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| 8 | UNITED STATE | ES DISTRICT COURT |
| 9 | FOR THE EASTERN DISTRICT OF CALIFORNIA | |
| 10 | TOR THE EASTERNE | DISTRICT OF CALIFORNIA |
| 11 | CITIZENS FOD FAID | No. 2: 17-cv-00973-KJM-DMC |
| 12 | CITIZENS FOR FAIR REPRESENTATION, et al., | NO. 2: 17-CV-00975-KJM-DMC |
| 13 | Plaintiffs, | ODDED |
| 14 | v. | <u>ORDER</u> |
| 15 | SECRETARY OF STATE ALEX PADILLA, | |
| 16 | Defendant. | |
| 17 | Derendant. | |
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| 19 | A voting rights organization, several local government entities, independent | |
| 20 | political parties and various individual California voters jointly sue California's Secretary of | |
| 21 | State, Alex Padilla, arguing the cap on state legislators encumbers certain citizens' right to self- | |
| 22 | governance. Plaintiffs' initial complaint alleged that the California legislature is too small to | |
| 23 | adequately represent California's nearly 40 million residents. The court dismissed that complaint | |
| 24 | as nonjusticiable. Plaintiffs amended the complaint, and defendant again moves to dismiss the | |
| 25 | complaint as nonjusticiable. Mot., ECF No. 4 | 2. Plaintiffs oppose. Opp'n, ECF No. 46. The |
| 26 | court heard the motion on June 14, 2018. H'rg Mins., ECF No. 52. As explained below, the | |
| 27 | court GRANTS defendant's motion to dismiss | s, but this time without leave to amend. |
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I. <u>BACKGROUND</u>

A.

In its prior dismissal order, the court reviewed the relevant historical and political backdrop, which remains the same. *See* Prior Order, ECF No. 32, at 2-4 (Feb. 1, 2018). The background information provided below focuses primarily on plaintiffs' amended allegations as relevant to the motion to dismiss.

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<u>Plaintiffs</u>

7 The following entities and individuals and the plaintiffs who claim an interest in
8 expanding their access to and representation within state and local government:

Citizens for Fair Representation, a nonprofit whose members are California
voters and government officials, alleges an interest in competitive elections
and democratic representation. *See* Second Am. Compl., ECF No. 39
("SAC"), ¶¶ 1.0-1.2.

The California Libertarian Party and the California American Independent Party, minority political parties with an alleged interest in enhancing the voting power of non-white Californians. *Id.* ¶ 1.7.

Win Carpenter, Kyle Carpenter and Chief Roy Hall, Jr., members of the Shasta
 Tribe of Indians with an alleged interest in promoting the tribe's self governance through greater government access and the avoidance of the state's
 "intentional attempted genocide of their race" and the "decimation of the
 Native American population." *Id.* ¶ 1.2.

David Garcia, a Latino American with an alleged interest in empowering the votes of all Hispanics and repairing their "grave economic, social, and stigmatic injuries." *Id.* ¶ 1.3.

Raymond Wong and Leslie Lim, Asian Americans with an alleged interest in addressing the "intentional killing, forced expulsion, internment, and other intentional discrimination based on their race from the 1850s through at least the 1950s," of which the legislative cap "is an integral part." *Id.* ¶ 1.4.

