1 2 3 4 5 6 7	JANET E. COLESON, Bar No. 160993 janet.coleson@bbklaw.com CHRISTOPHER M. MOFFITT, Bar No. 255599 chris.moffitt@bbklaw.com BEST BEST & KRIEGER LLP 2001 N. Main Street Suite 390 Walnut Creek, California 94596 Telephone: (925) 977-3300 Facsimile: (925) 977-1870 Attorneys for Respondent TOWN OF FAIRFAX (erroneously sued as "Cit		Exempt from Filing Fees Pursuant
8	Fairfax")		TO GOVERNMENT CODE SECTION 6103
9	SUPERIOR COURT OF TH	E STAT	E OF CALIFORNIA
10	COUNTY	OF MAI	RIN
11			
12	JACOB FRIEDMAN, an individual,		e No. CV0000737 e: Hon. A. Sweet
13	Petitioner,		PONDENT TOWN OF FAIRFAX'S
14		PAK	POSITION TO PETITIONER'S EX TE APPLICATION FOR
15	CITY OF FAIRFAX, a general law city, and DOES 1 through 10,	AN	<b>TERNATIVE WRIT AND STAY</b> <b>O ORDER TO SHOW CAUSE RE</b>
16 17	Respondents.	PEF	EMPTORY WRIT
17			Parte Hearing
18 19		Date Time Dep	e: 9:00 a.m.
20		] Dep	L
20			
22			
23			
24			
25			
26			
27			
28			
	RESPONDENT TOWN OF FAIRFAX'S OPPOSITI	UN TO P	ETHIONER'S EX PARTE APPLICATION

BEST BEST & KRIEGER LLP Attornen at Law 3390 University Augule, 5th floor Riverside, Californa 92502

			TABLE OF CONTENTS	
				Pag
I.	INTI	RODUC	TION	
II.	STA	TEMEN	VT OF FACTS	•••••
	A.		Fown's Adoption of the California Building Code And Creation of an inistrative Appeals Process	
	B.	Relev	vant Factual Background	
III.	LEG	AL STA	ANDARD	•••••
IV.	ARC	JUMEN'	Τ	•••••
	A.	Petiti	oner Has Failed to Exhaust His Administrative Remedies	•••••
		1.	The Town Has an Administrative Appeal Process	•••••
		2.	Petitioner Failed to Exhaust Administrative Remedies by Failing to Appeal the Permit Suspension	
		3.	The Available Administrative Remedies are Sufficient	
	В.	The A Ex Pa	Application Fails to Make a Showing of Irreparable Harm to Warrant arte Relief	
	C.		oner Is Not Entitled to Writ Relief Because the Town Acted within its d Discretion and in Accordance with the Law	
		1.	Petitioner Fails to Establish His Entitlement to a Hearing, and the Town Had Discretion to Suspend his Permit Without One	
		2.	Petitioner Was Required to Obtain Approval for His Changes to the Plans	
		3.	Petitioner Has Failed to Overcome the High Burden of Demonstrating the Town's Actions Were Arbitrary or Capricious	
	D.	Petiti "Gree	oner Cannot Establish that the Town Has a Ministerial Duty to Issue a en Tag"	
V.	CON		ON	

BEST BEST & KREGER LLP Attorneys at Law 3390 University Ausule, 5th Floor Riverside, Californa 92502

# **TABLE OF AUTHORITIES**

2	Pag Federal Cases	ge
3		
4	<i>Skidmore v. Swift &amp; Co.</i> (1944) 323 U.S. 1341	8
5	State Cases	
6	Am. Bd. of Cosm. Surgery v. Med. Bd. of California (2008)	0
7	162 Cal.App.4th 534 1	0
8	Blankenship v. Michalski (1957) 155 Cal.App.2d 672	4
9		•
10	California High-Speed Rail Auth. v. Superior Ct. (2014) 228 Cal.App.4th 676	0
11	California Water Impact Network v. Newhall County Water District. (2008)	
12	161 Cal.App.4th 1464 1	1
13	Citizens for Amending Proposition L v. City of Pomona (2018)	0
14	8 Cal App.5th 1159 1	0
15	<i>Collins v Thurmond</i> (2019) 39 Cal.App.5th 323	5
16	Dare v. Board of Medical Examiners (1943)	
17	21 Cal.2d 790	1
18	Galzinski v. Somers (2016)	~
19	2 Cal.App.5th 1164 1	9
20	Helena F. v. West Contra Costa Unified School District (1996) 49 Cal.App.4th 1793	8
21	Klajic v. Castaic Lakes Water Agency (2001)	U
22	90 Cal.App.4th 987	8
23	Loder v. Mun. Ct. (1976)	
24	17 Cal.3d 859 1	0
	Ocheltree v. Gourley (2002)	0
25	102 Cal.App.4th 1013 1	0
26	People ex rel. Allstate Ins. Co. v. Suh (2019)           37 Cal.App.5th 253           13, 1	4
27		•
28		
	- 3 - RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION	

BEST BEST & KRIEGER LLP Attorners at Law 300 South Grand Avenue, 25th Floor Los Angeles, California 90071

