SUPERIOR COURT OF CALIFORNIA COUNTY OF SAN BERNARDING SAN BERNARDING CIVIL DIVISION

JUL 15 2020

Sylvia Guajardo

BRIGGS LAW CORPORATION [FILE: 2028.00] Cory J. Briggs (State Bar no. 176284) Anthony N. Kim (State Bar no. 283353) 99 East "C" Street, Suite 111

Upland, CA 91786

vs.

DOES 101 through 1,000,

Telephone: 909-949-7115

Attorney for Petitioner and Plaintiff Upland Community First

Petitioners and Plaintiffs,

Respondents and Real Parties in Interest.)

CITY OF UPLAND, and DOES 11 through 100,

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SUPERIOR COURT OF THE STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO – SAN BERNARDINO DISTRICT

UPLAND COMMUNITY FIRST, and DOES 1 through ) CASE NO.

CIV DS 2013558

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VERIFIED PETITION FOR WRIT OF MANDATE AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND OTHER LAWS

Respondents and Defendants,

BRIDGE DEVELOPMENT PARTNERS, LLC, and

Petitioner and Plaintiff UPLAND COMMUNITY FIRST ("Petitioner") alleges as follows:

### Parties

- 1. Petitioner is a non-profit, social-advocacy organization formed and operating under the laws of the State of California. At least one of Petitioner's members resides in or near the City of Upland, California, and has an interest in ensuring open, accountable, responsive government and in protecting the region's environment.
- 2. Respondent and Defendant CITY OF UPLAND ("Respondent") is a public agency under Section 21063 of the Public Resources Code. Respondent is authorized and required by law to hold public hearings to determine whether the California Environmental Quality Act ("CEQA") applies to development within its jurisdiction, to determine the adequacy of and certify environmental documents prepared pursuant

to CEQA, and to determine whether a project is compatible with the objectives, policies, general land uses, and programs specified in Respondent's General Plan.

- 3. Petitioner is informed and believes and on that basis alleges that BRIDGE DEVELOPMENT PARTNERS, LLC, is a Real Party in Interest insofar as it is identified by Respondent as the applicant for the proposed project that is the subject of this proceeding.
- 4. The true names and capacities of the Respondents and Defendants identified as DOES 11 through 100 and Real Parties in Interest identified as DOES 101 through 1,000 are unknown to Petitioner, who will seek the Court's permission to amend this pleading in order to allege the true name and capacities as soon as they are ascertained. Petitioner is informed and believes and on that basis alleges that each of the fictitiously named Respondents and Defendants 11 through 100 has jurisdiction by law over one or more aspects of the proposed project that is the subject of this proceeding and that each of the fictitiously named Real Parties in Interest 101 through 1,000 either claims an ownership interest in the proposed project or has some other cognizable interest in the proposed project.

### **Background Information**

- 5. On or around April 1, 2020, Respondent's city council approved a mitigated negative declaration ("MND"), mitigation monitoring program, site plan, design review, lot line adjustment, and development agreement, for a proposed development located northeast of Central Avenue and Foothill Boulevard in the City of Upland (APNs 1006-351-09, 1006-351-10, 1006-572-11, 1006-551-12, 1006-551-22, and 1006-574-10) (the "Project"). Approval of the Project will result in the construction and operation of a 201,096 square foot warehouse/parcel delivery service building and office/retail space, located on 50.25 acres. Respondent's approval of the Project was discretionary under CEQA.
- 6. As a result of stay-at-home orders related to COVID-19, the city council meeting on the Project occurred via teleconference despite one city councilwoman's motion to delay the meeting (which was rejected by the other councilmembers) to encourage full public participation. The decision to conduct the meeting by teleconference, along with Respondent's actions leading up the meeting, deprived the public of a full and fair opportunity to be heard on the Project. By way of example and not limitation:
- A. The Notice of Public Hearing for the Project (the "Notice") informs the public that anyone who wishes to comment on the Project "may do so in writing between the date of this notice and the

meeting by teleconference.