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| 1 | ■ Cindy Brown, an African American with an alleged interest in rectifying the | |
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| 2 | "intentional[], systematic[], and invidious[] discriminat[ion]" against "brown | |
| 3 | and other blacks that have been formally admitted by the state, including | |
| 4 | being denied the right to vote [being] subjected to 'Jim Crow' race laws | |
| 5 | [being] subjected to voter disenfranchisement for felony convictions" and | |
| 6 | being denied adequate "black political power" to for example, "oversee the | |
| 7 | corruption of California's judges and courts that incarcerate and impose felony | |
| 8 | sentences (which impacts the right to vote) of non-whites." Id. ¶ 1.5. | |
| 9 | Plaintiffs Mark Baird, Win and Kyle Carpenter, John D'Agostini, Mike | |
| 10 | Poindexter, Michael Thomas and Larry Wahl, all individuals in various | |
| 11 | districts who allege "this dilution of political power has [caused them] grave | |
| 12 | economic, social, and stigmatic injury." Id. ¶ 1.6. | |
| 13 | ■ The cities of Colusa and Williams, rural municipalities that allege the state | |
| 14 | legislative cap "was born out of the invidious discrimination against non- | |
| 15 | whites described herein, [and] now causes them injury." Id. | |
| 16 | B. <u>Allegations in the Complaint</u> | |
| 17 | Alleging that a refusal to increase the total number of elected representatives is an | |
| 18 | arbitrary violation of several federal constitutional guarantees, plaintiffs sue California Secretary | |
| 19 | of State Alex Padilla in his official capacity. Id. $\P 1.9$. ¹ Specifically, plaintiffs challenge the | |
| 20 | current legislative cap of 40 Senators and 80 Assemblymembers, which has been fixed by the | |
| 21 | California Constitution since the late 1800s despite considerable population growth since then. | |
| 22 | Id. ¶¶ 3.14, 3.26; see also Prior Order at 3. Plaintiffs allege this legislative cap has created an | |
| 23 | unresponsive legislative oligarchy "to promote the white man's interests by the exclusion of non- | |
| 24 | white people from participating in California's political process." SAC § 3.14. Plaintiffs further | |
| 25 | allege California has a long history of discriminating against minority groups and that although | |
| 26 | ¹ Although the complaint also names the State of California and the State's Redistricting | |
| 27 | Commission as defendants, see SAC ¶¶ 1.9-1.10, at hearing plaintiffs' counsel clarified that | |
| 28 | plaintiffs intend to sue only Secretary of State Padilla. | |

the current populous legislative districts harm all voters, the most injury falls on "members of
minority groups" including racial and ethnic minorities, political minorities, less wealthy citizens
and people that live in less populated areas. *Id.* ¶ 3.27. Plaintiffs further allege the dilution of
power resulting from the legislative cap impedes their access to state services and assistance,
thwarts their efforts to elect minority legislators or to run for office, and gravely injures them
socially, economically and "stigmatic[ally]."² *Id.* ¶¶ 1.3, 1.4, 1.6, 3.0, 3.22, 3.32, 3.33, 7.2, 9.4,
9.8.

8 Plaintiffs assert six claims. They claim the legislative cap violates all plaintiffs' 9 right to equal protection (Claim 1), but particularly non-white plaintiffs (Claim 2) and plaintiffs 10 with less political power, "from rural areas, minority political parties and lower socio-economic 11 brackets" (Claim 3). Id. ¶¶ 4.0-6.5. They allege the State's legislative cap impedes each 12 plaintiff's access to government benefits and services in violation of each plaintiff's due process 13 guarantees (Claim 4); that this cap "was enacted and is maintained to suppress and retaliate 14 against residents who advocate viewpoints contrary to the political elites" in violation of First 15 Amendment free speech guarantees (Claim 5); and that this cap "assure[s] that the great majority 16 of residents have no effective influence on their legislators" in violation of the guarantee to a 17 republican form of government (Claim 6). Id. ¶¶ 7.0-9.9.³

Plaintiffs seek a declaration that the current sizes of the State Assembly and Senate are unconstitutional and they seek an injunction requiring that the number of state legislators "be increased to a number, as determined at trial, which will assure . . . voters who have been discriminated against . . . have a meaningful opportunity to elect their preferred candidates" and "voters in sparsely populated rural areas have a meaningful opportunity to elect their preferred candidates." *Id.* ¶ 10. Plaintiffs also ask that the court "grant" the state up to two years "to cure

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³ Five of the six claims are brought by "all plaintiffs" without differentiation. Claim 2, however, is brought only by "non-white plaintiffs," without identifying those plaintiffs by name in this part of the complaint. *See* SAC ¶ 5.0-5.4.

