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**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA**

JOSEPH BIELMA, FRANK URIARTE,  
RUDY ALARCON, LUIS CASILLAS,  
STEVEN GARCIA, GERMAN DURAN,  
GABRIEL RODRIGUEZ, ISAIAS  
NAVARRO, and STEPHEN FRAZIER,

Plaintiffs,

v.

MICHAEL BOSTIC, CITY OF  
CALEXICO, RICHARD WARNE,  
GONZALO C. GERARDO, and  
MARITZA HURTADO,

Defendants.

Case No.: 15cv1606-MMA (BLM)

**ORDER GRANTING IN PART AND  
DENYING IN PART PLAINTIFFS’  
AND DEFENDANTS’ REQUESTS  
FOR JUDICIAL NOTICE;**

**[Doc. Nos. 7-2, 15-2]**

**GRANTING DEFENDANTS’  
MOTIONS TO DISMISS;**

**[Doc. Nos. 7, 8]**

**AND DENYING DEFENDANTS’  
MOTION TO STRIKE**

**[Doc. No. 9]**

On July 20, 2015, Plaintiffs Joseph Bielma, Frank Uriarte, Rudy Alarcon, Luis Casillas, Steven Garcia, German Duran, Gabriel Rodriguez, Isaias Navarro, and Stephen Frazier (“Plaintiffs”) filed this action against Defendants Michael Bostic, City of Calexico, Richard Warne, Gonzalo C. Gerardo, and Maritza Hurtado (“Defendants”). [Complaint (“Compl.”).] Except as to Defendant City of Calexico, Plaintiffs sue Defendants individually and in their official capacities as employees of the City of Calexico. Defendants move to dismiss Plaintiffs’ claims pursuant to Federal Rules of

1 Civil Procedure<sup>1</sup> 12(b)(1) and 12(b)(6),<sup>2</sup> and move to strike Plaintiffs’ Complaint  
2 pursuant to Rule 12(f) and California Code of Civil Procedure § 425.16. [Doc. Nos. 7, 8,  
3 9.] The Court found the matter suitable for determination on the papers and without oral  
4 argument pursuant to Civil Local Rule 7.1(d)(1). For the following reasons, the Court  
5 **GRANTS** Defendants’ motions to dismiss and **DENIES** Defendants’ motion to strike.  
6 [Doc. Nos. 7, 8.]

7 **BACKGROUND**

8 Plaintiffs allege the following in their Complaint.<sup>3</sup> Plaintiffs Uriarte, Alarcon,  
9 Casillas, Garcia, Duran, Rodriguez, Navarro, and Frazier (“Plaintiff Officers”) are or  
10 were police officers employed by Defendant City of Calexico (“Defendant City”) during  
11 the events alleged in the Complaint. Plaintiff Bielma is a former peace officer.  
12 Defendant Bostic was and is the chief of police for Defendant City and the Calexico  
13 Police Department. Defendant Warne was the city manager. Defendant Gerardo was and  
14 is a police lieutenant for the City and the police department. Defendant Hurtado was a  
15 City Council member for the City.

16 Plaintiff Officers allege they occupied either leadership roles with the Calexico  
17 Police Officer’s Association (“CPOA”), or “were associated with such leadership.”  
18 [Compl. ¶ 9.] Prior to November 2014, Plaintiff Officers “enjoyed a successful working  
19 relationship with the City and the majority of its officials.” [Id.] They were politically  
20 active, spoke out at City Council meetings, met with city officials to discuss issues  
21 regarding the police department and the city, and “their individual and collective voice  
22 was heard.” [Id.] Plaintiff Officers “[brought] to light actual corruption, mismanagement  
23 and disruption within the Department and the City.” [Compl. ¶ 13.]

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25 <sup>1</sup> Any further reference to “Rule” refers to a Federal Rule of Civil Procedure unless otherwise noted.

26 <sup>2</sup> There are two pending motions to dismiss. [Doc. Nos. 7, 8.] Defendant City filed one motion to  
27 dismiss, which the individual defendants joined. [Doc. Nos. 7, 10.] The individual defendants filed the  
28 other motion to dismiss. [Doc. No. 8.]

<sup>3</sup> Because this matter is before the Court on a motion to dismiss, the Court must accept as true the  
allegations set forth in the complaint. *See Hosp. Bldg. Co. v. Trs. of Rex Hosp.*, 425 U.S. 738, 740  
(1976).

1            “In the run up to the November 2014 City Council election, the Plaintiff Officers . . .  
2 . actively opposed the re-election of one City Council member, Hurtado, and opposed the  
3 election of another.” [Compl. ¶ 16.] “Around this same time, Hurtado . . . began to  
4 engage in retaliatory actions.” [Compl. ¶ 18.] Defendant Hurtado said to Plaintiff  
5 Officers that it was not their place to be involved in collective bargaining negotiations or  
6 political campaigns. She and other individuals said they were going to “break the union,”  
7 charge the Plaintiff Officers, and have them terminated. [*Id.*] They accused CPOA  
8 members of being corrupt and of stealing money.

9            Defendant Hurtado then “employed Bielma to attend a covert meeting at the  
10 residence of a criminal suspect that . . . the Plaintiff Officers . . . had arrested.” [Compl. ¶  
11 19.] Defendant Hurtado solicited a complaint from the individual alleging that the  
12 Plaintiff Officers, specifically the CPOA president, Plaintiff Alarcon, engaged in  
13 excessive force. The City then hired an investigator to “dig[] up dirt” on the Plaintiff  
14 Officers. [*Id.*] The investigator’s investigation was too wide-ranging, and the Plaintiff  
15 Officers were not adequately notified of its scope and nature.

