Case 8:	15-cv-01332-AG-DFM Document 109 F	Filed 05/04/16 Page 1 of 34 Page ID #:1396			
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14	CENTRAL DISTRICT OF CALIFORNIA				
15	SOUTHERN DIVISION				
16					
17	Kenneth Glover; David Sestini; Douglas Frederes Jr.; Jeffrey Aiken; Katrina Aune; John Miller; Lisa	CASE NO. 8:15-CV-01332-AG-DFM CLASS ACTION			
18	Holbrook, Richard Owens, James Sco				
19 20	Rudolph, and Michael Newman, individually, and on behalf of all othe similarly situated				
20	Plaintiffs,	Title II of the Americans with Disabilities			
21 22	vs.	Act; Section 504 of the Rehabilitation Act of 1973; the Eighth and Fourteenth			
22	CITY OF LAGUNA BEACH; THE	Amendments and California Constitution, Art. I. sec. 7, 17			
23	LAGUNA BEACH POLICE DEPARTMENT, a California charter city	Judge: Hon. Andrew J. Guilford Ctrm: 10D			
25	Defendants.				
26					
27					
28					
	PLAINTIFFS' SECOND				

AMENDED COMPLAINT

1. Plaintiffs, chronically homeless individuals with disabilities who live 1 in the City of Laguna Beach, bring this litigation against Defendants City of Laguna 2 Beach ("City") and Laguna Beach Police Department ("LBPD") for violation of 3 Title II of the Americans with Disabilities Act (42 U.S.C. § 12132), Section 504 of 4 the Rehabilitation Act (29 U.S.C. §§ 706, 794), the Eighth and Fourteenth 5 Amendments to the United States Constitution (42 U.S.C. § 1983); and Article I, 6 7 sections 7 and 17 of the California Constitution. Defendants' homelessness program primarily consists of: an isolated congregate shelter facility that is 8 inaccessible to many homeless individuals with disabilities, and that lacks capacity 9 to serve all of the homeless individuals with disabilities who need shelter; and 10 heavy law enforcement scrutiny and periodic incarceration of individuals who are 11 forced to sleep outside because they cannot access the City's homelessness 12 program. In operating its homelessness program, Defendants have made funding 13 choices that prioritize law enforcement supervision and detention of homeless 14 individuals with disabilities over services that would divert these individuals from 15 criminal justice involvement and would enable them to live safely in the 16 17 community. By their actions and inactions, Defendants are discriminating against, criminalizing, and endangering disabled, homeless persons and, in so doing, 18 violating their civil rights. 19

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## JURISDICTION AND VENUE

2. This Court has subject matter jurisdiction over Plaintiffs' claims 21 22 pursuant to 28 U.S.C. § 1331 (in that this case arises under the Constitution of the United States); § 1343(a)(3) (in that it is brought to redress deprivations, under 23 color of state authority, of rights, privileges and immunities secured by the United 24 States Constitution); § 1343(a)(4) (in that it seeks to secure equitable relief under an 25 Act of Congress, specifically under Title II of the ADA, Section 504 of the 26 Rehabilitation Act, and under 42 U.S.C. § 1983); and the Declaratory Judgment 27 Act, 28 U.S.C. §§ 2201(a) and 2202. 28

PLAINTIFFS' FIRST AMENDED COMPLAINT This Court has personal jurisdiction over Defendant City of Laguna
 Beach ("Laguna Beach" or "the City") because it is a political subdivision of the
 State of California located in Orange County and Defendant Laguna Beach Police
 Department ("LBPD") because it operates in Orange County and enforces the
 City's laws.

- 4. Venue is proper in the Central District of California under 28 U.S.C. §
  1391(b). Defendants are located in the Central District and all of the acts and/or
  omissions complained of herein have occurred or will occur in this District.
- 9

## **INTRODUCTION**

5. Laguna Beach, one of the most affluent communities in the country, 10 operates a homelessness program that is inaccessible to many homeless individuals 11 with disabilities living in the City, that lacks capacity to shelter countless homeless 12 residents with disabilities, and that relies upon law enforcement scrutiny and 13 14 harassment of homeless individuals with disabilities who have no option other than to sleep outside. Without accessible shelter, and subject to hostile police 15 interactions, these homeless individuals with disabilities experience deteriorating 16 mental and physical health and related behavioral challenges. The funding choices 17 made by Laguna Beach prioritize law enforcement supervision and detention of 18 homeless individuals with disabilities over services that would divert these 19 individuals from criminal justice involvement and would allow them to live safely 20 21 in the community.

6. Earlier litigation brought by the ACLU against the City based on the
same pattern of law enforcement harassment and scrutiny resulted in a settlement
limiting such enforcement. It also led to the creation of an "Alternate Sleeping
Location" ("ASL"), a congregate shelter-like facility, which sleeps 45 individuals
on the floor on thin mats. The ASL is inaccessible to many homeless individuals
with disabilities, and lacks capacity to serve all who need shelter. Despite this, the
City uses the existence of the ASL to justify its heavy use of law enforcement

against disabled, homeless persons, based on their status, as appropriate and legally
 permissible.

7. Many homeless individuals with disabilities cannot access the City's 3 4 homelessness program. Many cannot tolerate the crowded, noisy, and chaotic environment of the ASL. Some can only stay in the ASL environment for a short 5 period before they experience deterioration in their mental condition that forces 6 7 them to leave. Others are kicked out because their disabilities prevent them from being able to conform to the ASL's requirements. Sometimes there are no spots left 8 in the ASL. When homeless individuals with disabilities cannot access the ASL, 9 they have no safe, legal place to sleep within the City, and are at risk of criminal 10 citation for merely sleeping or lying down with their belongings. The risk of 11 criminal sanctions adds increased anxiety and fear to the inherent stress and dangers 12 13 of living outdoors. And as individuals remain unsheltered, their mental and physical health worsens. Without shelter or other supports, many become 14 incarcerated. 15

8. Despite knowing that the vast majority of homeless persons in Laguna 16 17 Beach have disabilities and that many of these individuals cannot access the ASL because of their disabilities, the City has failed to create safe accessible sleeping 18 alternatives, and has persisted in its strategy of heavy law enforcement. Numerous 19 disabled, homeless persons who cannot access or who have been excluded from the 20 City's homelessness program, have been cited for sleeping or resting in public – 21 22 innocent activities they cannot avoid while they remain in Laguna Beach. LBPD uses a variety of prohibitions to target those they find sleeping in public outdoor 23 24 spaces, including California Penal Code ("Penal Code") section 647(e) (prohibits "lodging" in public), and Laguna Beach Municipal Code ("L.B.M.C.") sections 25 8.30. 030 (prohibits "camping" in public), 18.05.020 (beach curfew). Many 26 27 disabled, homeless individuals who receive these citations are unable to pay the fine and/or are unable to travel to appear in court. Therefore, many of these citations go 28

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to warrant, exposing disabled, homeless individuals living in Laguna Beach to more
 fines, which they have no means to pay, and/or jail time.

9. Homeless individuals who are unable to access the ASL often travel
dangerous routes to avoid interactions with the police which may result in
harassment or citation. For example, individuals may travel on foot along the dark,
winding roadway back to town or seek refuge in the canyon around the shelter.
These options are risky – in at least five high-profile incidents in the past several
years, homeless persons have been killed or seriously injured along this roadway or
in the canyon.