1	TABLE OF AUTHORITIES         (continued)
2	Page
3 4	People ex rel. Younger v. County of El Dorado (1971) 5 Cal.3d 480
5	Physicians Comm. for Responsible Med. v. Los Angeles Unified Sch. Dist. (2019) 43 Cal.App.5th 175
6	Redevelopment Agency of the City of Chula Vista v. Rados Brothers (2001)
7	95 Cal.App.4th 309
8	Riggs v. City of Oxnard (1984)
9	154 Cal.App.3d 526 15
10	Thompson v. City of Lake Elsinore (1993) 18 Cal.App.4th 49
11	Turner v. Hatch (1971)
12	14 Cal.App. 3d 759
13	Weiner v. City of Los Angeles (1968)
14	68 Cal.2d 697 16
15	Yamaha Corp. of America v. State Bd. Of Equalization (1998) 19 Cal.4th 1
16	State Statutes
17	California Building Code §§ 1.8.8.1
18	California Building Code § 105 7, 9, 11, 15, 17
19	California Building Code § 105.6 17
20	California Building Code § [A] 105.67, 11
21	California Building Code § 107.4
22	
23	California Building Code § 107.4 a
24	California Building Code § 113 7, 8, 11, 16
25	Code of Civil Procedure § 1085 10, 14, 18
26	Code of Civil Procedure § 1094.511
27	Code of Civil Procedure § 108614
28	Fairfax Town Code § 15.04.010 7, 15
	- 4 -
	RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION

# BEST BEST & KRIEGER LLP Attorners at Law 300 South Grand Avenue, 25th Floor Los Angeles, California 90071

1	TABLE OF AUTHORITIES         (continued)
2	Page
3	Fairfax Town Code § 15.04.100, subd.(C)(4)
4	Fairfax Town Code Chapter 15.05 12
5	Fairfax Town Code § 17.020.020, subd.(a)
6	Fairfax Town Code § 17.020.040
7	Fairfax Town Code § 17.020.120
8	Fairfax Town Code § 17.024.060 7, 11, 12, 16
9	Fairfax Town Code § 17.024.120 8, 12
10	Fairfax Town Code § 17.036.010, et seq 11
11 12	Pub. Res. Code, § 21168.9, subd.(c)
12	Rules
13	Cal. Rules of Court, Rule 3.1202
15	Superior Court, Local Rule 2.12
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION

BEST BEST & KRIEGER LLP Attornens Atlaw 300 South Grand Avenue, 25th Floor Los Angeles, California 90071

3

4

5

## **MEMORANDUM OF POINTS AND AUTHORITIES**

## I. <u>INTRODUCTION</u>

Respondent Town of Fairfax (the "Town") requests that this Court deny the Petitioner Jacob Friedman's ("Petitioner") Ex Parte Application for Alternative Writ and Stay and Order to Show Cause RE Peremptory Writ (the "Application") in its entirety.

6 In essence, Petitioner seeks to challenge the Town's decisions to (1) suspend Petitioner's 7 building permit; (2) issue an Order to Stop Work ("OSW") for a construction project at the real 8 property located at 79 Wood Lane, Fairfax, California 94930; and (3) refuse to issue a "green tag" 9 for the electrical system at the property. Petitioner's Application confusingly conflates these 10 decisions and attempt to paint them as three separate issues, purportedly done as part of a 11 campaign of harassment. However, in reality, all three of the Town's decision stem from the fact 12 that Petitioner failed to proceed with his construction in a manner that was approved by the Town 13 and specified in Petitioner's permit, and repeatedly refused to obtain approval for his changes to 14 the construction plan, despite the Town's insistence otherwise. The Town was forced to exercise 15 its discretionary powers to issue an OSW, and ultimately suspend Petitioner's permit until he 16 complied. The suspension of Petitioner's permit prohibits any further approvals, resulting in the 17 denial of the green tag.

18 Rather than availing himself of the readily available administrative remedies at his
19 disposal, namely, to resubmit his plans or to appeal the suspension, Petitioner instead chooses to
20 prematurely and improperly come to this Court for judicial intervention. Yet, even there, the
21 Application fails in many regards.

First, by failing to exhaust the administrative remedy provided by the Town's Municipal
Code, the Application is procedurally premature and has failed to plead a prima facie case for
issuance of a writ.

Second, notwithstanding Petitioner's failure to exhaust his remedies, which is grounds for
a denial outright, Petitioner's claims that he was denied due process in the form of a hearing is
unsupported by the plain language reading of California's Building Code and is likewise
unsupported by the law. Petitioner cannot obtain writ relief for a procedure to which he is not

entitled.

1

Third, because Petitioner's permit for the entire project has been suspended, Petitioner
cannot show that the Town has a ministerial duty, or failed to follow this duty, to approve the
electrical system.

As a result, for the reasons below, Petitioner's Application is meritless, procedurally
defective, and unsupported by the evidence contained in his Verified Petition for Alternative Writ
and Stay and Peremptory Writ of Mandamus (the "Verified Petition"). For these reasons, and
those discussed below, this Court should deny the Application in its entirety.

## II. <u>STATEMENT OF FACTS</u>

# 10

11

9

# A. <u>The Town's Adoption of the California Building Code And Creation of an</u> <u>Administrative Appeals Process</u>

12 As provided under Fairfax Town Code ("Town Code") section 15.04.010, the Town has 13 adopted Division II of Chapter 1 of the 2022 edition of the California Building Code ("CBC"), *except* CBC section 113.<sup>1</sup> Pursuant to CBC section 105, permits are required for construction 14 projects.<sup>2</sup> Pursuant to CBC section [A] 105.6, a building official has authority to suspend a 15 16 permit if the permit was issued on the basis of incorrect, inaccurate, or incomplete information.<sup>3</sup> 17 Likewise, as codified in Chapter 17.024, the Town requires a building permit before any 18 construction can occur. For example, Town Code section 17.024.060 prevents any construction 19 without a building permit: 20 No person, firm or corporation shall erect, construct, enlarge, alter, repair, move, improve, remove, convert or demolish any building or 21 structure in the town, or cause the same to be done, without first obtaining a separate building permit for each such building or 22 structure from the building official. (Town Code § 17.024.060.<sup>4</sup>) The Town Code provides procedures for the Planning Commission 23 of the Town to review the design of a building prior to the issuance of a permit. (See Town Code 24 25 26 <sup>1</sup> The Town's Request for Judicial Notice in Support of Respondent Fairfax's Opposition to Ex Parte Application ("RJN"), Ex. A. 27 RJN, Ex. B <sup>3</sup> RJN. Ex. C 28 RJN. Ex. D - 7 -

