EXHIBIT 28

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1 Steven G. Madison (Bar No. 101006) stevemadison@quinnemanuel.com 7 John Gordon (Bar No. 112750) johngordon@quinnemanuel.com T. Scott Mills (Bar No. 313554) 3 scottmills@quinnemanuel.com QUINN EMANUEL URQUHART & SULLIVAN, LLP 865 South Figueroa Street, 10th Floor Los Angeles, California 90017-2543 Telephone: (213) 443-3000 6 Facsimile: (213) 443-3100 Attorneys for Alex Villanueva and Los Angeles County Sheriff's Department 8 9 SUPERIOR COURT OF THE STATE OF CALIFORNIA 10 COUNTY OF LOS ANGELES 11 CENTRAL DISTRICT COUNTY OF LOS ANGELES. 12 CASE NO. 19STCP00630 13 Petitioner/Plaintiff. RESPONDENTS/DEFENDANTS SHERIFF ALEX VILLANUEVA AND 14 VS. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT'S OPPOSITION TO ALEX VILLANUEVA, Sheriff of Los COUNTY OF LOS ANGELES' Angeles County Sheriff's Department; APPLICATION FOR TEMPORARY CAREN CARL MANDOYAN, an individual; RESTRAINING ORDER AND ORDER TO LOS ANGELES COUNTY SHERIFF'S SHOW CAUSE RE PRELIMINARY DEPARTMENT; and DOES 1 through 10. INJUNCTION inclusive. 18 [Filed Concurrently with Declarations of Respondents/Defendants. Eliezer Vera, Steven E. Gross, and Esmeralda 19 Ramirez, and Objections to, and Motion to Strike, Evidence Submitted by County of Los 20 Angeles in Support of Its Application for TRO and Order to Show Cause re Preliminary 21 Injunction] 22 Date: March 6, 2019 Time: 8:30 a.m. 23 Dept.: 86 24 Action Filed: March 4, 2019 Trial Date: None Set 25 26 PUBLIC - REDACTS MATERIALS FROM CONDITIONALLY SEALED RECORD 27 28

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I. PRELIMINARY STATEMENT

Sheriff Alex Villanueva was elected in November 2018 and assumed command of the Los Angeles Sheriff's Department (the "Department" or "LASD") on December 3, 2018. LASD is the nation's largest Sheriff's Department and the fourth largest police agency in the country, and the Sheriff is the chief law enforcement officer in Los Angeles County, presiding over a Department with approximately 18,000 employees, including over 9,000 sworm peace officers, serving the County's 10 million residents. In addition to preventing, investigating and disrupting crime, LASD operates the County Jail system through which over 200,000 inmates pass each year, and bailiffs the 47 courthouses and almost 600 courtrooms of the Los Angeles County Superior Court. It is undisputed that under the California Constitution, State law and the LA County Charter, the exclusive authority to oversee the operational activities of the Sheriff's Department is entrusted solely to the elected Sheriff.

Central to the Sheriff's constitutional role is the authority to hire, deploy and supervise the sworn peace officers who perform the investigative, custodial and bailiff duties under the ultimate supervision of the Sheriff. The County concedes this in Exhibit 7 to its Request for Judicial Notice: "By County charter, the Sheriff, as the appointing authority, has the right to make personnel decisions within the Sheriff's Department." Plaintiff's Request For Judicial Notice, Ex. 7 (January 29 motion adopted by the Board of Supervisors). Yet by this lawsuit, the same five-member County Board of Supervisors asks this Court to issue a mandatory injunction (strongly disfavored under the law) forcing Sheriff Villanueva and LASD to terminate Deputy Caren "Carl" Mandoyan, whom LASD rehired in December 2018.

The County strains to characterize the relief sought as a prohibitory injunction enjoining, for example, LASD from "recognizing or holding out" Deputy Mandoyan as an LASD Deputy Sheriff (TRO Application at 3) but to do so, Deputy Mandoyan must be terminated from his current position as a Deputy. California case law holds that the substance, not the form of an injunction, is controlling; thus, if as here an injunction requires affirmative action that changes the status quo, it is a mandatory injunction. See Agricultural Labor Relations Board v. Superior Court (Sam Andrews' Sons), 149 Cal. App. 3d 709 (1983). The status quo is that Deputy

Mandoyan is presently serving as an LASD Deputy Sheriff, and the County's argument that the Court should consider the events of September 2016 to be the status quo presently, is absurd.