² Plaintiffs do not provide further allegations to clarify what they mean by their use of "stigmatic," although it context it appears they are suggesting underrepresentation perpetuates minority distrust in the democratic process.

these constitutional violations" but then "retain jurisdiction" over the dispute to ensure the state
 does so. *Id.*

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C. <u>Procedural History</u>

Plaintiffs first filed this lawsuit in May 2017 and requested that it be heard by a 5 three-judge court. ECF No. 1; 28 U.S.C. § 2284(a) (providing three-judge court should hear 6 lawsuits "challenging the constitutionality of the apportionment of congressional districts or the 7 apportionment of any statewide legislative body"). Because jurisdiction is still in question, this 8 court has not requested the convening of a three-judge court. See Aug. 24, 2017 Min. Order, ECF 9 No. 22 ("the court has determined it is premature to request the convening of [a three-judge] court 10 prior to this court's threshold determination of jurisdiction and justiciability") (citing Shapiro v. 11 McManus, 136 S. Ct. 450, 455 (2015)); see also Aug. 1, 2018 Order, ECF No. 63 ("Until the 12 court resolves defendant's motion and unless or until it determines a federal court has jurisdiction 13 over plaintiffs' amended complaint, the court continues to find that convening a three-judge court 14 would be premature.").

On February 1, 2018, the court dismissed plaintiffs' First Amended Complaint with leave to amend for lack of subject matter jurisdiction. *See* Prior Order. The court explained plaintiffs lacked standing and the requested relief would require the court to adjudicate nonjusticiable political questions. *Id.* at 4-10. Defendant now moves to dismiss the Second Amended Complaint on the same jurisdictional grounds. *See* Mot. at 11-16 (arguing plaintiffs still lack standing and the complaint still raises nonjusticiable political questions). Plaintiffs oppose, Opp'n, and defendant has filed a reply, ECF No. 50.

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II.

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SUBJECT MATTER JURISDICTION

Defendant moves to dismiss plaintiffs' complaint for lack of subject matter jurisdiction under Federal Rule of Civil Procedure 12(b)(1). *See* Mot. at 10-16. When, as here, a motion to dismiss facially attacks the complaint's reliance on subject matter jurisdiction, the court presumes all allegations are true and analyzes whether the allegations plausibly establish jurisdiction. *See Warren v. Fox Family Worldwide, Inc.*, 328 F.3d 1136, 1139 (9th Cir. 2003)

(citing *White v. Lee*, 227 F.3d 1214, 1242 (9th Cir. 2000)). As explained in the Prior Order, the
 federal constitution's central concept of separation-of-powers defines and limits what grievances
 a federal court may hear. *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 559-60 (1992). As the parties
 invoking the court's subject matter jurisdiction, plaintiffs have the burden to establish it. *Id.* at
 561.

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<u>Standing</u>

A.

Every plaintiff must have standing to litigate a grievance before a federal court. *Id.* at 560. As in their first motion to dismiss, defendant argues plaintiffs lack standing to sue
because they assert only a generalized grievance common to all Californians. *See* Mot. at 11-13.

To establish standing to sue, plaintiffs must allege an injury particularized to each
plaintiff or each group of plaintiffs; the injury cannot be a general grievance "where [the
plaintiff's] own injury is not distinct from that suffered in general by other taxpayers or citizens." *Hein v. Freedom from Religion Found., Inc.*, 551 U.S. 587, 598 (2007) (quoting *ASARCO Inc. v. Kadish*, 490 U.S. 605, 613 (1989)); *see also Lujan*, 504 U.S. at 560.

