570. "A claim has facial plausibility when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Iqbal*, 556 U.S. at 678. In other words, "bare assertions" or "a formulaic recitation of the elements" of a cause of action will not survive a motion to dismiss. *Moss v. U.S. Secret Service*, 572 F.3d 962, 969 (9th Cir. 2009).

### Argument

## I. No facts pleaded raise the inference of Owens' liability.

Owens is sued in both her individual and official capacities. FAC ¶ 14. A suit against an employee in her official capacity is really a suit against the public entity. <u>Kentucky v. Graham, 473 U.S. 159, 165-166 (1985)</u>. As the City of Los Angeles is already a party, it is redundant to sue Owens as a nominal defendant.

There is even less reason to sue her in her individual capacity. No facts are pleaded against her. The complaint fails to rise even up to the "naked assertion" level that would be outlawed by *Iqbal* and *Bell Atlantic*. There is no basis for maintaining a lawsuit against her.

The complaint must be dismissed as to Owens.

5

# II. Union Popular cannot have standing as a representational plaintiff, because the claims of its members are "individual" by their nature.

Plaintiffs rely on *Lavan v. City of Los Angeles*, 11-CV-11-02874 [sic] as the basis for claiming their rights have been violated. Complaint ¶ 34. That case resulted in the published decision of *Lavan v. City of Los Angeles*, 693 F.3d 1022 (2012). Plaintiffs plead that the seizure of their carts was not pursuant to a warrant, and was not performed in order to obtain evidence of a crime. Complaint ¶¶ 30-31. But *Lavan* allowed property to be seized for additional reasons: if it was abandoned, if it posed an immediate threat to health or safety, and if it was contraband. 693 F.3d at 1026.

Plaintiffs do not plead that the in every instance in the complaint in which a member of Union Popular complains of a seizure, the property was not abandoned, did not pose an immediate threat to health or safety, and was not contraband. Simply proving that each member operated its carts in basic compliance with the California Retail Food Act ("the Health Code") would require individualized proof. *See*, *e.g.*, Cal. H. & S. Code § 114297 ("mobile food unit" must be stored daily in a manner that protects it from contamination). In fact, Union Popular does not plead a plethora of facts that would be necessary to make the seizures per se unlawful: that the members' food containers were enclosed from the elements; that their food carts were of such design that they guarded against the infiltration of hairs from humans and animals, or invasion by insects; that their food items on the offensive ground of the Fashion District; and in general that the vendors complied with the health laws in such a manner that there could be no grounds for seizure and destruction of the carts and equipment. Even pleading those allegations would underscore the numerous facts necessary to establish each individual union member's alleged harm.

An organizational plaintiff cannot stand in place of its members in a representative capacity if either the claim or the relief requested would require that the members participate individually. *Hunt v. Washington State Apple Advertising Commission*, 432 U.S. 333, 343 (1977), abrogated as to mass layoffs *United Food &* 

1 Commercial Workers Union Local 751 v. Brown Group, 517 U.S. 544 (1996). Here, 2 whether or not members of Union Popular were in compliance with the Health Code 3 such as to justify retention and/or return of their property would require 4 individualized proof. 5 Plaintiffs also assert that Union Popular has standing in its own right, as it has 6 had to expend its own resources to help its membership attempt to retrieve their 7 property. But once again, whether or not its alleged efforts on behalf of its 8 membership were justifiable, or undertaken speculatively and gratuitously for 9 persons who had no realistic chance of receiving their property back, will depend on 10 individualized proof of whether the members had complied with the Health Code, 11 and did not violate it so egregiously that seizure and/or destruction of the property **12** was justified. Union Popular has not shown a basis for representational standing, but 13 instead has shown the need to introduce individualized proof to prove its claims. 14 **CONCLUSION** 15 For the reasons set forth herein, the Defendants respectfully request that the 16 Court grant their motion to dismiss. 17 18 DATED: May 12, 2016 MICHAEL N. FEUER, City Attorney THOMAS H. PETERS, Chief Assistant City Attorney 19 RONALD S. WHITAKER, Assistant City Attorney ERIC BROWN, Deputy City Attorney 20 21 22 By: \_\_\_\_/s/Eric Brown **ERIC BROWN** 23 Deputy City Attorney 24 Attorneys for Defendants 25 CITY OF LOS ANGELES, KAREN OWENS, 26 and JAMILAH LINTON 27 28