16            Hurtado and the other candidate that the Plaintiff Officers had opposed were  
17 elected to City Council. “By the time the November 2014 election had come around,”  
18 the City had hired Defendant Warne as an interim city manager to attack the CPOA and  
19 its leadership. [Compl. ¶ 23.] He was “hand selected by Hurtado.” [*Id.*] Defendant  
20 Warne hired Defendant Bostic to be the interim chief of police. Bostic stated that he was  
21 brought in by Hurtado and Warne to clean up the police department.

22            At a November 19, 2014 press conference, Defendant Bostic stated that some  
23 council members, members of the CPOA, and members of the police department, have  
24 been running an “extortion racket.” [Compl. ¶ 26.] He stated that some members of the  
25 prior investigation unit of the police department spent thousands of dollars on  
26 surveillance equipment. When questioned, the investigations unit reported to Bostic that  
27 they had no current investigations. He stated, “[w]e are cleaning this mess from former  
28 Chief and former staff.” [Compl. ¶ 28.] Plaintiffs allege these statements are false.

1 Between December 2014 and July 2015, Plaintiffs Uriarte, Alarcon, Casillas,  
2 Garcia, Duran, Rodriguez, and Frazier (“Terminated Plaintiffs”) were each fired for  
3 “innocuous, petty mistakes” that “do not justify termination.” [Compl. ¶ 35.] The  
4 Complaint also states that the excessive force allegation served as the basis for the  
5 “alleged termination of various of the Plaintiff Officers.” [Compl. ¶ 19.]

6 In July 2015, Plaintiff Bielma “blew the whistle to the Department of Justice by  
7 making a written complaint of corruption by Bostic and Warne.” [Compl. ¶ 37.]  
8 Plaintiff Bielma’s letter describes how Defendants Bostic and Gerardo recommended that  
9 an officer named Acuna become the president of the CPOA. They indicated that “it  
10 could benefit him” and that they would “take care of him.” [Compl. ¶¶ 38, 39.]

11 The letter also states that Defendants Bostic and Gerardo intimidated and coerced  
12 Acuna to lie regarding the excessive use of force charges against Plaintiff Alarcon.  
13 “Bostic and Gerardo believed Acuna was not truthful during his investigation.” [Compl.  
14 ¶ 41.] “As a result, Bostic and Gerardo believed they had to terminate Acuna.” [*Id.*]  
15 Otherwise, the other Terminated Plaintiffs could show disparate treatment because they  
16 had been or were going to be terminated, and the excessive force allegations made  
17 against the Terminated Plaintiffs were similar to those made against Acuna.

18 Defendants Bostic and Gerardo conspired to fire Acuna, tell Acuna to request a  
19 Skelly hearing<sup>4</sup> before Defendant Bostic, and have Acuna lie during it. Acuna was to say  
20 he was not truthful in his investigation because he was intimidated “by the prior police  
21 administration and the Plaintiff Officers.” [Compl. ¶ 41.] He was also supposed to say  
22 that he saw Plaintiff Alarcon use excessive force. Defendants Bostic and Gerardo told  
23 Acuna that doing so would save his job. “This past week, the allegations in Bielma’s  
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26 <sup>4</sup> The term “Skelly hearing” derives from *Skelly v. State Personnel Board*, 539 P.2d 774 (1975), which  
27 held that public employees have property interests in their continued employment for due process  
28 purposes. *Cason v. San Diego Transit Corp.*, No. 10CV0098-IEG (MDD), 2011 WL 1596315, at \*2 n.1  
(S.D. Cal. Apr. 25, 2011). “A Skelly hearing is a pre-disciplinary, administrative hearing, during which  
a public employee has an opportunity to present his version of relevant events.” *Id.*

1 complaint came to happen.” [Compl. ¶ 45.] Acuna was served with termination papers  
2 and he requested a Skelly hearing.

3 The Terminated Plaintiffs have been fired. Plaintiff Navarro has been subjected to  
4 a retaliatory investigation. Defendants Gerardo and Bostic have harassed and intimidated  
5 Plaintiff Bielma by threatening to prosecute him. Defendants Gerardo and Bostic  
6 threatened Plaintiff Bielma in order to keep him from disclosing the information in the  
7 Department of Justice complaint.

8 Lastly, Plaintiff Officers allege they have all worked over forty hours per week and  
9 have not been compensated adequately. Plaintiff Officers allege “the CPOA agreed to a  
10 collective bargaining agreement in 2013 or 2014 that mandated pay raises.” [Compl. ¶  
11 71.] Defendants Warne and Bostic “stated that they would not pay the officers at the  
12 appropriate rate and that they didn’t care about the agreement.” [*Id.*]

13 On July 20, 2015, Plaintiffs filed this action against Defendants. Plaintiffs  
14 organize their claims into five counts: (1) retaliation pursuant to 42 U.S.C. § 1983;<sup>5</sup> (2)  
15 “union busting and retaliation” pursuant to California Government Code §§ 3300 et seq.,  
16 3502, 3506, and California Labor Code § 1102.5; (3) defamation and false light; (4) Fair  
17 Labor Standards Act (“FLSA”) violations pursuant to 29 U.S.C. §§ 207 et seq.; and (5)  
18 “witness tampering (conspiracy to intimidate officers)” pursuant to 42 U.S.C. 1985(1)–  
19 (3), California Penal Code §§ 136.1, 137–40, 18 U.S.C. §§ 201(c)(2), 1512.

