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16	VICTOR VALLEY FAMILY RESOURCE CENTER <i>et al.</i> ,	CASE NO. 5:16-cv-00903 AB(SPx)			
17	Plaintiffs,	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF			
18	VS.	PLAINTIFFS' EX PARTE APPLICATION FOR			
19	CITY OF HESPERIA et al.,	TEMPORARY RESTRAINING ORDER AND FOR ORDER TO			
20		SHOW CAUSE			
21	Defendants.	CLASS ACTION			
22	Berendants.	Action Filed: May 4, 2016			
23		Trial Date: TBD			
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Plaintiffs Victor Valley Family Resource Center ("VVFRC"), Sharon Green ("Green") and Plaintiffs Daniel Avila ("Avila"), Harold Batts ("Batts"), Chris Dowdy ("Dowdy"), David Deen ("Deen"), Renee Gullett ("Gullett"), and Nicholas Holt-Francis ("Holt-Francis") ("VVFRC's clients"), individually and on behalf of those similarly situated, (collectively "Plaintiffs"), submit this memorandum of points and authorities in support of their Ex Parte Application for Temporary Restraining Order and Order to Show Cause re: Preliminary Injunction to prohibit Defendants City of Hesperia ("City"), John McMahon, the San Bernardino County Sheriff ("Sheriff's Dept."), and other city and county officials, from enforcing Hesperia Municipal Code § 16.16.072 and Hesperia Ordinance 2015-12 against Plaintiffs or the properties where they reside or carry out their mission.¹

I. INTRODUCTION

Plaintiff VVFRC is a non-profit charitable organization dedicated to reducing homelessness and recidivism by providing homeless and previously incarcerated individuals with the skills, resources, and supports they need to successfully reintegrate into the community. VVFRC rents and maintains three residential homes, where they provide transitional supportive housing to people in reentry with timesensitive needs in the city of Hesperia ("City"). Plaintiffs Avila, Batts, Deen, Dowdy, Gullet, Holt-Francis, and those similarly situated, are individuals who are on probation, who have faced homelessness, and who benefit from VVFRC's efforts.

By enacting and vigorously enforcing unlawful municipal ordinances designed to rid Hesperia of social groups they deem undesirable—low-income renters and people with criminal records, especially individuals in reentry—Defendants infringe Plaintiffs' basic rights and expose them to the irreparable harms of eviction, homelessness, and loss of vital services. Although the three homeowners

¹ The City contracts with the San Bernardino County Sheriff's Department for police services. *See* http://www.cityofhesperia.us/306/Police. The City Code Enforcement Division also enforces Hesperia's municipal ordinances. *Id*.

who rent to VVFRC are all aware of and support VVFRC's transitional supportive housing program, they have advised Plaintiffs that eviction proceedings are imminent because Defendants have issued near-daily fines of \$1,000 each for asserted violations of the City's ordinances and have placed or threatened to place liens on the homeowners' properties.

The Court's immediate intervention to enjoin Defendants' policies and practices is needed to protect Plaintiffs and maintain the status quo until a hearing on Plaintiffs' request for a preliminary injunction can be heard.

II. STATEMENT OF FACTS

Plaintiffs VVFRC and Green rent and maintain three residential homes in the City, where they provide transitional supportive housing. Decl. of Sharon Green ("Green Decl."), ¶¶ 3, 6, 7. The three houses are owned by three separate owners and are located on La Crescenta Street ("La Crescenta House"), Hollister Street ("Hollister House"), and Azalea Springs Avenue ("Azalea House"). *Id.* ¶ 7. In addition to providing their clients with a place to live, VVFRC provides wraparound support services to its clients, including case management, counseling, and referral to alcohol and substance abuse programs, job centers, educational programs, and financial literacy training. *Id.* ¶ 3. The organization's goal is to support clients through the transition to permanent housing and/or family reunification.

VVFRC's clients are usually referred to the organization's transitional supportive housing program by the courts, the San Bernardino County Probation Department, or the San Bernardino County Department of Behavioral Health. *Id.* ¶ 5. VVFRC also works in collaboration with the San Bernardino County Sheriff's Department's Homeless Outreach and Protective Enforcement ("HOPE") Team, whose stated objective is to "stop the revolving door of arrest, incarceration, and then release regarding homeless related crimes." *Id.* ¶ 4. Currently, all of VVFRC's clients are on probation. *Id.* ¶ 7. VVFRC has an 80 to 85 percent success rate, meaning that after its clients graduate from the transitional supportive housing

program, they remain employed and/or enrolled in school and have permanent housing. According to VVFRC's records, approximately 94 percent of its clients in reentry do not recidivate. *Id.* ¶ 6.

A. The Group Home Ordinance

In 2007, the City of Hesperia adopted Hesperia Ordinance 2015-12, "approving regulations for group homes, parolees, and sex offender residency" (the "Group Home Ordinance"). Decl. of Adrienna Wong ("Wong Decl."), Ex. A. The ordinance broadly defines "group homes" as "any residential structure or unit, whether operated by an individual for profit or nonprofit entity, which is not licensed by the state of California, and which houses individuals not related by blood or marriage." Section 4 of the ordinance, now codified in Hesperia Municipal Code § 16.16.072, requires a conditional use permit for certain types of "group homes." HESPERIA, CAL., CODE § 16.16.072(D). The ordinance outright prohibits "group homes" that house two or more individuals on probation. *Id.* § 16.17.072(C)(2).

B. The Rental Housing Ordinance

In November 2015, the City adopted Hesperia Ordinance 2015-12, requiring "the registration and regulation of housing rental businesses for crime free rental housing" (the "Rental Housing Ordinance"). Wong Decl., Ex. F. The Rental Housing Ordinance, now codified in Hesperia Municipal Code ch. 8.2, requires landlords to provide their tenants' personal information to the Hesperia Police Department for a background check and registration of tenants in a database administered by the police. Hesperia, Cal., Code § 8.20.050(B). Additionally, the landlord must independently conduct a criminal background check on the tenant and keep the results of that check on file at all times. *Id.* § 8.20.050(D).

