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| | Attorneys for Defendant | | ing fee pursuant to |
| 14 | CITY OF SANTA MONICA | Government Cod | de § 6103 |
| 15 | SUPERIOR COURT OF T | THE STATE OF | CALIFORNIA |
| | SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES | | |
| 16 | FOR THE COUNT | TY OF LOS ANG | GELES |
| 16 17 | | | |
| 17 | FOR THE COUNT OSCAR DE LA TORRE and ELIAS SERNA, | TY OF LOS ANG | |
| | | CASE NO.: 21S' | |
| 17 18 | OSCAR DE LA TORRE and ELIAS SERNA, | CASE NO.: 21S' Assigned to Hon DEFENDANT | TCV08597 . Richard L. Fruin CITY OF SANTA |
| 17 18 19 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, | CASE NO.: 21S' Assigned to Hon DEFENDANT O MONICA'S RE STATEMENT | TCV08597 . Richard L. Fruin CITY OF SANTA SPONSE TO SEPARATE IN OPPOSITION TO |
| 17 18 19 20 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. | CASE NO.: 21ST Assigned to Hon DEFENDANT OF MONICA'S RE STATEMENT DEFENDANT OF PLAINTIFFS' | TCV08597 I. Richard L. Fruin CITY OF SANTA CSPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY |
| 17 18 19 20 21 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, | CASE NO.: 21ST Assigned to Hon DEFENDANT OF MONICA'S RE STATEMENT DEFENDANT OF PLAINTIFFS' | TCV08597 I. Richard L. Fruin CITY OF SANTA CSPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY OR, IN THE ALTERNATIVE, |
| 17 18 19 20 21 22 23 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, and DOES 1 through 10, inclusive | CASE NO.: 21S' Assigned to Hon DEFENDANT (MONICA'S RE STATEMENT (PLAINTIFFS') JUDGMENT O | TCV08597 I. Richard L. Fruin CITY OF SANTA CSPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY OR, IN THE ALTERNATIVE, |
| 17 18 19 20 21 22 23 24 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, and DOES 1 through 10, inclusive | CASE NO.: 21S' Assigned to Hon DEFENDANT (MONICA'S RE STATEMENT (PLAINTIFFS') JUDGMENT O SUMMARY AI Date: Time: | TCV08597 a. Richard L. Fruin CITY OF SANTA ESPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY OR, IN THE ALTERNATIVE, DJUDICATION May 6, 2022 9:15 A.M. |
| 17 18 19 20 21 22 23 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, and DOES 1 through 10, inclusive | CASE NO.: 21ST Assigned to Hon DEFENDANT OF MONICA'S RESTATEMENT OF PLAINTIFFS' DUDGMENT OF SUMMARY AIR Date: | TCV08597 a. Richard L. Fruin CITY OF SANTA CSPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY OR, IN THE ALTERNATIVE, DJUDICATION May 6, 2022 |
| 17 18 19 20 21 22 23 24 25 26 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, and DOES 1 through 10, inclusive | CASE NO.: 21S' Assigned to Hon DEFENDANT (MONICA'S RE STATEMENT (PLAINTIFFS') JUDGMENT O SUMMARY AI Date: Time: | TCV08597 a. Richard L. Fruin CITY OF SANTA ESPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY OR, IN THE ALTERNATIVE, DJUDICATION May 6, 2022 9:15 A.M. 15 March 4, 2021 |
| 17 18 19 20 21 22 23 24 25 | OSCAR DE LA TORRE and ELIAS SERNA, Plaintiffs, v. CITY OF SANTA MONICA, and DOES 1 through 10, inclusive | CASE NO.: 21ST Assigned to Hon DEFENDANT OF MONICA'S RESTATEMENT OF PLAINTIFFS' IN JUDGMENT OF SUMMARY AID Date: Time: Dept.: Action Filed: | TCV08597 I. Richard L. Fruin CITY OF SANTA CSPONSE TO SEPARATE IN OPPOSITION TO MOTION FOR SUMMARY OR, IN THE ALTERNATIVE, DJUDICATION May 6, 2022 9:15 A.M. 15 |

Pursuant to section 437c(b)(3) of the Code of Civil Procedure and California Rule of Court 3.1350, Defendant City of Santa Monica ("City") hereby submits its separate statement responding to each material fact that, according to the moving party, are undisputed in opposition to Plaintiffs' Motion for Summary Judgment or, in the Alternative, for Summary Adjudication ("Motion") and additional material facts that are pertinent to the disposition of the Motion.¹

ISSUE #1: THE FIRST CAUSE OF ACTION FOR DECLARATORY RELIEF SHOULD BE RESOLVED IN FAVOR OF PLAINTIFFS BECAUSE COUNCILMEMBER DE LA TORRE DOES NOT HAVE A PERSONAL INTEREST IN THE OUTCOME OF PICO NEIGHBORHOOD ASSOCIATION, ET AL. V. CITY OF SANTA MONICA.