10. Because of this discriminatory, unlawful and unconstitutional conduct 10 of the City and the LBPD, Plaintiffs bring this action for preliminary and permanent 11 injunctive relief, declaratory relief, and nominal damages. This action is based 12 upon the rights secured to Plaintiffs by Title II of the Americans with Disabilities 13 Act, 42 U.S.C. § 12132 (the "ADA"); Section 504 of the Rehabilitation Act of 1973 14 (the "Rehabilitation Act") and under the Eighth and Fourteenth Amendments to the 15 United States Constitution, and Article I, sections 7 and 17 of the California 16 Constitution. 17

## PARTIES

## <u>Plaintiffs</u>

11. Plaintiffs are chronically homeless individuals with disabilities who 20 live in Laguna Beach. Each Plaintiff has either experienced homelessness for an 21 22 extended period or has repeatedly cycled in and out of homelessness, and each has a disability. As disabled, homeless individuals living in Laguna Beach, Plaintiffs 23 24 face constant scrutiny as they try to navigate and cope with the resources and restraints that comprise the City's homelessness program, including the limited, 25 often inaccessible, ASL and risks of criminal citation when they cannot access this 26 27 shelter. The constant scrutiny often worsens their mental and physical health. Each Plaintiff needs an accessible alternative to the ASL. 28

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## Kenneth Glover

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12. Plaintiff KENNETH GLOVER is a forty-seven-year-old, chronically
homeless Orange County native. He was raised in Laguna Niguel and Dana Point,
but moved to Laguna Beach in 2011 and considers it his home. Glover was
employed as a commercial fisherman, but lost his job during the recession. He has
been diagnosed with depression and alcoholism.

13. Despite living in Laguna Beach for four years, Glover is not
considered a "Laguna Beach homeless resident" by the City. While currently
housed through a county program,<sup>1</sup> when he used the ASL he could only sleep there
when he won the lottery for an empty space. For several years, Glover used the
lottery system to obtain sleeping space about twice per week. Plaintiff Glover
found staying at the ASL very stressful; he experienced difficulty sleeping there
because of the noise and commotion, and often had nightmares while staying there.

14. On nights when he did not get a space at the ASL, Plaintiff Glover had 14 no legal place to sleep. On September 6, 2012, Glover slept in the parking lot of 15 the ASL after having been turned away. He was discovered by police the next 16 morning and cited for violating Penal Code section 647(e). On another occasion, he 17 was discovered by police at around 9:30 p.m. after being put on the "alternate" list 18 for the ASL. The LBPD told Glover he had to leave town and provided him with a 19 bus pass to get to the Armory Shelter in Fullerton. However, after the long bus ride 20 from Laguna Beach to Fullerton, the Armory Shelter had already closed its doors 21 for the evening and Glover was forced to sleep outdoors in an unfamiliar city. 22 After that, Glover tried to avoid sleeping in the ASL parking lot. Instead, Glover 23 would journey two and a half miles along Laguna Canyon Road by foot or bike in 24 the dark to find a place to sleep on the beach or in surrounding areas where he could 25 avoid the police and local residents. In 2012, Glover was riding his bicycle along 26

 <sup>&</sup>lt;sup>1</sup> Soon after this action was filed, Glover was placed in housing by Orange County through a one-time, limited-funded grant.

Laguna Canyon Road after being unable to secure a spot at the ASL and was hit by 1 a car. As a result of the accident, he acquired a disabling injury to his right hand 2 that has made it more difficult to find work. 3

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Glover was not always successful in avoiding LBPD's attention – he 15. was cited for sleeping on the beach in violation of L.B.M.C. section 18.05.020 on 5 May 30, 2014, and June 7, 2014. In addition, he was cited for "camping" under 6 7 L.B.M.C. section 8.30.030 on March 22, 2014. During this period, an LBPD officer asked Glover whether there was anything the officer could do to get Glover 8 to leave the City for good. 9

16. Shortly before the inception of this action, Glover stopped seeking 10 shelter at the ASL because the extreme anxiety of the experience – not knowing 11 whether he would get a spot, having to travel back downtown to seek a safe place to 12 13 hide if he did not or having to cope with the noisy, crowded environment if he did – became unbearable and caused a deterioration in his mental health. Plaintiff Glover 14 has sought medical treatment for his increased anxiety related to finding a place to 15 hide and sleep each night. 16

### 17 David Sestini

17. Plaintiff DAVID SESTINI ("Sestini") is a fifty-three-year-old, 18 chronically homeless man who grew up in Orange and Los Angeles Counties. He 19 has lived in Laguna Beach since July 2012. He has bipolar disorder, depression, 20 anxiety, alcoholism, chronic obstructive pulmonary disease (COPD), and heart 21 22 spasms. In 2006 he received a traumatic head injury from a bicycle accident, leaving him with cluster headaches and balance and memory problems that 23 24 continue today. Sestini became homeless four years ago after he left a sober living facility because he could not tolerate the living environment. Sestini has difficulty 25 26 keeping work because of his physical and mental health issues and is frequently 27 hospitalized.

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18. The City does not consider Sestini to be a Laguna Beach resident;

therefore, he can only sleep at the ASL when he wins a lottery spot. On the nights 1 2 he does not obtain a space at the shelter, he sleeps on local park benches. In the cold winter months, Sestini travels to Fullerton to sleep at the Armory, but this 3 alternative is not available year round. 4

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19. On the morning of July 25, 2013, the LBPD cited Sestini just outside the shelter for illegal lodging under Penal Code section 647(e). Plaintiff Sestini had 6 7 slept spent most of the night sleeping inside the shelter, but had moved outside at approximately 5:00 a.m. to avoid an argument with another person staying there. 8 The citing officer did not give Sestini any alternatives or respond when Sestini told 9 him why he was sleeping outside. 10

In the last year, Sestini has been kicked out of the ASL several times 11 20. because he experiences difficulty related to his bipolar disorder and anxiety 12 controlling his emotions and conforming his behavior within the stressful shelter 13 environment. When kicked out of the ASL, Plaintiff Sestini experienced extreme 14 stress looking for a place to sleep without attracting the attention of the LBPD; the 15 stress exacerbated his breathing and heart conditions. After being kicked out of the 16 17 shelter for two weeks during the fall of 2014, Sestini was overcome with worries about losing his job, started having suicidal thoughts and was committed to an 18 inpatient psychiatric ward for several weeks. 19

21. Recently, Sestini was permanently banned from the shelter. Sestini 20 has no safe, legal place to sleep. 21

- 22 **Douglas Frederes**
- 23

22. Plaintiff DOUGLAS FREDERES, JR. ("Frederes") is a thirty-fiveyear-old, chronically homeless man who grew up in South Orange County. 24 Currently incarcerated, Frederes lived in Laguna Beach for at least three years, with 25 the exception of a seven-month stint in Las Vegas when he was forced to leave 26 town due to intense harassment by the LBPD. Frederes was diagnosed with bipolar 27 disorder at the age of fourteen and spent several months in a mental health facility; 28

he often has paranoia. As a result, he has a difficult time finding and keeping work. 1 2 In the past, he has performed work in carpentry, as a machinist, and in working with granite and marble, but he has not held a paid position since 2009. 3

The City never considered Frederes to be a Laguna Beach resident; 4 23. therefore, he could only sleep at the ASL when he won a space in the nightly 5 lottery. Frederes slept at the shelter often, but eventually stopped using the ASL 6 7 because he found that its noisy and chaotic environment caused him significant stress and worsened his mental health symptoms. In addition, Frederes has been 8 kicked out of the shelter because of difficulties arising from his mental illness, 9 getting along with the other homeless individuals who use the shelter and 10 conforming his behavior to that required by shelter staff. As a result, Frederes 11 frequently slept on the beach or elsewhere instead. Frederes has been cited at least 12 14 times while sleeping outdoors in Laguna Beach, including three times under 13 L.B.M.C. section 8.30.030 (May 12, 2013, July 20, 2013, and January 20, 2014), 14 six times under L.B.M.C. section 18.05.020 (July 13, 2013, January 27, 2014, 15 February 4, 2014, February 15, 2014, August 13, 2014, and July 15, 2015), four 16 17 times under California Penal Code section 647(e) (March 27, 2013. April 16, 2013, April 25, 2013, and August 10, 2013), and once under L.B.M.C. section 18.04.020 18 (July 31, 2015), an ordinance not in force at the time of the citation.<sup>2</sup> In addition, 19 LBPD members recently pressured Frederes to leave town again. Because Frederes 20 had no income and no money, he could not afford transportation out of town, and in 21 22 any case, there was nowhere else for him to go.

