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8 UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA
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11 TAJUANA MILTON, et al.,

12 Plaintiffs,

13 v.

14 REGENCY PARK APARTMENTS, et al.,

15 Defendants.
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No. 2:13-CV-01284-KJM-CKD

AMENDED ORDER

18 This matter is before the court on the motion by plaintiff and guardian ad litem
19 Tajuana Milton to approve the compromise of the claims of her two minor children, D.M. and
20 D.C. Pl.'s Mot. Approve Minors' Compromise ("Pls.' Mot."), ECF No. 36. After a mediation
21 session conducted by a member of this court's Voluntary Dispute Resolution Panel (VDRP),
22 plaintiff entered into a legally enforceable, confidential settlement agreement with defendants
23 to settle alleged violations of the Fair Housing Act, 42 U.S.C. § 3601 *et seq.*, and related state
24 laws. This motion is decided without a hearing. For the reasons below, the court GRANTS the
25 motion.

26 I. BACKGROUND

27 Plaintiff filed a first amended complaint on August 23, 2013. First Am. Comp.
28 ("FAC") ECF No. 8. The following allegations are taken from that complaint.

1 On or about May 8, 2012, plaintiff Milton entered into a lease with defendants
2 for 6220 Morgan Place, Apt. 115, Stockton, California. FAC ¶ 14. On or about April 26, 2013,
3 plaintiffs D.M. (seven years old at the time) and D.C. (five years old at the time) were riding
4 their scooters in the common area of the complex. *Id.* ¶ 15. Plaintiff Milton noticed her son,
5 D.C., and several other small children talking to Dan Ripoyla, an employee of the defendant.
6 *Id.* D.C. told his mother the employee had told them they could not ride their scooters
7 anymore. *Id.* Both D.C. and D.M. were “rattled by the situation,” D.C. was “visibly shaking
8 and nervous” and D.M. was “sitting on the steps with a sad face.” *Id.*

9 On or about April 27, 2013, D.M. and D.C. again were seen riding their scooters
10 around the complex. *Id.* ¶ 16. This time, Ripoyla went to Milton. *Id.* He explained her
11 children could no longer ride scooters, bikes, or skateboards. Milton responded that rule is not
12 stated in the lease. *Id.* Ripoyla said it did not matter, if there is a sign on the grounds then she
13 and her children must follow them. *Id.* When asked where the sign was, he stated there was a
14 sign posted by the mailboxes, about 100 feet away from the apartment. *Id.* He told her if her
15 children were caught riding their scooters again, he would issue a 30-day notice to terminate
16 her tenancy. *Id.*

17 On or about April 28, 2013, Ripoyla, using his cell phone, recorded D.M. and
18 D.C. riding their scooters outside. *Id.* ¶ 17. Three other parents and tenants confronted him.
19 Ripoyla “became very wild” and “started yelling,” saying that “you believe that are smarter
20 than me,” and “you people don’t follow rules.” *Id.* Milton took her children inside. *Id.*
21 Ripoyla is known for his “confrontational attitude and harassment,” about which “many tenants
22 have complained.” *Id.* ¶ 31.

23 On April 29, 2013, Milton went to the apartment manager’s office to discuss
24 what had happened. *Id.* ¶ 18. The apartment manager explained Ripoyla’s actions were
25 acceptable, and reiterated that children cannot ride bikes, scooters, skateboards, or play with
26 balls on the property. *Id.* Milton responded she would not have chosen the apartment had
27 those terms been in her lease, and asked for a list of toys her children could not use in the
28 common area. *Id.* The employee told Milton she could call corporate and wrote down the

1 telephone number. *Id.* Milton called the corporate office, and was again told her children
2 could not play with balls, skateboards, bikes or scooters on the property. *Id.* Such rules,
3 according to the corporate office, are city laws as well. *Id.* The corporate office agreed to fax
4 Milton a document containing the relevant city law and a list of toys the children were
5 prohibited from playing with (*id.* ¶ 19), but she never received the fax. *Id.* ¶ 20.