\$ 17.020.020, subd. (a)<sup>5</sup> [purpose of design guidelines is to review *all* developments, buildings,
structures, signs, and other facilities constructed in the Town]; Town Code § 17.020.040<sup>6</sup> [design
review criteria]; Town Code § 17.020.120<sup>7</sup> [requiring approval of the proposed development
before a building permit may be issued].) Town Code section 17.024.120 ("Section 17.024.12")<sup>8</sup>
also provides that any decision by the Planning Commission to revoke or modify a permit may be
appealed under Chapter 17.036.<sup>9</sup>

Notably, by adopting only Division II of the CBC, and by excluding Section 113 of that
Division, the Town has expressly declined to adopt the CBC's requirement that the Town create
an appeals board and the outlined "Means of Appeal" under CBC sections 1.8.8.1<sup>10</sup> and 113<sup>11</sup>.
Instead, appeals are done pursuant only to Town Code section 17.024.120.<sup>12</sup>

#### 11

20

21

22

23

24

BEST BEST & KRIEGER LLP Attorneys at Law 3390 Unversity Avenue, 5th Floor Riverside, Californa 92502

#### B. <u>Relevant Factual Background</u>

12 As alleged in the Verified Petition, Petitioner is the owner of the real property located at 79 13 Wood Lane, Fairfax, California 94930 (the "Worksite"). (Pet. ¶ 5.) On January 20, 2022, the 14 Town's Planning Commission approved Petitioner's application for construction of a house and an 15 Accessory Dwelling Unit ("ADU") at the Worksite pursuant to a set of approved plans (the 16 "Approved Plans". (Pet. ¶ 8; see RJN, Ex. F.) Resolution No. 2022-01 of the Approved Plans 17 provided the Town with discretionary authority to issue an OSW if it is determined that any 18 construction based on job plans with modifications that significantly change the project: 19 Any changes, modifications, additions, or alternations made to the

Any changes, modifications, additions, or alternations made to the approved set of plans will require a modification of Application # 21 – 17. Modifications that do not significantly change the project, the project design or the approved *discretionary* permits *may* be approved by the Planning Director. Any construction based on job plans that have been altered without the benefit of an approved modification of Application 21-17 will result in the job being immediately stopped and red tagged.

- 25  $\boxed{\frac{5}{6}}$  RJN, Ex. E  $\frac{6}{6}$  RJN, Ex. F.
  - $\epsilon$  | <sup>7</sup> RJN, EX. F.
- $26 || {}^{*}_{8} RJN, EX. G$
- $27 || {}^{9}$  RJN, Ex. I
- 28 11 RJN, Ex. K12 RJN, Ex. H

- 8 -

(*See* RJN, Ex. M at p. A1.2A, ¶ 15.)

1

On August 4, 2022, the Town issued a building permit to Petitioner. (Pet., ¶ 9.) On
August 10, 2022, the Town posted an OSW on the Worksite, citing various concerns found at the
Worksite. (Pet., ¶ 13.) Rather than address his noncompliance with the Approved Plans in order
to have the OSW rescinded, on or about August 25, 2022, Petitioner filed a petition for alternative
writ and stay and mandamus in this Court (the "Prior Application"). (Pet., ¶ 14.) Petitioner and
Respondent were able to resolve their issues without requiring court intervention, and Petitioner
dismissed the Prior Application without prejudice. (*Ibid.*)

9 As alleged by the Verified Petition, Petitioner continued work on the Worksite throughout 10 2022. (Pet. ¶ 15-19.) On or about June 8, 2023, the Town's Building Official, Mark Lockaby, 11 ("Mr. Lockaby") issued another OSW on the Worksite (the "June 2023 OSW"). (*Id.*, ¶ 18.) 12 Petitioner appealed the June 2023 OSW and continued work on the Worksite pending the appeal. 13 (Id., ¶ 19-21.) Notably, however, as indicated by the Town's counsel, there is no appeal to the 14 Town's issuance of an OSW. (Pet., Ex. 13.) On or about July 20, 2023, Mr. Lockaby completed 15 an electrical inspection of the Worksite. (*Id.*,  $\P$  22.) Although Mr. Lockaby approved the 16 electrical systems at the Worksite, he informed the Petitioner that he could not issue a "green tag" 17 until and unless planning staff signs off on the entire project. (Id.,  $\P$  22.)

18 According to the Petition, on or about August 8, 2023, the Town's counsel sent 19 correspondence in which she indicated to Petitioner's counsel that Petitioner would need to 20 submit an application to the Town's Planning Commission and obtain approval for the 21 unpermitted construction at the Worksite. (Pet., at Ex. 7.) On or about August 11, 2023, Mr. 22 Lockaby sent correspondence to Petitioner in which Mr. Lockaby stated that he is suspending the 23 permit at the Worksite until Petitioner obtains the necessary approval from the Planning 24 Commission. (Pet., ¶¶28-29; Ex. 8.) The Town then enforced its suspension by posting a OSW 25 at the Worksite (the "August 2023 OSW"). (Pet., ¶ 30.) 26 On August 16, 2023, Mr. Lockaby sent another correspondence to Petitioner in which Mr. 27 Lockaby indicated that Petitioner's building permit has been suspended pursuant to California 28 Building Code section 105.6 due to Petitioner's submittal of incorrect, inaccurate, and incomplete - 9 -

3

4

5

1

information. (Pet., ¶ 32, Ex. 11.)