The Rental Housing Ordinance also requires landlords to initiate eviction proceedings within 10 days if the chief of police provides notice that a tenant has engaged in "criminal activity." *Id.* § 8.20.050(C)(1). "Criminal activity" may be based on any violation of federal, state, or local law; no conviction or even arrest is

required before the chief of police issues a notice. *See id.*, § 8.20.020; Wong Decl., ¶¶ 14; Decl. of Glen Eichenblatt ("Eichenblatt Decl."), Ex. C, at 1:04:22. A landlord is subject to fines and administrative citation if he or she does not comply with the ordinance's requirements. *Id.* § 8.20.110.

C. <u>Enforcement of the Group Home Ordinance</u>

Defendants never enforced the Group Home Ordinance against VVFRC until 2015, even though they knew that VVFRC had been offering transitional supportive housing in Hesperia since 2011. Green Decl., ¶¶ 6, 9. In January 2015, VVFRC began offering transitional supportive housing at a new location, in a leased house on Chase Avenue in Hesperia (the "Chase House"). Neighbors of the house immediately began complaining to city officials that they felt threatened by the presence of the home and its residents. *See* Eichenblatt Decl., Ex. A, at 3:45; *id.* at 19:20. Plaintiffs are not aware of any specific complaint of crimes allegedly committed or an increase in criminal activity in the neighborhood connected to the Chase House – only that neighbors complained that the residents of the house should not be living in the neighborhood. Green Decl. ¶¶ 10-11.

In response to the negative attitudes expressed by Chase House neighbors, Defendants issued notices of violation to the homeowner and to Plaintiff Green under Hesperia Municipal Code sections 16.16.072(C)(2), demanding that they "[c]ease operation of a group home consisting of two or more unrelated parolees, sex offenders and/or two or more individuals on probation." Green Decl., ¶¶ 9, 11; id., Ex. C. The notices also indicated that if they failed to comply, further action would be taken and could include criminal prosecution and/or recordation of property with abatement fees. Id., Ex. C.

Defendants' enforcement actions were not limited to the Chase House. In or around May 2015, City Code Enforcement began issuing citations for violation of the Group Home Ordinance to the landlords of other houses where VVFRC's clients live. *See* Green Decl., Ex. D. Code Enforcement again demanded that they cease

operation of group homes "consisting of two or more unrelated individuals on probation." VVFRC paid the fines that Code Enforcement imposed under duress. Green Decl., ¶ 14.

After receiving numerous citations from Defendants, as well as a letter stating that the City was placing a Notice of Pendency on the La Crescenta property, the owner of the La Crescenta House initiated eviction proceedings against VVFRC in August 2015. Green Decl., ¶ 15. After negotiations with VVFRC, the City agreed not to prosecute the prior citations or issue new citations against VVFRC for violation of section 16.16.072 while it "reviewed its enforcement policies as they relate[d] to transitional housing." Green Decl., Ex. E.² The City cautioned, however, that its "forbearance [was] temporary." *Id*.

Defendants' forbearance was indeed temporary. In February 2016, Defendants again began enforcing the Group Home Ordinance against VVFRC. Defendants have issued notices of violation, notices of public nuisance, and citations to each of the three homes where VVFRC offers transitional housing, asserting violations of the Group Home Ordinance. Green Decl., ¶ 18; *id.*, Exs. F-N. Defendants now assert that VVFRC is in violation of the Group Home Ordinance's conditional use permit requirement, and claim that VVFRC is operating a business in the City without a business license. *Id.* As Defendants know, VVFRC already has a business license to operate in the City, *id.*, Ex. A, and VVFRC and its landlords are precluded from obtaining a conditional use permit for the transitional housing currently available in the three houses, because the Group Home Ordinance specifically prohibits residences housing more than one person on probation. Section 16.16.072(C)(2); *see also* Green Decl., Exs. C-D (indicating that only group homes "not prohibited" by § 16.16.072(C)(2) "may apply for a Conditional Use Permit")

² Thereafter, the La Crescenta House landlord dismissed the eviction proceedings.

(emphasis original). Defendants have dismissed VVFRC's repeated attempts to clarify the basis of its enforcement actions. Green Decl., ¶¶ 19-21.

Defendants have continued to escalate their enforcement of the Group Home Ordinance against VVFRC. Since March 2016, Defendants have issued near-daily fines for asserted violations of the Group Home Ordinance at VVFRC's transitional homes. *Id.*, ¶ 21. Defendant Ernesto Montes, a code enforcement officer, stated that he will continue to issue fines in the amount of \$1,000 per day for each house until the homes are in compliance. To date, Defendants have issued citations demanding fines totaling approximately \$15,000 on each of VVFRC's three houses. *Id.*, ¶ 18.

On April 6, 2016, Plaintiff Green, by and through her legal representative, sent Defendants a Notice of Violation of Constitutional Rights pursuant to Section 5 of the Group Home Ordinance. Green Decl., Ex. O. Section 5 states that any person can give "notice to the City Manager that the provisions of this Ordinance, on its face or as applied to that person, violates his or her Constitutional rights." Wong Decl., Ex. A, at p.14. Upon such notice, any enforcement action must be stayed until an administrative hearing is completed. *Id.* To date, Defendants have not responded to Green's notice, scheduled an administrative hearing, or ceased enforcement actions under the Group Home Ordinance. Green Decl., ¶ 21. Defendants continue to issue citations and fines under the ordinance. *Id.*

D. <u>Enforcement of the Rental Housing Ordinance</u>

In addition to enforcing the Group Home Ordinance, Defendants are also enforcing or threatening to enforce the Rental Housing Ordinance against VVFRC, its landlords, and its clients. In early 2016, Defendants began sending letters and placing phone calls to the landlords of the houses where VVFRC provides transitional housing, making vague allegations of "criminal activity" taking place at those residences in violation of the Rental Housing Ordinance. *See* HESPERIA, CAL., CODE § 8.20.050(C)(1); Green Decl., ¶¶ 22; *id.*, Ex. Q. By notifying the landlords of unspecified and unsubstantiated "criminal activity," and by specifically invoking the

Rental Housing Ordinance, Defendants' intent is to incite VVFRC's landlords to evict VVFRC and its clients under the ordinance.