В.

C. Among other things, people who registered to comment on the Project were never telephoned to comment; the teleconference connection was choppy and participants' comments cut in and out during the meeting; and at least one person who wanted to provide visual aids regarding the Project's traffic impacts was not given the opportunity to do so.

public hearing; or, may appear and be heard at [Upland City Hall]." There is nothing in the Notice regarding

teleconference. In order to comment on the Project, any member of the public had to register two hours in

advance by sending an email to Respondent's City Clerk containing the subject line "PUBLIC COMMENT,"

Contrary to the Notice, the public was unable to attend the meeting as it was held by

- D. The decision to hold the meeting by teleconference assumed that everyone who opposed the Project had telephone or internet service to participate in the meeting, when in fact at least one person who would have participated in person was precluded from doing so based on the technological barriers imposed by Respondents..
- E. The decision to hold the meeting in the midst of a pandemic ensured significantly decreased public participation, which is at odds with the well-established public policy of full government transparency and citizen participation in government decision-making.
- 7. Petitioner opposes the Project and challenges certain actions taken by Respondent. In particular, Petitioner seeks to invalidate the approvals with respect to the Project on the grounds that Respondent has violated CEQA, the Planning and Zoning Law ("PZL"), the Upland Municipal Code ("UMC"), and Petitioner's fair hearing and due process rights.

### **Notice Requirements and Time Limitations**

8. This proceeding was commenced not more than 30 days after the notice authorized by Public Resources Code Section 21152(a) was filed (if such a notice was filed).

- 9. Petitioner has caused a Notice of Commencement of Action to be served on Respondent, as required by Public Resources Code Section 21167.5. A true and correct copy of the Notice of Commencement of Action is attached to this pleading as Exhibit "A."
- 10. Petitioner will have caused a copy of this pleading to be served on the Attorney General not more than ten days after its filing, as required by Public Resources Code Section 21167.7 and Code of Civil Procedure Section 388.

### Jurisdiction and Exhaustion of Administrative Remedies

- 11. Petitioner seeks review by and relief from this Court under Public Resources Code Section 21168 or 21168.5, as applicable; and Code of Civil Procedure Sections 1060 *et seq.* and 1084 *et seq.*, among other provisions of law.
- 12. Petitioner exhausted administrative remedies to the extent required by law; by way of example, and without limitation, at least one of Petitioner's members participated in the teleconference meeting and voiced its opposition to the Project.
- 13. Respondent's conduct in approving the Project without complying with CEQA, the PZL, the UMC, and Petitioner's due process and fair hearing rights constitutes a prejudicial abuse of discretion because, as alleged in this pleading, it failed to proceed in the manner required by law and made findings not supported by substantial evidence.
- 14. Petitioner has no plain, speedy, and adequate remedy in the ordinary course of law, since its members and other members of the public will suffer irreparable harm as a result of Respondent's violations of CEQA, the PZL, the UMC, and other laws. Respondent's approval of the Project also rests on its failure to satisfy a clear, present, ministerial duty to act in accordance with those laws. Even when Respondent is permitted or required by law to exercise its discretion in approving projects under those laws, it remains under a clear, present, ministerial duty to exercise its discretion within the limits of and in a manner consistent with those laws. Respondent has had and continues to have the capacity and ability to approve the Project within the time limits of and in a manner consistent with those laws, but Respondent has failed and refuses to do so and has exercised its discretion beyond the limits of and in a manner that is not consistent with those laws.
- 15. Petitioner has a beneficial right and interest in Respondent's fulfillment of all its legal duties, as alleged in this pleading.