## 20 LEGAL STANDARD

### 21 **A. Rule 12(b)(1)**

22 Pursuant to Rule 12(b)(1), a party may seek dismissal of an action for lack of  
23 subject matter jurisdiction “either on the face of the pleadings or by presenting extrinsic  
24 evidence.” *Warren v. Fox Family Worldwide, Inc.*, 328 F.3d 1136, 1139 (9th Cir. 2003);  
25 *see also White v. Lee*, 227 F.3d 1214, 1242 (9th Cir. 2000). Ripeness is an issue of a  
26 court’s subject matter jurisdiction and is properly attacked under Rule 12(b)(1). *See Ray*  
27

28 <sup>5</sup> Any further reference to “§ 1983” or “section 1983” refers to 42 U.S.C. § 1983.

1 *Charles Foundation v. Robinson*, 795 F.3d 1109, 1116 (9th Cir. 2015). The ripeness  
2 doctrine is meant to prevent premature adjudication of issues that do not rise to the level  
3 of a case or controversy. *See Thomas v. Union Carbide Agricultural Prod. Co.*, 473 U.S.  
4 568, 580 (1985). Ripeness “is peculiarly a question of timing, designed to separate  
5 matters that are premature for review because the injury is speculative and may never  
6 occur from those cases that are appropriate for federal court action.” *Wolfson v.*  
7 *Brammer*, 616 F.3d 1045, 1057 (9th Cir. 2010) (internal quotations and citations  
8 removed). “Because ripeness is peculiarly a question of timing, we look at the facts as  
9 they exist today in evaluating whether the controversy before us is sufficiently concrete.”  
10 *Assiniboine and Sioux Tribes v. Bd. of Oil and Gas*, 792 F.2d 782, 788 (9th Cir. 1986)  
11 (internal quotations omitted).

12 Courts consider two factors in the ripeness analysis: (1) whether delayed review of  
13 the issue would cause hardship to the parties; and (2) whether the issues are fit for  
14 judicial decision or would benefit from further factual development. *Pac. Gas and Elec.*  
15 *Co. v. State Energy Res. Conservation & Dev. Comm’n*, 461 U.S. 190, 201 (1983).

16 **B. Rule 12(b)(6)**

17 A Rule 12(b)(6) motion to dismiss tests the sufficiency of the complaint. *Navarro*  
18 *v. Block*, 250 F.3d 729, 732 (9th Cir. 2001). A pleading must contain “a short and plain  
19 statement of the claim showing that the pleader is entitled to relief. . . .” Fed. R. Civ. P.  
20 8(a)(2). However, plaintiffs must also plead “enough facts to state a claim to relief that is  
21 plausible on its face.” Fed. R. Civ. P. 12(b)(6); *Bell Atl. Corp. v. Twombly*, 550 U.S. 544,  
22 570 (2007). The plausibility standard thus demands more than “a formulaic recitation of  
23 the elements of a cause of action,” or “naked assertions devoid of further factual  
24 enhancement.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (internal quotations omitted).  
25 Instead, the complaint “must contain allegations of underlying facts sufficient to give fair  
26 notice and to enable the opposing party to defend itself effectively.” *Starr v. Baca*, 652  
27 F.3d 1202, 1216 (9th Cir. 2011).

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1 In reviewing a motion to dismiss under Rule 12(b)(6), courts must assume the truth  
2 of all factual allegations and must construe them in the light most favorable to the  
3 nonmoving party. *Cahill v. Liberty Mut. Ins. Co.*, 80 F.3d 336, 337–38 (9th Cir. 1996).  
4 The court need not take legal conclusions as true merely because they are cast in the form  
5 of factual allegations. *Roberts v. Corrothers*, 812 F.2d 1173, 1177 (9th Cir. 1987).  
6 Similarly, “conclusory allegations of law and unwarranted inferences are not sufficient to  
7 defeat a motion to dismiss.” *Pareto v. FDIC*, 139 F.3d 696, 699 (9th Cir. 1998).

8 In determining the propriety of a Rule 12(b)(6) dismissal, courts generally may not  
9 look beyond the complaint for additional facts. *United States v. Ritchie*, 342 F.3d 903,  
10 908 (9th Cir. 2003). “A court may, however, consider certain materials—documents  
11 attached to the complaint, documents incorporated by reference in the complaint, or  
12 matters of judicial notice—without converting the motion to dismiss into a motion for  
13 summary judgment.” *Id.*; *see also* Fed. R. Evid. 201; *see also* *Lee v. City of Los Angeles*,  
14 250 F.3d 668, 688 (9th Cir. 2001) *overruled on other grounds by Galbraith v. Cnty. Of*  
15 *Santa Clara*, 307 F.3d 1119, 1125–26 (9th Cir. 2002).

16 Where dismissal is appropriate, a court should grant leave to amend unless the  
17 plaintiff could not possibly cure the defects in the pleading. *Knappenberger v. City of*  
18 *Phoenix*, 566 F.3d 936, 942 (9th Cir. 2009).