- Jeffrey Aiken 23

Plaintiff JEFFREY AIKEN ("Aiken") is a 54-year-old homeless 24. 24 veteran who has lived in Laguna Beach for two years. He grew up in Orange 25 County, graduated from Orange Coast College in 1983, and served for 10 years in 26

<sup>&</sup>lt;sup>2</sup> Provisions of this ordinance were repealed in March 2009, following an earlier 28 legal challenge. See infra ¶¶ 43-44.

the Air Force until he was discharged for disability in 1998. He has not had steady
 employment since his discharge. Aiken has mental disabilities including
 depression and schizophrenia, and physical disabilities including a knee injury and
 a brain injury.

While currently housed.<sup>3</sup> Aiken slept the ASL when he won a lottery 25. 5 spot, as the City did not consider him to be a Laguna Beach resident. Aiken found 6 7 the environment stressful because some of the other occupants were frequently agitated or intoxicated. When he could not stay at the shelter, Aiken slept in a 8 location in Laguna Canyon that he keeps a closely guarded secret, or on the beach. 9 Because he was sometimes forced to sleep outside, Aiken has been cited for beach 10 curfew violations under L.B.M.C. section 18.05.020 and a violation of the 11 L.B.M.C. section 8.30.030 for sleeping in public on April 15, 2014. More recently, 12 he received a warning for sleeping in the ASL parking lot after being turned away 13 the evening of April 9, 2015. 14

## 15 Katrina Aune

16 26. Plaintiff KATRINA AUNE ("Aune") is a thirty-five-year-old native of
17 Vancouver, Canada who has been homeless in Laguna Beach since late-2011 or
18 early-2012. Aune has two children, aged 9 and 12, both of whom have permanent
19 housing. Aune has depression, post-traumatic stress disorder, and obsessive
20 compulsive disorder.

21 27. While currently housed through a county program,<sup>4</sup> Aune stayed at the
 22 ASL intermittently for the last three or four years. Because the City did not consider
 23 her a Laguna Beach resident, she had to rely on winning a lottery spot. Even on
 24 nights where Aune was able to obtain a spot at the shelter, she found it difficult to
 25 sleep because of the noise and commotion. She also felt harassed and threatened by
 26 <sup>3</sup> Plaintiff Aiken was placed in housing by Orange County through a one-time,

- 27 limited-funded grant in March 2016.
- <sup>4</sup> Soon after Plaintiffs' filed a motion for preliminary injunction, Aune was placed in housing by Orange County through a one-time, limited-funded grant.

other shelter occupants. On nights that Aune did not win a spot, she slept in the
shelter parking lot or sometimes at the beach in the vicinity of others for safety.
Aune considers sleeping outside "torture" because the police frequently interrupted
her sleep. Aune has been ticketed by the LBPD for illegal lodging on at least one
occasion on September 15, 2013 and received a verbal warning for sleeping in the
shelter parking lot in early April 2015. Her emotional state was deteriorating from
the constant stress of sleeping at the shelter and outdoors.

8 John Miller

Plaintiff JOHN MILLER ("Miller") is a 50-year-old man who attended 28. 9 high school in Laguna Beach and lived and worked in Laguna Beach after high 10 school. Miller has not worked since 2002 due to his disabilities, and has received 11 disability benefits from the Social Security Administration for the past twelve 12 years. Nevertheless, his modest income is not enough to enable him to obtain 13 housing, and he was homeless in Laguna Beach for three to five years. Miller has 14 been diagnosed with clinical depression, as well as several chronic health 15 conditions including Chronic Obstructive Pulmonary Disease, chronic back pain, 16 neuropathy, and early onset Parkinson's Disease. In addition, he has Post-17 Traumatic Stress Disorder. Further, Miller has been prescribed medications, one of 18 which incapacitates him and makes him vulnerable to victimization. 19

20 29. While currently housed through a county program,<sup>5</sup> Miller previously
21 slept at the ASL. Often, he found that the noise, chaos and unsanitary conditions at
22 the ASL aggravated his mental health and forced him to sleep elsewhere.

Sometimes being at the ASL caused him to be severely depressed to the point that
he could not engage in self-care activities, such as eating, and had suicidal thoughts.

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<sup>6</sup> Soon after Plaintiffs filed a motion for preliminary injunction, Holbrook was
placed in housing provided by Orange County through a one-time, limited-funded grant.

 <sup>&</sup>lt;sup>5</sup> Soon after Plaintiffs filed a motion for preliminary injunction, Miller was placed in housing by Orange County through a one-time limited-funded grant.

When Miller could not tolerate the ASL, he had no safe, legal place to sleep and 1 2 had to sleep outside in Laguna Beach, where he risked scrutiny from the LBPD. He received a ticket under Penal Code section 647(e) on October 5, 2015, after this 3 action was filed. 4

<u>Lisa Holbrook</u> 5

Plaintiff LISA HOLBROOK ("Holbrook") is a 49-year-old woman 30. 6 7 who has been homeless in Laguna Beach for four years. She first became homeless after ovarian cancer in her twenties and thirties left her disabled and unable to work. 8 She was diagnosed with anxiety ten years ago and with bipolar disorder two years 9 10 ago.

The City of Laguna Beach does not consider Holbrook to be a resident. 31. 11 While currently housed through a county program,<sup>6</sup> Plaintiff Holbrook has slept in 12 the ASL using the lottery system. Even when Holbrook was able to win a spot in 13 the ASL lottery, she experienced difficulty coping with the noisy, chaotic 14 conditions at the ASL which aggravated the symptoms of her anxiety and bipolar 15 disorder. She was sometimes harassed by other residents or by the LBPD in the 16 17 parking lot. These experiences made her irritable and anxious, worsened her insomnia, and triggered panic attacks. Other times, she was kicked out of the ASL 18 because her symptoms made it difficult to stay calm. On nights where she could 19 not stay in the ASL environment due to her disabilities, Holbrook was forced to 20 sleep outside, which terrified her, and where she ran the risk of being cited by the 21 22 LBPD for sleeping in public.

- 23
  - James Scott Rudolph
- 24

32. Plaintiff JAMES SCOTT RUDOLPH lives in Laguna Beach and first became homeless in 2007. He has depression, anxiety, and takes prescribed 25

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- <sup>6</sup> Soon after Plaintiffs filed a motion for preliminary injunction, Holbrook was 27 placed in housing provided by Orange County through a one-time, limited-funded grant. 28

medication to manage his symptoms. Because of his psychiatric disability, Plaintiff
 Rudolph finds it extremely difficult to be around a lot of people. He also has
 physical disabilities for which he has been hospitalized, including hepatitis C. He
 has limited use of his right hand, which has hindered his ability to work.

33. Plaintiff Rudolph has stayed at the ASL one time, but he found the
crowd and noise too intimidating and as a result he experienced extreme anxiety.
He has never returned to the ASL to sleep.

8 34. Mr. Rudolph has received citations for sleeping outdoors in public9 spaces.

10 **Richard Owens** 

35. Plaintiff RICHARD OWENS is in his 40s and grew up in South
Orange County around Laguna Beach. He has been homeless for seven years. He
has bipolar disorder, anxiety disorder, and seizures. He has been involuntarily
hospitalized in psychiatric units. He has also been diagnosed with COPD. He has
had two strokes.

36. The City of Laguna Beach does not consider Owens to be a "resident,"
so he has to enter a lottery to obtain a spot at the ASL. He usually stays at the ASL
two times a week. Because of his disabilities, Owens has difficulty staying at the
ASL because the environment makes it very difficult for him to manage his mental
health symptoms. The crowded conditions of ASL make him feel anxious and
stressed out.