On August 23, 2023, the Town's counsel sent correspondence to counsel for Petitioner in which the Town's counsel provided procedures for Petitioner to appeal the Town's suspension of his permit. (Pet. ¶12, Ex. 12.) At this time, no appeal has been undertaken.

On or about August 30, 2023, Petitioner filed his Application.

6

# III. <u>LEGAL STANDARD</u>

7 To obtain issuance of an alternative writ, the petitioner must state a cause of action by 8 setting forth a prima facie basis for relief. (Turner v. Hatch (1971) 14 Cal.App. 3d 759, 765; 9 Ocheltree v. Gourley (2002) 102 Cal.App.4th 1013, 1018.) A prima facie basis for relief for a 10 writ of mandate under Code of Civil Procedure section 1085 requires the showing that there is 11 "(1) [a] clear, present and usually ministerial duty upon the part of the respondent; and (2) a clear, 12 present and beneficial right in the petitioner to the performance of that duty." (Loder v. Mun. Ct. 13 (1976) 17 Cal.3d 859, 863 [citations omitted].) A court's review of a local agency or 14 municipality's discretionary action is limited to correct abuses of discretion, and a mandate will 15 only be issued where "the public agency's action was arbitrary, capricious, or entirely lacking in 16 evidentiary support, or whether the agency failed to follow the procedure and give the notices the 17 law require." (Citizens for Amending Proposition L v. City of Pomona ("Citizens") (2018) 8 Cal 18 App.5th 1159, 1186.) 19 When reviewing the exercise of discretion, [t]he scope of review is limited out of deference to the agency's authority and presumed 20 expertise: The court may not reweigh the evidence or substitute its judgment for that of the agency. [Citations.] In general ... the 21 inquiry is limited to whether the decision was arbitrary, capricious, or entirely lacking in evidentiary support.... [Citations.] When 22 making that inquiry, the court must ensure that an agency has adequately considered all relevant factors, and has demonstrated a 23 rational connection between those factors, the choice made, and the purposes of the enabling statute. 24 25 (Am. Bd. of Cosm. Surgery v. Med. Bd. of California (2008) 162 Cal.App.4th 534, 547–48 26 [internal quotations omitted].) When a local agency or municipality has the discretion to engage 27 in a course of action, and the local agency or municipality's action is not an abuse of discretion,

28 the court cannot issue mandate to compel action. (*California High-Speed Rail Auth. v. Superior* 

- 10 -

RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION

BEST BEST & KRIEGER LLP Attorneys at Law 3390University Augule, 5th Hloor Riverside, California 92502

2

3

4

5

6

7

8

## *Ct.* (2014) 228 Cal.App.4th 676, 699.)

## IV. <u>ARGUMENT</u>

### A. <u>Petitioner Has Failed to Exhaust His Administrative Remedies</u>

A petitioner may only seek mandamus relief after he has exhausted readily available administrative remedies. (Cal. Code. Civ. Proc., § 1094.5; *California Water Impact Network v. Newhall County Water District.* (2008) 161 Cal.App.4th 1464, 1489.) This Court has discretion to deny "out of hand" a petition that has failed to plead a prima facie case for issuance of an alternative writ. (*Dare v. Board of Medical Examiners* (1943) 21 Cal.2d 790, 797.)

9 Here, Petitioner is wholly incorrect in his assertion that he does not need to exhaust the
10 readily available administrative remedy under the Town Code and appeal its suspension of his
11 permit. (Petitioners' Ex Parte Application for Alternative Writ and Stay and Order to Show
12 Cause Re Peremptory Writ ("Application"), 10:8-11:25.) For that reason, Petitioner has failed to
13 plead his prima facie case and obtain the remedy to which he seeks, and this Court should deny
14 the Application and the Verified Petition.

#### 15

BEST BEST & KRIEGER LLP Attorneys at Law 3390 University Avenue, 5th Floor Riverside, California 92502

#### 1. The Town Has an Administrative Appeal Process

As discussed above, pursuant to CBC section 105<sup>13</sup> and Town Code section 17.024.060,<sup>14</sup> 16 17 Petitioner is required to have a permit for the Worksite. Pursuant to CBC section [A] 105.6, a building official, such as Mr. Lockaby, has authority to suspend a permit if the permit was issued 18 on the basis of incorrect, inaccurate, or incomplete information.<sup>15</sup> In turn, because issuance and 19 revocation of permits in the Town are governed by Chapter 17.024, any grievance Petitioner may 20 21 have had regarding this suspension should have been appealed to the Town's Council under Town Code section 17.036.010, et seq.<sup>16</sup> It bears repeating that, by adopting only Division II of 22 23 the CBC, and by excluding Section 113 of that Division, the Town has expressly declined to 24 adopt the CBC's requirement that the Town create an appeals board and the outlined "Means of

26

25

- 27 <sup>13</sup> RJN, Ex. B <sup>14</sup> RJN, Ex. D <sup>15</sup> RJN, Ex. C
- $28 ||_{16}^{16} \text{RJN, EX. C}_{16}$

Appeal" under CBC sections 1.8.8.1<sup>17</sup> and 113.<sup>18</sup> Instead, appeals are done pursuant only to
 Town Code section 17.024.120.<sup>19</sup>

# 3

4

5

6

7

# 2. Petitioner Failed to Exhaust Administrative Remedies by Failing to Appeal the Permit Suspension

Petitioner readily admits that he did not appeal the permit suspension prior to initiating this action. (Pet., ¶ 7; Application 10:21-27.) Petitioner argues that the Town Code does not provide for any such a process. As discussed above, this argument is incorrect.