6 On or about May 13, 2013, D.M. and D.C. were again riding their scooters in
7 the common area under Milton’s supervision. *Id.* ¶ 21. The resident manager began running at
8 D.C., “screaming at him, flailing her arms in the air as she ran at him.” D.C. rode toward his
9 mother, “tears streaming down his face.” *Id.* The resident manager walked over to Milton and
10 handed her a written “formal warning.” *Id.* D.M. was in “a confused daze” and D.C. “was
11 extremely shaken up.” *Id.*

12 On or about June 6, 2013, defendants issued a “final warning” to Milton, stating
13 that her children were still riding their scooters, and had also used chalk on a stairway in the
14 complex. *Id.* ¶ 25. The document stated that Milton must comply with the rental agreement or
15 she would be given a thirty day notice to vacate. *Id.* Plaintiff is aware of incidents where
16 residents without children who violated building rules were not issued warnings by the building
17 management. *Id.* ¶¶ 22-24. Milton delivered a written response to the final warning and
18 delivered it to the management office. A representative told Milton the building owner would
19 punish D.M. by not allowing him to swim in the pool. *Id.* ¶ 26. This was followed by a written
20 notice on or about June 12, 2013, delivered to Milton, which stated that children under the age
21 of 14 may not use the pool without adult supervision. *Id.* ¶ 27. In addition, defendants
22 instituted a curfew for children at the complex. *Id.* ¶ 30.

23 Milton, D.M. and D.C. allege violations of the Fair Housing Act and related
24 state laws for discrimination on the basis of familial status against defendants Regency Park
25 Apartments, Jay Carmac Associates, and LVW Apartments, LLC. FAC ¶¶ 1, 13. As noted, the
26 parties successfully participated in the court’s VDRP; they filed a notice of settlement on
27 September 29, 2014, noting the need to file the instant motion as part of settlement. Notice of
28 Settlement at 1, ECF No. 34. The court directed the parties to file dispositional documents by

1 October 20, 2014. Minute Order, ECF No. 35. Plaintiff filed the instant motion on October 6,
2 2014. ECF No. 36.

3 II. STANDARD

4 Federal Rule of Civil Procedure 17(c) provides, in pertinent part, that a district
5 court “must appoint a guardian ad litem—or issue another appropriate order—to protect a
6 minor or incompetent person who is unrepresented in an action.” Fed. R. Civ. P. 17(c). In the
7 context of proposed settlements in suits involving minor plaintiffs, the district court's special
8 duty requires it to “conduct its own inquiry to determine whether the settlement serves the best
9 interests of the minor.” *Robidoux v. Rosengren*, 638 F.3d 1177, 1181 (9th Cir. 2011) (quoting
10 *Dacanay v. Mendoza*, 573 F.2d 1075, 1080 (9th Cir. 1978)). The court provided specific
11 guidance “on how to conduct this independent inquiry.” *Robidoux*, 638 F.3d at 1181. District
12 courts should “limit the scope of their review to the question whether the net amount
13 distributed to each minor plaintiff in the settlement is fair and reasonable, in light of the facts of
14 the case, the minor's specific claim, and recovery in similar cases.” *Id.* at 1181–82.

15 Beyond the substantive requirements applicable to the compromise of a minor's
16 claim, the Eastern District has issued Local Rules (“L.R.”) that govern the procedure for
17 submitting requests for approval of a proposed settlement or compromise of a minor. In actions
18 in which a minor is represented by an appointed representative, “the motion for approval of a
19 proposed settlement or compromise shall be filed and calendared pursuant to L.R. 230.” L.R.
20 202(b)(2).

21 Local Rule 202(b)(2) provides an application for approval of a settlement of a
22 minor shall disclose, among other things, the age and sex of the minor or incompetent, the
23 nature of the causes of action to be settled or compromised, the facts and circumstances out of
24 which the causes of action arose, including the time, place and persons involved, the manner in
25 which the compromise amount or other consideration was determined, including such
26 additional information as may be required to enable the court to determine the fairness of the
27 settlement or compromise, and, if a personal injury claim, the nature and extent of the injury
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1 with sufficient particularity to inform the court whether the injury is temporary or permanent.

