

United States District Court  
Northern District of California

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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

HOLLYN D'LIL,  
Plaintiff,  
  
v.  
  
LENA HUMBER-PRICE, et al.,  
Defendants.

Case No. 13-cv-03512-SBA

**ORDER FOR PRETRIAL  
PREPARATION**

Pursuant to Rule 16(e) of the Federal Rules of Civil Procedure ("FRCP"), IT IS  
HEREBY ORDERED AS FOLLOWS:

**A. DEADLINE FOR JOINDER OF PARTIES/AMENDING THE  
PLEADINGS**

The deadline for the joinder of other parties and to amend the pleadings is  
February 17, 2016.

**B. DISCOVERY CUT-OFF**

All discovery, except for expert discovery, shall be completed and all  
depositions taken on or before August 17, 2016. The parties are responsible for scheduling  
discovery so that motions to resolve discovery disputes can be heard before the above  
discovery cut-off.

**C. EXPERT DESIGNATION AND DISCOVERY**

Plaintiff shall designate any experts by August 17, 2016; defendant by  
August 17, 2016; rebuttal disclosure by August 31, 2016. Any expert not so named may be  
disallowed as a witness. No expert will be permitted to testify to any opinion, or basis or  
support for an opinion, that has not been disclosed in response to an appropriate question or  
interrogatory from the opposing party. Expert discovery shall be completed by September  
28, 2016.

1                                   **D.     MOTION CUT-OFF**

2                                   All dispositive motions shall be *heard* on or before October 12, 2016, at  
3 1:00 p.m. *The parties must meet and confer prior to filing any motion.* The movant shall  
4 certify to the Court in its moving papers that it has complied with this requirement. Should  
5 the parties fail to meet and confer, the Court may decline to entertain the motion.

6                                   **THE COURT DOES NOT RESERVE MOTION HEARING**  
7 **DATES.** The parties are advised to check Judge Armstrong's calendar at  
8 [www.cand.uscourts.gov/sba](http://www.cand.uscourts.gov/sba), under Scheduling Information to determine the next available  
9 hearing date, particularly in the case of a dispositive motion. The parties are advised *not* to  
10 wait until 35 days prior to the law and motion cut-off date to file and serve their motion. As  
11 the Court's law and motion calendar tends to fill quickly, there is *no* guarantee that a hearing  
12 date within the law and motion cut-off date will be available. You **MUST** submit a hard  
13 copy of all motion papers filed in E-FILED cases in order to be placed on calendar.

14                                   **Page Limits:** All noticed motions (other than motions for summary  
15 judgment) and any opposition thereto, shall not exceed **fifteen (15) pages** in length,  
16 exclusive of the table of contents, table of authorities, exhibits and declarations, if required.  
17 Reply briefs may not exceed **ten (10) pages** in length. Motions for summary judgment are  
18 subject to the page limits set forth in Civil Local Rule 7.

19                                   **Meet and Confer Requirement:** All parties are required to meet and  
20 confer in good faith before filing any motion or any non-stipulated request with this court,  
21 and to certify that they have complied with this requirement.

22                                   **Failure to Oppose:** The failure of the opposing party to file a  
23 memorandum of points and authorities in opposition to any motion shall constitute a consent  
24 to the granting of the motion.

25                                   **Summary Judgment:** Parties are limited to filing one motion for summary  
26 judgment. Any party wishing to exceed this limit must request leave of Court. Separate  
27 statements of undisputed facts will not be considered. Joint statements of undisputed facts  
28 are not required, but are helpful if agreed upon.

**Hearing on Motions:** Note that pursuant to Civil L.R. 7-1(b), the  
Court may, in its discretion, adjudicate motions *without* oral argument.