As shown in detail below, an examination of the relevant factors shows the application should be denied. Under criteria established by State law, Deputy Mandoyan is legally qualified to serve as a sworn peace officer, and the County cites neither authority to the contrary nor authority prohibiting Sheriff Villanueva (or any other County sheriff or municipal police department for that matter) from enlisting Deputy Mandoyan's services. Absent such authority, the rehiring of Deputy Mandoyan was a lawful exercise of the Sheriff's authority, and the County cannot show that it will prevail on the merits, let alone that it is clearly entitled to an injunction as required when a mandatory injunction is sought. Balancing the respective harms, the Department, the Sheriff, the community and the Deputy will be harmed far beyond the harm imagined by the County to arise from the continued service of a 16-year veteran who is POST-certified and meets all legal requirements to serve as a peace officer.

II. FACTUAL BACKGROUND

Los Angeles County Sheriff Alex Villanueva was elected to office in November 2018 and sworn in on December 3, 2018. Sheriff Villanueva campaigned on a message of reform and rebuilding LASD. Since taking office, Sheriff Villanueva has been working to follow through on the promises and policies the voters elected him to enact. One aspect of these changes and reforms is the review of personnel within LASD. For instance, Sheriff Villanueva's office has begun a widespread leadership review process for 500 ranking officers. Additionally, Sheriff Villanueva's office has begun to review personnel decisions made by former Sheriffs under prior rules. In order to review the personnel decisions made by prior Sheriffs, the newly elected Sheriff created a "Truth and Reconciliation Panel."

In late December of last year, one such Panel reviewed the disciplinary case file of Deputy Mandoyan, a 16-year LASD veteran.

(Declaration of Steven E. Gross ISO Respondents/Defendants Opposition ("Gross Declaration")

Ex. 1 at 6.) In September 2016, Deputy Mandoyan was discharged from duty as a result of an investigation related to allegations of domestic abuse against him. (Compl. ¶ 2.) Believing the

evidence warranted further examination, in December 2019, in preparation for the Truth and Reconciliation Panel, the Internal Affairs Bureau ("IAB") conducted a review of the record of Deputy Mandoyan's discharge. (Gross Decl. ¶ 3.) The IAB reviewed the entirety of the documentary file in Deputy Mandoyan's personnel action and prepared a memo for use in the review of Deputy Mandoyan's case. (*Id.*) With a Principal Deputy County Counsel and IAB representative in attendance, on December 21, 2018, the Truth and Reconciliation Panel convened to analyze the record of Deputy Mandoyan's case and make a recommendation as to his employment. (Declaration of Eliezer Vera ISO Respondents/Defendants' Opposition ("Vera Declaration") ¶ 3, Ex. 1.)

(Id at Ex. 1.)

(Id. at 9.)

Consistent with the recommendation of the Truth and Reconciliation Panel, Deputy Mandoyan was rehired on December 28, 2018. Declaration of Esmeralda Ramirez ISO Respondents/Defendants' Opposition ("Ramirez Declaration") at ¶ 3, Ex. 1. Shortly thereafter, on January 22, 2019, Sheriff Villanueva appeared before the Los Angeles Sheriff Civilian Oversight Commission (a body created and appointed by the Board of Supervisors) to discuss the rehiring of Deputy Mandoyan. (Compl. ¶ 68.) Then again one week later, Sheriff Villanueva appeared before the full Board of Supervisors to answer questions related to Deputy Mandoyan. (Compl. ¶ 69.)

In addition to his hiring, Deputy Mandoyan and Sheriff Villanueva agreed to settle claims Deputy Mandoyan had brought against LASD and the County related to his original discharge. Declaration of Mary Wickham ISO Petitioner/Plaintiff County of Los Angeles' Ex Parte Application for Temporary Restraining Order and Order to Show Cause ("Wickham Decl."), Ex. A. The parties' agreement (the "Settlement Agreement") adopted the findings of the Truth and Reconciliation Panel regarding the allegations against Deputy Mandoyan and provided for full back pay and restoration of his position as a Deputy Sheriff Generalist. *Id.* at 6.

III. ARGUMENT

California courts examine two principal factors on an application for a provisional injunction: 1) the plaintiff's likelihood of success on the merits at trial, and 2) the balance of irreparable harm between the moving and responding parties. Both factors weigh heavily against the County's application here. Further, mandatory injunctions of the sort sought by the County here are rarely granted, are immediately stayed on appeal, and are subject to increased scrutiny. See Cal. Code Civ. Proc. §§ 904.1(a)(6), 916. "The granting of a mandatory injunction pending trial is not permitted except in extreme cases where the right thereto is clearly established." Teachers Ins. & Annuity Association v. Furlotti, 70 Cal. App. 4th 1487, 1493 (1999). In likely recognition of its inability to sustain this high burden here, the County speciously mischaracterizes the status quo as circumstances as they existed two and a half years ago, not the present as is appropriate. Each of these points are addressed briefly below.