| Plaintiffs' Undisputed Material Facts and Supporting Evidence: | Defendant's Response and Supporting Evidence: |
|--|---|
| 1. Oscar de la Torre has advocated for district- based elections for Santa Monica's city council since at least 2015. | Undisputed. |
| Evidence: De la Torre Decl. ¶¶ 2-4, 7, 9, 15-16, Ex. A | |
| 2. In April 2016, Maria Loya and the Pico Neighborhood Association filed suit in the Los Angeles Superior Court, alleging the City of Santa Monica's at-large city council elections violated the California Voting Rights Act ("CVRA") and the Equal Protection Clause of the California Constitution. That case is styled <i>Pico Neighborhood Association, et al. v. City of Santa Monica</i> , Case No. BC616804, and is now pending in the California Supreme Court (hereinafter, the "Voting Rights Case".) Evidence: Shenkman Decl. ¶¶ 3-4 | Disputed. The matter Plaintiffs refer to as the Voting Rights Case was filed in April 2016 by the Pico Neighborhood Association, Maria Loya, and Advocates for Malibu Public Schools. (Request for Judicial Notice Ex. B.) Additionally, the Court of Appeal reversed judgment, holding that the City did not violate the CVRA or California's Equal Protection Clause. (265 Cal.Rptr.3d 530.) The California Supreme Court granted plaintiffs' petition for review, but only on the issue of "What must a plaintiff prove in order to establish vote dilution under the California Voting Rights Act?" (474 P.3d 635.) |

¹ Under the Code of Civil Procedure and Rules of Court, the City is required to list verbatim the issues and purportedly undisputed material facts from Plaintiffs' separate statement, but the City does not make any admission by this required repetition.

| 1 | Plaintiffs' Undisputed Material Facts and | Defendant's Response and Supporting |
|----------|--|---|
| 2 | Supporting Evidence: | Evidence: |
| 3 4 | | Additionally, Shenkman's declaration statements are subject to evidentiary objections. (See Evidentiary Objections Nos. 39-42.) |
| 5 | 3. The operative complaint in the Voting Rights | Disputed. The operative complaint in the Voting |
| 6 | Case seeks changes to the method of electing the Santa Monica City Council and an award of | Rights Case seeks two different declarations, preliminary and permanent injunctive relief, |
| 7 | attorneys' fees and expenses, but no monetary relief for the plaintiffs. | "Other relief tailored to remedy the City of Santa Monica's violation of the California Voting |
| 8 | | Rights Act of 2001," "Other relief tailored to remedy the City of Santa Monica's violation of |
| 9 | Evidence: Shenkman Decl. ¶3, Ex. A | the Equal Protection Clause of the California Constitution," "an award of Plaintiffs' attorneys' |
| 10 | | fees, costs, litigation expenses and prejudgment interest" and "such further relief as the Court |
| 12 | | deems just and proper." (Request for Judicial Notice Ex. C.) |
| 13 | | Additionally, Shenkman's declaration statements |
| 14 | | are subject to an evidentiary objection. (See Evidentiary Objections No. 39.) |
| 15 | 4. Changing the at-large method of electing the | Disputed. While the statement itself is vague, the |
| 16 17 | Santa Monica City Council to a district-based method of election, would affect substantially all | cited evidence (De la Torre's opinion) does not support the asserted fact. |
| 18 | Santa Monica voters. | Additionally, there is no admissible evidence to |
| 19 | Evidence: De la Torre Decl. ¶¶ 16-18 | support the fact. (See Evidentiary Objections Nos. 26, 28, 32.) |
| 20 | 5. Following a six-week trial, in February 2019 | The first sentence is undisputed. |
| 21 | the Los Angeles Superior Court entered judgment in favor of the plaintiffs in the Voting Rights | The second sentence is disputed. The opinion of |
| 22 | Case, and issued a Statement of Decision. Consistent with the relief requested in the | the trial court in the Voting Rights Case was not wholly consistent with the relief requested in the |
| 23 | operative complaint, the Los Angeles Superior Court ordered changes to the method of electing | Voting Rights Case because the complaint requested many remedies that were not awarded, |
| 24 | the Santa Monica City Council, and contemplated | including any declaratory relief or any attorneys' |
| 25 | a motion for an award of attorneys' fees and expenses, but no monetary relief for the plaintiffs. | fees (at least in that opinion). (<i>Pico Neighborhood Association et al. v. City of Santa Monica</i> (Super. |
| 26 | Evidence: | Ct. LA County Sept. 13, 2019) 2019 WL 10854474, at *23.) |
| 27 | Shenkman Decl. ¶ 4, Ex. B | 1005 TT / T, ut 25.) |
| 28 | | |