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# FIRST CAUSE OF ACTION: Illegal Approval and Adoption of Project (Against All Respondents and Real Parties in Interest)

- 16. Paragraphs 1 through 15 are fully incorporated into this paragraph.
- 17. The Project does not comply with all applicable laws. By way of example and without limitation (including alternative theories of liability):
  - A. The Project violates CEQA. Specifically:
- i. Whenever a project proposed to be carried out or approved by a lead agency has the potential to cause an adverse environmental impact, CEQA prohibits the agency from relying on a negative declaration. Instead, CEOA requires the preparation of an environmental impact report to identify and analyze the significant adverse environmental impacts of a proposed project, giving due consideration to both short-term and long-term impacts, providing decision-makers with enough information to enable them to make an informed decision with full knowledge of the likely consequences of their actions, and providing members of the public with enough information to participate meaningfully in the project's approval and environmental-review process. CEQA also requires every environmental impact report to identify and analyze a reasonable range of alternatives to a proposed project. CEQA further requires every environmental impact report to identify and analyze all reasonable mitigation measures for a proposed project's significant adverse environmental impacts. An environmental impact report must be prepared for a proposed project if there is a fair argument, supported by substantial evidence in the administrative record, that the project may have an adverse environmental impact; stated another way, a negative declaration may not be used unless the lead agency determines with certainty that there is no potential for the project to have an adverse environmental impact.
- ii. There is a fair argument that the Project will have significant environmental impacts. By way of example and without limitation, the administrative record is replete with evidence that the Project will result in significant traffic, air quality, and noise impacts, among other environmental impacts. The Project will also result in cumulative impacts unaccounted for in the MND.
- iii. The Project's significant direct, indirect, or cumulative adverse impacts on the environment give rise to Respondent's legal obligation to prepare an environmental impact report.

of CEOA.

iv. Respondent's failure to prepare an environmental impact report is a violation

- v. As a result of Respondent's violation of CEQA, Petitioner has been harmed insofar as Petitioner, its members, other members of the public, and the responsible decision-makers were not fully informed about the potential adverse environmental impacts of the this Project, and insofar as Petitioner, its members, and other members of the public did not have an opportunity to participate meaningfully in the analysis of such impacts prior to approval of the Project.
  - B. The Project violates the PZL. In particular:
- i. The PZL prohibits the approval of any project that is not consistent with the applicable general and specific plans and their components. The Project authorizes land uses and activities that are in some way inconsistent with the general and specific plans and their components.
- ii. As a result of Respondent's violation of the PZL, Petitioner, its members, and the general public have been harmed insofar as Respondent has approved a project that is inconsistent with the land-use rules designed to protect the public from harmful development.
  - C. The Project violates the UMC. By way of example and not limitation:
- i. The UMC permits the approval of a development agreement only if it will provide clear and substantial benefits to the City and its residents; complies with applicable policies and regulations set forth in the Zoning Ordinance, other City ordinances, the General Plan and any other applicable community or specific plan; complies with Government Code Section 65864; will promote the public health, safety, and welfare, and will not be detrimental to or cause adverse effects to the residents, property, or improvements in the vicinity of the subject project; will be compatible with the uses allowed in, and the regulations that apply to, the zone in which the subject property is located; will not cause adverse effects to the orderly development of property or the preservation of property values in the City; will further important Citywide goals and policies that have been officially recognized by the City Council; and will provide the City with important, tangible benefits beyond those that may be required by the City through project conditions of approval. The Project's development agreement authorizes land uses and activities that are in some way inconsistent with the requirements of the UMC. Additionally and alternatively, Respondent failed to make the findings required to support approval of the Project's development agreement.

- ii. As a result of Respondent's violation of the UMC, Petitioner, its members, and the general public have been harmed insofar as Respondent has approved a project that is inconsistent with the land-use rules designed to protect the public from harmful development.
- 18. There is currently a dispute between Petitioner and Respondent over the Project's legal force and effect. Petitioner contends that the Project has no legal force or effect because it violates CEQA, the PZL, the UMC, and/or one or more other applicable laws. Respondent disputes Petitioner's contention. The parties therefore require a judicial determination of the Project's legal force and effect (if any).