Indeed, the landlord of the La Crescenta House, by and through his legal representative, recently served VVFRC with a notice to quit. Green Decl., ¶ 26. The notice to quit asserted that VVFRC was in breach of a term of its lease that required it to comply with the law; the notice attached a copy of a letter that the "Hesperia Sheriff's Station" sent to the homeowner, which asserted that there was "ongoing criminal activity" at the house. *Id.*, Ex. R. The letter provided no detail about any alleged crime, but stated that the Rental Housing Ordinance prohibited such activity.

Defendants are also demanding that VVFRC turn over its client roster and its clients' personal identifying information to comply with the Rental Housing Ordinance's tenant registration requirements. Id., ¶ 25. Defendants have also directed VVFRC's landlords to provide the Hesperia Police Department with "tenant screening information" to comply with the Rental Housing Ordinance. Id., ¶ 23; id., Ex. P.

The Rental Housing Ordinance went into effect on January 1, 2016. The Hesperia Police announced that property managers, owners, and landlords would have until March 31, 2016 to achieve compliance with the ordinance. Wong Decl., Ex. G. As that implementation date has passed, the threat that the City will take further action to enforce the ordinance against Plaintiffs is presently very real.

E. The Irreparable Harm Plaintiffs Face

The City's escalating enforcement of the Group Home Ordinance and the Rental Housing Ordinance is causing and will cause irreparable harm to Plaintiffs. The City's enforcement actions have placed the organization at serious risk of losing the transitional home sites where it provides housing and services to individuals in reentry like Mr. Avila, Mr. Batts, Mr. Deen, Mr. Dowdy, Ms. Gullett, and Mr. Holt-Francis. On April 20, 2016, the attorney for the landlord of the La Crescenta House sent VVFRC a notice to quit, asserting that VVFRC's right to possession of the

premises will be terminated. Green Decl., Ex. R. He attached to the notices copies of (1) the City's January 13, 2016 letter regarding the Rental Housing Ordinance and unspecified "criminal activity" at the La Crescenta House, and (2) a notice of public nuisance the City posted at that house, alleging violations of the Group Home Ordinance. *Id.* The notice threatens legal proceedings "to declare a forfeiture of the rental/lease agreement" and "to recover possession of the premises." *Id.*

VVFRC has so far managed to appease its other landlords and prevent the eviction of the organization and its clients by voluntarily paying the fines that Code Enforcement has imposed under the Group Home Ordinance. Green Decl., ¶ 14. As a small nonprofit organization, however, VVFRC cannot afford to pay the rapidly mounting amount of fines the City now demands. *Id.*, ¶¶ 28-29. It does not have the resources to continue operating while paying the thousands of dollars in fines that Code Enforcement has threatened to impose on a daily basis. *Id.* Nor are its landlords willing or able to pay those fines. *Id.*, ¶ 24. The landlords of VVFRC's homes have all stated that Ms. Green must do something to immediately address the City's citations for violation of the Group Home Ordinance and notifications of criminal activity pursuant to the Rental Housing Ordinance, or they will be forced to take legal action. *Id.*, ¶ 27; *see also id.*, Ex. P.

VVFRC's clients are individuals who would be homeless if not for the housing provided by the organization. The City's enforcement actions place the organization's clients, including Mr. Avila, Mr. Batts, Mr. Deen, Mr. Dowdy, Ms. Gullett, and Mr. Holt-Francis in peril of homelessness. Decl. of Daniel Avila ("Avila Decl.") ¶¶ 2, 4; Decl. of Harold Batts ("Batts Decl.") ¶¶ 3, 4, 6; Decl. of David Deen ("Deen Decl.") ¶¶ 2-3, 6; Decl. of Chris Dowdy ("Dowdy Decl.") ¶¶ 2, 6; Decl. of Renee Gullett ("Gullett Decl.") ¶¶ 2, 4; Decl. of Nicholas Holt-Francis ("Holt-Francis Decl.") ¶ 2. VVFRC's clients also face interruption of crucial time-sensitive services, and the accompanying loss of job, rehabilitative, and educational opportunities. Green Decl., ¶¶ 3, 28. Mr. Avila and the other Plaintiff residents are

also at risk of losing opportunities to associate with one another in the intimate, mutually supportive re-entry environment of their current homes. Avila Decl., ¶¶ 12-13; Batts Decl., ¶ 6; Dowdy Decl, ¶¶ 4-5; Gullet Decl., ¶6; Holt-Francis Decl., ¶ 3.

III. ARGUMENT

Plaintiffs are entitled to immediate interim relief. Under Federal Rule of Civil Procedure 65, the Court may grant a temporary restraining order in order to prevent "immediate and irreparable injury." FED. R. CIV. P. 65(b). A plaintiff seeking such interim relief "must establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 20 (2008). Moreover, the purpose of a temporary restraining order is to preserve the status quo and prevent irreparable harm before a preliminary injunction hearing may be held. Granny Goose Foods, Inc. v. Bhd. of Teamsters & Auto Truck Drivers Local 70, 415 U.S. 423, 438–39 (1974) ("Ex parte temporary restraining orders are no doubt necessary in certain circumstances"). Here, Plaintiffs can demonstrate each of these elements.³

A. Plaintiffs Are Likely To Succeed on Their Equal Protection Claims.

Plaintiffs are likely to succeed on the merits of their claims that the ordinances at issue violate their rights to equal protection under article I, section 7 of the

This Court has the authority to issue the requested interim relief without requiring Plaintiffs to post a security. See See, e.g., People ex rel. Van De Kamp v. Tahoe Reg'l Planning Agency, 766 F.2d 1319, 1325-26 (9th Cir. 1985), modified, 775 F.2d 998 (9th Cir. 1985). Among the factors supporting waiving the security requirement are a strong likelihood of success on the merits; a plaintiff's limited financial resources; a finding that the security requirement would hamper plaintiff's ability to enforce a federal right in court; and a speculative fiscal impact of an injunction on a defendant. See id.; see also Smith v. Bd. of Election Comm'rs for Chicago, 591 F. Supp. 70, 71-72 (N.D. Ill. 1984); Orantes-Hernandez v. Smith, 541 F. Supp. 351, 385-86 n.42 (C.D. Cal. 1982). These reasons support waiving any security in this case. Green Decl., ¶ 29.