| 1 | Plaintiffs' Undisputed Material Facts and Supporting Evidence: | Defendant's Response and Supporting Evidence: |
|----|--|--|
| 2 | Supporting 2 transcor | Additionally, Shenkman's declaration statements |
| 3 | | are subject to an evidentiary objection. (See |
| 4 | C. Naithan the plaintiffs in the Vating Dights | Evidentiary Objections Nos. 40-42; 47.) |
| 5 | 6. Neither the plaintiffs in the Voting Rights Case, nor Oscar de la Torre, have any obligation | Disputed. The Voting Rights Case is ongoing. The Court of Appeal opinion obligates the Voting |
| 6 | to pay any attorneys' fees or costs in connection with the Voting Rights Case, and there is no | Rights Case plaintiffs to pay costs. Additionally, it is unclear what additional costs or fees those |
| 7 | arrangement under which any portion of the | plaintiffs may be ordered to pay in the litigation. |
| | recovery of attorneys' fees or costs would flow to | It is undisputed that the document attached as |
| 8 | any of them. On the contrary, the attorneys for the plaintiffs in the Voting Rights Case agreed to | Exhibit C to the Shenkman Declaration states that Shenkman & Hughes contractually obligates |
| 9 | litigate that case <i>pro bono</i> and pay all costs. | itself to pay for such costs or fees on plaintiffs' |
| 10 | Evidence: | behalf. |
| 11 | Shenkman Decl. ¶ 5, Ex. C; De la Torre Decl. ¶¶ 16-17 | The attorneys representing the plaintiffs in the Voting Rights Case are not litigating <i>pro bono</i> , |
| 12 | De la Tolle Decl. 10-17 | that is without any prospect of compensation. |
| 13 | | (Black's Law Dict. 11th ed. 2019, pro bono.) Rather, they have requested over \$20 million in |
| 14 | | attorneys' fees exclusive of costs in June of 2019 |
| 15 | | (including over \$13.3 million for Mr. Shenkman's firm) (Request for Judicial Notice |
| | | Ex. D), and may seek additional compensation for |
| 16 | | Mr. Shenkman's work in this case (Silberberg Decl. Ex. 3 at 210:24 – 211:9). |
| 17 | | , |
| 18 | | Additionally, Shenkman's declaration statements are subject to an evidentiary objection (See |
| 19 | | Evidentiary Objections Nos. 26-31, 45, 46.) |
| 20 | | |
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| 1 | Plaintiffs' Undisputed Material Facts and | Defendant's Response and Supporting |
|----|--|--|
| 2 | Supporting Evidence: | Evidence: |
| 3 | 7. In 2020, Oscar de la Torre campaigned for a seat on the Santa Monica City Council. One of | The first sentence is undisputed. |
| 4 | the issues in that campaign was the Voting Rights | The second sentence is undisputed. |
| 5 | Case and, relatedly, whether the Santa Monica City Council should be elected through at-large or | The third sentence is disputed as there is no |
| 6 | district-based elections. All of the incumbent council members professed their support for at- | admissible evidence as to the positions of other candidates. (Evid. Obj. Nos. 13, 37.) |
| 7 | large elections, while Oscar de la Torre and his "Change Slate" colleagues (Phil Brock, Christine | The fourth sentence is disputed, as the admissible |
| 8 | Parra, and Mario Fonda Bonardi) all indicated | evidence does not support this assertion. (Evid. |
| 9 | they support a switch to district-based elections). Specifically, in his campaign, Oscar de la Torre | Obj. No. 12.) |
| 10 | voiced his opinion that the City of Santa Monica should stop its wastefully costly fight in the | |
| 11 | Voting Rights Case. | |
| 12 | Evidence: | |
| 13 | De la Torre Decl. ¶ 7, Ex. A 8. Oscar de la Torre was elected to the Santa | Undisputed. |
| 14 | Monica City Council in November 2020. | |
| 15 | Evidence: De la Torre Decl. ¶ 8, Ex. B | |
| 16 | <u>"</u> | |
| 17 | 9. By a vote of 4 of 7 council members on January 26, 2021, Defendant's city council voted | Disputed. The motion made at the January 26, 2021 meeting of the Santa Monica City Council |
| 18 | to exclude Councilmember de la Torre from all council meetings, discussions and decisions | was "to determine that Mr. de la Torre has a common law conflict of interest that disqualifies |
| 19 | concerning the Voting Rights Case, based on its assertion that Councilmember de la Torre had a | him from his involvement in any closed session or confidential conversations concerning Pico |
| 20 | "common law conflict." | Neighborhood Association [and] Maria Loya |
| 21 | Evidence: | versus City of Santa Monica [and] would disqualify him from voting on any decisions made |
| 22 | De la Torre Decl. ¶¶ 11-12, Ex. E | with respect to that." (Silberberg Decl. Ex. 40 at 722.) The vote was four in favor of the motion, |
| 23 | | two opposed (including De la Torre), and one abstention. (<i>Id.</i> at 723.) Nor does the cited |
| 24 | | evidence support the assertions made. |
| 25 | | Additionally, Additionally, De la Torre's |
| 26 | | declaration statements are subject to an evidentiary objection (See Evidentiary |
| 27 | | Objections Nos. 17-19.) |
| 28 | | |

Evidence:

