Thomsen, et al., v. Sacramento Metropolitan Fire District, et al.,

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8	UNITED STATES DISTRICT COURT	
9	EASTERN DISTRICT OF CALIFORNIA	
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12	MARK THOMSEN, NO. 2:09-cv-01108-FCD/EFB	
13	Plaintiff,	
14	v. <u>MEMORANDUM AND ORDER</u>	
15	SACRAMENTO METROPOLITAN FIRE DISTRICT, LOCAL 522 UNION, PAT	
16	MONAHAN, an individual, BRIAN RICE, an individual, MATT	
17	KELLEY, an individual, GREG GRENADOS, an individual, and	
18	DOES 1-50, inclusive,	
19	Defendants.	
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22	This matter is before the court on defendants Sacramento	
23	Metropolitan Fire District (the "District"), Greg Grenados, and	
24	Matt Kelly's motions to dismiss plaintiff's complaint pursuant to	
25	Federal Rule of Civil Procedure 12(b)(6). ¹ Plaintiff Mark	
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27	¹ On January 25, 2010, plaintiff filed a notice of voluntary dismissal, pursuant to Federal Rule of Civil Procedure	
28	41(a) of his claims against Local 522 Union, Pat Monahan, and Brian Rice.	

1 Thomsen ("plaintiff") opposes the motions. For the reasons set 2 forth below,² defendants' motions to dismiss are GRANTED in part 3 and DENIED in part.

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BACKGROUND

At all relevant times, plaintiff was employed by the 5 6 Sacramento Metropolitan Fire District, which operates in the 7 County of Sacramento. (Pls.' 3d Am. Compl. ("TAC"), filed Nov. 8 4, 2009, [Docket # 26], ¶ 1.) In February 2006, Fire Chief Don Mette ("Mette") assigned him to the District's Special 9 10 Investigations Unit. (Id. \P 10.) Plaintiff claims that in this capacity he worked under the District's General Counsel Dick 11 12 Margarita ("Margarita"), assisted with personnel investigations, 13 and conducted background checks on persons seeking employment with the District. (Id.) 14

15 In late September 2006, plaintiff received an email from a 16 previous female employee (the "former employee") stating that she 17 had been wrongfully terminated. (Id. ¶ 14.) Plaintiff alleges 18 that Margarita instructed him to contact the former employee and have her discuss the matter with Margarita, plaintiff, and Pat 19 Monahan ("Monahan"). (Id.) Plaintiff claims that as a result of 20 21 this investigation, Mette advised the District's Board of 22 Directors (the "Board") to approve a settlement with the former 23 employee. (<u>Id.</u>) Around September 28, 2006, plaintiff claims he 24 was asked to attend a late-night meeting at which he was advised 25 to keep silent on the issue. (Id. \P 16.) Plaintiff further

 ^{27 &}lt;sup>2</sup> Because oral argument will not be of material assistance, the court orders this matter submitted on the briefs.
 28 E.D. Cal. Local Rule 230(g).

1 claims that around the time of the meeting, Mette accused him of 2 discussing the former employee's complaint with others and 3 ordered him to keep the issue secret. (Id. ¶ 18.)

4 Within a few days of the meeting, plaintiff was removed from 5 the Special Investigations Unit, allegedly because he had 6 violated Mette's order not to discuss the former employee's 7 complaint. (Id. ¶ 19.) Around October or November 2006, 8 plaintiff met with the Board to discuss his concern that the former employee's case was not properly investigated. (Id. ¶ 9 10 21.) Plaintiff made inquiries as to why the former employee's 11 complaint had not resulted in an outside investigation. (Id. \P 12 23.)

13 On December 2, 2006, plaintiff alleges he was placed on administrative leave pending an investigation into an allegation 14 that he had committed a felony by altering a patient's report. 15 16 $(\underline{Id.} \P 24.)$ Plaintiff contends that he was put on leave as a 17 result of his investigation into the former employee's situation. 18 (<u>Id.</u> ¶ 25.) While on administrative leave, plaintiff was asked to attend a meeting on December 14, 2006, with the President and 19 20 Vice President of the Local 522 Union (the "Union"). (Id. ¶ 28.) Plaintiff claims that during the meeting he was told he would be 21 22 fired if he continued to ask questions about the former employee 23 and continued to "push" with regard to his pending disciplinary 24 case. (<u>Id.</u>)

On December 31, 2006, an article appeared in the Sacramento Bee, reporting that Margarita had signed an affidavit in a superior court action, alleging that plaintiff had committed a felony by materially altering a public report. (<u>Id.</u> ¶ 29.)

