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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

Aureliano Santiago,
Plaintiff[s],
v.
City of Los Angeles,
Defendant[s].

Case No. CV 15-08444 BRO (Ex)
**ORDER SETTING SCHEDULING
CONFERENCE**
DATE: NOVEMBER 28, 2016
TIME: 1:30 P.M.

READ THIS ORDER CAREFULLY. IT DIFFERS IN SOME RESPECTS
FROM THE LOCAL RULES.

This case has been assigned to Judge Beverly Reid O’Connell. This matter is set for a scheduling conference on the above date. If plaintiff has not already served the operative complaint on all defendants, plaintiff shall promptly do so and shall file proofs of service within three days thereafter. Defendants also shall timely serve and file their responsive pleadings and file proofs of service within three days thereafter. For record-keeping purposes, the Court will dismiss all remaining fictitiously-named defendants (i.e., those who have not been named) at the scheduling conference.

The conference will be held pursuant to Rule 16(b) of the Federal Rules of Civil Procedure (hereafter referred to as “Rule 36”). The parties are reminded of their

1 obligations under Rule 26(a)(1) to disclose information (without awaiting a discovery
2 request), and under Rule 26(f) to confer on a discovery plan not later than 21 days
3 before the scheduling conference and to file a “Joint Rule 26(f) Report” with the Court
4 not later than 14 days after the conference. One (1) paper Chambers copy of the Joint
5 Rule 26(f) Report must be delivered to Judge Reid O’Connell’s chambers box on the
6 Spring Street entrance of the Spring Street Federal Building. Paper Chambers copies
7 should NOT be “blue-backed,” but must be “two-hole punched” at the top. Onr (1)
8 paper Chambers copy must be submitted no later than noon on the day after the e-
9 filing. Failure to comply with the following requirements or to cooperate in the
10 preparation of the Joint Rule 26(f) Report may lead to the imposition of sanctions.

11 The Court encourages counsel to agree to begin to conduct discovery actively
12 before the Scheduling Conference. At the very least, the parties shall comply fully
13 with the letter and spirit of Rule 26(a) and thereby obtain and produce most of what
14 would be produced in the early stage of discovery, because at the Scheduling
15 Conference the Court will impose strict deadlines to complete discovery.

16 This Court does not exempt parties appearing in propria persona from
17 compliance with any of the Local Rules, including Local Rule 16. “Counsel,” as used
18 in this order, includes parties appearing in propria persona.

19 1. Joint Rule 26(f) Report

20 The Joint Rule 26(f) Report, which shall be filed not later than 7 days before the
21 scheduling conference, shall be drafted by plaintiff (unless the parties agree
22 otherwise), but shall be submitted and signed jointly. “Jointly” contemplates a single
23 report, regardless of how many separately-represented parties exist. The Joint Rule
24 26(f) Report shall specify the date of the scheduling conference on the caption page.
25 It shall report on all matters described below, which include those required to be
26 discussed by Rule 26(f) and Local Rule 26:

27 a. Statement of the case: a short synopsis (not to exceed two pages) of the
28 principal claims, counterclaims, and affirmative defenses.

1 b. Subject matter jurisdiction: a statement of the specific basis of federal
2 jurisdiction, including supplemental jurisdiction.

3 c. Legal issues: a brief description of the key legal issues, including any
4 unusual substantive, procedural, or evidentiary issues.

5 d. Parties, evidence, etc.: a list of parties, percipient witnesses, and key
6 documents on the main issues in the case. For conflict purposes, corporate parties
7 must identify all subsidiaries, parents, and affiliates.

8 e. Damages: the realistic range of provable damages.

9 f. Insurance: whether there is insurance coverage, the extent of coverage,
10 and whether there is a reservation of rights.

11 g. Motions: a statement of the likelihood of motions seeking to add other
12 parties or claims, file amended pleadings, transfer venue, etc.

13 h. Manual for Complex Litigation: whether all or part of the procedures of
14 the Manual for Complex Litigation should be utilized.

15 i. Status of Discovery: a discussion of the present state of discovery,
16 including a summary of completed discovery.