De la Torre Decl. ¶ 13, Ex. F

1

Defendant's Response and Supporting Plaintiffs' Undisputed Material Facts and **Supporting Evidence: Evidence:** 10. In response to an inquiry from Defendant's Undisputed that the February 4, 2021 letter interim city attorney, on February 4, 2021 the Fair included this language, in part. However, the Political Practices Commission concluded: excerpt is incomplete and does not properly "neither the [Political Reform] Act nor present the scope of the narrow issue before the FPPC. The FPPC letter states: "Also, note that Section 1090 prohibits Councilmember de la Torre from participating in governmental we are not a finder of fact when rendering advice decisions relating to the [Voting Rights (In re Oglesby (1975) 1 FPPC Ops. 71), and any Case], including a potential settlement advice we provide assumes your facts are agreement, where his spouse is a named complete and accurate. If this is not the case or if plaintiff. ... Neither [Councilmember de la the facts underlying these decisions should Torrel nor his spouse has any financial change, you should contact us for additional (Silberberg Decl. Ex. 45 at 777.) interest, direct or indirect in the outcome of advice." Furthermore, the letter states that it is not the [Voting Rights Case], including any future settlement agreement. There is no providing advice "under other general conflict of obligation on the part of him or his spouse interest prohibitions such as common law conflict to pay any attorneys' fees or costs in of interest. (*Ibid*.) connection with the litigation, and no arrangement under which any portion of Additionally, Additionally, De la Torre's any recovery from the City of attorneys' declaration statements are subject to an fees or costs would flow to him or his evidentiary objection. (See Evidentiary spouse." Objections No. 20.)

ISSUE #2: THE SECOND CAUSE OF ACTION FOR VIOLATION OF THE RALPH M. BROWN

ACT SHOULD BE RESOLVED IN FAVOR OF PLAINTIFFS BECAUSE COUNCILMEMBER DE LA TORRE

DOES NOT HAVE A PERSONAL INTEREST IN THE OUTCOME OF PICO NEIGHBORHOOD ASSOCIATION,

ET AL. V. CITY OF SANTA MONICA, AND THE RALPH M. BROWN ACT PROHIBITS CLOSED SESSION

MEETINGS OF A MAJORITY, BUT NOT ALL, OF THE CITY COUNCIL.

| Plaintiffs' Undisputed Material Facts and Supporting Evidence: | Defendant's Response and Supporting Evidence: |
|--|--|
| <u>*</u> | Defendant incorporates by reference all of its |
| statements and evidence in paragraphs 1-10 of | statements and evidence in its responses to |
| this Statement of Undisputed Material Facts. | paragraphs 1-10 above. |

| Plaintiffs' Undisputed Material Facts and Supporting Evidence: | Defendant's Response and Supporting Evidence: |
|--|--|
| 12. Plaintiff Oscar de la Torre has requested that | Disputed. The evidence demonstrates that De la |
| Defendant allow him to be present for all closed | Torre sought to have the January 26, 2021 action |
| session meetings of the Santa Monica City | by City Council reconsidered on July 22, 2021. |
| Council concerning the Voting Rights Case, but | (De la Torre Decl. Ex. G.) After the Mayor ruled |
| Defendant has refused. | against reconsideration, De la Torre appealed that decision to the full Council. (<i>Id.</i>) However, |
| Evidence: | the City Council voted against such |
| De la Torre Decl. ¶ 14, Ex. G | reconsideration. (Id.) |

ADDITIONAL MATERIAL FACTS THAT ARE PERTINENT TO THE DISPOSITION OF THE MOTION

The City also submits the following statement of additional material facts pursuant to California Rule of Court 3.1350(f)(3) that are pertinent to the disposition of Plaintiffs' Motion, together with references to supporting evidence.

|] | Defendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
|----|---|--|
| 1. | Oscar De la Torre ("De la Torre") and Maria Loya ("Loya") have been married about 16 years. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 194:16-17); Silberberg Decl. Ex. 2 (Loya 1/25/2022 Depo. at 30:2-3) | |
| 2. | Loya has been a board member of the Pico Neighborhood Association ("PNA") since 2002 or 2003. | |
| | Evidence: Silberberg Decl. Ex. 2 (Loya 1/25/2022 Depo. at 38:19 – 39:16) | |