15 Here, after amendment, the operative complaint still identifies only generalized 16 grievances. Plaintiffs allege that "[a]lthough the adverse effects of representative government by 17 enormous legislative districts are felt by all California voters, the interests of members of 18 minority groups . . . are specifically and concretely affected." SAC ¶ 3.27. But plaintiffs define 19 "minority groups" so broadly that the definition supports the court's reaching the same conclusion 20 it did before in response to the first motion to dismiss: The grievance identified is shared by 21 virtually all Californians. Specifically, plaintiffs allege the impacted minorities include voters of 22 Asian descent, of Hispanic descent, and of African descent; voters that live in "more sparsely 23 populated areas of the state"; voters with certain "minority" political views; and voters who are 24 "not wealthy." See Opp'n at 9-15; SAC ¶¶ 3.27, 6.2. Although they do not allege a generalized 25 grievance on behalf of every single Californian, plaintiffs claim a generalized grievance on behalf 26 of virtually every Californian, noting only two exceptions by name. See Opp'n at 13 (citing two 27 "wealthy Californians living in geographically-concentrated legislative districts," Mark 28 Zuckerberg and Nancy Pelosi, each of whose voting power allegedly remains strong).

Even if the alleged interference with the right to self-governance affects each
 Californian differently, nothing in the complaint makes out a claim that the plaintiffs'
 individualized experiences transform the underlying grievance from the general to the particular.
 Rather, the alleged injury underlying each individual's hardship is unequivocally generalized:
 "As the state's population grows inexorably, the political influence of each voter will be
 increasingly diluted." SAC ¶ 3.26.

7 The Supreme Court has "consistently held" that generalized grievances such as the 8 one plaintiffs plead here fall outside the court's Article III power. See Lance v. Coffman, 549 9 U.S. 437, 439 (2007) (listing cases; explaining plaintiff "claiming only harm to his and every 10 citizen's interest in proper application of the Constitution and laws, and seeking relief that no 11 more directly and tangibly benefits him than it does the public at large—does not state an Article 12 III case or controversy."); Schlesinger v. Reservists Comm. to Stop the War, 418 U.S. 208, 220-21 13 (1974) (interest held by all members of public is necessarily abstract and cannot establish 14 standing); Hein, 551 U.S. at 606-08 (taxpayers lacked standing to challenge President's "faith-15 based initiatives" where their injury was not distinct from that suffered by other taxpayers). As in 16 these cases decided by the Court, plaintiffs' core allegation here is too generalized to support 17 standing.

18 Plaintiffs' attempt to draw parallels to historical voters' rights cases is misplaced. 19 For instance, the justiciability concerns in this case differ from those in the case of *Federal* 20 Election Comm'n v. Akins, 524 U.S. 11 (1998), in which voters had standing to sue based on a 21 "widely shared" voter injury: The denial of access to certain public records relevant to a recent 22 election. Id. at 24. The Court explained that just because "an injury is widely shared . . . does 23 not, by itself, automatically disgualify an interest for Article III purposes." Id. But Akins dealt 24 with standing that was specifically provided by the Federal Election Campaign Act ("FECA"): 25 Any voter could sue under FECA if she was denied campaign information that must be publicly 26 available under the statute. Id. at 21; cf. Pub. Citizen v. U.S. Dep't of Justice, 491 U.S. 440, 449 27 (1989) (holding denial of public records request "constitutes a sufficiently distinct injury to

provide standing to sue."). Here, because there is no statutorily-prescribed right to sue, *Akins* does not support finding plaintiffs have standing to pursue this case.

3 This case also is distinguishable from cases involving gerrymandering, poll taxes 4 or all-white primaries. See United States v. Hays, 515 U.S. 737, 744–45 (1995) (racial gerrymandering); Shaw v. Reno, 509 U.S. 630, 643 (1993) (same); Harper v. Virginia Board of 5 6 Elections, 383 U.S. 663 (1966) (poll tax); Gomillion v. Lightfoot, 364 U.S. 339 (1960) (all-white 7 primaries). Race-based gerrymandering, poll taxes as a voting precondition and primaries for 8 only white voters arbitrarily deny racial minorities their right to vote compared to other citizens. 9 In contrast, in this case, the alleged underrepresentation and inaccessibility to government of 10 which plaintiffs complain is common to virtually all Californians: The legislative cap does not 11 apply differently to shape certain districts only, or impose voting requirements that affect voters 12 in some districts more than others; it applies equally across districts, inflicting the same alleged 13 injury throughout the state, even if that injury may be felt differently by certain minority 14 populations. See SAC ¶ 3.26 ("California's population growth has required each of its 120 15 legislators to represent ever increasing numbers of people over time As the state's population 16 grows inexorably, the political influence of each voter will be increasingly diluted.").