17 j. Discovery Plan: a detailed discovery plan, as contemplated by Rule 26(f),
18 including the identity of all anticipated deponents and dates by which their depositions
19 are to be completed (if possible), anticipated written discovery requests, including
20 requests for admission, document requests, and interrogatories, and a schedule for
21 completion of all discovery. State what, if any, changes in the disclosures under Rule
22 26(a) should be made, the subjects on which discovery may be needed and whether
23 discovery should be conducted in phases or otherwise be limited, whether applicable
24 limitations should be changed or other limitations imposed, and whether the Court
25 should enter other orders. A statement that discovery will be conducted as to all
26 claims and defenses, or other vague description, is not acceptable.

27 k. Discovery cut-off: a proposed discovery cut-off date. *N.B.* This means
28 the final day for completion of discovery, including resolution of all discovery

1 motions.

2 1. Expert discovery: whether expert witnesses are contemplated, proposed
3 dates for expert witness disclosures (initial and rebuttal) and expert discovery cut-off
4 under Rule 26(a)(2).

5 m. Dispositive motions: a description of the issues or claims that any party
6 believes may be determined by motion for summary judgment or motion in limine.

7 n. Settlement/Alternative Dispute Resolution (ADR): a statement of what
8 settlement discussions or written communications have occurred (excluding any
9 statement of the terms discussed) and a statement selecting one of the three ADR
10 Procedures specified in Local Rule 16-15.4 and indicating when the ADR session
11 should occur. Note: If counsel have received a Notice to Parties of Court-Directed
12 ADR Program (form ADR-08), the case presumptively will be referred to the Court
13 Mediation Panel or private mediation (at the parties' expense). No case will proceed
14 to trial unless all parties, including an officer (with full authority to settle the case) of
15 all corporate parties, have appeared personally at an ADR proceeding.

16 o. Trial estimate: a realistic estimate, in hours, of the time required for trial
17 and whether trial will be by jury or by court. Each side should specify (by number,
18 not by name) how many witnesses it contemplates calling. If the time estimate for
19 trial given in the Joint Rule 26(f) Report exceeds 10 hours, counsel shall be prepared
20 to discuss in detail the estimate.

21 p. Trial counsel: the name(s) of the attorney(s) who will try the case.

22 q. Independent Expert or Master: whether this is a case where the Court
23 should consider appointing a master pursuant to Rule 53 or an independent scientific
24 expert. (The appointment of a master may be especially appropriate if there are likely
25 to be substantial discovery disputes, numerous claims to be construed in connection
26 with a summary judgment motion, a lengthy Daubert hearing, a resolution of a
27 difficult computation of damages, etc.)

28 r. Timetable: complete the Schedule of Pretrial and Trial Dates form

1 attached as Exhibit A to this Order and attach it to the Joint Rule 26(f) Report. Please
2 use this form for completion of dates.: [Civil Schedule of Dates](#). The entries in the
3 “Weeks Before Trial” column reflect what the Court believes are appropriate for most
4 cases and will allow the Court to rule on potentially dispositive motions sufficiently in
5 advance of the pretrial conference. The form is designed to enable counsel to ask the
6 Court to set different (earlier) last dates by which the key requirements must be
7 completed. Each side should write in the month, day, and year it requests for each
8 event. E.g., for the expert discovery cut-off it might be “05/13/13” for plaintiff and
9 “05/20/13” for defendant, if they cannot agree. At the conference, the Court will
10 review this form with counsel. Each entry proposing Court dates shall fall on a
11 Monday, except the trial date, which is a Tuesday. Counsel should ensure that
12 requested dates do not fall on a holiday. In appropriate cases the Court will order
13 different dates after it hears from counsel. The discovery cut-off date is the last day
14 by which all depositions must be completed, responses to previously-served written
15 discovery must be provided, and motions concerning discovery disputes must be
16 heard. The cut-off date for motions is the last date on which motions may be heard,
17 not filed. The Court is not likely to continue this date, and will not do so unless the
18 trial date is also continued.

19 s. Other issues: a statement of any other issues affecting the status or
20 management of the case (e.g., unusually complicated technical or technological issues,
21 disputes over protective orders, extraordinarily voluminous document production,
22 non-English speaking witnesses, ADA-related issues, discovery in foreign
23 jurisdictions, etc.) and any proposals concerning severance, bifurcation, or other
24 ordering of proof.