Plaintiff claims he had not received a Notice of Intent to 1 Discipline at this time, and as far as he knew, an investigation 2 3 of the alleged felony had never been completed. (Id.)

4 On January 2, 2007, plaintiff retained counsel to protect 5 his interests. (Id. ¶ 30.) Around the same time, plaintiff 6 claims his counsel notified every Board member of their duties to 7 plaintiff. (Id. \P 31.) Plaintiff also alleges he and his 8 counsel requested the right to speak about the investigation to the Board, but the Board, through Mr. Kelly, was non-responsive 9 10 and failed to place the issue on the Board's agenda. (Id.)

Plaintiff also sent a confidential letter to the Board, 11 12 indicating his suspicions of a cover-up by Mette, Margarita, 13 Chavez, Monahan, and Rice. (Id.) Plaintiff alleges that Greg Grenados ("Grenados") breached plaintiff's confidence by 14 informing Mette and Margarita of plaintiff's suspicions regarding 15 16 the investigation and circumstances surrounding his alleged 17 felony. (Id.)

18 Subsequently, plaintiff notified the Attorney General about the District's lack of investigation into the former employee's 19 situation. (Id. ¶ 32.) Plaintiff claims that on or about 20 January 17, 2007, four to six armed men knocked forcefully on his 21 residential door. (Id. ¶ 33.) Plaintiff alleges these armed men 22 23 were employed by the District and were directed by Margarita 24 and/or Mette to instill terror on plaintiff's family. (Id.)

25 On February 14, 2007, plaintiff was advised of the District's intent to dismiss him. (<u>Id.</u> ¶ 34.) On Friday, March 26 27 23, 2007, plaintiff and his counsel attended a pre-disciplinary hearing, conducted by Deputy Chief Geoffrey Miller. (Id. ¶ 35.) 28

Plaintiff and his attorney gave Deputy Chief Miller a twelve page letter with six attachments, all of which allegedly demonstrated that plaintiff's termination was unsupported by facts or law. (<u>Id.</u>) Plaintiff claims that Mette and Margarita ignored his letter, and notified him through a letter the following Monday, that he was terminated as of that date. (<u>Id.</u> ¶ 36.)

7 Plaintiff claims that he subsequently initiated and won an arbitration proceeding. (<u>Id.</u> ¶ 38.) Shortly thereafter, in 9 November 2008, plaintiff was informed that his employment would 10 be suspended. (<u>Id.</u> ¶ 39.) Plaintiff then filed a complaint with 11 the District, which was denied on August 24, 2007. (<u>Id.</u> ¶¶ 38-12 40.)

13 Plaintiff filed a Complaint in the Superior Court of 14 California for the County of Sacramento on February 22, 2008. The action was removed to this court on April 22, 2009. On 15 16 October 20, 2009, the court issued an order granting Local 522 17 Union, Pat Monahan, and Brian Rice's motion to dismiss as to 18 several causes of action and granting in part and denying in part a motion to dismiss by the District. Plaintiff filed his third 19 amended complaint on November 4, 2009. The third amended 20 complaint asserts claims for negligence, negligent infliction of 21 22 emotional distress, intentional infliction of emotional distress, 23 civil conspiracy, violation of California Labor Code § 1102.5, 24 violations of the California Brown Act §§ 54963 and 54954.3, and 25 violations of 42 U.S.C. § 1983 based on the First and Fourteenth 26 Amendments.

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STANDARDS

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2 Under Federal Rule of Civil Procedure 8(a), a pleading must contain "a short and plain statement of the claim showing that 3 4 the pleader is entitled to relief." See Ashcroft v. Iqbal, 129 5 S. Ct. 1937, 1949 (2009). Under notice pleading in federal 6 court, the complaint must "give the defendant fair notice of what 7 the claim is and the grounds upon which it rests." Bell Atlantic 8 v. Twombly, 550 U.S. 544, 555 (2007) (internal quotations 9 omitted). "This simplified notice pleading standard relies on 10 liberal discovery rules and summary judgment motions to define disputed facts and issues and to dispose of unmeritorious 11 12 claims." Swierkiewicz v. Sorema N.A., 534 U.S. 506, 512 (2002). On a motion to dismiss, the factual allegations of the 13 complaint must be accepted as true. Cruz v. Beto, 405 U.S. 319, 14 322 (1972). The court is bound to give plaintiff the benefit of 15 every reasonable inference to be drawn from the "well-pleaded" 16 17 allegations of the complaint. Retail Clerks Int'l Ass'n v. 18 Schermerhorn, 373 U.S. 746, 753 n.6 (1963). A plaintiff need not allege "'specific facts' beyond those necessary to state his 19 20 claim and the grounds showing entitlement to relief." Twombly, 550 U.S. at 570. "A claim has facial plausibility when the 21 22 plaintiff pleads factual content that allows the court to draw 23 the reasonable inference that the defendant is liable for the 24 misconduct alleged." Igbal, 129 S. Ct. at 1949.