8 Petitioner is proceeding on an incorrect reading of the Town Code: The Verified Petition 9 and Application purports to cite to Town Code section 15.04.100, subd. (C)(4) ("Section 10 15.04.100") and argues that, because that section refers to a nonexistent section 15.04.028, that 11 Petitioner has no adequate administrative remedy. (Pet., ¶ 34; Application 10:23-26.) However, 12 the purpose of Section 15.04.100 is to provide enumerated "exemptions" to the requirements of 13 the Chapter, and subdivision (C)(4) explicitly provides that any aggrieved person may appeal the 14 "determination of the chief building official regarding the granting or denial of an *exemption* or any other provision of [Chapter 15.04]."<sup>20</sup> 15

But Petitioner's grievance is not with the Town's determination of a granting or denial of
an exemption or any provision under Chapter 15.05 of the Town Code ("Chapter 15.05").

18 Instead, Petitioner is challenging the suspension of his building permit, which is governed by

19 Town Code section 17.024.060 of Chapter 17.024.<sup>21</sup> In turn, Chapter 17.024 *does* provide for an

20 appeal process: Pursuant to section 17.024.120, Petitioner could have appealed the suspension of

21 his permit under Chapter 17.036. In fact, Petitioner admits he is aware that such an appeal

22 process exists because he previously had submitted an appeal for the June 2023 OSW. (Pet., ¶

- 23 19; Application 3:18-23.) Notwithstanding the fact that Petitioner's appeal of the June 2023
- 24 OSW was procedurally flawed, as there is no appeal of an OSW under the Town Code, Petitioner
- 25 fails to show why he cannot follow the same procedure here to challenge the Town's suspension
- 26 17 RJN, Ex. J
- 27  $\begin{bmatrix} 18 \\ 10 \\ 10 \end{bmatrix}$  RJN, Ex. K
  - $\frac{19}{20}$  RJN, Ex. H
- 28  $\begin{bmatrix} 20 \text{ RJN, Ex. N [emphasis added]} \\ 21 \text{ RJN, Ex. D.} \end{bmatrix}$

## of his permit.

3.

2

3

4

5

20

21

## The Available Administrative Remedies are Sufficient

Petitioner claims that he does not need to exhaust administrative remedies because his prior attempts to appeal the June 2023 OSW was fruitless. (Application 10:25-11:13.) He is flatly wrong.

6 Petitioner claims that he "promptly filed an appeal" of the June 2023 OSW. (Application 7 11:4-5.) However, as explained by the Town's counsel, there is no appeal process for the 8 issuance of an OSW, nor can one be found under the Town Code. (Pet., Ex. 13.) In fact, in her 9 June 14, 2023, correspondence, the Town's counsel informed Petitioner's counsel of this fact and 10 even indicated that Petitioner's "misplaced appeal and check will be returned to the address on 11 the document," thus signaling that no further action will take place on that appeal. (*Ibid.*) In that 12 case, it would obviously be the case that "the Town Counsel has neither scheduled a hearing nor 13 confirmed that the appeal will ever be heard," because no such process exists to hear it. 14 (Application 11:7-8.)

What Petitioner *does not* claim is that he ever attempted to pursue an appeal on the permit
suspension, which is the subject matter of the instant writ and ex parte application. Petitioner
cannot claim that the remedy is inadequate if he never actually and correctly availed himself of it.
Thus, because Petition has failed to exhaust his administrative remedies in appealing the
Town's suspension of his permit, this Court has no jurisdiction to entertain his writ petition.

# B. <u>The Application Fails to Make a Showing of Irreparable Harm to Warrant</u> <u>Ex Parte Relief</u>

Under Marin County Superior Court's Local Rules, all ex parte applications must comply
with applicable rules under the California Rules of Court. (*See* Marin County Superior Court,
Local Rule 2.12.) Pursuant to the Rules of Court, an ex parte application must include an
"affirmative factual showing in a declaration containing competent testimony based on personal
knowledge of irreparable harm, immediate danger, or statutory basis for granting relief ex parte."
(Cal. Rules of Court, rule 3.1202.) A court will not grant ex parte relief "in any but the plainest
and most certain of cases." (*People ex rel. Allstate Ins. Co. v. Suh* (2019) 37 Cal.App.5th 253, -13 -

2

3

4

5

6

7

257.) "A trial court should deny an ex parte application absent the requisite showing." (*Ibid.*)

The Application does not allege an "irreparable harm" that rises to the standard necessary for the granting of an ex parte. As an initial matter, the supporting declaration by Richard Harris fails to allege *any* irreparable harm. (See generally Declaration of Richard Harris in Support of Petitioner's Ex Parte Application for Alternative Writ and Stay and Order to Show Cause Re Preemptory Writ.) This alone is grounds for denial of ex parte relief. (Cal. Rules of Court, Rule 3.1202.)