### 19 **C. Motion to Strike**

20 California’s anti-SLAPP statute provides a mechanism for striking “lawsuits  
21 brought primarily to chill the valid exercise of the constitutional rights of freedom of  
22 speech and petition for the redress of grievances.” *See* Cal. Code. Civ. P. § 425.16.  
23 “Motions to strike a state law claim under California’s anti-SLAPP statute may be  
24 brought in federal court.”<sup>6</sup> *Vess v. Ciba–Geigy Corp. USA*, 317 F.3d 1097, 1109 (9th Cir.  
25 2003) (citing *United States ex rel. Newsham v. Lockheed Missiles & Space Co.*, 190 F.3d  
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27 <sup>6</sup> Recently, this has been called into question, though it remains law. *See Makaeff v. Trump Univ., LLC*,  
28 715 F.3d 254, 275 (9th Cir. 2013) (Kozinski, J., concurring) (“*Newsham* is wrong and should be  
reconsidered.”).

1 963, 970–73 (9th Cir. 1999)). However, California’s anti-SLAPP statute does not apply  
2 to federal law causes of action. *Hilton v. Hallmark Cards*, 599 F.3d 894, 901 (9th Cir.  
3 2009).

4 “Resolution of an anti-SLAPP motion requires the court to engage in a two-step  
5 process.” *Jarrow Formulas, Inc. v. LaMarche*, 31 Cal.4th 728, 733 (2003) (internal  
6 citations and quotations omitted). First, the defendant must make a “threshold showing  
7 that the challenged cause of action is one arising from protected activity.” *Id.* Second,  
8 the plaintiff must demonstrate a probability of prevailing on the claim. *Id.*

#### 9 **D. Requests for Judicial Notice**

10 Generally, a district court’s review of a 12(b)(6) motion to dismiss is “limited to  
11 the complaint.” *Lee v. City of Los Angeles*, 250 F.3d 668, 688 (9th Cir. 2001) *overruled*  
12 *on other grounds by Galbraith v. Cnty. Of Santa Clara*, 307 F.3d 1119, 1125–26 (9th Cir.  
13 2002) (quoting *Cervantes v. City of San Diego*, 5 F.3d 1273, 1274 (9th Cir. 1993)).

14 Consideration of extrinsic evidence ordinarily converts a 12(b)(6) motion to dismiss into  
15 a summary judgment motion. *Lee v. City of Los Angeles*, 250 F.3d 668, 688 (9th Cir.  
16 2001). However, there are two exceptions to this rule. *Id.* “First, a court may consider  
17 ‘material which is properly submitted as part of the complaint.’” *Id.* That includes  
18 documents that are physically attached to the complaint, and those that are not, but whose  
19 authenticity is not contested and where the plaintiff’s complaint necessarily relies on  
20 them. *Id.* (citing *Parrino v. FHP, Inc.*, 146 F.3d 699, 705–06 (9th Cir. 1998) (internal  
21 quotations omitted)). Second, a court may take judicial notice of matters of public  
22 record. *Id.* at 688–89 (citing *Mack v. South Bay Beer Distrib.*, 798 F.2d 1279, 1282 (9th  
23 Cir. 1986) (internal quotations omitted)).

### 24 **DISCUSSION**

#### 25 **A. Requests for Judicial Notice**

26 Defendants request judicial notice of several matters in support of their motions to  
27 dismiss and motion to strike. [Doc. No. 7-2.] Plaintiffs request judicial notice of several  
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1 matters in support of their responses in opposition to Defendants’ motions. [Doc. No. 15-  
2 2.] No parties object to any of the requests for judicial notice.

3 Defendants request judicial notice of the following:

- 4 a. A complaint filed in a federal case, 14cv2826-BEN (PCL)
- 5 b. An order in 14cv2826-BEN (PCL)
- 6 c. A complaint in a federal case, 15cv0440-JM (PCL)
- 7 d. An order in 15cv0440-JM (PCL)
- 8 e. Calexico Municipal Code Chapters 2.02, 2.04, 2.10, 2.20, and 2.56
- 9 f. Calexico Police Department Policy Manual Chapter 1, Organizational  
10 Chart, and Policies 200, 300, 340, 344, 346, 1020, 1038
- 11 g. A memorandum of understanding between the City of Calexico and the  
12 CPOA
- 13 h. City of Calexico Personnel Commission Rules and Regulations 10.05–  
14 10.10
- 15 i. Administrative appeals by German Duran, Gabriel Rodriguez, Rudy  
16 Alarcon, Stephen Frazier, Steven Garcia, Luis Casillas, and Frank Uriarte
- 17 j. The fact that the administrative appeals of German Duran, Gabriel  
18 Rodriguez, Rudy Alarcon, Stephen Frazier, Steven Garcia, Luis Casillas,  
19 and Frank Uriarte are still pending
- 20 k. A Government Claim for Damages submitted by German Duran, Gabriel  
21 Rodriguez, Rudy Alarcon, Stephen Frazier, Steven Garcia, Luis Casillas,  
22 Frank Uriarte, and Isaias Navarro against the City of Calexico, Betty  
23 Kelepecz, and Norm Traub & Associates
- 24 l. A Government Claim for Damages submitted by German Duran against  
25 the City of Calexico, John T. Quinn, Richard Warne, Michael Bostic,  
26 Maritza Hurtado, and John M. Moreno
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- 1 m. A Government Claim for Damages submitted by Francisco Uriarte  
2 against the City of Calexico, John T. Quinn, Richard Warne, Michael  
3 Bostic, Maritza Hurtado, and John M. Moreno
- 4 n. A Government Claim for Damages submitted by Luis Casillas against the  
5 City of Calexico, John T. Quinn, Richard Warne, Michael Bostic,  
6 Maritza Hurtado, and John M. Moreno
- 7 o. A Government Claim for Damages submitted by the CPOA, Rudy  
8 Alarcon, Luis Casillas, Frank Uriarte, Steven Garcia, German Duran,  
9 Gabriel Rodriguez, and Isaias Navarro against the City of Calexico,  
10 Richard Warne, and Michael Bostic
- 11 p. Exhibits 2-6 to the Declaration of Gabriela Garcia (i.e., the  
12 claims referenced in requests k-o above) are the only claims submitted to  
13 the City of Calexico by any of the following individuals: Rudy Alarcon,  
14 Luis Casillas, Frank Uriarte, Steven Garcia, German Duran, Gabriel  
15 Rodriguez, Isaias Navarro, Joseph Bielma, and Stephen Frazier