17 This case also presents a different question than that posed in Dep't of Commerce 18 v. U.S. House of Representatives, 525 U.S. 316 (1999). There, "every voter" in Indiana had 19 standing to challenge the planned use of statistical sampling for the upcoming national census 20 because the proposed method would have eliminated one of Indiana's seats in the federal House 21 of Representatives, thus diluting every Indiana resident's vote relative to voters in other states. 22 *Id.* at 332. In contrast here, plaintiffs do not allege that any single voter has less power than 23 another; rather, plaintiffs allege California voters are steadily losing power generally over time, 24 through population growth. See SAC \P 3.26.

As the court explained in the Prior Order, comparisons to *Baker v. Carr*, 369 U.S.
186, 211 (1962), are misplaced. In *Baker*, the challenged apportionment scheme progressively
diminished voting power in five specific districts, while voting power in other districts
progressively strengthened in the absence of any reapportionment after sixty years of steady

1 population growth. *Id.* at 207-08. But here, plaintiffs allege residents in every district in 2 California face the same alleged underrepresentation and inaccessibility to government as a result 3 of the legislative cap. They even plead that whatever new legislative cap they want the court to 4 choose should be applied in every district, further illustrating that the alleged injury here applies 5 to every voter across all districts. SAC ¶ 3.26 ("[U]nder the ... Equal Protection Clause, 6 legislative districts must contain substantially the same number of persons.") (citing Reynolds v. 7 Sims, 377 U.S. 533, 577 (1964)). 8 In sum, without an injury sufficiently particularized to their circumstances, 9 plaintiffs have not established standing. 10 B. Political Question Doctrine

11 Even if they had satisfied standing, plaintiffs' claims are nonjusticiable because 12 the requested injunctive relief turns on the resolution of political questions better suited to 13 legislative resolution. Mot. at 13-16. The original complaint was dismissed in part for this very 14 reason. Prior Order at 9-10. As the court there explained, "Increasing the numbers of legislators 15 would appear to be susceptible to constitutional amendment ... yet plaintiffs bring this grievance 16 to federal court, effectively asking the court to usurp the electorate and unilaterally alter the state 17 constitution . . . ; a task committed to the legislative branch." Id. at 9 (citing Baker, 369 U.S. at 18 210).

19 The same conclusion applies here in light of the amended pleadings. Plaintiffs 20 again request "an injunction requiring that the number of [state legislators] be increased to a 21 number, as determined at trial, which will assure ... voters who have been discriminated against . 22 . . have a meaningful opportunity to elect their preferred candidates; . . .[and] voters in sparsely 23 populated rural areas have a meaningful opportunity to elect their preferred candidates." SAC 24 ¶ 10.2. Plaintiffs contend they have remedied any justiciability concern by asking the court to 25 first defer to the California Legislature by granting that body up to two years to fix the 26 constitutional inadequacies on its own. Id. \P 10.1. Plaintiffs argue that with this request, "[i]t is 27 entirely possible that this court will need do no more than declare the status quo unconstitutional" 28 and leave the rest to the legislative branch. Opp'n at 17. In the same breath, plaintiffs concede

"the unlikelihood of legislators acting to diminish their own local authority defaults," *id.* at 16,
 and ask the court to "retain jurisdiction over the case until the constitutional violations have been
 cured." SAC ¶ 10.1.