| | Evidence: Silberberg Decl. Ex. 2 (Loya 1/25/2022 Depo. at 38:19-20) | |
|---|--|--|
| 4 | De la Torre's family has had a long history of involvement in the PNA, including being involved when the organization was founded in 1979. | |
| | Evidence: Silberberg Decl. Ex. 12 (CVRA Trial Testimony at 2438:14-21); Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 25:10-14) | |
| 5 | service of process for the PNA. <u>Evidence</u> : Silberberg Decl. Ex. 12 (CVRA Trial | |
| | Testimony at 2437:20 – 2438:13.) | |
| 6 | Around 2005, De la Torre joined the board of the PNA. | |
| | Evidence: SAC ¶ 15 | |
| 7 | November 2020, De la Torre served as chair or co-chair of the PNA at various times. | |
| | Evidence: (Silberberg Decl. Ex. 6 (De la Torre CVRA PMQ Depo. 5/11/2018 at 54:12-55:3; Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 26:4-19; 27:2-5) | |
| | | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
|-----|---|--|
| 12. | On June 26, 2015, De la Torre had a telephone call with Shenkman regarding the potential CVRA Action. | |
| | Evidence: Silberberg Decl. Ex. 28 at 425. (Authentication – Silberberg Decl. Ex. 3 (Shenkman 1/27/2022 Depo. at 72:23-74:13.) | |
| 13. | On June 30, 2015, Shenkman met with De la Torre and Loya regarding a potential case against the City under the California Voting Rights Act ("CVRA"). | |
| | <u>Evidence</u> : Silberberg Decl. Ex. 28 at 425. | |
| 14. | On July 30, 2015, Shenkman, De la Torre, and Loya participated in a call regarding "progress and potential case." | |
| | Evidence: Silberberg Decl. Ex. 28 at 426. | |
| 15. | On September 9, 2015, Shenkman met with De la Torre and Loya to discuss district election public campaign and organizing effort. | |
| | Evidence: Silberberg Decl. Ex. 28 at 427. | |
| 16. | On September 29, 2015, Shenkman met with De la Torre regarding the "Santa Monica campaign and potential case and outreach to Latino leaders." | |
| | Evidence: Silberberg Decl. Ex. 28 at 427. | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
|-----|--|--|
| 17. | On October 16, 2015, Shenkman again met with De la Torre and Loya about, "Santa Monica case and public campaign" and "to discuss initial findings and potential case". <u>Evidence</u> : Silberberg Decl. Ex. 28 at 428. | |
| 18. | On October 30, 2015, Shenkman met with De la Torre and Loya "to prepare materials for community activist workshop." Evidence: | |
| 19. | Silberberg Decl. Ex. 28 at 428. On November 17, 2015, Shenkman met with | |
| | De la Torre (along with T. Vazquez) and with the Pico Center Staff. Evidence: | |
| | Silberberg Decl. Ex. 28 at 428. | |
| 20. | On November 25, 2015, Shenkman discussed with De la Torre the "report re police misconduct of SMPD" against De la Torre. | |
| | Evidence: Silberberg Decl. Ex. 28 at 428. | |
| 21. | On December 14, 2015, Shenkman met with De la Torre and Loya about a revised press release. | |
| | Evidence: Silberberg Decl. Ex. 28 at 429. | |
| 22. | On December 28, 2015, Shenkman discussed "next steps" with De la Torre regarding correspondence from the Santa Monica City Attorney concerning January 12 meeting. | |
| | Evidence: Silberberg Decl. Ex. 28 at 429. | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
|-----|---|--|
| 35. | "document request responses and production and implications" with De la Torre and Loya. | |
| | Evidence: Silberberg Decl. Ex. 28 at 439. | |
| 36. | On December 13, 2016, De la Torre again met with Shenkman "regarding case generally, document production, etc." | |
| | Evidence: Silberberg Decl. Ex. 28 at 439. | |
| 37. | On December 16, 2016, De la Torre attended the deposition of (now former) councilmember Kevin McKeown in the CVRA Action. | |
| | Evidence: Silberberg Decl. Ex. 9 (McKeown CVRA Depo. 12/16/2016 at p. 3.) | |
| 38. | On December 19, 2016, De la Torre and Loya met with Shenkman "regarding case generally, discovery and logistics and gathering of documents for production." | |
| | Evidence: Silberberg Decl. Ex. 28 at 440 | |
| 39. | On January 25, 2017, De la Torre again met with Shenkman for the CVRA Action. | |
| | <u>Evidence</u> : Silberberg Decl. Ex. 28 at 441. | |
| 40. | Prior to the first amended complaint being filed in the CVRA Action. De la Torre read it and confirmed the accuracy of each of the allegations. | |
| | Evidence: Silberberg Decl. Ex. 5 (De la Torre CVRA Depo. 5/9/20188 at 59:11-60:3) | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
|-----|---|--|
| 41. | On May 30, 2017, De la Torre attended the deposition of councilmember Sue Himmelrich. | |
| | Evidence: (Silberberg Decl. Ex. 11 (Himmelrich CVRA Depo. 4/30/2017 at 4:14-5:1) | |
| 42. | On August 11, 2017, De la Torre met with Shenkman regarding the deposition of (now former) councilmember Pam O'Connor. | |
| | Evidence: Silberberg Decl. Ex. 28 at 446. | |
| 43. | On August 18, 2017, De la Torre met with Shenkman in Oceanside regarding public outreach on voting rights, among other issues. | |
| | Evidence: Silberberg Decl. Ex. 28 at 447. | |
| 44. | On August 28, 2017, De la Torre met with Hughes regarding discovery requests to PNA. | |
| | Evidence: Silberberg Decl. Ex. 28 at 447. | |
| 45. | On January 2, 2018, De la Torre and Loya met with Shenkman "regarding the case generally, settlement idea, and how to pursue resolution." | |
| | Evidence: Silberberg Decl. Ex. 28 at 453. | |
| 46. | On February 3, 2018, De la Torre met with Shenkman "regarding council member misconduct and campaign finance." | |
| | Evidence: Silberberg Decl. Ex. 28 at 455. | |