16 Plaintiffs request judicial notice of the following:

- 17 a. Two orders in a federal case, 14cv2271-CAB (JMA)
- 18 b. A Government Claim for Damages filed by Joseph Bielma
- 19 c. A Government Claim for Damages filed by Steven Frazier and Steven  
20 Garcia
- 21 d. A Government Claim for Damages filed by Rudy Alarcon and Gabriel  
22 Rodriguez
- 23 e. Calexico City Website on City Council authority, at  
24 [https://www.calexico.ca.gov/index.asp?SEC=77657325-690F-4D88-  
25 81D1- A62DF21529B9&Type=B\\_DIR](https://www.calexico.ca.gov/index.asp?SEC=77657325-690F-4D88-81D1-A62DF21529B9&Type=B_DIR)

26 **1. Discussion**

27 Defendants' requests labeled a-f, h, k-o, and Plaintiffs' requests labeled a-d, are  
28 public records. No party questions the authenticity of these public records. While a court

1 may take judicial notice of undisputed matters of public record, it may not take judicial  
2 notice of a fact that is subject to reasonable dispute. Fed. R. Evid. 201(b); *Lee v. City of*  
3 *Los Angeles*, 250 F.3d 668, 690 (9th Cir. 2001). For example, “when a court takes  
4 judicial notice of another court’s opinion, it may do so not for the truth of the facts recited  
5 therein, but for the existence of the opinion, which is not subject to reasonable dispute  
6 over its authenticity.” *Lee*, 250 F.3d at 690 (internal quotations omitted). Accordingly,  
7 the Court takes judicial notice of the existence of the public records listed in Defendants’  
8 requests a–f, h, k–o and Plaintiffs’ requests a–d, but does not take judicial notice of the  
9 disputed facts contained therein. To that extent, Plaintiffs’ and Defendants’ requests for  
10 judicial notice are **GRANTED**.

11 Defendants request judicial notice of the memorandum of understanding (“MOU”)  
12 between the City of Calexico and the CPOA. This agreement is relevant to Plaintiffs’  
13 allegations that Defendants violated the FLSA by not honoring a collective bargaining  
14 agreement that the CPOA entered into. Plaintiffs do not dispute the authenticity of the  
15 MOU or otherwise oppose Defendants’ request for judicial notice of it. Accordingly,  
16 Defendants’ request is **GRANTED**.

17 Defendants seek judicial notice of the Terminated Plaintiffs’ administrative appeals  
18 and the fact that the administrative appeals are currently being scheduled, as evidenced  
19 by emails to Defendant Bostic and an email chain attached to Stefanie K. Vaudreuil’s  
20 declaration. [Doc. No. 7-2, at 4:20–5:2; Doc. No. 7-9, Exh. 3.] Defendants rely on these  
21 matters for the purpose of disputing subject matter jurisdiction pursuant to Rule 12(b)(1).  
22 The Court need not take judicial notice of the matters, however, because the Court may  
23 look to extrinsic evidence in analyzing subject matter jurisdiction. *See Thornhill*  
24 *Publishing Co. v. General Tel. & Elec. Corp.*, 594 F.2d 730, 733 (9th Cir. 1979); *St.*  
25 *Clair v. City of Chico*, 880 F.2d 199, 201 (9th Cir. 1989). Accordingly, the Court  
26 **DENIES** Defendants’ requests as moot.

27 Defendants request judicial notice of the fact that the government claims for  
28 damages listed in requests labeled k-o are the only government claims filed with the City

1 of Calexico by any of the plaintiffs. However, Plaintiffs request judicial notice of a  
2 government claim filed by Plaintiff Bielma which is not included in Defendants’ requests  
3 for judicial notice. Accordingly, the Court **DENIES** this particular request.

4 Plaintiffs seek judicial notice of the City of Calexico website regarding City  
5 Council authority. Publically accessible websites may be judicially noticed on a motion  
6 to dismiss. *See Perkins v. LinkedIn Corp.*, 53 F. Supp. 3d 1190, 1204 (N.D. Cal. 2014).  
7 No party contests the website’s authenticity. Further, the identity of the persons having  
8 policy-making authority is relevant to Plaintiffs’ claims. Accordingly, the Court  
9 **GRANTS** Plaintiffs’ request.

10 **B. Motion to Dismiss Pursuant to Rule 12(b)(1)**

11 Seven of the plaintiffs—Plaintiffs Uriarte, Alarcon, Casillas, Garcia, Duran,  
12 Rodriguez, and Frazier—allege that their employment with the City of Calexico as police  
13 officers has been terminated (“Terminated Plaintiffs”). Under Rule 12(b)(1), Defendants  
14 move to dismiss the Terminated Plaintiffs’ § 1983 retaliation allegations in Count One of  
15 the complaint, arguing they are unripe. Defendants also argue that Plaintiffs’ claims  
16 under Count Five, and any other claims that are also based on allegations of fabricated  
17 evidence, should be dismissed as unripe.