25 The Joint Rule 26(f) Report should set forth the above-described information
26 under section headings corresponding to those in this Order.

27 2. Scheduling Conference

28 Scheduling conferences will be held in the Spring Street Federal Building,

1 Courtroom 14, 312 North Spring Street, Los Angeles, California. Counsel shall
2 comply with the following:

3 a. Participation: The lead trial attorney must attend the scheduling
4 conference, unless excused by the Court for good cause shown in advance of the
5 scheduling conference. When seeking permission not to attend, lead counsel must
6 identify the person who will appear by name and bar number, and specify that
7 person's involvement in the case. The Court may choose to postpone the scheduling
8 conference rather than to permit counsel other than lead counsel to attend. Local
9 counsel may not appear at a scheduling conference in place of lead counsel. Counsel
10 should not purport to be "co-lead" counsel as a means of avoiding this requirement.

11 b. Continuance: A continuance of the scheduling conference will be granted
12 only for good cause.

13 3. Notice to be Provided by Counsel

14 Plaintiff's counsel or, if plaintiff is appearing pro se, defendant's counsel, shall
15 provide this Order to any parties who first appear after the date of this Order and to
16 parties who are known to exist but have not yet entered appearances.

17 4. Disclosures to Clients

18 Counsel are ordered to deliver to their respective clients a copy of this Order
19 and of the Court's trial order, which will contain the schedule that the Court sets at the
20 scheduling conference.

21 5. Court's Website

22 Copies of this and all other orders of this Court that may become applicable to
23 this case are available on the Central District of California website, at
24 www.cacd.uscourts.gov, under "Judge's Procedures and Schedules." Copies of the
25 Local Rules are available on the website.

26
27 The Court thanks the parties and their counsel for their anticipated cooperation
28 in complying with these requirements.

1 Caveat: If counsel fail to file the required Joint Rule 26(f) Report, or the
2 required pretrial documents, or if counsel fail to appear at the scheduling conference,
3 the pretrial conference, or any other proceeding scheduled by the Court, and such
4 failure is not satisfactorily explained to the Court: (a) the cause shall be dismissed for
5 failure to prosecute, if such failure occurs on the part of the plaintiff; (b) default (and
6 thereafter default judgment) shall be entered if such failure occurs on the part of the
7 defendant; or (c) the Court may take such other action as it deems appropriate.

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10 IT IS SO ORDERED.

11 DATED: October 5, 2016



12 HON. BEVERLY REID O'CONNELL
13 United States District Judge

JUDGE BEVERLY REID O'CONNELL - SCHEDULE OF TRIAL AND PRETRIAL DATES

Matter	Time	Weeks before trial	Plaintiff(s) (Request)	Defendant(s) (Request)	Court Order
Trial [jury] [court] Trials held on Tuesdays-Est length: __ hrs	8:30 am	Tuesday			
[Jury] Hearing on Disputed Jury Instructions	1:30 pm	-1 Monday			
[Court trial] File Findings of Fact and Conclusions of Law		-1 Monday			
File Joint Deposition Designation Submission and lodge pertinent depo transcript		13 days Wed.			
[Jury/Court trial] Hearing on Motions in Limine	1:30 pm	-2 Monday			
[Jury] Joint jury instructions; disputed jury instructions to be filed and emailed to chambers in Word.		-3 Monday			
Pretrial Conference; Proposed Voir Dire Q.s. Lodged; file Agreed-to Statement of Case; File Agreed Verdict Forms; Exchange objections/response to deposition designations	3:00 pm	-4 Monday			
Motions in Limine to be filed.		-6 Monday			
Lodge Pretrial Conf. Order; File Memo of Contentions of Fact and Law; Exhibit & Witness Lists; Exchange deposition designations		-6 Monday			
Last date to file Joint Report regarding ADR Proceeding		-7 Monday			
Last date to conduct ADR Proceeding		-8 Monday			
Last day for hearing motions	1:30 pm	-9 Mon.			
Discovery cut-off [Note: Expert disclosure no later than 70 days prior to this date.]		-10 Monday			
Last to Amend Pleadings or Add Parties (90 days after Scheduling Conference)					