Nevertheless, the court "need not assume the truth of legal conclusions cast in the form of factual allegations." <u>United</u> <u>States ex rel. Chunie v. Ringrose</u>, 788 F.2d 638, 643 n.2 (9th Cir. 1986). While Rule 8(a) does not require detailed factual

allegations, "it demands more than an unadorned, the defendant-1 unlawfully-harmed-me accusation." Iqbal, 129 S. Ct. at 1949. A 2 pleading is insufficient if it offers mere "labels and 3 4 conclusions" or "a formulaic recitation of the elements of a cause of action." <u>Twombly</u>, 550 U.S. at 555; <u>Iqbal</u>, 129 S. Ct. at 5 6 1950 ("Threadbare recitals of the elements of a cause of action, 7 supported by mere conclusory statements, do not suffice."). 8 Moreover, it is inappropriate to assume that the plaintiff "can 9 prove facts which it has not alleged or that the defendants have 10 violated the . . . laws in ways that have not been alleged." Associated Gen. Contractors of Cal., Inc. v. Cal. State Council 11 12 of Carpenters, 459 U.S. 519, 526 (1983).

13 Ultimately, the court may not dismiss a complaint in which 14 the plaintiff has alleged "enough facts to state a claim to relief that is plausible on its face." Igbal, 129 S. Ct. at 1949 15 (citing Bell Atlantic Corp. v. Twombly, 550 U.S. 554, 570 16 17 (2007)). Only where a plaintiff has failed to "nudge [his or 18 her] claims across the line from conceivable to plausible," is 19 the complaint properly dismissed. Id. at 1952. While the plausibility requirement is not akin to a probability 20 requirement, it demands more than "a sheer possibility that a 21 defendant has acted unlawfully." Id. at 1949. This plausibility 22 23 inquiry is "a context-specific task that requires the reviewing 24 court to draw on its judicial experience and common sense." Id. 25 at 1950. 26 /////

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ANALYSIS

Section 1983 Procedural Due Process Claim Against District 2 Α. Plaintiff's ninth claim for relief is a claim under 42 3 4 U.S.C. § 1983 against the District for violation of plaintiff's 5 due process rights as secured by the Due Process Clause of the 6 Fourteenth Amendment. (Compl. ¶ 81.) Plaintiff alleges he did 7 not receive a meaningful opportunity to be heard before being 8 terminated by the District. Id. The District contends that plaintiff has failed to state a claim for relief because the pre-9 10 termination hearing provided sufficient due process.³

11 "The fourteenth amendment's guarantee of due process applies 12 when a constitutionally protected liberty or property interest is at stake."⁴ Matthews v. Harney County, Or., Sch. Dist. No. 4, 13 819 F.2d 889, 891 (9th Cir. 1987) (citing Board of Regents v. 14 <u>Roth</u>, 408 U.S. 564, 569 (1972)). "[T]he fundamental requirement 15 16 of due process is an opportunity to be heard at a meaningful time 17 in a meaningful manner." Brady v. Gebbie, 859 F.2d 1543, 1554 18 (9th Cir. 1988) (citing Mathews v. Eldridge, 424 U.S. 319, 333 19 (1976)). In the public employment context, there is a strong 20 presumption that an employee is entitled to a pre-termination hearing. Vanelli v. Reynolds Sch. Dist. No. 7, 667 F.2d 773, 778 21 22 (9th Cir. 1982).

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The District contends that plaintiff is not claiming that the initial hearing was inadequate, but that he should have had a second additional hearing before the full Board. The court views plaintiff's complaint as alleging that the pre-termination hearing was inadequate, and, therefore, plaintiff was required to have an additional pre-termination hearing. (Compl. ¶ 81).

⁴ The District does not argue that plaintiff did not have a property interest in his position.