California Constitution and the Fourteenth Amendment.⁴ These equal protection provisions enforce the principle that the law "neither knows nor tolerates classes among citizens." *Romer v. Evans*, 517 U.S. 620, 623 (1996) (quoting *Plessy v. Ferguson*, 163 U.S. 537, 559 (1896) (Harlan, J., dissenting)). The Ordinances violate the core principle of equal protection by creating disfavored subclasses among the Hesperia residents. They create such class distinctions by imposing unique restraints and obligations on particular groups with respect to their housing in the city and by using municipal law to stigmatize members of those groups. *See Parr v. Mun. Ct.*, 3 Cal. 3d 861, 864-65, 868 (1971).

The Supreme Court has held that equal protection prohibits such discriminatory laws, which constitute "expressions of hostility or antagonism to certain groups of people." *Id.* at 864. Although equal protection analysis commonly focuses on the relationship between the classifications drawn by a statute and the purpose of the statute, "there is an additional dimension to equal protection which requires that statutory classifications be related to permissible purposes." *Id.* Long standing equal protection jurisprudence holds that the bare desire to harm, marginalize, or drive out a politically unpopular group is not a legitimate government interest. *Lawrence v. Texas*, 539 U.S. 558, 580 (2003) (O'Connor, J., concurring) (citing *Cleburne v. Cleburne Living Ctr.*, 473 U.S. 432, 446–47 (1985); *Romer*, 517 U.S. at 632). When laws exhibit such desires, courts will strike them down under the Equal Protection Clause – even when the singled-out group is not a "suspect class." *Id.*; see also Dep't of Agric. v. Moreno, 413 U.S. 528, 534 (1973).

The illegitimate discriminatory purpose of a law may reveal itself in the plain language of a statute, *Parr*, 3 Cal. 3d at 864-65, or in the legislative record. *Moreno*,

⁴Plaintiffs are likely to succeed on the merits of each claim asserted in the Complaint, including their claims that state law preempts the challenged ordinances, and that the ordinances violate the Constitutionally-protected rights to travel and to be free from unreasonable search and seizure. In the interest of judicial economy, however, Plaintiffs do not discuss those claims herein.

413 U.S. at 534; *see also Cleburne*, 473 U.S. at 448. The plain language of both the Group Home Ordinance and the Rental Housing Ordinance, as well as their legislative histories, demonstrate that the City enacted the ordinances for the express purpose of marginalizing and driving out specifically-named and politically-stigmatized groups of people: people who live in rental housing in Hesperia (who City officials perceive to be of a lower socio-economic status), people with past criminal records, and people on probation. This is not constitutionally permissible. Because the ordinances are motivated by an illegitimate discriminatory purpose, they violate equal protection and are legally invalid.⁵

1. The Rental Housing Ordinance violates Equal Protection.

The Rental Housing Ordinance discriminates against residential tenants and their families. The law requires tenants to: (a) undergo a criminal background check in order to secure housing; (b) register in the Hesperia Police Department's "Crime Free" database, which maintains files associating tenants' personal information and present and past home addresses with information culled from police call logs; and (c) leave their homes if the Police Chief provides a notice of criminal activity to their landlords, regardless of whether they have been convicted, charged, or even arrested of any crime. The ordinance does not impose such burdens on individuals who own their homes or on commercial renters.

The plain terms of the Rental Housing Ordinance reflect the prejudicial assumption that people whose financial situations require them to live in rental

⁵ The legislative language and history discussed herein establish that the true purpose of both ordinances is the City's desire to exclude stigmatized groups from residential neighborhoods and the city at large. Accordingly, the Court may find that the ordinances violate equal protection without considering their connection to any legitimate municipal purposes the City may pretextually claim. The ordinances are also invalid because they impinge fundamental rights and are not narrowly tailored to serve a compelling government interest, and because they bear no rational relationship to any purported municipal interest. In the interest of judicial economy, however, Plaintiffs do not elaborate on those arguments here.

housing are particularly inclined to engage in criminal behavior. The legislative history reveals that the City Council acted on such prejudices in adopting the ordinance. This alone makes the ordinance constitutionally invalid: "Legislation predicated on such prejudice is . . . incompatible with the constitutional understanding that each person is to be judged individually and is entitled to equal justice under the law." *Plyler v. Doe*, 457 U.S. 202, 218 n. 14 (1982); *see also Cleburne*, 473 U.S. at 435 (zoning ordinance based on prejudice and negative stereotypes about individuals with mental disabilities violated the Equal Protection Clause).

But the Rental Housing Ordinance does more than impose requirements premised on the stereotype that residential renters are likely criminals. The ordinance also uses the language of municipal law to explicitly single out residential renters for stigma and marginalization. The ordinance's declaration of purpose identifies occupants of residential rental properties as the cause of illegal activity, public nuisances, decline in property values, and "a disproportionate share of code enforcement and law enforcement calls for service." Wong Decl., Ex. F, at p. 1.

⁶ At a City Council meeting, the Mayor Pro Tem stated, in support of the ordinance: "it seems to be . . . that homeowners are victimized by those who rent." Eichenblatt Decl., Ex. B, at 45:34. Later, he elaborated on a profile of the residential tenants he intended the Rental Housing Ordinance to target: "The people who aggravate us . . . come here for affordable housing because the state forces us to give them affordable housing. They come here for a lot of reasons. But we all know there's a significant number of them that come from somewhere else with their tainted history." *Id.* at 58:35. Council member Leonard stated: "[W]e have a lot of issues with the Section 8 housing I think this [ordinance] will help our Sheriff's office straighten things out." *Id.* at 53:32.

⁷ This assertion is inaccurate, according to evidence received by the City Council during consideration of the Rental Housing Ordinance. The staff report and the report of then-Captain of the Hesperia Police Department Nils Bentsen indicated that roughly one third of law enforcement calls for service came from rental properties. According to data collected by the U.S. Census Bureau, roughly one third of Hesperia residents live in rental properties. Wong Decl., Ex. H, at p.2. The City

In *Parr*, the California Supreme Court held that a municipal ordinance that prohibited sitting on monuments, sidewalks, steps, or lawns violated the Equal Protection Clause, where the "Declaration of Urgency" accompanying the ordinance stated that its purpose was to respond to an "extraordinary influx of undesirable and unsanitary visitors to the City, sometimes known as 'hippies." 3 Cal. 3d at 862. The court held: "By using official Municipal code language to single out a social group and stigmatize its members . . . the city council violated the constitutional guaranty of the equal protection of the laws." *Id.* at 868. Like the ordinance in *Parr*, the Rental Housing Ordinance expressly identifies a specific group of people – residential renters – as the cause of a decline in public safety and property values in the city. Thus, it reveals itself as "unconstitutional class legislation." *Id.* at 863. The Rental Housing Ordinance's declaration of purpose, like the "declaration of urgency" in *Parr*, "indelibly express[s]" its discriminatory basis. *Id.* at 865.