| 1 | I | Defendant's Additional Material Facts and | Plaintiffs' Response and Supporting Evidence |
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| 2 | | Supporting Evidence: | |
| 3 | 63. | De la Torre resigned from the PNA board at a meeting on or about November 19, 2020. | |
| 4 | | Evidence: | |
| 5 | | Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 27:2-5) | |
| 6 | 64 | | |
| 7 | 04. | In November 2020, the Interim City Attorney for the City of Santa Monica sought | |
| 8 | | an opinion from the Fair Political Practices Commission ("FPPC") on whether De la | |
| 9 10 | | Torre has a financial conflict of interest relating to payments and liabilities from the CVRA Action. | |
| 11 | | Evidence: | |
| 12 | | Anderson-Warren Decl. Ex. A at SM00022-23; SAC ¶ 33 | |
| 13 | | " | |
| 14 | 65. | In December 2020, De la Torre received "preliminary legal advice" from Shenkman | |
| 15 | | & Hughes. | |
| 16 | | Evidence: Silberberg Decl. Ex. 14 (Supp. Interrogatory | |
| 17 18 | | Responses at p. 13); Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 46:10 – 49:6- | |
| 19 | | 19) | |
| 20 | | (Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 42:14-18; 43:5-14) | |
| 21 | 66. | Around December 2020, De la Torre visited | |
| 22 | | Shenkman's office to draft a letter to the FPPC using Shenkman's wife's computer | |
| 23 | | and received Shenkman's input on the letter. | |
| 24 | | Evidence: (Silberberg Decl. Ev. 1 (De la Torre 1/20/22) | |
| 25 | | (Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 67:1 – 70:20; Silberberg Decl. Ex. | |
| 26 | | 15) | |
| 27 28 | | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 66:21-25; 67:5-11) | |
| | | | |

| Defendant's Additional Material Facts and Supporting Evidence: | | Plaintiffs' Response and Supporting Evidence |
|--|--|--|
| 73. | The January 26, 2021 special meeting of the Santa Monica City Council was conducted remotely. | |
| | Evidence: Anderson-Warren Decl. Ex. B at SM00057 | |
| 74. | De la Torre attended the January 26, 2021 meeting of City Council from his home. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 112:8-10) | |
| 75. | Shenkman was sitting in the same room close to De la Torre during the City Council special meeting on January 26, 2021. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 112:8 – 113:1) | |
| 76. | De la Torre did not announce Shenkman's presence at his home during the January 26, 2021 special meeting of City Council. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 113:2-4) | |
| 77. | At the January 26, 2021 special meeting of City Council, the City Council received the Interim City Attorney's oral report and heard public comment. | |
| | Evidence: Anderson-Warren Decl. Ex. B | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
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| 78. | The staff report for the January 26, 2021 special meeting of City Council set forth the Interim City Attorney's recommendation that the Council find that De la Torre has a common law conflict of interest. | |
| | Evidence: Anderson-Warren Decl. Ex. A at SM00019- 25 | |
| 79. | The report also disclosed the Interim City Attorney posed the issue of financial conflict to the FPPC, but that any such FPPC decision would not impact the common law conflict issue. | |
| | Evidence: Anderson-Warren Decl. Ex. A at SM00019- 25 | |
| 80. | The Interim City Attorney also reported that he sought guidance from the state Attorney General, but that they declined to do so as such advice was outside their regulations. | |
| | Evidence: Anderson-Warren Decl. Ex. A (at SM00023) | |
| 81. | While some public comment on the conflict of interest agenda item supported De la Torre, other public comments supported staff's recommendation that De la Torre should be disqualified. | |
| | Evidence: Anderson-Warren Decl. Ex. E; Silberberg Decl. Ex. 40 at 23:27 – 30:12 (SM00103 – 110) | |

| Defendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
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| 86. Rule 18 of the Rules of Order and Procedure for the Conduct of City Council Meetings states: "Every Councilmember is entitled to vote unless disqualified by reason of a conflict of interest." | |
| Evidence: Anderson-Warren Decl. Exs. O, P. | |
| 87. Rule 20 of the Rules of Order and Procedure for the Conduct of City Council Meetings states: "Any Councilmember who is disqualified from voting on a particular matter by reason of a conflict of interest shall publicly state or have the Presiding Officer state the nature of such disqualification and shall leave the dais prior to Council consideration of the matter." <u>Evidence</u> : Anderson Warren Decl. Exs. O, P | |
| 38. At the January 26, 2021 special meeting, the Council voted on a motion to exclude De la Torre from certain closed meetings of the City Council with four in favor, two opposed, and one abstention. De la Torre was one of the two councilmembers who opposed the motion. Evidence: Anderson-Warren Decl. Ex. B at SM00059 | |
| 39. The motion that was ultimately approved by the Council did not state that De la Torre was precluded from addressing issues separate from the CVRA litigation – e.g., the policy issue of district-based vs. at-large elections. <u>Evidence</u> : | |
| Evidence: | Ex. 40 at 46:3-8 (SM00126) |

| D | -f J42- A JJ:4: M-4:- F4 J | DI-1-4:66-1 D |
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| ע | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
| 90. | Neither Councilmember Brock nor Councilmember Parra has been disqualified from participating in closed sessions regarding the CVRA Action. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 36:7-13; 116:23 – 117:4) | |
| 91. | No Councilmember is precluded from bringing the policy issue of district-based elections to the City Council. | |
| | <u>Evidence</u> : Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 228:13-18) | |
| 92. | De la Torre has not put the issue of district- based elections on the Council agenda because he is concerned he would not have enough votes to enact it. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 222:11-21) | |
| 93. | In response to a public records request related to his communications with Shenkman, De la Torre asserted the attorney-client privilege. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 128:12-129:2; 132:14-17); Silberberg Decl. Ex. 17. | |
| | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 128:20-129:2) | |