8 In turn, Petitioner's claim that being forced to "wait an unknown amount of time for an 9 unknown procedure would cause him irreparable harm" likewise fails to meet the standard for ex 10 parte relief. As a factual matter, as discussed, Petitioner cannot sustain this position because he has 11 altogether failed to even attempt to avail himself of the Town's appeal procedure. Regardless, 12 Petitioner fails to justify why he cannot proceed on a regularly noticed writ petition. He claims that 13 "stopping work for even a few months will likely make funding" of the Worksite impossible 14 because of additional costs. (Application 11:9.) Petitioner does not claim, for example, that the project will be irreparably harmed due to this additional cost, or that this additional cost is anything 16 more than mere speculation. At best, any such additional cost would simply result in him incurring 17 additional damages, should they be available. However, this is not adequate grounds for ex parte 18 relief.

# 19

20

С.

15

# Petitioner Is Not Entitled to Writ Relief Because the Town Acted within its **Broad Discretion and in Accordance with the Law**

21 Notwithstanding the procedural deficiencies, on its merits, the Application fails because 22 the facts show that the Town acted within its discretion at all times in the underlying case.

23 A writ of mandate will lie to "compel the performance of an act which the law specifically 24 enjoins, as a duty resulting from an office, trust, or station" (Code Civ. Proc., § 1085) "upon the 25 verified petition of the party beneficially interested," in cases "where there is not a plain, speedy, 26 and adequate remedy, in the ordinary course of law." (Code Civ. Proc., § 1086.)

27 Mandamus lies to compel a city or a town to perform only a mandatory duty (Blankenship 28 v. Michalski (1957) 155 Cal.App.2d 672) and courts cannot order public officials or agencies to - 14 -

RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION

ATTORNEYS AT LAW 3390 UNIVERSITY A VENUE, 5TH FLOOR RIVERSIDE, CALIFORNIA 92502 BEST BEST & KRIEGER LLP

exercise their discretion in a particular way (see, e.g., Pub. Res. Code, § 21168.9, subd. (c); *People ex rel. Younger v. County of El Dorado* (1971) 5 Cal.3d 480, 491). A court's function is
to determine whether or not a municipal body has acted within the limits of its power and
discretion; its function is not to challenge the municipality's power and wisdom. (*Riggs v. City of Oxnard* (1984) 154 Cal.App.3d 526, 530.) Thus, a judge may not issue a writ of mandate to
control a city or a town's exercise of discretion, but may only ensure that the city or town's
ministerial duties have been fulfilled. (*Collins v Thurmond* (2019) 39 Cal.App.5th 323, 361.)

8

9

10

11

12

1.

# Petitioner Fails to Establish His Entitlement to a Hearing, and the Town Had Discretion to Suspend his Permit Without One

Petitioner has made no showing that he is entitled to a hearing on either the Town's issuance of the June 2023 OSW or its suspension of his permit, and this Court should not compel the Town to proceed in a manner it has discretion not to.

13 As discussed, pursuant to CBC section 105.6, as adopted by Town Code section 14 15.04.010, the Town has authority to "suspend or revoke a permit" that it finds was issued on the basis of incorrect, inaccurate, or incomplete information.<sup>22</sup> In his August 16, 2023, Mr. Lockaby 15 16 in fact cited to this authority in suspending Petitioner's building permit. (Pet., Ex. 11.) Mr. 17 Lockaby further specifically listed the three changes to the job plan that differed to the permit, the 18 basis for his suspension. (*Ibid.*) CBC Section 105 does not require that the Town provide 19 Petitioner with an opportunity for hearing prior to this suspension, and Petitioner cites to no 20 authority in the CBC that enforces this requirement. (See Application 6:22-8:5.)

Petitioner argues that "other municipalities" may have implemented the notice and hearing
requirement in their municipal codes. (Application 7:24-25.) However, such an argument is
inapplicable here, as the Town has not implemented such a process and, instead, has afforded
Petitioner with the appeal process discussed above. Importantly, Petitioner's references to CBC
section 1.8.8.1 misstate the Town's legislative scheme. (Application 5:5-7.) Again, as explicitly
provided under Town Code section 15.04.010, the Town adopted "Division II of Chapter 1, *but*

27 28

<sup>22</sup> RJN, Ex. C.

*not* Section 113" of the CBC.<sup>23</sup> CBC section 1.8.8.1 is found under Division I of Chapter 1,
which was never adopted by the Town. The same is true for Section 113, which was also never
adopted. As such, Petitioner simply cannot ask this Court to mandate the Town to follow
procedures it never adopted.

5 Finally, the Petitioner's argument that he has a vested interest to continue work on the 6 Worksite despite the fact that it is no longer in conformity with the issued permit likewise fails. 7 In Weiner v. City of Los Angeles (1968) 68 Cal.2d 697, the plaintiffs also asserted that they had a 8 vested right to proceed with a construction project on the basis that they had commenced work on 9 the project and incurred costs, all in reliance of having been issued a permit. The Weiner court found that an individual has no vested right to proceed in accordance with a permit if the plans for 10 11 that permit fail to adhere to local rules, ordinances, and regulations. (Weiner v. City of Los 12 Angeles, supra, 68 Cal.2d at 705.)

Here, as set forth in Section II(B), *supra*, Resolution No. 2022-01 provides that *any*changes to the plans that were submitted to obtain the permit would require approval by the
Town, which retains discretionary authority to stop any construction at the Worksite that do not
have this approval. (See RJN, Ex. M at p. A1.2A, ¶ 15.)

Petitioner admits that he made changes to the plans for the Worksite and did not obtain approvals for these changes. (Application 3:3-17.) Accordingly, the plans violated Town Code section 17.024.060, which requires all building permits to be approved by the Town. As a result, the Town was well within its rights to suspend any further work at the Worksite that is based on job plans that have been altered without the benefit of an approved modification, notwithstanding any alleged incurred costs. This Court should not entertain the Petitioner's request to challenge this exercise of discretion.