4 Practically speaking, plaintiffs' request remains the same, even while building in a 5 two-year delay: If legislators do not gather the support necessary to enact a constitutional 6 amendment that dilutes their own power within two years, plaintiffs ask the court to step in to 7 ensure the change is made. See SAC \P 10.1; Opp'n at 16-17. In effect, plaintiffs ask the court to 8 serve a legislative function by, at a minimum, declaring the current legislative cap 9 unconstitutionally low. SAC ¶¶ 10.0, 10.1, 10.2; Opp'n at 17-19. Such a determination would 10 require the court to weigh competing policy interests; evaluate "opinions from political 11 scientists;" and select a new minimum number of legislators per district that would assure 12 "members of minority groups" have "reasonable opportunities to elect candidates of their choice," 13 reasonable access to their representatives, and voting power that mirrors their majority 14 counterparts. Opp'n at 18. The court cannot engage in this sort of political evaluation by relying 15 on "judicially manageable standards," which are steeped in a well-established body of case law 16 and constitutional dictates, see Baker, 369 U.S. at 210, 226 ("Judicial standards under the Equal 17 Protection Clause are well developed and familiar, and . . . [have] been open to courts since the 18 enactment of the Fourteenth Amendment"), as compared to legislative standards that consider the 19 ever-evolving interests of the citizens they serve, see Miller v. Johnson, 515 U.S. 900, 914 (1995) 20 (districting decisions "implicate a political calculus in which various interests compete for 21 recognition"). See also Vieth v. Jubelirer, 541 U.S. 267, 280-81, 285-86 (2004) (in 22 gerrymandering context, there are "no judicially discernible and manageable standards" for 23 redistricting determinations; "the Constitution clearly contemplates districting by political entities 24 ... and unsurprisingly that turns out to be root-and-branch a matter of politics."); Gaffney v. 25 *Cummings*, 412 U.S. 735, 753 (1973) ("The reality is that districting inevitably has and is 26 intended to have substantial political consequences"); cf. Holder v. Hall, 512 U.S. 874, 881, 885, 27 891 (1994) (five justices agreeing with proposition there is no discoverable benchmark for

| 1 | determining appropriate size of legislative districts) (Kennedy, J. and Rehnquist J. (opinion); | |
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| 2 | O'Connor, J. (partial concurrence); Thomas, J. and Scalia, J. (separate concurrence)). | |
| 3 | Finally, the court is unpersuaded by the "dissents in the great reapportionment | |
| 4 | cases" that plaintiffs argue the court should follow. Opp'n at 16 (original emphasis). It is not for | |
| 5 | a trial court to rewrite from the bottom up the law established by the Supreme Court. As the | |
| 6 | majority in Vieth aptly observed, the fact that the dissenters in that case "come up with [] different | |
| 7 | standards" among themselves "goes a long way to establishing that there is no constitutionally | |
| 8 | discernible standard" by which courts might properly engage in redistricting. See 541 U.S. at | |
| 9 | 292. | |
| 10 | Plaintiffs' requested relief turns on political questions that lie outside the bounds | |
| 11 | of this court's powers, which are proscribed. | |
| 12 | III. <u>CONCLUSION</u> | |
| 13 | Plaintiffs' alleged grievance is too generalized to establish standing to sue in | |
| 14 | federal court. Plaintiffs' requested relief would also require the court to resolve non-justiciable | |
| 15 | political questions. Accordingly, the court DISMISSES the complaint under Rule 12(b)(1) for | |
| 16 | lack of subject matter jurisdiction. | |
| 17 | Having carefully considered the question, and noting that plaintiffs already have | |
| 18 | been granted an opportunity to cure the absence of standing, the court finds no further amendment | |
| 19 | could salvage plaintiffs' claims. See Foman v. Davis, 371 U.S. 178, 182 (1962) (courts consider | |
| 20 | any potential futility before granting leave to amend). Accordingly, dismissal is without leave to | |
| 21 | amend. | |
| 22 | This resolves ECF No. 42. The Clerk of the Court is directed to CLOSE this case. | |
| 23 | IT IS SO ORDERED. | |
| 24 | DATED: November 28, 2018. | |
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| 26 | UNITED STATES DISTRICT JUDGE | |
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