**E.     MANDATORY SETTLEMENT CONFERENCES**

                                  All parties are ordered to participate in a mandatory settlement  
conference during the following time period: 10/17/16-12/2/16

**F.     PRETRIAL CONFERENCE**

1 All Counsel who will try the case shall appear for a pretrial conference  
2 on January 11, 2017 at 1:00 p.m. All Counsel shall be fully prepared to discuss all aspects  
3 of the trial. Failure to file the requisite pretrial documents in advance of the pretrial  
4 conference may result in vacation of the pretrial conference and/or the imposition of  
sanctions. ***ALL PARTIES WITH SETTLEMENT AUTHORITY ARE REQUIRED TO  
ATTEND THE PRETRIAL CONFERENCE.***

5 **G. PRETRIAL PREPARATION DUE: December 7, 2016**

6 Prior to the date pretrial preparation is due, Counsel shall meet and  
7 confer in good faith in advance of complying with the following pretrial requirements in  
8 order to clarify and narrow the issues for trial, arrive at stipulations of facts, simplify and  
9 shorten the presentation of proof at trial, and explore possible settlement. In addition,  
Counsel shall meet and confer regarding anticipated motions in limine, objections to  
10 evidence, jury instructions, and any other matter which may require resolution by the Court.  
The following items 1 through 8 below shall be filed and served by the above-referenced  
11 date.

12 **1. Joint Pretrial Statement**

13 Counsel are required to file a pretrial conference statement  
14 containing the following information:

15 **(a) The Action**

16 **(i) Substance of the Action.** A brief description of the  
17 substance of claims and defenses which remain to be decided

18 **(ii) Relief Prayed.** A detailed statement of all the relief  
19 claimed, particularly itemizing all elements of damages claimed as well as witnesses,  
documents or other evidentiary material to be presented concerning the amount of those  
20 damages.

21 **(b) The Factual Basis of the Action**

22 **(i) Undisputed Facts.** A plain and concise statement of  
23 all relevant facts not reasonably disputable, as well as which facts parties will stipulate for  
24 incorporation into the trial record without the necessity of supporting testimony or exhibits.

25 **(ii) Disputed Factual Issues.** A plain and concise  
26 statement of all disputed factual issues which remain to be decided.

27 **(iii) Agreed Statement.** A statement assessing whether  
28 all or part of the action may be presented upon an agreed statement of facts.

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(iv) **Stipulations.** A statement of stipulations requested or proposed for pretrial or trial purposes.

(c) **Disputed Legal Issues**

(i) **Points of Law.** Without extended legal argument, a concise statement of each disputed point of law concerning liability or relief, citing supporting statutes and decisions. Unless otherwise ordered, parties should cite to briefs served and lodged setting forth briefly the nature of each party's contentions concerning each disputed point of law, including procedural and evidentiary issues.

(ii) **Proposed Conclusions of law.** If the case is to be tried without jury, unless otherwise ordered, parties should briefly indicate objections to proposed conclusions of law lodged with this Court.

**2. Trial Briefs**

Each party shall serve and file a trial brief which shall briefly state their contentions, the relevant facts to be proven at trial, and the law on the issues material to the decision.

**3. Findings of Fact**

In non-jury cases, each party shall serve and lodge with the Court proposed findings of fact and conclusions of law on all material issues. Findings shall be brief, clear, written in plain English and free of pejorative language, and argument.

**4. Witnesses**

Each party shall serve and file with the Court a list of all persons who may be called as witnesses. The list shall include a summary of the substance of each witness' proposed testimony.

**5. Designation of Discovery Excerpts**

Each party expecting to use discovery excerpts as part of its case in chief shall serve and lodge with the Court a statement identifying (1) by witness and page and line, all deposition testimony and (2) by lodged excerpt, all interrogatory answers and request for admissions to be used as part of its direct case. Each interrogatory answer intended to be offered as an exhibit shall be copied separately and marked as an exhibit. The original of any deposition to be used at trial must be produced at the time of trial, as well as a copy for the Court. Counsel shall indicate any objections to the use of these materials and advise the Court that counsel has conferred respecting such objections.

**6. Jury Instructions**

1                   The parties shall file a joint set of proposed jury instructions as  
2 to those instructions on which the parties have reached agreement. As to any disputed  
3 instructions, each party shall separately submit its "proposed" instruction(s) supported by a  
4 memorandum setting forth the authority for its use. Responses or objections to any  
5 "proposed" jury instruction shall be filed no later than the date of the pretrial conference.  
6 All instructions shall be written in plain English which is comprehensible to jurors, concise  
7 and free of argument, and shall be organized in a logical fashion so as to aid jury  
8 comprehension, and are also to be provided on a CD in a word format. The Court's practice  
9 is to utilize, whenever possible, instructions found in the Ninth Circuit Manual of Model  
10 Jury Instructions.