A. Sheriff Villanueva and LASD Are Likely to Prevail on The Merits

California law is clear that an injunction will <u>not</u> issue unless it is reasonably probable that the moving party will prevail on the merits. San Francisco Newspaper Printing Co., Inc. v. Superior Court (Miller), 170 Cal. App. 3d 428, 442 (1985); Cal. Code Civ. Proc. § 526(a)(1) (plaintiff seeking injunction must be "entitled" to the relief demanded). Here, the County cannot show it is entitled to prevail at all, let alone that its right to the relief sought is clearly established.

The County seeks to compel the termination of Deputy Mandoyan. In the first cause of action, the County seeks a writ of mandate because "Villanueva and [LASD] will continue to recognize Mandoyan as an employee of [LASD], and Mandoyan will continue to hold himself out as a Deputy Sheriff." (Compl. ¶ 96.) The second claim seeks declaratory relief invalidating the settlement agreement entered into between the Department and Deputy Mandoyan, so as to reverse the Deputy's reinstatement and the agreement to pay him back pay. (Compl. ¶ 99-100.) Similarly, the third cause of action seeks a judicial declaration that Deputy Mandoyan's employment with LASD is improper. (Compl. ¶ 104-06.) The County cites no authority actually prohibiting Sheriff Villanueva from rehiring a former Deputy who was discharged by a predecessor Sheriff, however.

California law is clear that the Sheriff is the person responsible for overseeing LASD's operations. See, e.g., Brewster v. Shasta County 275 F.3d 803, 812 (9th Cir. 2001) (The "Sheriff acts as a final policymaker for the County when investigating crime"); Streit v. County of Los Angeles, 236 F. 2d 552 (9th Cir. 2001); California Constitution Art. XI §§1, 4 (charter counties required to have elected Sheriff); California Government Code §§ 26600-26616 (duties of County Sheriffs). As noted above, the Board of Supervisors has acknowledged that personnel matters within the Department are the sole purview of the Sheriff. (Plaintiff's Request for Judicial Notice, Ex. 7.)

The County cites no legal prohibition on the rehiring of Deputy Mandoyan, because there is none. Deputy Mandoyan is a 16-year veteran of LASD. (Gross Decl. Ex. 1 at 6.) He graduated from the academy (some time ago), passed the civil service exam, does not have a felony (or any) conviction, and is POST-certified, therefore meeting the legal requirements for the position for which he was hired. See e.g., California Government Code § 1029 (disqualifications for employment); California Code of Regulations § 1005 (POST-certification). There is no prohibition against the Sheriff hiring qualified personnel, and the County cannot point to any provision of law giving the Board of Supervisors authority to overrule the Sheriff's hiring or rehiring decisions.

B. LASD And The Public Interest Will Be Harmed Far More If An Injunction Is Granted Than Will The County If The Application Is Denied

The claimed irreparable harm identified by the County results from Deputy Mandoyan's "roaming the streets with a Department-issued badge uniform, badge and gun." Plaintiffs' Application for Temporary Restraining Order and Order to Show Cause Re Preliminary Injunction ("TRO Application") at 22. In a classic bootstrap argument, the County refers to requirements that officers return their badges and guns after they are no longer actively employed as a peace officer. Id. (citing Cal. Penal Code §§ 830.10, 538d). (Of course, Deputy Mandoyan is not "roaming" the streets; he is on patrol under the ultimate supervision of Sheriff Villanueva and LASD.) No irreparable harm can be inferred from a Deputy Sheriff performing his duties.

Ironically, the County also argues damage to the public trust as a result of Deputy Mandoyan's service. TRO Application at 23. The "evidence" cited by the County to support this "harm" is a letter from the ACLU of Southern California (with a number of other special interest groups listed underneath the ACLU's name). TRO Application at 23. In its letter, the ACLU and its affiliated special interest groups or individuals identify a series of requests it has for Sheriff Villanueva, including responses to unrelated issues such as violence in jails and immigration policies. Plaintiffs' Request for Judicial Notice, Ex. 9. A policy letter from an advocacy organization and its friendly special interest groups or individuals certainly does not speak for the "public" and does not evidence the "public trust." In any event, the County's showing on this claimed irreparable harm is entirely speculative and insufficient to warrant an injunction. See Korean Philadelphia Presbyterian Church v. California Presbytery, 77 Cal. App. 4th 1069, 1084 (2000) ("An injunction cannot issue in a vacuum based on the proponents' fears about something that may happen in the future.").