37. The ASL's rules and regulations are also difficult for Owens because
of his disabilities. For example, no one is allowed to leave the ASL after 8 p.m.
and ASL staff lock the gate. Owens feels "caged in" and is unable to get away from
a situation that is triggering the symptoms of his disabilities. He once left the ASL
after he won a space through the lottery because he needed to go outside the ASL
for a while to get some distance between him and another person at the ASL who
he was having trouble with. ASL staff would not let him go out and then come back

1 in, so he just left. He has also been banned temporarily from using the ASL

2 because he had a disagreement with another resident at the ASL.

3 38. As a "non-resident" homeless individual, under the City's
homelessness program, Plaintiff Owens is not permitted to store his heavy camping
backpack at the ASL. As a result Owens must constantly carry his belongings to
and from the ASL, exacerbating his COPD. He feels like he is going to run out of
breath, which increases his anxiety.

8 Michael Newman

9 39. Plaintiff MICHAEL NEWMAN is 52 years old. Before becoming
10 homeless in 2009, he lived in Laguna Beach for ten years. He has been diagnosed
11 with clinical depression and also has sleep apnea, a hernia and a lower back
12 condition.

40. Newman often sleeps at the ASL, but finds that the crowded and 13 unsanitary conditions and chaotic environment at the ASL contributes to his 14 depression and suicidal ideation. Also, because he is made to sleep on the floor on a 15 thin mat at the ASL, his physical disabilities make it difficult for him to get up and 16 17 down to sleep unless he supplements it with additional padding such as a mattress pad that he rolls up and wraps in a sleeping bag. He has to carry his heavy bedding 18 and additional private property to and from the storage bin behind the ASL 19 building, which can aggravate his hernia and lower back condition. 20

41. Newman has been banned or threatened to be banned from the ASL on
a few occasions because his disabilities make it difficult for him to conform to the
rules, which are strict, ever-changing, and arbitrarily enforced. Many of these
experiences – including difficulties accessing shelter or coping with the shelter
environment, citation and harassment at the hands of the police, and declining
mental and physical health – are shared by other disabled, homeless persons living
in Laguna Beach.

**Defendants** 1 42. Defendant Laguna Beach is a municipal entity, organized as a charter 2 city under the laws of the State of California, with the capacity to be sued. 3 Defendant Laguna Beach is the legal and political governmental entity responsible 4 for the actions of the LBPD, its officials, its agents, and its employees. Defendant 5 Laguna Beach is sued in its own right and on the basis of the acts of its officials, 6 7 agents, and employees, including the LBPD. 43. Defendant LBPD provides law enforcement services in Laguna Beach 8 and enforces Laguna Beach's municipal code and the California Penal Code. 9 44. Each of the acts complained of was undertaken and each violation of 10 Plaintiffs' rights occurred pursuant to the unlawful policies, practices, and customs 11 12 of Defendants. 45. Each Defendant was acting on behalf of Laguna Beach or at the 13 direction of another Defendant on Laguna Beach's behalf. 14 46. The acts of each Defendant were authorized, ratified, and/or condoned 15 by the relevant policy makers for Defendant Laguna Beach and/or LBPD. 16 17 47. Thus, each of the complained violations of law, were intentionally committed by Defendants, their officials, agents, and employees, acting under color 18 of law. 19 **STATEMENT OF FACTS** 20 21 **Chronic Homelessness in Laguna Beach** 22 48. The homeless population of Laguna Beach is comprised of persons 23 who are almost exclusively individuals with disabilities who are chronically 24 homeless, *i.e.* those "with a mental or physical disability who experience long-term" 25 or repeated homelessness." City of Laguna Beach Homeless Task Force Final 26 Recommendations at 3-4 (2008). Defendants are aware that the vast majority of 27 homeless persons living in Laguna Beach are disabled. See id.; Christa Woodall, 28 Addressing Laguna Beach's Homeless, O.C. Register, Sept. 5, 2007 (quoting Police PLAINTIFFS' SECOND -14-AMENDED COMPLAINT

Chief as estimating that half of City's homeless population "battle mental illness, 1 most without acknowledging the problem"); see also City of Laguna Beach's 2 Housing Element, 2013-2021 ("Individuals with a disability . . . comprise the 3 greatest majority of Laguna's homeless at 80% ...."). 4

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49. Mental and physical disabilities are both causes and consequences of homelessness. While persons with disabilities have a greater risk of homelessness, 6 7 studies also show that the adversity and stress of homelessness can lead to the development or exacerbation of disabilities. Further, unsheltered homeless persons 8 have a greater risk of experiencing violence and physical health problems, which 9 can cause or exacerbate psychiatric and other disabilities. 10

Living in a shelter is impossible for some chronically homeless people 11 50. with mental and physical disabilities. Nationally and in Orange County, 12 13 chronically homeless persons are significantly more likely than other homeless persons to be living in public places rather than in a homeless shelter. Meanwhile, 14 the unhealthy and unsafe conditions associated with prolonged homelessness 15 worsen the symptoms of mental and physical disabilities, making it even less likely 16 17 for individuals to access shelter facilities.

51. For chronically homeless persons with disabilities, the most effective 18 way to address their homelessness is to provide permanent housing with wrap-19 around services such mental health care and case management services. Permanent 20 supportive housing using a "Housing First" approach is recognized by the federal 21 22 government and experts as the best means of housing and stabilizing individuals experiencing extended or repeated periods of homelessness who also have a 23 24 disabling condition. U.S. Interagency Council on Homelessness, Opening Doors: Federal Strategic Plan to Prevent and End Homelessness 18 (2010) ("For people 25 26 experiencing chronic homelessness, the research is clear that permanent supportive 27 housing using a Housing First approach is the solution."). Research has demonstrated that permanent supportive housing is both effective at permanently 28

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reducing homelessness and saves taxpayers money as compared to the costs of
 emergency shelter and of cycling homeless persons through the criminal justice
 system. *Id.* (reviewing results of 13 studies demonstrating that it is cheaper to
 provide permanent supportive housing as compared to the costs of chronic
 homelessness, including jail and health care costs).

6 7

# Laguna Beach Homelessness Program Sipprelle Litigation and Settlement

8 52. The City, through LBPD, has a history of targeting disabled, homeless
9 persons for increased law enforcement, harassment, and scrutiny – and has been put
10 on notice that such conduct violates the rights of these disabled, homeless
11 individuals.

12 53. In December 2008, the ACLU of Southern California and co-counsel 13 filed suit on behalf of several disabled, homeless individuals challenging the City's 14 policy and practice of enforcing Laguna Beach Municipal Code ("L.B.M.C.") section 18.04.020<sup>7</sup> against disabled, homeless persons in a manner that criminalized 15 16 sleeping in all public places at night and conducting "sweeps" of beaches, parks, 17 and other public places at night and in the early morning to wake and harass 18 sleeping homeless persons, as well as other enforcement tactics that targeted 19 disabled, homeless individuals. Sipprelle v. City of Laguna Beach, No. 08-01447 20 (C.D. Cal. filed Dec. 23, 2008). The lawsuit sought injunctive and declaratory 21 relief and included claims for violating plaintiffs' rights to due process, freedom 22 from cruel and unusual punishment, and under Title II of the ADA. 23 54. The case settled extremely quickly, without any decision from the 24 Court. In March 2009, the City of Laguna Beach repealed portions of L.B.M.C.

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<sup>7</sup> L.B.M.C. section 18.04.020 provided that "No person shall pitch a tent or camp or sleep upon any beach, park, public street, alley or passageway, or sleep in any automobile parked at any place within the city; provided that between the hours of seven a.m. and seven p.m. it shall not be unlawful to sleep upon any beach within the city."

section 18.04.020 pertaining to camping and sleeping in public places. In the
 settlement agreement, Defendants further agreed to limit enforcement of Penal
 Code section 647(e) against homeless persons for camping or sleeping in public for
 a period of two years.

5 55. Despite the terms of the settlement, in November 2009, the City
adopted its current homelessness program that combines tough police enforcement
of newly enacted sleeping bans with operating a small shelter for homeless
individuals referred to as the "Alternative Sleeping Location" or "ASL."