### SECOND CAUSE OF ACTION: Violation of Due Process and Fair-Hearing Rights (Against All Respondents)

- 19. Paragraphs 1 through 18 are fully incorporated into this paragraph.
- 20. Basic legal principles governing public hearings require that all participants be provided a fair hearing and that their right to due process not be violated. An elementary and fundamental requirement of due process in any proceeding which is to be accorded finality is notice reasonably calculated to apprise interested parties of the pendency of the action and a fair opportunity to present their objections. Despite these rules, Petitioner did not receive a fair hearing on the Project. By way of example and without limitation:
  - A. The Notice failed to mention the hearing on the Project was by teleconference.
  - B. It was unduly burdensome to participate in the hearing on the Project.
- C. People who registered to comment on the Project were never telephoned to comment; the teleconference connection was choppy and participants' comments cut in and out during the meeting; and at least one person who wanted to provide visual aids regarding the Project's traffic impacts was not given the opportunity to do so.
- D. The decision to hold the meeting by teleconference assumed that everyone who opposed the Project had telephone or internet service to participate in the meeting, when in fact at least one person who would have participated in person was precluded from doing so based on the technological barriers imposed by Respondents.
- E. The decision to hold the meeting in the midst of a pandemic ensured significantly decreased public participation, which is at odds with the well-established public policy of full government transparency and citizen participation in government decision-making.

- 21. Petitioner's fair hearing and due process rights were violated as a result of Respondent's failure to provide a fair hearing on the Project.
- As a result of Respondent's violations of Petitioner's fair-hearing and due-process rights, Petitioner has been harmed insofar as Petitioner, its members, and the general public have been denied the benefits and protections provided by compliance with the law governing Petitioner's fair hearing and due process rights.

### Prayer

FOR ALL THESE REASONS, Petitioner respectfully prays for the following relief against all Respondents and Real Parties in Interest (and any all other parties who may oppose Petitioner in this proceeding):

- A. A judgment or other appropriate order determining or declaring that Respondents failed to fully comply with CEQA and/or one or more other applicable laws as they relate to the Project and that there must be full compliance therewith before final approval and implementation of the Project may occur;
- B. A judgment or other appropriate order determining or declaring that Respondents failed to comply with CEQA and/or one or more other applicable laws as they relate to the Project and that its approval and implementation was illegal in at least some respect, rendering the approval and implementation null and void;
- C. Injunctive relief prohibiting Respondents (and any and all persons acting at the request of, in concert with, or for the benefit of one or more of them) from taking any action on any aspect of, in furtherance of, or otherwise based on the Project unless and until Respondents comply with CEQA and all other applicable laws, as determined by the Court;
- D. Any and all other relief that may be authorized by CEQA or other applicable laws, or any combination of them, but is not explicitly or specifically requested elsewhere in this Prayer;
- E. Any and all legal fees and other expenses incurred by Petitioner in connection with this proceeding, including but not limited to reasonable attorney fees as authorized by the Code of Civil Procedure; and
  - F. Any and all further relief that this Court may deem appropriate.

Dated: April 23, 2020.

Respectfully submitted,

BRIGGS LAW CORPORATION

By:

Anthony N. Kim

Attorney for Plaintiff and Petitioner Upland Community First

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND PETITION FOR WRIT OF MANDATE UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND OTHER LAWS

Exhibit "A"

# **BRIGGS LAW CORPORATION**

San Diego Office: 4891 Pacific Highway, Suite 104 San Diego, CA 92110

Telephone: 619-497-0021 Facsimile: 909-949-7121 Inland Empire Office: 99 East "C" Street, Suite 111 Upland, CA 91786

Telephone: 909-949-7115 Facsimile: 909-949-7121

### **FACSIMILE COVER SHEET**

City of Upland

Recipient: Keri Johnson, City Clerk
Recipient's fax number: (909) 931-4123
Date: 4-27-2020 BLC File: 2028, 00
Total Pages (including cover sheet):
Sender: ANTHONY N. Kim
Sender's fax number: 619-515-6410 909-949-7121
Message: Please SEE ATTACHED
NOTICE OF COMMENCENT OF
Action.
Original Document to Follow? Yes No