The legislative history of the Rental Housing Ordinance also establishes that the law is based on discriminatory animus. As Council member Blewett openly stated at a City Council meeting, the purpose of the ordinance is "to correct a demographical problem" in Hesperia – by uprooting groups deemed undesirable by the City Council from the community. Eichenblatt Decl., Ex. C, at 42:18; *see also id.* ("What kind of community do you want, a community that's loaded with law violators? . . . Baloney. That's not my attitude."); *id.* at 43:23 ('We better improve our demographic"). Specifically, the legislative record shows that City officials adopted the ordinance for the purpose of forcing out a perceived excess of renters

Council was made aware of these facts prior to adopting the Rental Housing Ordinance. Eichenblatt Decl., Ex. C, at 1:07:52.

who (a) live in low-income or affordable housing, or (b) have criminal records. *See, e.g., id.* at 2:04:50 (Leonard: "[O]ur rental housing, and our section 8 housing . . . is just crazy high. And you know we've had a lot of people from over the hill move up here who are not very friendly people. We need to work on getting them out of here. . . . [T]hese people who are sucking up section 8 housing, we need to get 'em out."); *id.* at 57:55 (Blewett: "People who commit criminal acts . . . frankly I want them the hell out of my town, and I don't care where they go. Because those kinds of people, I don't care what fair housing says about them, but those people are of no addition and no value to the community.").

In *Dep't of Agric. v. Moreno*, 413 U.S. 528 (1973), the Supreme Court invalidated a federal statute that excluded individuals living with unrelated persons from receiving food stamps, where the legislative record revealed legislators' intent to prevent "hippies" and "hippie communes" from participating in the federal food stamp program. *Id* at 534. The Court held that the statute violated equal protection because it had an illegitimate purpose: to "discriminate against hippies." *Id*. Here, similarly, the legislative record reveals that the intent of the City Council in adopting

⁸The Rental Housing Ordinance operates – and is intended to operate – as economic discrimination. The law does not surveil, punish, and drive out those persons most likely to commit crimes or create nuisances, but only those persons who are not financially able to purchase their own residences. *See Moreno*, 413 U.S. at 541 (striking challenged regulation that "in practical operation" affected not those persons most likely to commit fraud, but "only those persons . . . so desperately in need of aid that they cannot even afford to alter their living arrangements[.]").

The perspective of the City Council conflates the two groups (low-income renters and people with criminal records). *See supra*, n.3; *see also* Eichenblatt Decl., Ex. D at 1:31:31 (suggesting that someone with a low credit score probably has a criminal record). The City Council's discussions illustrate that the Rental Housing Ordinance was primarily motivated by opinions about the changing character of "the community," rather than any legitimate interest in public safety. Indeed, testimony presented to the City Council during their consideration of the ordinance indicated that criminal background checks are not an effective way to determine who will be a good, law-abiding tenant. *Id.* at 1:26:30.

the Rental Housing Ordinance was to exclude certain groups from housing in Hesperia. Because the Rental Housing Ordinance is based on this illegitimate discriminatory purpose, it is invalid under the Equal Protection Clause. *Id.*; *see also People v. Blakeman*, 170 Cal. App. 2d 596, 597 (1959) ("banishment is proscribed by the fundamental policy of not permitting one political division to dump undesirable persons upon another").

2. The Group Home Ordinance violates Equal Protection.

The Group Home Ordinance plainly discriminates against persons on probation. It allows individuals not related by blood or marriage to share a residence – unless they are on probation. The City adopted and has enforced the Group Home Ordinance for the purpose of excluding persons on probation – particularly those in need of housing assistance – from residential neighborhoods. This illegitimate purpose is evident on the face of the ordinance and in the legislative record.

The ordinance does not merely enact a rule of general applicability that disadvantages individuals on probation; it explicitly names them to impose special restrictions on their housing. *See* HESPERIA, CAL., CODE § 16.16.072(C)(2). In *Romer*, the Supreme Court held that laws "singling out a certain class of citizens" for disfavored status or hardship are constitutionally suspect, because they "raise the inevitable inference that the disadvantage imposed is born of animosity towards the class of persons affected." *Romer*, 517 U.S. at 634-35. Like the law struck down in *Romer*, the Group Home Ordinance "has the peculiar property" of imposing a blanket, "undifferentiated disability" on a specific named group. *Id.* at 632. It "identifies persons by a single trait," *id.* at 633, then limits their ability to secure an essential need (adequate and affordable housing), while denying them an important

¹⁰ By imposing a blanket residency restriction on all probationers, the Group Home Ordinance differs from and conflicts with state law, which requires an individualized determination of what residency restrictions, if any, are appropriately placed on an individual as a term of probation. Cal. Penal Code § 1203.1(j).

liberty (the freedom to choose one's household companions). *See Moore v. E. Cleveland*, 431 U.S. 494, 505 (1977) (constitutional rights to privacy and intimate association protect the ability of individuals "in times of adversity, such as economic need . . . to come together for mutual sustenance and to maintain or rebuild a secure home life"). Thus, the plain language of the Group Home Ordinance indicates that the City adopted the "probationer home" prohibition in service of a "bare desire" to marginalize and harm this politically unpopular group.

The legislative history of the Group Home Ordinance also shows that the targeted prohibition set forth in section 16.16.072(C)(2) is based on discriminatory animus against persons on probation, and by association, organizations like VVFRC that provide services to them. The staff report on the ordinance opined that the prohibition against parolee and probationer group homes was preferable to a prohibition against all new group homes, because the latter would "prohibit types of group homes providing legitimate services." Wong Decl., Ex. A. Thus, the ordinance is based on the assumption that homes and services for probationers are inherently "illegitimate"; ¹¹ its purpose is to exclude persons on probation who would live in such homes and benefit from such services from residential neighborhoods.