9

## **Renewed Enforcement**

56. Soon after the expiration of the *Sipprelle* settlement agreement, the 10 City of Laguna Beach resumed its targeted harassment of disabled, homeless 11 12 individuals. The City enacted L.B.M.C. section 8.30.030, a new ordinance criminalizing camping and sleeping in public areas. LAGUNA BEACH, CAL., CODE § 13 8.30.030 (the "New Ordinance"). Like the prior ordinance, the New Ordinance 14 makes it unlawful to sleep in public parks and beaches at night, on any public street 15 or sidewalk, or on City property and to camp in any public place. Camping is 16 17 defined broadly to include "residing in or using any public areas for living" accommodation or lodging purposes . . . with one's possessions or while storing 18 one's possessions." LAGUNA BEACH, CAL., CODE § 8.30.020. It is impracticable 19 for an unsheltered homeless individual to sleep in compliance with the ordinance. 20

57. LBPD officers routinely issue misdemeanor citations to disabled,
homeless individuals for sleeping outdoors -- sometimes as violations of the New
Ordinance, but more commonly as violations of Penal Code section 647(e), which
defines disorderly conduct, a misdemeanor, to include "lodg[ing] in any building,
structure, vehicle, or place, whether public or private, without the permission of the
owner or person entitled to the possession or in control of it."

58. The City also enforces a beach curfew under which the beaches are
closed from 1:00 a.m. to 5:00 a.m. each night. LAGUNA BEACH, CAL., CODE §

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18.05.010. Ostensibly, "no person shall enter, remain or stay on any city beach or
 in any city park at any time when such beach or park is closed." *Id.* § 18.05.020.
 Yet, the L.B.M.C. also provides a number of exceptions for nearly every other
 activity one would engage in at the beach – except sleeping. *Id.* § 18.05.040
 (permitting walking, jogging, fishing, or grunion hunting, . . .scuba diving, surfing,
 or swimming in the ocean" while beaches are "closed").

59. LBPD frequently enforces the New Ordinance and Penal Code section
647(e) against individuals who sleep outdoors because they cannot access the ASL
– either because the individuals failed to win a lottery spot or because the
individuals cannot tolerate the ASL due to their mental or physical disabilities.
Moreover, the City has relied more heavily on the beach curfew ordinances to
punish the same underlying conduct.

13

## **Alternative Sleeping Location**

60. At the same time the City enacted the New Ordinance, the City
authorized and funded the creation and operation of the ASL, a small shelter-like
congregate living facility. The City contends that the existence of the ASL allows it
to legally enforce laws prohibiting sleeping, camping, or lodging in public – despite
its limited sleeping capacity (45) and its accessibility problems.

61. The ASL is operated by Friendship Shelter and funded by the City 19 (partially through federal Community Development Block Grant ("CDBG") funds 20 21 received through Orange County). It is located approximately two-and-a-half miles 22 outside of the downtown area, along Laguna Canyon Road – a dark, twisting twolane roadway which runs from downtown Laguna Beach inland through Laguna 23 24 Canyon towards the City of Irvine. A van is provided to transport homeless individuals from the downtown area to the ASL in the evening. Access to the ASL 25 is limited – on any given night 5-15 people are turned away because of a lack of 26 27 capacity. The City-funded van does not transport homeless individuals back to the downtown area, or anywhere else, if they are turned away from the ASL. 28

62. The ASL is housed in a mobile modular unit. It sleeps forty-five
 individuals in one room. Individuals sleep on the floor on thin mats, which makes
 it difficult, if not impossible, for disabled, homeless individuals with physical
 disabilities from getting up and down from the floor to sleep or go to the bathroom.
 ASL staff often does not assist disabled, homeless individuals up and down, either
 because they lack the desire, training, or authority, which often results in disabled,
 homeless individuals urinating on themselves where they lay.

8 63. The ASL has three bathrooms, including one with a roll-in shower
9 designated for individuals with physical disabilities. Shelter staff restricts the
10 amount of time a homeless individual can be in the bathroom to use the facilities
11 and/or shower. Time restrictions are arbitrarily determined and enforced, and often
12 do not account for the needs of disabled, homeless individuals.

At the City's behest, the ASL gives priority to those who can 64. 13 demonstrate that they are "local Laguna Beach residents." To meet the residency 14 requirement, homeless individuals must demonstrate that an immediate family 15 member currently lives in Laguna Beach, that they attended K-12 school in Laguna 16 17 Beach, that they leased or paid utilities for residential property in Laguna Beach, or that the LBPD knows them to have been members of the Laguna Beach homeless 18 community for at least 18 months. However, these criteria are not applied evenly 19 and LBPD officers, generally, and the LBPD's "Community Outreach Officer," 20 specifically, is given full discretion to determine who is a "local Laguna Beach" 21 22 resident." Many disabled, homeless persons who have lived in Laguna Beach for longer than 18 months are nevertheless deemed not to be "local Laguna Beach" 23 residents" and are therefore less likely to be able to access the ASL. Homeless 24 individuals have been deemed to be non-residents even when they have multiple 25 interactions with the LBPD over an 18-month period. 26

65. An individual who does not meet this City residency requirement can
only receive shelter by appearing at the ASL in person each night and adding his or

her name to a waitlist. ASL staff members conduct a lottery using the names from 1 2 the waitlist to determine who can stay at the shelter on that night. Individuals whose names are not selected in this lottery cannot stay at the ASL, and there is no 3 other legal place for them to sleep within the City. In addition, because the City-4 funded van does not transport individuals that are turned away back to the 5 downtown area, individuals typically end up stranded two-and-a-half miles up the 6 7 dark and isolated Laguna Canyon Road. Their options are limited to sleeping in the shelter parking lot, sleeping in the canyon near the shelter, undertaking the 8 dangerous trek back to the downtown area and beaches to find a place to sleep, or 9 attempt to navigate public transportation to unfamiliar places, a task many disabled, 10 homeless individuals are unable to do because of their disabilities. 11

66. The ASL is extremely crowded, noisy, and chaotic. Chronically 12 homeless individuals who have certain mental health conditions – such as PTSD, 13 bipolar disorder, severe depression and anxiety, and schizophrenia – cannot tolerate 14 this environment. Some cannot stay at the shelter for even a night, while others can 15 stay for a short time before needing to leave. Still others try to stay at the ASL but 16 17 are forced to leave because their disabilities prevent them from being able to conform their conduct to that required by ASL staff. Those who do stay at the ASL 18 report not being able to sleep because of the noise and the anxiety caused by the 19 crowded, chaotic environment, as well as worsening mental and physical health 20 symptoms. 21

67. Those who come to try the lottery must wait outside. However, there
are no accessible portable toilets, drinking water, picnic tables, mats, chairs,
benches or awnings for shade or shelter from the rain in the area outside of the
ASL.<sup>8</sup> There are portable toilets, benches, and drinking fountains at the City's dog

<sup>&</sup>lt;sup>8</sup> There are at least two water supplies located in the parking lot of the ASL. The City has caged and/or locked the valves to these water supplies so they are inaccessible to homeless individuals.

park, which is located right next to the ASL parking lot, but it is difficult for 1 disabled, homeless individuals to access them. There is a gate that goes directly 2 from the ASL parking lot to the dog park, but shortly after the ASL was opened, the 3 gate was padlocked, preventing easy access. In order to access these amenities, a 4 disabled, homeless individual must walk a long distance around the dog park to 5 enter from the farthest side from the ASL. These barriers around the ASL make it 6 7 more difficult for homeless individuals with disabilities to participate in the lottery or to wait for a shelter spot. 8

9 68. Recently, Defendants prohibited homeless individuals from being
10 around the ASL when the ASL is closed during the day, and discontinued allowing
11 "non-resident" homeless persons to store their personal property at the ASL. These
12 restrictions make it difficult for "non-resident" disabled, homeless individuals, and
13 especially those with mobility impairments, to access the ASL.