#### CONFIDENTIALITY

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## **BRIGGS LAW CORPORATION**

San Diego Office: 4891 Pacific Highway, Suite 104 San Diego, CA 92110

Telephone: 619-497-0021

Please respond to: Inland Empire Office

Inland Empire Office: 99 East "C" Street, Suite 111 Upland, CA 91786

> Telephone: 909-949-7115 Facsimile: 909-949-7121

> > BLC File(s): 2028.00

27 April 2020

City Clerk Keri Johnson City of Upland 460 North Euclid Avenue Upland, CA 91786

Re: Notice of Commencement of Action

Dear City Clerk:

I represent Upland Community First and am sending this Notice of Commencement of Action on my client's behalf.

Please be advised that an action is to be commenced by my client in San Bernardino County Superior Court against your agency. The action will challenge your agency's approval of the Bridge Development Project (approved on or around April 1, 2020) on the grounds that the approval violated the California Environmental Quality Act (Pub. Res. Code § 21000 et seq.), the Planning and Zoning Law, the Upland Municipal Code, and the right to a fair administrative hearing. The action may also challenge your agency's approval of the Project based on one or more violations of other laws.

If you have any questions, please feel free to contact me.

Sincercly,

**BRIGGS LAW CORPORATION** 

Anthony N. Kim

### **VERIFICATION**

### STATE OF CALIFORNIA, COUNTY OF San Bernardino

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	I have read the foregoing COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF AND PETIT	TON
	FOR WRIT OF MANDATE etc. and know its	contents.
	X CHECK APPLICABLE PARAGRAPH	
	I am a party to this action. The matters stated in the foregoing document are true of my own knowledge ex	cept as to
×	those matters which are stated on information and belief, and as to those matters I believe them to be true  I am  an Officer  a partner  Upland Community First	2.
لــنــا	Upland Community First	
	a party to this action, and am authorized to make this verification for and on its behalf, and I make this verification	,
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_	are stated on information and belief, and as to those matters I believe them to be true.	
Ш	I am one of the attorneys for	
	a party to this action. Such party is absent from the county of aforesaid where such attorneys have their offices, a	
	this verification for and on behalf of that party for that reason. I am informed and believe and on that ground alleg	ge that the
	matters stated in the foregoing document are true.	
	Executed on April 24 , 20 20 , at Upland , Co. I declare under penalty of perjury under the laws of the State of California that the foregoing is true and exprect.	alifornia.
	I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.	
	Steve Bierbaum	
	Type or Print Name Signature	<del> </del>
	PROOF OF SERVICE	
	STATE OF CALIFORNIA, COUNTY OF	
	I am employed in the county of , State of C	alifornia.
	I am employed in the county of, State of C I am over the age of 18 and not a party to the within action; my business address is,	
	On, 20, I served the foregoing document described as	
		us action
-	by placing the true copies thereof enclosed in scaled envelopes addressed as stated on the attached mailing list:	
	by placing $\square$ the original $\square$ a true copy thereof enclosed in sealed envelopes addressed as follows:	
	BY MAIL	
		lifornia.
	The envelope was mailed with postage thereon fully prepaid.	
	As follows I am "readily familiar" with the firm's practice of collection and processing correspondence for Under that practice it would be deposited with U.S. postal service on that same day with postage thereon fully p	repaid at
	California in the ordinary course of business. I am aware that on moti	on of the
	party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after	er date of
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	made.	1200 11 110
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	Type or Print Name Signature	
	* (By MAIL SIGNATURE MUST BE OF PERSON DEPOSITING	NVELOPE II د

\*\*(FOR PERSONAL SERVICE SIGNATURE MUST BE THAT OF MESSENGER)

MAIL SLOT, BOX, OR BAG)