For the reasons set forth, it is evident the City enacted both the Group Home Ordinance and the Rental Housing Ordinance to carry out illegitimate discriminatory objectives, not legitimate municipal purposes.¹² The ordinances thus violate equal

people from housing. Cf. In re Taylor, 60 Cal. 4th 1019, 1038 (2015) (blanket

¹¹The legislative record does not contain evidence supporting such an assumption. Nor does the record support any connection between the ordinance and legitimate public safety interests. Rather, the ordinance appears to be based on sweeping and amorphous anxiety relating to the presence of parolees and sex offenders in residential neighborhoods, which the ordinance extended to persons on probation. *See* Wong Decl., Exs. D-E. Such undifferentiated fear of various groups of "undesirables" is not a constitutionally permissible basis for treating the homes of persons on probation differently than other homes. *Cleburne*, 473 U.S. at 448-49.

¹² There is no rational connection between enhancing public safety and excluding

protection and are invalid. *Diaz v. Brewer*, 656 F.3d 1008 (9th Cir. 2011); *Parr*, 3 Cal. 3d at 870 (striking ordinance whose "transparent, indeed . . . avowed purpose" was "to discriminate against an ill-defined social caste whose members [we]re deemed pariahs by the city fathers").

B. <u>Plaintiffs Are Likely to Succeed On Their Right to Privacy and Association Claims.</u>

Plaintiffs are likely to succeed on the merits of their claim that the Group Home Ordinance violates article I, section 1 of the California Constitution. Article I, section 1 protects several interrelated privacy rights, including the right to privacy in one's home, and the rights to free communion and association. *See White v. Davis*, 13 Cal. 3d 757, 774 (1975) (Article I, section 1 "protects our homes, our families, our thoughts, our emotions, our expressions, our personalities, our freedom of communion and our freedom of association with the people we choose"); *see also Santa Barbara v. Adamson*, 27 Cal. 3d 123, 130 (1980) (Article I, section 1 "ensure[s] a right of privacy not only in one's family but also in one's home").

Specifically, Article I, section 1 protects the "right to live with whomever one wishes" which includes "persons not related by blood, marriage, or adoption." *Adamson*, 27 Cal.3d at 130. Accordingly, courts have held, on several occasions, that zoning ordinances violate the California Constitution when they restrict the residents of dwellings to families, limit occupancy based on whether residents are related by blood or marriage, or otherwise regulate the types of social units that can inhabit residences. *See*, *e.g.*, *id*. (ordinance was unconstitutional because it limited occupancy of homes to persons related by blood, marriage or adoption, or no more than five persons); *Chula Vista v. Pagard*, 115 Cal. App. 3d 785 (1981) (city's

enforcement of the mandatory residency restrictions could not survive even the more deferential rational basis standard review, because it "imposed harsh and severe restrictions and disabilities on the affected parolees' liberty and privacy rights . . . while producing conditions that hamper, rather than foster, efforts to monitor, supervise, and rehabilitate these persons").

enforcement against religious commune of ordinance limiting occupants of houses to members of a family, or no more than three persons violated Article 1, section 1); *Elysium Inst. v. County of Los Angeles*, 232 Cal. App. 3d 408, 425-26 (1991) (striking ordinance's prohibition against nudist camps, to the extent it covered private residences).

The Group Home Ordinance violates article I, section 1 in several ways. First, it imposes a conditional use permit requirement on residences housing individuals who are not related by blood or marriage, while imposing no such requirement on residences housing multiple individuals who are. HESPERIA, CAL., CODE § 16.16.072(D) (requiring conditional use permits for "group homes"); *id.* § 16.16.072(B) (defining "group home" as a residence for two or more persons not related by blood or marriage). It is well-established that this type of regulation, which irrationally privileges the biological family, is not permitted under the California Constitution. *Adamson*, 27 Cal. 3d at 132 (finding rule privileging family relations not rationally tied to restricting noise, traffic, parking congestion, or other neighborhood conditions); *id.* at 133 ("the assumption . . . that groups of unrelated persons hazard an immoral environment for families with children" is not a legitimate basis for a zoning regulation); *Pagard*, 115 Cal. App. 3d at 795.

Second, the Group Home Ordinance prohibits residences that house multiple persons on probation not related by blood or marriage. HESPERIA, CAL., CODE § 16.16.072(C)(2). Like the conditional use permit requirement, this prohibition violates article I, section 1 because it irrationally privileges blood and marital relations above other legitimate, constitutionally-protected forms of association. *Adamson*, 27 Cal. 3d at 132-33 (citing *Atkisson v. Kern Cty. Housing Auth.*, 59 Cal.App.3d 89, 97 (1976); *Moreno*, 413 U.S. at 534-535, n. 7); *Pagard*, 115 Cal. App. 3d at 795. The Constitution recognizes the value in alternative forms of association, such as those described in the declarations attached hereto, and protects them accordingly. *Id.*; *see* Avila Decl., ¶¶ 12-13; Batts Decl., ¶ 6; Dowdy Decl, ¶¶

4-5; Gullet Decl., ¶ 6; Holt-Francis Decl., ¶ 3.

The prohibition is also unconstitutional because it impermissibly seeks to regulate homes based on the *identity* of the residents. *See Adamson*, 27 Cal. 3d at 133-34 ("In general, zoning ordinances are much less suspect when they focus on the use than when they command inquiry into who are the users."); *Pagard*, 115 Cal. App. 3d at 795 (ordinance failed the constitutional standards set forth in *Adamson* because it "focus[ed] upon who are the users"). The Group Home Ordinance does not prohibit all residential uses of homes like Plaintiffs', or even all shared residential uses. It does not prohibit using a private residence to gather individuals with shared experiences to support one another through challenging times, nor does it prohibit connecting people to social services within homes. The Ordinance prohibits Plaintiffs' homes because of *who Plaintiffs are*.

In short, the Group Home Ordinance is invalid because it violates the privacy and association rights of persons on probation – by prohibiting their co-habitation unless they are related by blood or marriage, and by denying them the ability to live in the type of close and mutually supportive reentry environment VVFRC facilitates within its transitional homes.