A pre-termination hearing does not comport with due process 1 2 if it does not provide the employee with a meaningful opportunity to be heard prior to the decision-maker reaching its decision. 3 Matthews, 819 F.2d at 893-94. "Due process of law [is not 4 5 present] where the state has gone through the mechanics of providing a hearing, but the hearing is totally devoid of a 6 7 meaningful opportunity to be heard." Id. (quoting Washington v. 8 Kirksey, 811 F.2d 561, 564 (11th Cir. 1987)) (alterations in 9 original); see also Brady, 859 F.2d at 1554 (upholding a jury 10 verdict finding a due process violation when the "jury could reasonably infer from th[e] evidence that [the decision-maker] 11 12 had made up her mind about [plaintiff] before the meeting and 13 would have disregarded any evidence which [plaintiff] presented 14 in mitigation or rebuttal"); Bakalis v. Golemeski, 35 F.3d 318, 326 (7th Cir. 1994) ("Certainly, a body that has prejudged the 15 outcome cannot render a decision that comports with due 16 17 process.").

18 In the present case, viewing the allegations in the light most favorable to him, plaintiff has pled a claim for relief 19 20 under § 1983 for deprivation of his right to due process. 21 Plaintiff's pre-termination hearing occurred on March 23, 2007, 22 and was conducted by Deputy Chief Geoffrey Miller. (Compl. ¶ 23 35.) Plaintiff alleges that on December 14, 2006, three months 24 earlier, his Union Vice President informed him that plaintiff's 25 termination letter "had already been written." (Id. at \P 28.) 26 Plaintiff's pre-termination hearing occurred on a Friday. (Id. 27 at \P 35.) At this hearing, plaintiff provided Deputy Chief Miller with a twelve page letter that included six exhibits. 28

(Id.) On the following Monday, plaintiff received a letter 1 2 informing him he was terminated. (Id. at \P 36). Given the 3 shortness of time between the hearing and the receipt of the 4 letter of termination and considering the statement made three 5 months prior that his termination letter had already been written, plaintiff has sufficiently alleged facts to support his 6 7 claim that the pre-termination proceedings offered to him were 8 constitutionally inadequate because the decision to terminate plaintiff had already been made prior to the hearing. See Brady, 9 10 859 F.2d at 1554.

Accordingly, the District's motion to dismiss plaintiff's ninth claim for relief is DENIED.

B. Claims Against Grenados and Kelly⁵

1. Brown Act § 54963

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Plaintiff's seventh claim for relief is for a violation of § 54963 of California's Brown Act against defendant Grenados. (Compl. ¶ 73.) Plaintiff alleges that Grenados received a confidential packet of information in his capacity as a Board member and disclosed that confidential information to third parties. (Id. at ¶¶ 73-74.) Defendant Grenados moves to dismiss

²² Defendants Grenados and Kelly also move to dismiss plaintiff's first, second, and third claims for relief for negligence, negligent infliction of emotional distress, and intentional infliction of emotional distress. Defendant Kelly 23 24 also moves to dismiss plaintiff's fourth claim for relief for civil conspiracy. In his opposition, plaintiff wholly fails to 25 address defendants' motions on these claims. The court construes plaintiffs silence as a non-opposition to defendants' motions. Further, plaintiff did not request leave to amend these claims or proffer any argument in support of such a request. Accordingly, 26 27 Grenados and Kelly's motions to dismiss plaintiff's first, second, third, and fourth claims for relief are GRANTED without 28 leave to amend.

this claim on the grounds that the Brown Act does not prevent the
 dissemination of such information under these circumstances.

The Brown Act (the "Act") was enacted "to ensure the 3 4 public's right to attend the meetings of public agencies." 5 Kleitman v. Superior Court, 74 Cal. App. 4th 324, 331 (1999) 6 (quoting Freedom Newspapers, Inc. v. Orange County Employees 7 Retirement System, 6 Cal. 4th 821, 825 (1993)); Cal. Gov't Code § 8 54950. Accordingly, the Act requires the legislative bodies of 9 local government agencies to hold their meetings open to the 10 public. Cal. Gov't Code § 54953; Kleitman, 74 Cal. App. 4th at 331. However, under certain statutorily defined circumstances, 11 12 the legislative body may meet in closed session. Cal. Gov't Code 13 § 54962. Section 54963 of the Act provides that a "person may 14 not disclose confidential information that has been acquired by being present in a closed session . . . unless the legislative 15 body authorizes disclosure of that confidential information." 16 17 Id. § 54963(a). The statute defines "confidential information" 18 as "a communication made in a closed session that is specifically related to the basis for the legislative body of a local agency 19 20 to meet lawfully in closed session under this chapter." Id. § 21 54963(b) (emphasis added).