69. Shelter and housing options for chronically homeless persons with 14 disabilities are extremely limited in Laguna Beach. Friendship Shelter (the non-15 profit that manages the ASL) also operates a transitional shelter that is constantly 16 17 full with a waitlist and otherwise is not appropriate for many chronically homeless persons. Friendship Shelter also runs a small, scattered-site permanent supportive 18 housing program that serves the entire South Orange County area. This program 19 caters to the needs of disabled or chronically homeless persons; however, this 20 program is typically full with only rare openings. 21

70. Recognizing the dire need for permanent supportive housing to shelter
and treat Laguna Beach's disabled, homeless population, Friendship Shelter and
several partner organizations have proposed creating a new permanent supportive
housing development. If built, this could significantly lower the number of
disabled, homeless persons who are unsheltered and untreated in Laguna Beach. In
addition, the proposed shelter is projected to result in cost-savings to the City,
overall. The City has not approved the proposal.

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71. Individuals turned away from the ASL are stranded several miles out 1 of town and have limited options for lodging. None of those options complies with 2 the law. Individuals sleeping in the ASL parking lot have been cited by LBPD 3 officers even after explaining to the officers that they were turned away from the 4 ASL and had nowhere else to go. To avoid such citations, some individuals leave 5 the immediate area of the ASL and sleep in the brushy areas in the nearby canyon 6 7 instead. Others make their way back to the downtown or beach areas to seek a hidden place to sleep. Both of these options are dangerous. In several high-profile 8 incidents in the last few years, homeless persons have died or been seriously injured 9 while traveling on the dark, winding stretch of Laguna Canyon Road between the 10 ASL and downtown or in the canyon. However, LBPD officers also seek out and 11 cite, warn, threaten, and intimidate disabled, homeless persons for sleeping in the 12 canyon area, downtown, or at the beaches. No matter where they go, disabled, 13 homeless persons cannot escape punishment and discrimination in Laguna Beach. 14

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## **CLASS ALLEGATIONS**

72. Plaintiffs seek to have a class certified under Rule 23(b)(2) of the Federal Rules of Civil Procedure.

18 73. The class represented by the individual plaintiffs is defined as the class
19 of all persons who (a) are chronically homeless at the time judgment is entered; (b)
20 live in the City of Laguna Beach; and (c) have a mental and/or physical disability.

74. The class is so numerous that joinder of all members is impractical.
Plaintiffs believe that currently between 40-100 disabled, homeless persons are
subject to Defendants' unlawful policies, practices and customs. There are
questions of law and fact in common to all members of the class. The claims of the
representative parties are typical of the claims of the class members. The
representative parties will fairly and adequately represent the interests of the class.

27 75. Defendants' policy or practice will affect all members of the class in
28 the same way, because each class member has been discriminated against, as well

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as been, and continues to be denied the benefit of a safe, legal place to sleep by the 1 City's homelessness program, and has been subjected to law enforcement efforts 2 for engaging in the necessary activity of sleeping in public. Injunctive relief 3 requiring the creation of an alternative accessible safe and legal place to sleep, 4 which is free from discrimination by reason of a person's disability, and a cessation 5 of enforcement, as well as declaratory relief declaring the City's enforcement of 6 7 anti-sleeping and anti-camping laws unconstitutional would remedy these problems class-wide, and is therefore appropriate to the class as a whole. 8

76. The common questions of law to be determined are whether: (a) the 9 City's homelessness policy and practice denies benefits to, or otherwise 10 discriminates against chronically homeless persons who cannot access the ASL 11 based on disability and who are subject to increased law enforcement, harassment, 12 and scrutiny; (b) the issuance, or threat of issuance, of criminal citations to 13 disabled, homeless persons forced to sleep outdoors because they cannot access 14 shelter or housing constitutes cruel and unusual punishment; and (c) the City's 15 homelessness policy and practice violates the due process rights of disabled, 16 17 homeless persons by exposing them to an increased risk of danger. These questions of law are common to all members of the class and predominate over any question 18 affecting individual class members. 19

77. The common questions of fact to be determined include whether: (a)
Defendants' homelessness program is inaccessible to many class members; (b)
alternative housing and a cessation of enforcement would alleviate these access
barriers; (c) alternative housing and a cessation of enforcement would cause a
fundamental alteration to Defendants' homelessness program under the ADA and
Rehabilitation Act.

26 78. No notice is required under for a class certified under Federal Rule of
27 Civil Procedure 23(b)(2) unless the Court directs that such notice be given.

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1	79. The claims of the class representatives are typical of the claims of the			
2	class members, because (1) all class members have physical or mental disabilities			
3	and have been deprived of the benefits of the City's homelessness program (i.e., a			
4	safe, legal place to sleep) in violation of the ADA and the Rehabilitation Act, (2) all			
5	class members have been subjected to citation or the threat of citation, or risk such			
6	citation, for sleeping in public even when they have no safe, legal alternative in			
7	violation of the Eighth Amendment, Fourteenth Amendment, and the California			
8	Constitution, and (3) all class members are subject to an increased risk of danger			
9	due to the City's homelessness program, in violation of the Fourteenth Amendment			
10	and the California Constitution.			
11	80. The class representatives know of no conflict of interest among class			
12	members. Plaintiffs are represented by the attorneys shown on the caption page,			
13	including attorneys from the ACLU FOUNDATION OF SOUTHERN			
14	CALIFORNIA, who have experience litigating civil rights cases on behalf of			
15	homeless and disabled plaintiffs, and private counsel from PAUL HASTINGS LLP,			
16	all of whom will vigorously prosecute this action.			
17	FIRST CLAIM FOR RELIEF			
18	Violation of Title II of the ADA (42 U.S.C. § 12132)			
10				
19	81. Plaintiffs reallege and incorporate by reference each and every			
19	81. Plaintiffs reallege and incorporate by reference each and every			
19 20	81. Plaintiffs reallege and incorporate by reference each and every allegation set forth in paragraphs 1 through 81 as though fully alleged herein.			
19 20 21	<ul> <li>81. Plaintiffs reallege and incorporate by reference each and every allegation set forth in paragraphs 1 through 81 as though fully alleged herein.</li> <li>82. In 1990, Congress enacted the Americans with Disabilities Act, 42</li> </ul>			
19 20 21 22	<ul> <li>81. Plaintiffs reallege and incorporate by reference each and every allegation set forth in paragraphs 1 through 81 as though fully alleged herein.</li> <li>82. In 1990, Congress enacted the Americans with Disabilities Act, 42</li> <li>U.S.C. §§ 12101 -12181 ("ADA"), in order to secure and advance the civil rights of</li> </ul>			
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<ol> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> </ol>	<ul> <li>81. Plaintiffs reallege and incorporate by reference each and every allegation set forth in paragraphs 1 through 81 as though fully alleged herein.</li> <li>82. In 1990, Congress enacted the Americans with Disabilities Act, 42</li> <li>U.S.C. §§ 12101 -12181 ("ADA"), in order to secure and advance the civil rights of people with disabilities. The Congressional intent in enacting the ADA is "the elimination of discrimination against individuals with disabilities." 42 U.S. C. §</li> </ul>			
<ol> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> </ol>	<ul> <li>81. Plaintiffs reallege and incorporate by reference each and every allegation set forth in paragraphs 1 through 81 as though fully alleged herein.</li> <li>82. In 1990, Congress enacted the Americans with Disabilities Act, 42</li> <li>U.S.C. §§ 12101 -12181 ("ADA"), in order to secure and advance the civil rights of people with disabilities. The Congressional intent in enacting the ADA is "the elimination of discrimination against individuals with disabilities." 42 U.S. C. § 12101(b)(1). Congress thus found that "historically, society has tended to isolate</li> </ul>			
<ol> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> </ol>	<ul> <li>81. Plaintiffs reallege and incorporate by reference each and every allegation set forth in paragraphs 1 through 81 as though fully alleged herein.</li> <li>82. In 1990, Congress enacted the Americans with Disabilities Act, 42</li> <li>U.S.C. §§ 12101 -12181 ("ADA"), in order to secure and advance the civil rights of people with disabilities. The Congressional intent in enacting the ADA is "the elimination of discrimination against individuals with disabilities." 42 U.S. C. § 12101(b)(1). Congress thus found that "historically, society has tended to isolate and segregate individuals with disabilities," and that these forms of discrimination</li> </ul>			

with disabilities are to assure equality of opportunity, full participation, independent 1 living, and economic sufficiency for such individuals." 42 U.S.C. § 12101(a)(8). 2

83. Title II of the ADA provides that "no qualified individual with a 3 disability shall, by reason of such disability, be excluded from participation in or be 4 denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by any such entity." 42 U.S.C. § 12132.