Conversely, granting a restraining order compelling the termination of Deputy Mandoyan would undermine the Sheriff's authority to hire, deploy and supervise qualified, sworn peace officers and to oversee the operations of LASD as provided by California law and the County Charter. (And of course granting the TRO would also work irreparable harm on Deputy Mandoyan whose livelihood is earned as an LASD Deputy.) "Where, as here, the plaintiff seeks to enjoin public officers and agencies in the performance of their duties[,] the public interest *must* be considered. [Citation.]" O'Connell v. Superior Court, 141 Cal. App. 4th 1452, 1471 (2006). Here, the public interest will not be served by stripping a qualified Deputy of his job contrary to the decision of the Sheriff to rehire the Deputy in reliance on the recommendation of a panel that reviewed the Deputy's disciplinary record.

Notably, the County waited over two months to seek relief. In fact, a Principal Deputy County Counsel attended the Truth and Reconciliation Panel meeting on December 21, 2018 where reinstatement of Deputy Mandoyan was recommended. (Vera Decl. ¶ 5.) Six weeks ago, on January 22, 2019, Los Angeles County's Sheriff Civilian Oversight Commission questioned Sheriff Villanueva in a public meeting regarding the rehiring of Deputy Mandoyan. (Compl. ¶

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68.) Then again, on January 29, 2019, the Sheriff appeared before the Board of Supervisors regarding the same issue. (*Id.* at ¶ 69.) Meanwhile, Deputy Mandoyan has been performing his duties since being rehired on December 28, 2018. The County's delay disproves its assertions of irreparable harm.

C. The Status Quo Will Be Maintained by Denying the Application

The purpose of an injunction is to preserve the status quo pending trial on the merits. Cal. Prac. Guide Civ. Pro. Before Trial Ch. 9(II)-A (The purpose of a TRO "is to preserve the status quo, or prevent irreparable harm pending the hearing of an application for preliminary injunction on notice."). Deputy Mandoyan is currently an active LASD Deputy working patrol. TRO Application at 15. The status quo thus militates in favor of rejecting Plaintiff's application for a mandatory injunction removing Deputy Mandoyan.

"Status quo" is Latin for the "present, currently existing state of affairs." Yet Plaintiff makes the bizarre assertion — without any authority whatsoever — that the status quo here should be measured not in the present but as of two and a half years ago! TRO Application at 23. Plaintiff would thus have the Court ignore all of the intervening events—the election, the determination of the Truth and Reconciliation Panel, the recommendation and decision that Deputy Mandoyan be rehired—and go back to September 2016. Courts can and should reject definitions of the status quo that ignore the current state of affairs in favor of historical facts that support litigation positions. O'Connell, 141 Cal. App. 4th at 1472 (Overturning preliminary injunction "premised on [plaintiffs'] definition of the status quo as the historical practice of granting students diplomas [which] fail[ed] to acknowledge that long before th[e] litigation was filed, this historical practice had ceased to be the current status quo.") The Court should reject the County's sleight of hand attempt to convert its request for a mandatory injunction into a prohibitory injunction by artificially redirecting the status quo from the present to years ago.

IV. CONCLUSION

For the foregoing reasons, Sheriff Villanueva and LASD respectfully request that Plaintiffs' Application For Temporary Restraining Order and Order to Show Cause Re Preliminary Injunction be denied in its entirety.

DATED: March 6, 2019

QUINN EMANUEL URQUHART & SULLIVAN, LLP

B

Steven G. Madison

Attorneys for Sheriff Alex Villanueva and Los Angeles County Sheriff's Department