C. <u>Plaintiffs Are Likely To Succeed On Their Due Process Claim.</u>

Plaintiffs are likely to succeed on their claim that the Rental Housing Ordinance violates the procedural due process protections guaranteed by the Fourteenth Amendment and article 1, section 7 of the California Constitution. *Mathews v. Eldridge*, 424 U.S. 319 (1976); *People v. Ramirez*, 25 Cal. 3d 260, 263 (1979). The ordinance threatens to deprive current and prospective tenants like VVFRC, Ms. Green, Ms. Gullett, and others of their constitutionally protected interests in their leaseholds, without due process.

The Rental Housing Ordinance is procedurally deficient on its face because it requires landlords to initiate eviction proceedings against tenants, interfering with the property rights of both, without sufficient notice of the allegations against the

tenant, or a pre-deprivation opportunity for the landlord or tenant to dispute those allegations. The ordinance requires landlords to initiate eviction proceedings: (a) prior to any hearing on the cause for eviction; (b) upon receipt of a general "notice" of criminal activity from the Chief of Police, (c) containing limited information about the alleged criminal activity; (d) within 10 days – too short an interval of time for the landlord to conduct a full investigation into the allegations of the police. Courts have held that nearly identical notice and eviction procedures are constitutionally invalid. *Cook v. Buena Park*, 126 Cal. App. 4th 1, 6 (2005); *see also Garrett v. Escondido*, 465 F. Supp. 2d 1043, 1058-59 (S.D. Cal. 2006); Wong Decl., Ex. I, at p.18.

In *Cook*, the court of appeals considered an ordinance that required landlords to initiate eviction proceedings against a tenant within 10 days if the chief of police sent written notice to the landlord stating that the tenant had engaged in criminal activity on or near the rental property. The court held that the ordinance "violate[d] procedural due process, creating an unreasonably high risk of erroneous deprivation of . . . property interests." 126 Cal. App. 4th at 6. The court stated that a notice from the chief of police did not provide reasonable assurance that the tenant had actually engaged in criminal activity that would be grounds for eviction. *Id*. The court also held that the ordinance violated due process by forcibly exposing the parties to the litigation costs of a potentially unwarranted eviction proceeding. *Id*.

In *Garrett*, the court granted a temporary restraining order against a municipal ordinance that required landlords to terminate their leases with a tenant upon receiving notice from the city that the tenant was an "illegal alien." 465 F. Supp. 2d at 1058. The court held that the ordinance raised "serious concerns . . . under the Due Process clause," observing that the ordinance did not give tenants notice or an opportunity to be heard before the city issued the notice that triggered the landlords' obligation to terminate the lease. *Id.* at 1059.

The due process infirmities of the Rental Housing Ordinance are apparent in

the City's enforcement actions against Plaintiffs. The City sent a letter to the landlord of a transitional home housing clients of VVFRC, notifying him of "ongoing criminal activity" at the property. Green Decl., Ex. Q. The letter claimed to have "documentation of the activity" but did not otherwise provide details about any alleged crime. The letter did, however, assert that the Rental Housing Ordinance prohibited such criminal activity in rental properties. The City never provided VVFRC or any of the home's residents notice or an opportunity to be heard before it proceeded to send the notification of "criminal activity" to the landlord. And the notification letter fails to give adequate notice of the nature of the alleged criminal activity to the landlord or to any tenant or resident of the home.

The Hesperia Police Department's public statements also indicate that its future enforcement of the Rental Housing Ordinance will create an "unreasonably high risk of erroneous deprivation." In City Council meetings and in public trainings on the ordinance, officers have emphasized that they will issue notices of "criminal activity" to landlords, requiring the initiation of eviction proceedings within 10 days, even if the tenant was never convicted, charged, or even arrested for any crime. Wong Decl., ¶ 14; Eichenblatt Decl., Ex. C, at 1:04:22. For all of these reasons, the Rental Housing Ordinance violates procedural due process, such that the City should be enjoined from enforcing it against Plaintiffs.

D. <u>Plaintiffs Face Immediate Irreparable Harm In the Absence of a Temporary Restraining Order.</u>

A temporary restraining order is necessary to preserve the status quo and prevent irreparable harm to Plaintiffs. It is well-established that the loss of an interest in real property, such as the loss of an interest in a leasehold, constitutes an irreparable injury. *Park Village Apartment Tenants Ass'n v. Mortimer Howard Trust*, 636 F.3d 1150, 1159 (9th Cir. 2011); *see also Johnson v. Macy*, __ F.Supp.3d____, 2015 WL 7351538, *8 (C.D. Cal. Nov. 16, 2014) ("A wrongful eviction may give rise to irreparable injury."). And a landlord's expression of intent

to initiate eviction proceedings is sufficient proof of the immediate, irreparable harm necessary to justify the issuance of a temporary restraining order. *Johnson*, 2015 WL 7351538 at *8; *cf. Garrett*, 465 F. Supp. 2d at 1052 (threat of litigation related to wrongful eviction sufficient to establish imminent irreparable harm).

VVFRC and Ms. Green are at risk of losing their interests in their leaseholds in the transitional homes. The landlord of the La Crescenta house has already sent VVFRC notices to vacate, and the landlords of the other transitional homes have indicated that they will take similar action to evict the organization if the City's present enforcement actions continue. Thus, Ms. Green and her organization are at risk of suffering immediate irreparable harm unless the court grants their application for a temporary restraining order.

VVFRC's clients, including Plaintiffs Avila, Batts, Deen, Dowdy, Gullett, and Holt-Francis face homelessness and the interruption of important reentry services if they are forced to leave their current homes. *Id.* They are thus at risk of real and immediate irreparable harm. *See Garrett*, 465 F. Supp.2d at 1052 (finding irreparable harm due to threat of eviction resulting from enactment of Ordinance, where Plaintiffs would have a difficult time finding alternative housing); *Sinisgallo v. Islip Hous. Auth.*, 865 F. Supp. 2d 307, 328 (E.D.N.Y. 2012) ("courts have held that the threat of eviction and the realistic prospect of homelessness constitute a threat of irreparable harm and satisfy the first prong of the test for preliminary injunctive relief"). Moreover, they will lose the social supports and opportunities to associate with other residents currently available to them. None of these injuries can be addressed, after the fact, by remedies available at law. *See Johnson*, 2015 WL 7351538 at *8 (where plaintiff's eviction from her home "would be disruptive to [her] life" and social connections, no remedy at law could repair the injury).