2 *Id.*

3 III. ANALYSIS

4 Under the proposed settlement agreement, each of the minors is to receive
5 \$10,000. Pls.' Mot. at 9. Plaintiffs request the settlement proceeds be deposited into an
6 interest-bearing FDIC or NCUA insured account held in the name of each minor from which no
7 withdrawals shall be made without a court order until claimants reach the age of majority.¹
8 Milton Decl. ¶ 7 ECF No. 36-2.

9 Plaintiff's motion includes declarations and documents supporting the
10 reasonableness of the settlement given similar settlement agreements and the nature of the
11 injuries asserted. Plaintiffs D.M. and D.C. suffered emotional distress, but neither required any
12 medical or psychiatric treatment for the injuries they sustained as a result of the discrimination.
13 Pls.' Mot. at 7. Moreover, the minor plaintiffs' injuries were not permanent. *Id.* Plaintiff
14 agrees, by way of settlement, no defendant has offered to pay any other person or persons
15 money damages arising out of the same incident that resulted in injury to the claimants. Milton
16 Decl. ¶ 5.

17 In their settlement agreement, the parties have provided the information needed
18 to evaluate the reasonableness of the settlement as required by Local Rule 202(b)(2). The
19 agreement is reasonable given the nature of the alleged wrongs and injuries described. It also is
20 consistent with the range of settlements in other cases. *See Guerra v. Madera Mgmt. Co.*, No.
21 1:11-CV-01488-LJO, 2012 WL 4091994, at *3 (E.D. Cal. Sept. 17, 2012) *report and*
22 *recommendation adopted*, No. 1:11-CV-01488-LJO, 2012 WL 4833804 (E.D. Cal. Oct. 10,
23 2012) (\$2,500 to each minor subjected to FHA violation is reasonable); *Fair Hous. Council of*
24 *Cent. Cal. v. Ephesians Mgmt. & Holding, LLC*, 2010 WL 1541076, at *1 (E.D. Cal. Apr. 16,
25 2010) (minors to receive between \$1,900- \$2,850 each from a total of \$11,400 per family after
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27 ¹ Claimant D.M. is currently eight years old and will reach the age of majority on February 24,
28 2024. Claimant D.C. is currently six years old and will reach the age of majority on November
6, 2025.

1 deduction of attorneys' fees); *Monroe v. Cowing Litton Properties, LLC*, 2011 U.S. Dist.
2 LEXIS 156961 (C.D. Cal. Dec. 5, 2011) (approving minor's compromise of \$3,500 per child
3 who had been subjected to the housing discrimination). The court concludes the settlement
4 serves the best interests of D.M. and D.C.

5 IV. CONCLUSION

6 For the reasons set forth above, the court GRANTS the motion to approve the
7 compromise of minor children's settlement. The parties are instructed to file dispositional
8 documents no later than 14 days from the date of this order.

- 9 1. Plaintiffs' counsel shall deposit claimants' proceeds into individual FDIC or NCUA
10 insured accounts held in the name of each, respective minor. The depository institute
11 may be selected by the Guardian Ad Litem, Tajuana Milton.
- 12 2. Said accounts shall be blocked, so that no withdrawal of principal or interest can be
13 made prior to a claimant's reaching the age of 18, unless a written order is obtained
14 from this court. The money on deposit is not subject to escheat.
- 15 3. Upon each claimant's attaining the age of 18, his respective account shall be unblocked
16 without further order of this court. Claimant D.M. is currently eight years old and will
17 reach the age of majority on February 24, 2024. Claimant D.C. is currently six years
18 old and will reach the age of majority on November 6, 2025.
- 19 4. Plaintiffs' counsel shall provide each minor's bank or credit union with a copy of this
20 order, and shall, within 30 days, file with the court a declaration verifying the opening
21 of said blocked accounts.
- 22 5. The requirement of any bond is waived.

23 IT IS SO ORDERED.

24 DATED: February 6, 2015.

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27 UNITED STATES DISTRICT JUDGE
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