Plaintiff alleges that Grenados, as a member of the District's Board of Directors, violated § 54963 by disclosing to third parties confidential information which he had received in a "confidential packet" plaintiff had delivered to the Board. (Compl. ¶¶ 31, 73-74.) Based on the facts alleged in the complaint, the "confidential packet" plaintiff delivered to the Board could not plausibly be inferred to constitute confidential

information as defined by the statute. Section (b) of the 1 statute makes clear that the only communications which are 2 confidential, and therefore cannot be disseminated, are 3 4 communications made in a closed session of the Board. Cal. Gov't 5 Code § 54963(b). Plaintiff makes no allegation that the packet was received during a closed meeting. He only indicates that he 6 7 "sent a confidential letter to the Board." (Compl. \P 31). As such, plaintiff's complaint does not state a claim for violation 8 9 of § 54963.

10 In plaintiff's opposition to the motion to dismiss, he requests leave to amend his complaint to allege that the 11 12 information was discussed during a closed meeting and then later 13 disseminated to third parties. Pursuant to Rule 15(a), "[t]he court should freely give leave [to amend] when justice so 14 requires." Fed. R. Civ. Pro. 15(a). "[L]eave to amend should be 15 16 granted unless amendment would cause prejudice to the opposing 17 party, is sought in bad faith, is futile, or creates undue 18 delay." Martinez v. Newport Beach, 125 F.3d 777, 785 (9th Cir. 19 1997). Based upon the assertions in his opposition, plaintiff's 20 amendment is neither futile nor sought in bad faith.

Accordingly, Mr. Grenados' motion to dismiss plaintiff's
seventh claim for relief is GRANTED with leave to amend.

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2. Brown Act § 54954.3

Plaintiff's eighth claim for relief alleges that defendant Kelly, as president of the District's Board of Directors, violated § 54954.3 of the Brown Act by failing to allow plaintiff to address the Board. (Compl. ¶ 77-78.) Plaintiff alleges that he made several attempts to address the Board but the Board

1 failed to place him on the agenda or otherwise let him address 2 them. <u>Id.</u> Defendant Kelly argues that plaintiff has failed to 3 state a claim because plaintiff has not alleged that he attended 4 a Board meeting and was denied an opportunity to speak.

5 Section 54954.3 of the Brown Act governs the public's 6 ability to address the legislative body. Cal. Gov't Code § 7 54954.3. It requires that "[e]very agenda for regular meetings 8 shall provide an opportunity for members of the public to directly address the legislative body on any item of interest to 9 10 the public." Id. "The subdivision does not, however, require 11 the [legislative body] to allow members of the public to address 12 it on whether to place an item on the agenda." Coal. of Labor, 13 Agric. & Bus. v. County of Santa Barbara Bd. of Supervisors, 129 Cal. App. 4th 205, 209 (2005). 14

15 Plaintiff does not claim that he attended a meeting of the Board of Directors and was not allowed to give public testimony. 16 17 He claims only that he requested the Board to place the issue on 18 the agenda at a future Board meeting and the Board, specifically Mr. Kelly, refused to do so. (Compl. ¶ 31.) There is no 19 20 requirement that a legislative body place an item on the agenda because a member of the body's constituency requests that it do 21 22 Coal. of Labor, Agric. & Bus., 129 Cal. App. 4th at 209. so.

In his opposition, plaintiff requests leave to amend to
clarify his claims under the Brown Act. Because leave to amend
should be freely given, the court grants plaintiff leave to amend
to clarify his allegations regarding how the board denied him of
his opportunity to be heard under the Brown Act.

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Accordingly, Mr. Kelly's motion to dismiss plaintiff's
 eighth claim for relief is GRANTED with leave to amend.

CONCLUSION

For the foregoing reasons, the District's motion to dismiss is DENIED. Defendants Grenados and Kelly's motions to dismiss are GRANTED. Plaintiffs are granted fifteen (15) days from the date of this order to file a fourth amended complaint with respect to his claims under the Brown Act. Defendants are granted thirty (30) days from the date of service of plaintiff's fourth amended complaint to file a response thereto.

IT IS SO ORDERED.

DATED: February 24, 2010

FRANK C. DAMRELL, JR. UNITED STATES DISTRICT JUDGE