Finally, the potential invasion of constitutional rights alone is sufficient to establish irreparable harm. *Valle del Sol Inc. v. Whiting*, 732 F.3d 1006, 1029 (9th Cir. 2013); *see also Assoc. Gen. Contractors of Cal., Inc. v. San Francisco*, 748 F.

Supp. 1443, 1447 (N.D. Cal. 1990), *aff'd*, 950 F.2d 1401 (9th Cir. 1991) ("Constitutional rights are so basic to our society that their deprivation must be redressable by equitable remedies. Injury from their deprivation is almost by definition irreparable."). The City's present enforcement of the Group Home Ordinance violates Plaintiffs' rights to privacy, association, and equal protection under the law. The City's current and threatened enforcement of the Rental Housing Ordinance violates Plaintiffs' rights to procedural due process and equal protection. The invasion of these rights constitutes irreparable harm.

E. The Balance of Equities Favors A Restraining Order.

The balance of equities weighs heavily in Plaintiffs' favor. The City's aggressive enforcement of the Group Home Ordinance and the Rental Housing Ordinance will cause serious and irreparable harms to Plaintiffs. These harms outweigh any limited hardship to Defendants that might result from the narrowly tailored restraining order Plaintiffs seek.

If the Court grants Plaintiffs' application, Defendants would merely be required to stop enforcing the Group Home Ordinance and the Rental Home Ordinance against Plaintiffs and their homes until a hearing on a motion for a preliminary injunction may be held. The City is "in no way harmed by the issuance of an injunction that prevents [it] from enforcing unconstitutional restrictions." *Legend Night Club v. Miller*, 637 F.3d 291, 302-03 (4th Cir. 2011). Moreover, a restraining order would not interfere with the City's ability to ensure public safety through existing, legally appropriate means – such as the enforcement of criminal laws. *See Puente Ariz. v. Arpaio*, 76 F. Supp. 3d 833, 861 (D. Ariz. 2015); *Kincaid v. Fresno*, No. 106CV-1445 OWW SMS, 2006 WL 3542632, at *40-41 (E.D. Cal. Dec. 8, 2006) ("City [would] not suffer undue hardship in having to . . . afford due process" to homeless persons, where it could pursue other law enforcement efforts).

Indeed, allowing Defendants to pursue their reckless mission of driving vulnerable individuals out of safe, stable housing and into homelessness can only

lead to negative impacts on public health and safety in the City; at the very least, it would make it more difficult for the Probation Department to find suitable housing for individuals in reentry and to monitor their residences. *See* Holt-Francis Decl., ¶ 5; *cf. In re Taylor*, 60 Cal. 4th at 1038.

In contrast, Plaintiffs face great hardships in the absence of preliminary relief. The central hardship to Plaintiffs – imminent displacement and homelessness – "tips the balance of equities in their favor[.]" *Jones*, 2013 WL 708540 at *16; *see also Price v. Stockton*, 390 F.3d 1105, 1116-17 (9th Cir. 2004) ("Despite the hardships the City may face in delaying some of its development plans . . . it is a far more severe hardship for someone to be displaced from his or her home"); *Lancor v. Lebanon Hous. Auth.*, 760 F.2d 361, 363-64 (1st Cir. 1985) (harm to tenant of imminent eviction from home outweighed housing authority's claimed loss of control over housing project). The hardships to Plaintiffs also include the negative impact that loss of housing will have on their ability to secure employment, education, and permanent housing, as well as the violation of their constitutional rights. *Thalheimer v. San Diego*, 645 F.3d 1109, 1129 (9th Cir. 2011) (public interest in upholding association rights outweighed the interest in continued enforcement of city law). Therefore, the balance of equities tips in favor of granting Plaintiffs' requested preliminary injunctive relief.

F. The Public Interest Favors A Restraining Order.

As the Ninth Circuit has recognized, "Our society as a whole suffers when we neglect the poor, the hungry, the disabled, or when we deprive them of their rights or privileges." *Lopez v. Heckler*, 713 F.2d 1432, 1437 (9th Cir. 1983). Plaintiffs—some of Hesperia's most vulnerable residents—will face homelessness, threats to their prospects for obtaining housing and employment, and interference with important civil rights if the court does not grant this application. Allowing such harm to occur during the pendency of this litigation would be against the public interest. *Consol. Delta Smelt Cases*, 717 F. Supp. 2d 1021, 1069 (E.D. Cal. 2010) (noting a

public interest in reducing conditions that lead to homelessness).

Enjoining the enforcement of the challenged ordinances will serve, not harm, the public interest. State and county agencies will be able to carry out their core duties and the mandates of state laws like A.B. 109 in furtherance of public safety without undue interference from Defendants. They and VVFRC will be able to join in nationwide efforts to enhance public safety by providing housing and supports to people in reentry. Tenants in Hesperia will be able to report incidents of crime at or near their properties without fear of eviction or other penalty. *Forro Precision, Inc.*, 673 F.2d at 1060 (reporting to law enforcement is in the public interest because "it would be difficult indeed for law enforcement authorities to discharge their duties if citizens were in any way discouraged from providing information").

In contrast, the public interest is not served by maintaining Defendants' enforcement actions. Any purported injury to public health and safety resulting from enjoining enforcement would be weak and unsubstantiated. And "it is clear that it would not be equitable or in the public's interest to allow the state to violate the requirements of federal law." *Valle del Sol*, 732 F.3d at 1029. Therefore, the public interest weighs in favor of granting Plaintiffs' requested preliminary injunction.

IV. CONCLUSION

Plaintiffs respectfully request that the Court enjoin Defendants from enforcing Hesperia Municipal Code § 16.16.072 or Hesperia Ordinance 2015-12 against Plaintiffs or the properties where they reside or carry out their mission.

and foster positive results in communities across the country").

¹³ See Dep't of Housing & Urban Development, "HUD and Justice Department Announce New Efforts to Ease Transition from Prison and Expand Opportunities for Jobs and Housing," available at http://portal.hud.gov/hudportal/HUD?src=/press/press_releases_media_advisories/2015/HUDNo_15-140 ("providing meaningful support through housing opportunities, prevention programs and other critical services is vital to our ongoing efforts to reduce recidivism, promote public safety,

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