18 **1. Ripeness of Count One Claims**

19 Defendants argue that Count One is unripe because there are pending  
20 administrative appeals regarding the Terminated Plaintiffs’ terminations. Additionally,  
21 Defendants contend the claims should be dismissed because any state administrative  
22 decision would only be subject to review via petition for writ of mandate in state court,  
23 and the decision would have preclusive effect in federal court.

24 Defendants do not dispute that the Terminated Plaintiffs’ employment was  
25 terminated. Rather, Defendants’ ripeness argument rests solely on the fact that the  
26 Terminated Plaintiffs have appealed their terminations. Defendants rely on *Chandler v.*  
27 *State Farm Mut. Auto. Ins. Co.*, 596 F. Supp. 2d 1314 (C.D. Cal. 2008), *aff’d*, 598 F.3d  
28

1 1115 (9th Cir. 2010) and *Winter v. California Medical Review, Inc.*, 900 F.2d 1322 (9th  
2 Cir. 1990).

3 In *Chandler*, the plaintiff recovered a portion of his rental car costs from his  
4 insurer after his car was damaged in a collision caused by another driver. 596 F. Supp.  
5 2d at 1316–17. His insurer sought and obtained partial reimbursement from the third-  
6 party driver’s insurer in a subrogation action. *Id.* The plaintiff then sued his insurer for  
7 the unreimbursed costs. *Id.* The court held that the plaintiff did not have standing to sue  
8 his insurer. *Id.* at 1322–23. To have standing, the plaintiff was required to show that he  
9 could not recover from the tortfeasor because the defendant insurer had recovered from  
10 the tortfeasor. *Id.* The plaintiff could not do so because he never attempted to recover  
11 from the tortfeasor. *Id.* The court also held that the plaintiff’s claims were unripe. *Id.* at  
12 1323. Because the plaintiff was required to have first sought recovery from the  
13 tortfeasor, his claims against the insurer “involve[d] future events that [were] too  
14 uncertain and speculative.” *Id.* at 1323. The plaintiff could successfully recover from the  
15 tortfeasor and obviate any need to recover from the insurer. *Id.*

16 Here, if the Terminated Plaintiffs are successful in their appeals, the need for this  
17 action would be arguably obviated. However, Plaintiffs need not exhaust administrative  
18 remedies prior to suing in federal court under § 1983. *Patsy v. Bd. of Regents of State of*  
19 *Fla.*, 457 U.S. 496, 512 (1982). Whereas the plaintiff in *Chandler* was required to  
20 attempt and fail to recover from the tortfeasor prior to suing the insurer, the Terminated  
21 Plaintiffs were not required to appeal their terminations prior to filing this action. Thus,  
22 insofar as Defendants’ argument rests on an exhaustion of administrative remedies  
23 requirement, it fails. The Court is unaware of any other applicable prerequisites to filing  
24 suit that would make this case analogous to *Chandler*.

25 In *Winter*, a peer review organization made a preliminary determination that a  
26 physician had violated statutory obligations. 900 F.2d at 1324. The organization notified  
27 the physician of the determination and that it might recommend sanctions to the  
28 Department of Health and Human Services. *Id.* The organization also notified the

1 hospital, which employed the physician, of an independent investigation against it, and as  
2 a result, the hospital suspended the physician's staff privileges. *Id.* The physician sued  
3 the peer review organization alleging it lacked jurisdiction to investigate him. *Id.*

4 The Ninth Circuit held the physician's claims were not ripe. *Id.* at 1325. The  
5 organization's finding was not final—it was preliminary. *Id.* The organization could  
6 decide not to recommend sanctions, and “where a series of contingent events must occur  
7 to produce an injury, a court may find the case inappropriate for judicial resolution.” *Id.*  
8 Further, a mere investigation does not constitute final agency action. Lastly, the  
9 physician failed to demonstrate that he would suffer hardship if the court declined review  
10 because he did not show his injury was caused by the defendant organization. *Id.* He  
11 alleged his suspension of staff privileges constituted an injury, but the hospital, not the  
12 organization, suspended his privileges after the organization notified the hospital of its  
13 independent investigation. *Id.* The causal link was too tenuous. *Id.*

14 Here, Defendants do not argue that the Terminated Plaintiffs' employment was not  
15 terminated, nor do they claim that the termination decisions were preliminary. While it is  
16 possible that the termination decisions could be reversed on appeal, it does not  
17 necessarily follow that they do not constitute final decisions for the purposes of  
18 determining ripeness. This is not a case where “a series of contingent events must occur  
19 to produce [the] injury” because the Terminated Plaintiffs have already been injured by  
20 being fired. Further, Defendants do not argue that they did not cause Plaintiffs'  
21 terminations. This is unlike the situation in *Winter* where the defendant did not directly  
22 cause the plaintiff's injury.

23 Because *Chandler* and *Winter* are not analogous to this action, the Court turns to  
24 settled general principles of ripeness. A purpose of the ripeness doctrine is to prevent  
25 courts from reviewing cases where the alleged injury may not occur. *Wolfson*, 616 F.3d  
26 at 1057. Courts consider whether issues are fit for judicial decision or would benefit  
27 from further factual development, and whether refraining from review would cause  
28 hardship to the parties. Termination of employment constitutes an injury. Accordingly,

1 the injuries have already occurred in this case, and claims arising out of the injuries are fit  
2 for judicial decision unless there is some showing that further factual development at the  
3 agency level would be beneficial. Defendants do not contend that further factual  
4 development is necessary here. Also, the Terminated Plaintiffs will endure continuing  
5 hardship if the Court declines review, as they seek reinstatement.