| Defendant's Additional Material Facts and Supporting Evidence: | | Plaintiffs' Response and Supporting Evidence |
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| 94. | The FPPC responded to the Santa Monica Interim City Attorney's letter on February 4, 2021. | |
| | Evidence: Silberberg Decl. Ex. 45 (P0910-P0916) | |
| | Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 222:25-225:23) | |
| 95. | De la Torre asked multiple attorneys before finding someone to represent him in this action. | |
| | Evidence: (Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 148:9 – 149:10) | |
| 96. | After De la Torre retained Mr. Trivino-Perez to represent him in this matter, on February 12, 2021, he notified Shenkman of the retention. | |
| | Evidence: Silberberg Decl. Ex. 18 | |
| | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 145:22-147:22) | |
| 97. | On February 12, 2021, Shenkman and Mr. Trivino-Perez spoke to discuss this action and the CVRA Action. | |
| | Evidence: Silberberg Decl. Ex. 14 (Supp. Interrogatory Responses at 6-7); | |
| | (Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 42:14-18; 43:5-14) | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
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| 98. | On February 27, De la Torre sent Shenkman his verification to the complaint in this action before the complaint was filed. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 155:3 – 156:7); | |
| | Silberberg Decl. Ex. 19 | |
| | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 155:3-12) | |
| 99. | At his deposition in this case, Shenkman did not deny assisting Mr. Trivino-Perez in drafting the pleadings in this action. | |
| | Evidence: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 214:16 – 215:10; 216:9 – 218:15; 219:12-24) | |
| 100. | On March 4, 2021, De la Torre filed this action. | |
| | Evidence: Silberberg Decl. Ex. 44 (P0863-P0895) | |
| | Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 222:25-225:23) | |
| 101. | Mr. Trivino-Perez forwarded Shenkman confirmation of the filing of the complaint and related documents at 8:10 AM the next morning. | |
| | Evidence Silberberg Decl. Ex. 44 (P0863-P0895) | |
| | Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 222:25-225:23) | |

| 1 2 | Defendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
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| 3 4 | 102. In April 2021, De la Torre, Shenkman, and Loya made a joint presentation to the Santa Monica Democratic Club. | |
| 56 | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 232:8 – 234:20; 241:6 – 244:18); | |
| 7 8 9 | Silberberg Decl. Ex. 26; Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 188:15-17) | |
| 10 | Silberberg Decl. Ex. 46 (Decl. of John Katz ¶ 4) | |
| 11 12 | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 241:6-242:3) | |
| 13 14 15 | 103. At the April 2021 Santa Monica Democratic Club. meeting, De la Torre, Shenkman, and Loya spoke about the policy of district-based elections and the CVRA Action. | |
| 16 17 18 | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 232:8 – 234:20; 241:6 – 244:18); Silberberg Decl. Ex. 26 Authentication: Silberberg Decl. Ex. 1 (De la | |
| 20 | Torre 1/20/22 Depo. at 241:6-242:3) | |
| 21 22 | 104. De la Torre, Shenkman, and Loya appeared at the April 2021 Santa Monica Democratic Club meeting remotely and together from De la Torre's home. | |
| 23 24 | Evidence: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 189:13-20); | |
| 25 26 | Silberberg Decl. Ex. 14 (Supp. Interrogatory Responses at p. 11) | |
| 27 28 | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 42:14-18; 43:5-14) | |
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| 1 | Defendant's Additional Material Facts and | Plaintiffs' Response and Supporting Evidence |
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| 2 | Supporting Evidence: | |
| 3 | 108. When voting in favor of the City's antinepotism policy in November 2021, De la | |
| 4 | Torre stated that "the issue is really is [sic] | |
| 5 | like sort of the conflict, you know, as we would call a conflict, because the husband, | |
| | wife, registered domestic partner, son, | |
| 6 | daughter, mother, father, brother, and sister | |
| 7 | of a Councilmember would have a hard time sort of distancing themselves or it seems like | |
| 8 | they could be compromised, right, because of | |
| 9 | their relationship with a Councilmember." | |
| 10 | Evidence: | |
| 11 | Silberberg Decl. Ex. 42 Transcript excerpt of November 9, 2021Council hearing at | |
| | SM00410-11 | |
| 12 | 109. In the proceedings before the Supreme Court | |
| 13 | in the CVRA Action, De la Torre filed a | |
| 14 | document entitled "Santa Monica City Council Member Oscar De La Torre's | |
| 15 | Application (In His Individual Capacity) For | |
| 16 | Leave To File Amicus Curiae Brief; [Proposed] Amicus Curiae Brief' in June | |
| 17 | 2021. | |
| 18 | Evidence: | |
| | Silberberg Decl. Ex. 20. | |
| 19 | Authentication: Silberberg Decl. Ex. 1 (De la | |
| 20 | Torre 1/20/22 Depo. at 170:6-24). | |
| 21 | 110. In July 2021, Shenkman sent materials to De | |
| 22 | la Torre for a potential discussion with | |
| 23 | newly-appointed Councilmember Negrete regarding the CVRA Action. | |
| 24 | | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 | |
| 25 | Depo. at 172:20 – 177) | |
| 26 | Silberberg Decl. Ex. 21. | |
| 27 | Authorization: Silhambana Daal Ev. 1 (Da la | |
| 28 | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 174:14-24). | |
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| Defendant's Additional Material Facts and | Plaintiffs' Response and Supporting Evidence |
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| Supporting Evidence: | Taments Response and Supporting Evidence |
| 119. On December 23, 2021, Mr. Trivino-Perez forwarded an email from the City's counsel to Shenkman less than half an hour after receiving it. | |
| Evidence: Silberberg Decl. Ex. 35 | |
| Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/2022 Depo. at 195:21-196:5) | |
| 120. In November 2021, Shenkman attended a meet and confer in this lawsuit with Mr. Trivino-Perez, De la Torre, and counsel for the City on Plaintiffs' objections to the City's discovery requests. At this meet and confer, Shenkman provided legal argument in support of Plaintiffs' objections to the City's discovery requests. Evidence: Silberberg Decl. ¶ 44 | |
| 121. In November 2021, Shenkman drafted a declaration entitled "KIS Decl. in Lieu of Discovery" and the declaration addresses issues relating to the deliberative process privilege in this lawsuit. Evidence: Silberberg Decl. ¶ 45, Ex. 43 | |