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84. The regulations implementing Title II of the ADA provide that:

"A public entity may not, directly or through contractual or 8 a. other arrangements, utilize criteria or methods of administration – (i) That have the 9 10 effect of subjecting qualified individuals with disabilities to discrimination on the basis of disability; (ii) That have the purpose or effect of defeating or substantially 11 impairing accomplishment of the objectives of the public entity's program with 12 respect to individuals with disabilities; or (iii) That perpetuate the discrimination of 13 another public entity if both public entities are subject to common administrative 14 control or are agencies of the same State." 28 C.F.R. § 35.130(b)(3). 15

"A public entity may not, in determining the site or location of a b. 16 facility, make selections – (i) That have the effect of excluding individuals with 17 disabilities from, denying them the benefits of, or otherwise subjecting them to 18 discrimination; or (ii) That have the purpose or effect of defeating or substantially 19 impairing the accomplishment of the objectives of the service, program, or activity 20 21 with respect to individuals with disabilities." 28 C.F.R. § 35.130(b)(4).

22 c. "A public entity shall not impose or apply eligibility criteria that screen out or tend to screen out an individual with a disability or any class of 23 individuals with disabilities from fully and equally enjoying any service, program, 24 or activity, unless such criteria can be shown to be necessary for the provision of 25 the service, program, or activity being offered." 28 C.F.R. § 35.130(b)(8). 26

27 28

> PLAINTIFFS' SECOND AMENDED COMPLAINT

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d. "A public entity shall administer services, programs, and
 activities in the most integrated setting appropriate to the needs of qualified
 individuals with disabilities." 28 C.F.R. § 35.130(d).

"A public entity shall operate each service, program, or activity 4 e. so that the service, program, or activity, when viewed in its entirety, is readily 5 accessible to and usable by individuals with disabilities." 28 C.F.R. § 35.150(a). 6 7 85. Each of the Plaintiffs is an individual with a mental or physical disability within the meaning of 42 U.S.C. § 12132 and is subject to Defendants' 8 homelessness program by virtue of living in the City. Defendants' homelessness 9 program – which comprises the City's policy and practice of maintaining limited 10 shelter and services, often inaccessible to those with disabilities, combined with 11

heavy law enforcement (particularly under Penal Code section 647(e) and L.B.M.C.
sections 8.30.030, 18.05.020), harassment, and scrutiny of those who are forced to
sleep outside because they cannot access this shelter – burdens disabled, homeless
persons and denies them their rights under Title II of the ADA.

16 86. Defendants utilize criteria or methods of administration in the creation
17 and implementation of their homelessness program that have the effect of
18 subjecting Plaintiffs to discrimination on the basis of disability. 28 C.F.R. §
19 35.130(b)(3).

87. Defendants' choices in the site and location of the shelter services and
their homelessness program function to exclude individuals with disabilities and to
substantially impair the benefits and objectives of Defendants' homelessness
program and services with respect to individuals with disabilities. 28 C.F.R. §
35.130(b)(4).

25 88. Defendants have imposed or applied eligibility criteria that screen out
26 or tend to screen out Plaintiffs from fully and equally enjoying its homelessness
27 program. 28 C.F.R. § 35.130(b)(8).

89. Defendants, in the creation and implementation of its homelessness
 program, have failed to provide the services of its homelessness program in the
 most integrated setting appropriate, and have instead isolated and segregated
 Plaintiffs. 28 C.F.R. § 35.130(d).

90. Defendants' homelessness program, when viewed in its entirety, is not
readily accessible to and usable by individuals with disabilities. 28 C.F.R. §
35.150(a).

91. Despite knowledge that the majority of homeless persons living in 8 Laguna Beach are chronically homeless and have mental and/or physical 9 10 disabilities and that these individuals are frequently subject to citation or harassment because they cannot access the ASL, Defendants have failed to ensure 11 12 that its homelessness program is accessible to individuals with disabilities. The provision of alternative accessible legal places to sleep, and the cessation of heavy 13 law enforcement, harassment, and scrutiny, is necessary for Plaintiffs to access the 14 homelessness program. 15

92. Despite knowing that the majority of homeless persons living in
Laguna Beach are chronically homeless and have mental and/or physical
disabilities, Defendants often target such individuals with heightened law
enforcement, harassment, and scrutiny to discourage them from remaining in the
City.

93. The acts and omissions of Defendants, and each of them, including
devising and implementing a homelessness program comprised of minimal shelter
and services that are inaccessible to disabled, homeless persons coupled with heavy
law enforcement, harassment, and scrutiny of those who cannot access this shelter,
constitute discriminatory animus or deliberate indifference and violate the rights of
Plaintiffs under the ADA.

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- PLAINTIFFS' SECOND AMENDED COMPLAINT

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## **SECOND CLAIM FOR RELIEF**

Violation of Section 504 of the Rehabilitation Act (29 U.S.C. §§ 706, 794)

Plaintiffs reallege and incorporate by reference each and every 94. allegation set forth in paragraphs 1 through 94 as though fully alleged herein.

95. Congress enacted the Rehabilitation Act of 1973 (29 U.S.C. § 701 et 5 seq.) (the "Rehabilitation Act") in order to "provid[e] individuals with disabilities 6 7 with the tools necessary to... achieve equality of opportunity, full inclusion and integration in society, employment, independent living, and economic and social 8 self-sufficiency, for such individuals...." 9

96. Section 504 of the Rehabilitation Act (29 U.S.C. §§ 706, 794) and its 10 implementing regulations prohibit the exclusion of or discrimination against an 11 otherwise qualified disabled individual under any program or activity receiving 12 federal financial assistance. 13

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97. The regulations implementing the Rehabilitation Act provide that:

"A recipient may not, directly or through contractual or other 15 a. arrangements, utilize criteria or methods of administration: (i) That have the effect 16 17 of subjecting qualified handicapped persons to discrimination on the basis of handicap, (ii) That have the purpose or effect of defeating or substantially impairing 18 accomplishment of the objectives of the recipient's program with respect to 19 handicapped persons, or (iii) That perpetuate the discrimination of another recipient 20 21 if both recipients are subject to common administrative control or are agencies of the same state." 28 C.F.R. § 41.51(b)(3). 22

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b. "A recipient may not, in determining the site or location of a facility, make selections: (i) That have the effect of excluding handicapped persons 24 from, denying them the benefits of, or otherwise subjecting them to discrimination 25 under any program or activity that receives or benefits from federal financial 26 assistance or (ii) That have the purpose or effect of defeating or substantially 27

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impairing the accomplishment of the objectives of the program or activity with
 respect to handicapped persons." 28 C.F.R. § 41.51(b)(4).

c. "Recipients shall administer programs and activities in the most
integrated setting appropriate to the needs of qualified handicapped persons." 28
C.F.R. § 41.51(d).

d. "A recipient shall operate each program or activity so that the
program or activity, when viewed in its entirety, is readily accessible to and usable
by handicapped persons." 28 C.F.R. § 41.57(a).

9 98. Defendants receive federal financial assistance within the meaning of
10 Section 504 of the Rehabilitation Act, including community development block
11 grant funds received from the federal government through the County of Orange.