6 Defendants also argue that the Terminated Plaintiffs' adverse employment claims  
7 should be dismissed because an agency's findings in an administrative proceeding would  
8 only be subject to review on petition for writ of mandate in state court, and even if not  
9 reviewed by the state court, would have preclusive effect in federal court. However,  
10 Defendants' arguments are premature. According to a declaration Defendants attach to  
11 their motion, the administrative proceedings have not yet occurred. [Doc. No. 7-6, at  
12 2:9–12.] Only three of the seven Terminated Plaintiffs have scheduled their hearings.  
13 Defendants do not argue that issue or claim preclusion bars the Terminated Plaintiffs'  
14 claims currently, but rather that once the Terminated Plaintiffs' administrative hearings  
15 have concluded, the claims will be barred. The Court cannot determine the preclusive  
16 effect of proceedings that have not yet occurred.

17 Accordingly, the Court **DENIES** Defendants' request to dismiss the Terminated  
18 Plaintiffs' § 1983 claims under Rule 12(b)(1).

## 19 **2. Ripeness of Count Five Claims**

20 Defendants argue that the Court should dismiss Plaintiffs' "witness tampering"  
21 claims under Count Five pursuant to 12(b)(1) because they relate to future proceedings  
22 and are therefore not ripe for the Court's review. Plaintiffs counter that their Count Five  
23 allegations do not relate to the pending administrative proceedings, and the pending  
24 proceedings will not "rectify or impact the fact that the Defendants have conspired to  
25 threaten officers to lie." [Doc. No. 13, at 10.] Plaintiffs state that the testimony may not  
26 even be admissible in the administrative proceedings.

27 //

28 //

1           a.     **42 U.S.C. § 1985(3), California Penal Code §§ 136.1, 137–40, 18**  
2                           **U.S.C. § 201(c)(2), 18 U.S.C. § 1512**

3           In their opposition, Plaintiffs state that they do not oppose the dismissal of their  
4 Count Five claims alleging violations of 42 U.S.C. § 1985(3), California Penal Code §§  
5 136.1, 137–40, and 18 U.S.C. § 201(c)(2). [Doc. No. 13, at 21, n.7.] The Court also  
6 deems dismissal of Plaintiffs’ claim under 18 U.S.C. § 1512 unopposed, as § 1512 is a  
7 criminal statute like many of the above statutes, and Plaintiffs do not argue against its  
8 dismissal in either of their oppositions. [See Doc. Nos. 13, 14.] California Penal Code  
9 §§ 136.1, 137–40, and 18 U.S.C. §§ 201(c)(2), and 1512 do not provide civil remedies.  
10 The Court **GRANTS** Defendants’ request to dismiss Plaintiffs’ claims pursuant to  
11 California Penal Code §§ 136.1, 137–40, and 18 U.S.C. §§ 201(c)(2), and 1512. The  
12 claims are **DISMISSED WITH PREJUDICE**. The Court **GRANTS** Defendants’  
13 motion to dismiss Plaintiffs’ 42 U.S.C. section 1985(3) claim, and it is **DISMISSED**  
14 **WITHOUT PREJUDICE**.

15           b.     **42 U.S.C. § 1985(1) and (2)**<sup>7</sup>

16           Section 1985<sup>8</sup> prohibits several types of conspiracies. 42 U.S.C. § 1985; *see also*  
17 *Kush v. Rutledge*, 460 U.S. 719, 724 (1983). Section 1985(1) prohibits conspiracies to  
18 prevent federal officers from performing their official duties. *Id.* at 724–25. The first  
19 part of section 1985(2) prohibits conspiracies to interfere with federal judicial  
20 proceedings, while the second part prohibits conspiracies to interfere with state judicial  
21 proceedings. A plaintiff alleging the existence of a conspiracy to interfere with state  
22 judicial proceedings must allege some racial or class-based discriminatory animus behind  
23 the conspiracy. *Id.* at 726 (citing *Griffin v. Breckenridge*, 403 U.S. 88, 102 (1971)).

24           Defendants argue Plaintiffs’ section 1985 claims are not ripe. However, the Court  
25 cannot adequately reach the issue of ripeness because Plaintiffs’ section 1985 allegations

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27 <sup>7</sup> These constitute the last remaining claims in Count Five.

28 <sup>8</sup> Any further reference to “section 1985” or “§ 1985” refers to 42 U.S.C. § 1985.



1 do not satisfy Rule 8 standards. Rule 8 governs general pleading standards and can serve  
2 as an independent basis for dismissal of claims. *McHenry v. Renne*, 84 F.3d 1172, 1179  
3 (9th Cir. 1981). Rule 8(d) requires that plaintiffs file “simple, concise, and direct”  
4 pleadings. *Id.* Pleadings must “give the defendant fair notice of what the . . . claim is and  
5 the grounds upon which it rests.” *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 555  
6 (2007). A pleading lacking “simplicity, conciseness and clarity as to whom plaintiffs are  
7 suing for what wrongs, fails to perform the essential functions of a complaint.”  
8 *McHenry*, 84 F.3d at 1180.