| D | efendant's Additional Material Facts and Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
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| 132. | Shenkman is De la Torre's friend. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 30:21 – 31:16; 46:10-15; 99:22 – 100:3; 145:2-9; 156:8-13) | |
| 133. | Shenkman is one of De la Torre's "trusted attorneys." | |
| | Evidence: Silberberg Decl. Ex. 47. | |
| | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 198:16-22) | |
| 134. | De la Torre does not trust the City Attorney's Office. | |
| | Evidence: Silberberg Decl. Ex. 47. | |
| | Authentication: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 198:16-22) | |
| 135. | De la Torre has loyalty to his wife, Loya. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 194:19-20) | |
| 136. | De la Torre is proud of Loya's involvement in the CVRA Action and as the lead Plaintiff, wants Loya to win. | |
| | Evidence: Silberberg Decl. Ex. 1 (De la Torre 1/20/22 Depo. at 194:21 – 196:1) | |

| 146. Winning on social justice issues is good for Holistic. | |
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| Evidence: Silberberg Decl. Ex. 2 (Loya 1/25/2022 Depo. at 77:9-12) | |
| 147. For the Court's convenience, this AMF paragraph is intentionally left blank so that all AMF paragraph numbers correspond to the SF paragraphs numbers in the City's Motion for Summary Judgment (e.g., AMF.1 is the same as SF.1). | |
| 148. Serna has no injury in this case different from any other voter. | |
| Evidence: Silberberg Decl. Ex. 4 (Serna 1/21/2022 Depo. at 82:2 – 83:4) | |
| 149. For the Court's convenience, this AMF paragraph is intentionally left blank so that all AMF paragraph numbers correspond to the SF paragraphs numbers in the City's Motion for Summary Judgment (e.g., AMF.1 is the same as SF.1). | |
| 150. The agenda for the special meeting of the Santa Monica City Council for January 26, 2021 had one staff administrative item on the agenda: "Pico Neighborhood Association and Maria Loya v. City of Santa Monica – Determination Regarding Common Law Conflict of Interest of Councilmember de la Torre." | |
| Evidence: Anderson-Warren Decl. Ex. A (at SM00018) | |

| Defendant's Additional Material Facts and | Disintiffat Degrange and Commenting Enidence |
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| Supporting Evidence: | Plaintiffs' Response and Supporting Evidence |
| 160. The letter sent to Mr. Cardona from the | |
| FPPC states that "we are not a finder of fact when rendering advice." | |
| Evidence: Silberberg Decl. Ex. 45 at 777. | |
| Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 222:25-225:23) | |
| 161. The letter sent to Mr. Cardona from the FPPC also states that "any advice we provide assumes your facts are complete and accurate." | |
| Evidence: Silberberg Decl. Ex. 45 at 777. | |
| Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 222:25-225:23) | |
| 162. The letter sent to Mr. Cardona from the FPPC also states, "Please note that we are only providing advice under the [PRA] and Section 1090, not under other general conflict of interest prohibitions such as common law conflict of interest." | |
| Evidence: Silberberg Decl. Ex. 45 at 777. | |
| Authentication: Silberberg Decl. Ex. 3 (Shenkman 1/27/22 Depo. at 222:25-225:23) | |

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| 2 | Dated: March 10, 2022 | BERRY SILBERBERG STOKES PC CAROL M. SILBERBERG |
| 3 | | |
| 4 | | By <u>/s/ Carol M. Silberberg</u> Carol M. Silberberg |
| 5 | | |
| 6 | | Attorneys for Defendant CITY OF SANTA MONICA |
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