2. Petitioner Was Required to Obtain Approval for His Changes to the Plans

26 Petitioner's argument that the "minor" changes made at the Worksite do not need approval27 from the Town is simply flawed as a matter of law and fact.

<sup>23</sup> RJN, Ex. A [emphasis added].

RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION

24

25

As an initial matter, Petitioner's attempt to paint the changes that he made to the 2 construction at the Worksite as being "minor" is simply disingenuous. For example, at a glance, 3 these changes include the construction of *two* accessory dwelling units at the Worksite that were 4 previously not approved. (Pet., Ex. 11.) As the Town's counsel provided, Petitioner was required 5 to obtain approval for these units under state law, which he failed to do at the time the Town 6 suspended his permit. (Pet.,  $\P$  13.)

7 Further, Petitioner's so-called "correct interpretation" that "harmonizes" CBC sections 8 105.6 and 107.4 plainly ignores the plain language of these sections. (Application 8:27-9:3.) 9 CBC section 107.4 provides two clear instructions: (1) "Work shall be installed in accordance 10 with the approved construction documents," and (2) "any changes made during construction that are not in compliance with the approved construction documents shall be resubmitted for 11 approval as an amended set of construction documents."<sup>24</sup> Initially, as he readily admits, 12 13 Petitioners have failed to adhere to the first instruction and did not commence work in accordance 14 with the approved construction. He has also failed to adhere to the second instruction, which is to 15 resubmit any changes to the construction for approval. Importantly, CBC section 107.4 does not 16 provide that Petitioner can follow the second instruction "at the *conclusion* of the work," and 17 Petitioner provides no support for such a position. (Application 9:8.) Yet, he continues to 18 proceed with construction regardless, despite admitting that he is in violation, and asserts that he 19 can simply "do first, ask forgiveness later." That action actually makes CBC section 107.4 a 20 nullity.

21 Regardless, in such an instance, where a builder is refusing to adhere to the first 22 instruction and has not yet done the second, what is a municipality to do? While CBC section 23 107.4 does not answer that question, CBC section 105.6 does: The municipality can suspend the 24 Petitioner's permit for failing to meet the first instruction and thus force him to not continue work 25 until he meets the second. This interpretation requires no "harmonizing" because it requires the 26 Petitioner to simply follow the plain language of the law. Conversely, Petitioner's interpretation 27 is nonsensical. Should the Town apply his reading, anyone can simply submit a plan for

28

<sup>24</sup> RJN, Ex. L.

1 construction of a house, obtain a permit that is correct "at the time it was submitted," and proceed 2 to build a sports arena using that same permit. (See Application 9:1.)

Thus, Petitioner is simply wrong that the Town could not suspend his permits, and the 4 Town acted within its authority to do so.

# 5

6

3

#### 3. Petitioner Has Failed to Overcome the High Burden of Demonstrating the Town's Actions Were Arbitrary or Capricious

7 The trial court reviews administrative or governmental action pursuant to Code of Civil 8 Procedure section 1085 to determine whether the action was arbitrary, capricious, or entirely 9 lacking in evidentiary support, contrary to established public policy, unlawful, procedurally unfair, 10 or whether the agency failed to follow the procedure and give the notices required by law. (*Klajic* 11 v. Castaic Lakes Water Agency (2001) 90 Cal.App.4th 987, 995). Mandate does not lie to control 12 a public agency's discretion. It cannot be used to force the exercise of discretion in a particular 13 manner, although it will lie to correct an abuse of discretion. (Klajic, supra, 90 Cal.App.4th at 14 995). In determining whether an agency has abused its discretion, the court may not substitute its 15 judgment for that of the agency, and if reasonable minds may disagree as to the wisdom of the 16 agency's action, its determination must be upheld. (Id.; Helena F. v. West Contra Costa Unified 17 School District (1996) 49 Cal.App.4th 1793, 1799). The granting of a writ of mandate under Code 18 of Civil Procedure section 1085 can only be justified if the agency or public entity involved failed 19 to follow the correct procedure or arrived at a decision that was arbitrary, capricious, or entirely 20 lacking in evidentiary support. (Redevelopment Agency of the City of Chula Vista v. Rados 21 Brothers (2001) 95 Cal.App.4th 309, 316). The deference due to the interpretation by an agency 22 "turns on legally informed, commonsense assessment of their contextual merit." (Yamaha Corp. 23 of America v. State Bd. Of Equalization (1998) 19 Cal.4th 1, 14.) "The weight of such a judgment 24 in a particular case will depend upon the thoroughness evident in its consideration, the validity of 25 its reasoning, its consistency with earlier and later pronouncements, and all those factors which 26 give it power to persuade, if lacking power to control." (Skidmore v. Swift & Co. (1944) 323 U.S. 27 134, 140.)

## 28

Petitioner cannot demonstrate the Town's decisions were arbitrary or capricious. As the

facts show, on numerous occasions, the Town insisted that Petitioner obtain approval for 2 construction changes at the Worksite that did not conform to the scope of work identified in his 3 permit. For months, the Town, its counsel, and its official have all indicated to Petitioner that he 4 was required to obtain approval before he would be allowed to proceed at the Worksite. In fact, 5 the Planning Commission even issued a written notice in which it outlined the three major changes 6 that need approval. The Town has discretion to interpret whether these changes are significant 7 enough changes that warrant suspension of Petitioner's permit. The Town's officials likewise have 8 authority to issue a OSW for the Worksite, which it found was proceeding in a manner that 9 exceeded Petitioner's permit. These decisions should not be disturbed absent a finding that it was 10 an abuse of discretion

As such, there is no evidence before this Court that the Town's actions to issue an OSW and suspend Petitioner's permit was arbitrary, capricious, or entirely lacking in evidentiary support. Thus, the Town did not abuse its discretion, and Petitioner's Application and Verified Petition should be denied.