11                   **7.     Jury Voir Dire and Verdict Forms**

12                   Each party shall submit proposed questions for jury voir dire and  
13 a proposed form of verdict.

14                   **8.     Exhibits**

15                   Each party shall provide every other party one set of all exhibits,  
16 charts, schedules, summaries and diagrams and other similar documentary materials to be  
17 used at the trial together with a complete list of all such exhibits. The Court requires one  
18 original version of exhibits (as described above) for the Clerk and two copies (one for the  
19 Bench and one for the witness stand). All such versions of the exhibits, including the  
20 originals, should be indexed into a binder for easy and quick reference by all parties. The  
21 first page of each binder should have a copy of the exhibit list (see attached) appropriately  
22 completed with each exhibit description and its designated number. Plaintiffs shall refer to  
23 their exhibits numerically and Defendants shall label theirs alphabetically. Exhibit labels are  
24 also attached for your convenience. Exhibits should be brought to Court on the first day of  
25 trial.

26                   **9.     Motions in Limine and Objections to Evidence**

27                   Each party anticipating making motion(s) in limine and/or  
28 objection(s) to any testimony or exhibits expected to be offered shall file and serve a  
statement briefly identifying each item objected to and the grounds for the objection. The  
parties must meet and confer prior to filing any motion in limine and objection to evidence.  
The movant shall certify to the Court in its moving papers that it has complied with this  
requirement.

**NOTE:** All motions in limine submitted by each party shall be  
set forth *in a single memorandum*, not to exceed **ten (10) pages** in length. Responses to the  
motions in limine shall be set forth in a single memorandum, not to exceed **ten (10) pages**  
in length. Reply briefs shall not exceed **six (6) pages**. No motions in limine will be considered  
unless the parties certify that they met and conferred prior to the filing of such motion. Any

1 request to exceed the page limit must be submitted prior to the deadline for these briefs and  
2 must be supported by a showing of good cause, along with a certification that the applicant  
has met and conferred with the opposing party.

3 (a) **Motions/Objections due: December 14, 2016**

4 (b) **Opposition due: December 21, 2016**

5 (c) **Reply due: December 28, 2016**

6  
7 **H. TRIAL DATE**

8 Trial before a jury will begin on **January 16, 2017**, at 8:30 a.m., for an  
9 estimated 4-5 trial days, or as soon thereafter as the Court may designate. The parties are  
10 advised that they must be prepared to go to trial on a trailing basis. The trial will take place  
11 at 1300 Clay Street, 2nd Floor, Courtroom 210, Oakland, California, 94612 (located inside  
12 the U.S. Bankruptcy Courthouse). The Court's trial hours are from 8:30 a.m. to 2:00 p.m.,  
with two fifteen-minute breaks, on Monday, Wednesday, Thursday and Friday. *On the first  
13 day of trial all parties are required to have someone in Court with full Settlement  
Authority.*

14 **I. TRANSCRIPTS**

15 If transcripts will be requested during or immediately after the trial,  
16 arrangements must be made with the Court Reporter Coordinator (Telephone No. 510-637-  
3534) at least one week prior to the commencement of trial commences.

17 **J. STATUS AND DISCOVERY CONFERENCES**


18 Any party desiring to confer with the Court may, upon notice to all  
19 other parties, arrange a conference through the courtroom deputy (Telephone No. 415-522-  
20 4158). Conferences may be conducted telephonically, upon request (preferably in writing).

21 **K. SANCTIONS**

22 Failure to comply with this order may result in the imposition of  
23 sanctions pursuant to FRCP 16(f).

24 **IT IS SO ORDERED.**

25  
26 Dated: 1/21/16

27   
SAUNDRA BROWN ARMSTRONG  
28 United States District Judge