99. Each of the Plaintiffs is an individual with a mental and/or physical 12 disability within the meaning of Section 504 of the Rehabilitation Act and is subject 13 to Defendants' homelessness program by virtue of living in the City. Defendants' 14 homelessness program – which comprises the City's policy and practice of 15 maintaining limited shelter, often inaccessible to those with disabilities, combined 16 17 with heavy law enforcement (particularly under Penal Code section 647(e) and L.B.M.C. sections 8.30.030, 18.05.020), harassment, and scrutiny of those who are 18 forced to sleep outside because they cannot access this shelter – burdens disabled, 19 homeless persons and denies them their rights under the Rehabilitation Act. 20

100. Defendants, a public entity, directly and through their contract with
Friendship Shelter and other non-profit organizations, utilize criteria or methods of
administration in the creation and implementation of its homelessness program and
services that have the effect of subjecting Plaintiffs to discrimination on the basis of
disability. 28 C.F.R. § 41.51(b)(3).

26 101. Defendants' choices in the site and location of the shelter services of
27 their homelessness program function to exclude individuals with disabilities and to
28 substantially impair the benefits and objectives of Defendants' homelessness

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program and services with respect to individuals with disabilities. 28 C.F.R. §
 41.51(b)(4).

3 102. Defendants, in the creation and implementation of its homelessness
4 program, have failed to provide the services of its homelessness program in the
5 most integrated setting appropriate, and have instead have isolated and segregated
6 Plaintiffs. 28 C.F.R. § 41.51(d).

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103. Defendants' homelessness program, when viewed in its entirety, is not readily accessible to and usable by individuals with disabilities.

104. Despite knowledge that the majority of homeless persons living in 9 Laguna Beach are chronically homeless and have mental and/or physical 10 disabilities and that these individuals are frequently subject to citation or 11 harassment because they cannot access the ASL, Defendants have failed to ensure 12 13 that its homelessness program is accessible to individuals with disabilities. The provision of alternative accessible legal places to sleep, and the cessation of heavy 14 law enforcement, harassment, and scrutiny, is necessary for Plaintiffs to access the 15 homelessness program. 16

105. Despite knowing that the majority of homeless persons living in
Laguna Beach are chronically homeless and have mental and/or physical
disabilities, Defendants often target such individuals with heightened law
enforcement, harassment, and scrutiny to discourage them from remaining in the
City.

106. The acts and omissions of Defendants, and each of them, including
devising and implementing a homelessness policy and practice combining minimal
shelter and services often inaccessible to disabled, homeless persons with heavy
law enforcement, harassment, and scrutiny of those who cannot access this shelter,
constitute discriminatory animus or deliberate indifference and violate the rights of
Plaintiffs under Section 504 of the Rehabilitation Act.

## THIRD CLAIM FOR RELIEF

1				
2	Violation of Eighth and Fourteenth Amendments (42 U.S.C. § 1983)			
3	and California Constitution §§ 7, 17 (Cruel and Unusual Punishment)			
4	107. Plaintiffs reallege and incorporate by reference each and every			
5	allegation set forth in paragraphs 1 through 107 as though fully alleged herein.			
6	108. The acts and omissions of Defendants, and each of them, as described			
7	herein, violate the rights of all plaintiffs to be free from actual or threatened cruel			
8	and unusual punishment. By virtue of their involuntary status as homeless and			
9	disabled, and the absence and insufficiency of shelter or housing in Laguna Beach,			
10	Plaintiffs have no way to comply with the laws Defendants have sought and			
11	continue to seek to enforce against them, in particular Penal Code section 647(e),			
12	and L.B.M.C. sections 8.30.030, 18.05.020.			
13	FOURTH CLAIM FOR RELIEF			
14	Violation of the Fourteenth Amendment (42 U.S.C. § 1983)			
15	and California Constitution § 7 (Substantive Due Process)			
16	109. Plaintiffs reallege and incorporate by reference each and every			
17	allegation set forth in paragraphs 1 through 109 as though fully alleged herein.			
18	110. The acts and omissions of Defendants, and each of them, as described			
19	herein, violate the constitutional rights of Plaintiffs under the Due Process Clause			
20	of the United States Constitution. Defendants' policy and practice of combining			
21	minimal shelter, often inaccessible to those with disabilities, with heavy law			
22	enforcement (particularly under Penal Code section 647(e) and L.B.M.C. sections			
23	8.30.030, 18.05.020), harassment, and threats against those who are forced to sleep			
24	outside because they cannot access this shelter places Plaintiffs in a position of			
25	increased physical danger. Defendants are aware of the danger because of several			
26	high-profile incidents in which homeless individuals were killed or seriously			
27	injured and have acted with deliberate indifference to this danger. In addition, the			
28	exacerbation of Plaintiffs' existing physical and mental disabilities that results from			
	PLAINTIEES' SECOND			

Defendants' policy and practice places Plaintiffs in a position of increased risk of
 danger.

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## **ACTUAL CONTROVERSY**

111. There exists an actual controversy between Plaintiffs and Defendants 4 as to each and every Claim for Relief alleged herein. Plaintiffs have suffered and 5 will continue to suffer ongoing and continuous injuries so long as the City 6 7 continues its policy and practice of discrimination and violation of Plaintiffs' constitutional rights, including supporting only minimal shelter and services 8 inaccessible to and/or inappropriate for disabled, homeless persons while citing, 9 harassing, and threatening disabled, homeless persons who cannot access this 10 shelter. These controversies warrant judicial determinations. Absent relief from 11 this Court, Plaintiffs will suffer irreparable injury as a consequence of Defendants' 12 unconstitutional, discriminatory, and illegal acts and omissions. 13

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## **REQUEST FOR RELIEF**

Plaintiffs request relief as follows:

A preliminary injunction and a permanent injunction, enjoining
 Defendants, their officers, agents, and employees, from enforcing California Penal
 Code section 647(e) and Laguna Beach Municipal Code sections 8.30.030,
 18.05.020 against disabled, homeless individuals who have no practical way to
 comply by virtue of their homelessness and disability;

2. A permanent injunction requiring Defendants to provide, create, and/or
 fund alternative accessible legal places to sleep, such as permanent supportive
 housing within the Laguna Beach city limits sufficient to house the City's disabled,
 homeless population;

3. For a declaration that Defendants' past, present, and threatened future
actions deny Plaintiffs the benefits of the City's Homelessness Program or subjects
them to discrimination on the basis of their disabilities in violation of Title II of the
ADA and Section 504 of the Rehabilitation Act;

1	1	For a dealaratic	on that Defendents' next present and threatened future	
1	4. For a declaration that Defendants' past, present and threatened future			
2	actions vi	actions violate Plaintiffs' rights to be free from cruel and unusual punishment under		
3	the Const	the Constitution of the United States and the California Constitution;		
4	5.	5. For a declaration that Defendants' past, present, and threatened future		
5	actions vi	actions violate Plaintiffs' rights to be free from due process violations under the		
6	Constituti	Constitution of the United States and the California Constitution;		
7	6.	For nominal da	For nominal damages;	
8	7.	For costs of sui	t pursuant to 28 U.S.C. § 1920 and 42 U.S.C. § 1988,	
9	as well as the analogous provisions of California law;			
10	8.	For attorneys' f	For attorneys' fees pursuant to 42 U.S.C. § 1988; and	
11	9.	For such other	relief as this Court deems just and proper.	
12	DATED: May 4, 2016 ACLU FOUNDATION OF SOUTHERN			
13			CALIFORNIA and PAUL HASTINGS LLP	
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15	By: /s/ Belinda Escobosa Helzer			
16	BELINDA ESCOBOSA HELZER Attorneys for All Plaintiffs			
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18			PAUL HASTINGS LLP	
19		Attorneys for Plaintiffs		
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	PLAINTIFFS AMENDED	' SECOND COMPLAINT	-33-	