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Steven G. Madison (Bar No. 101006) Ĭ stevemadison@quinnemanuel.com 2 John Gordon (Bar No. 112750) johngordon@quinnemanuel.com 3 T. Scott Mills (Bar No. 313554) scottmills@quinnemanuel.com QUINN EMANUEL URQUHART & SULLIVAN, LLP 865 South Figueroa Street, 10th Floor Los Angeles, California 90017-2543 Telephone: (213) 443-3000 Facsimile: 6 (213) 443-3100 Attorneys for Alex Villanueva and Los Angeles County Sheriff's Department S 9 SUPERIOR COURT OF THE STATE OF CALIFORNIA 10 COUNTY OF LOS ANGELES 11 CENTRAL DISTRICT 12 COUNTY OF LOS ANGELES, 13 Petitioner/Plaintiff. 14 VS. 15 ALEX VILLANUEVA, Sheriff of Los Angeles County Sheriff's Department; CAREN CARL MANDOYAN, an individual; LOS ANGELES COUNTY SHERIFF'S DEPARTMENT; and DOES 1 through 10, inclusive, 19 Respondents/Defendants. 20 21

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CASE NO. 19STCP00630

DECLARATION OF STEVEN E. GROSS IN SUPPORT OF RESPONDENTS/DEFENDANTS ALEX VILLANUEVA AND LOS ANGELES COUNTY SHERIFF'S DEPARTMENT'S OPPOSITION TO COUNTY OF LOS ANGELES' APPLICATION FOR TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE RE PRELIMINARY INJUNCTION

[Filed Concurrently with Opposition to County of Los Angeles' Application for Temporary Restraining Order and Order to Show Cause re Preliminary Injunction]

Date: March 6, 2019 Time: 8:30 a.m. Dept.: 86

PUBLIC - REDACTS MATERIALS FROM CONDITIONALLY SEALED RECORD

DECLARATION OF STEVEN E. GROSS IN SUPPORT OF RESPONDENTS DEFENDANTS VILLANUEVA AND LASD'S OPPOSITION TO COUNTY'S APPLICATION FOR TRO

DECLARATION OF STEVEN E. GROSS

I, Steven E. Gross, declare and state as follows:

- I am currently Chief of the South Patrol Division for the Los Angeles Sheriff's Department ("LASD"). As Chief, I am in command of the following six LASD patrol stations: Carson, Cerritos, Lakewood, Lomita, Norwalk, and Pico Rivera. I make this declaration in support of Respondents/Defendants Alex Villanueva and LASD's Opposition to the County of Los Angeles' Ex Parte Application for Temporary Restraining Order and Order to Show Cause in County of Los Angeles v. Alex Villanueva, et al., Case No. 19STCP00630. The facts set forth herein are personally known to me, and if called and sworn as a witness I would testify competently thereto.
- I joined LASD in 1990 as a Reserve Deputy and then became a 2. Deputy Sheriff in 1991. I then served as a Field Training Officer, Detective, Sergeant, Lieutenant, Captain, and Commander before being promoted to Chief earlier this year. Prior to serving with LASD, I served in the U.S. Army for six years as a Staff Sergeant and after joining LASD, I served as a Chief Master Sergeant in the Air Force Reserve between 1997 and 2013, where I performed duties as a special agent investigating criminal and other matters.
- 3. Attached hereto as Exhibit 1 is a true and accurate copy of a memorandum dated December 13, 2018 from Roberta Granek, Lieutenant in the Internal Affairs Bureau, to me in my capacity at that time as Acting Chief of the Professional Standards and Training Division, with the Subject line: Analysis of Administrative Investigation IV 2383392 - Deputies Caren Mandoyan and I asked for the memorandum to be prepared to distill the documentary file in Deputy Mandoyan's personnel action to a manageable chronology and summary analysis of key evidence for use in the anticipated Truth and Reconciliation Panel review of the Mandoyan disciplinary matter that had resulted in his discharge by

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LASD. I reviewed and approved the memorandum for transmission to the Panel for its use in reviewing the Mandoyan matter.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on this 5th day of March, 2019 at Los Angeles, California.

INDEX OF EXHIBITS TO THE DECLARATION OF STEVEN E. GROSS Exhibit

No.

A.

Description

Pg. No.

6-16

Memorandum dated December 13, 2018 from Roberta Granek, Lieutenant, Internal Affairs Bureau, to Steven E. Gross, Acting Chief, Professional Standards and Training Division, Subject: Analysis of Administrative Investigation IV 2383392 – Deputies Caren Mandoyan and

EXHIBIT 1

00811-99578/10729771

DECLARATION OF STEVEN E. GROSS IN SUPPORT OF RESPONDENTS/DEFENDANTS VILLANUEVA AND LASD'S OPPOSITION TO COUNTY'S APPLICATION FOR TRO

EXHIBIT 1 FILED CONDITIONALLY UNDER SEAL MAY NOT BE EXAMINED WITHOUT COURT ORDER