#### D. Petitioner Cannot Establish that the Town Has a Ministerial Duty to Issue a "Green Tag"

17 On the same grounds, Petitioner wrongly asserts that the Town is under a ministerial duty 18 to issue him a green tag because it is an "unrelated" issue. A public agency only has a duty to 19 comply with its own rules and regulations when they are valid and unambiguous. (*Galzinski v.* 20 Somers (2016) 2 Cal.App.5th 1164, 1171.) A statute is found to impose a ministerial or 21 mandatory duty to a public official only if it affirmatively imposes the duty and provides 22 guidelines for implementation. (Physicians Comm. for Responsible Med. v. Los Angeles Unified 23 Sch. Dist. (2019) 43 Cal.App.5th 175, 185 [finding that mandatory duty must be phrased in 24 explicit and forceful language].) 25 Approval of the electrical system at the Worksite is subject to the same permitting

26 requirements under the Town Code and CBC. While Mr. Lockaby might have approved the 27 electrical system as being "complete and in good working order," his subsequent suspension of 28 the permit for the entire project necessarily results in his denial of a green tag.

- 19 -

RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION

1

11

12

13

14

15

1 Thompson v. City of Lake Elsinore (1993) 18 Cal.App.4th 49, cited by Petitioner, is 2 inapplicable here. There, the municipality had already issued a building permit after a final 3 inspection. (Id., at 58.) The court found that, on those facts, the municipality could not withhold 4 the certificate of occupancy. However, the court also pointed out that "the discretion to issue a 5 building permit at all is much broader than the discretion which must be exercised in determining 6 whether to issue a certificate of occupancy. Once the building permit has been issued, it cannot 7 be de facto revoked by the simple expedient of never issuing the certificate of occupancy." (Id., 8 57-58.) In other words, a permit was the last step, and its issuance was in effect a final approval 9 of the building.

Here, however, the Town has not conducted a final inspection and, in fact, has suspended
Petitioner's permit. Contrary to the situation in *Thompson*, the Town has no ministerial duty to
approve any other construction or progress at the Worksite, and, in fact, cannot issue any
approvals on or under a suspended permit.

## V. <u>CONCLUSION</u>

Based upon the foregoing, the Town respectfully requests that the Court deny Petitioner's *ex parte* application to stay the OSW and issue an Order to Show Cause as to why a Peremptory
Writ of Mandate should not issue.

18	18	
19	19Dated: August 31, 2023BEST BEST & KRIEGER LI	_P
20	20	
21	21 By: Mark	
22	JANET E. COLESON	
23	23 CHRISTOPHER M. MO Attorneys for Defendant	
24	24	
25	25	
26	26	
27	27	
28	28	
	- 20 -	
	RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX	<b>X PARTE APPLICATION</b>

1	Proof of Service	
2	I, Mandy Villareal, declare:	
3	I am a citizen of the United States and employed in Riverside County, California. I an	n
4	over the age of eighteen years and not a party to the within-entitled action. My business addr	ess
5	is 3390 University Avenue, 5th Floor, P.O. Box 1028, Riverside, California 92502. On Aug	ıst
6	31, 2023, I served a copy of the within document(s):	
7 8	RESPONDENT TOWN OF FAIRFAX'S OPPOSITION TO PETITIONER'S EX PARTE APPLICATION FOR ALTERNATIVE WRIT AND STAY AND ORDER TO SHOW CAUSE RE PEREMPTORY WRIT	
9 10	by transmitting via facsimile the document(s) listed above to the fax number(s forth below on this date before 5:00 p.m.	) set
11 12	by placing the document(s) listed above in a sealed envelope with postage ther fully prepaid, the United States mail at Riverside, California addressed as set f below.	
13 14	by placing the document(s) listed above in a sealed envelope and aff a pre-paid air bill, and causing the envelope to be delivered to a ager delivery.	ixing it for
15 16	by personally delivering the document(s) listed above to the person(s) at the address(es) set forth below.	
17	by transmitting via e-mail or electronic transmission the document(s) listed ab to the person(s) at the e-mail address(es) set forth below.	ove
<ol> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> </ol>	Aaron P. SilbermanAttorneys for PetitionerRichard M. HarrisJacob FriedmanROGERS JOSEPH O'DONNELLJ11 California Street311 California StreetSan Francisco, CA 94104Phone:(415) 956-2828Email:asilberman@rjo.com;rharris@rjo.com; dlorenzen@rjo.com	
24 25		
26 27	I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on that same	
28	day with postage thereon fully prepaid in the ordinary course of business. I am aware that on 38072.00006\41614397.1	

BEST BEST & KRIEGER LLP Attorneys at Law 3390 Unversity Avenue, 5th Ploor Riverside, Californa, 92502

1	motion of the party served, service is presumed invalid if postal cancellation date or postage
2	meter date is more than one day after date of deposit for mailing in affidavit.
3	I declare under penalty of perjury under the laws of the State of California that the above
4	is true and correct.
5	Executed on August 31, 2023, at Riverside, California.
6	
7	Mandy Villareal
8	Thanky Thateag
9	
10	
11	
12	
13	
14	
15	
16 17	
17	
10	
20	
20	
22	
23	
24	
25	
26	
27	
28	
	38072 00006\41614397 1 - 2 -
	<u>38072.00006\41614397.1</u> PROOF OF SERVICE