9 The Complaint states that the “plot to threaten an officer to lie” was for the purpose  
10 of “uphold[ing] the [Terminated Plaintiffs’] terminations.” [Compl. ¶ 1.] Plaintiffs state  
11 that Defendants Bostic and Gerardo intimidated Acuna to lie and “[t]hat lie would be  
12 evidence in all proceedings, including administrative proceedings, federal proceedings  
13 involving Alarcon’s whistleblower case, as well as made part of the file reviewed by  
14 federal authorities as they review civil rights violations.” [Compl. ¶ 40.] The Complaint  
15 indicates that Defendants Bostic and Gerardo conspired to pressure Acuna to lie under  
16 oath at his Skelly hearing, “which would then require him to lie in administrative, civil  
17 and criminal proceedings.” [Compl. ¶ 41.] The Complaint states that Acuna had only  
18 been served with termination papers and requested a Skelly hearing the week prior to the  
19 Complaint being filed. [Compl. ¶ 45.] The Court cannot reasonably infer from the  
20 Complaint that, in that short interim, the Skelly hearing, administrative, civil, and  
21 criminal proceedings Plaintiffs refer to were held and that Acuna lied at all of them due to  
22 pressure by Defendants. To allege violations of both sections 1985(1) and (2) under  
23 Count Five, Plaintiffs merely state:

24  
25 In doing what it is alleged they have done, Defendants Bostic  
26 and Gerardo have conspired together to threaten persuade or  
27 coerce an officer to provide false testimony; that testimony  
28 would then be used against the Plaintiff Officers in various  
administrative and judicial proceedings, including but not  
limited to a federal lawsuit alleging retaliation, a federal lawsuit

1 alleging excessive force, a federal probe and civil rights  
2 criminal prosecution. This false testimony caused damages on  
3 the part of the Plaintiff Officers.

4 [Compl. ¶ 81.]

5 As for section 1985(1), there is nothing in the Complaint that can be construed as  
6 alleging a conspiracy to prevent federal officers from performing their official duties.  
7 Plaintiffs do not claim to be federal officers nor do they name any federal officers. *See*  
8 *Canlis v. San Joaquin Sheriff's Posse Comitatus*, 641 F.2d 711, 717–18 (9th Cir. 1981)  
9 (stating section 1985(1) “applies exclusively to federal officers”). Thus, the Court cannot  
10 discern any factual basis for a claim under section 1985(1).

11 Section 1985(2) provides causes of action for two types of conspiracies, but the  
12 Complaint describes 1985(2) as only “prohibit[ing] conspiracies to interfere with judicial  
13 proceedings in federal court.” [Compl. ¶ 80.] Accordingly, the Court infers that  
14 Plaintiffs only seek to assert a violation of the first part of section 1985(2), which relates  
15 to federal judicial proceedings. To state a claim under the first part, a plaintiff must plead  
16 and show: “(1) a conspiracy between two or more persons, (2) to deter a witness by force,  
17 intimidation, or threat from attending federal court or testifying freely in a matter there  
18 pending, which (3) causes injury to the claimant.” *Rutledge v. Ariz. Bd. of Regents*, 859  
19 F.2d 732, 735 (9th Cir. 1988).

20 It is unclear what proceedings Plaintiffs’ claims relate to. Plaintiffs do not satisfy  
21 Rule 8 by mentioning and vaguely describing proceedings, such as “a federal probe” or  
22 “federal proceedings involving Alarcon’s whistleblower case.” [Compl. ¶ 40, 81.] Based  
23 on the Complaint, the Court cannot discern whether any federal proceedings have already  
24 occurred, are currently pending, or are merely anticipated. Thus, it is unclear whether a  
25 witness has already been deterred from testifying freely in some proceedings. This is of  
26 concern because Plaintiffs must allege that they have already been injured by the  
27 conspiracy. The conspiracy does not itself constitute the injury. Regarding any injury,  
28 Plaintiffs merely state that the “false testimony caused damages on the part of the

1 Plaintiff Officers.” [Compl. ¶ 81.] However, the Complaint does not indicate that any  
2 false testimony has occurred in a federal proceeding yet, or if it has, where it occurred,  
3 when it occurred, the contents of the testimony, and the nexus between it and Plaintiffs’  
4 alleged damages.

5 Ripeness “is peculiarly a question of timing, designed to [screen] matters that are  
6 premature for review because the injury is speculative and may never occur.” *Wolfson v.*  
7 *Brammer*, 616 F.3d 1045, 1057 (9th Cir. 2010) (internal quotations and citations  
8 removed). Courts “look at the facts as they exist today.” *Assiniboine and Sioux Tribes v.*  
9 *Bd. of Oil and Gas*, 792 F.2d 782, 788 (9th Cir. 1986) (quotations omitted). The Court  
10 cannot discern from the Complaint a timeline or the facts as they exist today. As a result,  
11 the Court cannot analyze whether Plaintiffs’ claims are ripe.

12 Further, the Court’s ability to determine ripeness is not its only concern regarding  
13 the section 1985 allegations. A complaint must give “fair notice and [] enable the  
14 opposing party to defend itself effectively.” *Starr v. Baca*, 652 F.3d 1202, 1216 (9th Cir.  
15 2011). The Complaint does not put Defendants on notice of the grounds for Plaintiffs’  
16 section 1985 claims, as required by Rule 8. As discussed, there is no basis for a claim  
17 under section 1985(1), as Plaintiffs are not federal employees. Regarding the first part of  
18 1985(2), based on Defendants’ motions to dismiss, Defendants have not been put on  
19 notice that any federal proceedings have occurred, as Defendants assert they understood  
20 Count Five as relating entirely to future proceedings. As for the second part of 1985(2),  
21 the Complaint indicates that a witness may lie (or may have lied) in various  
22 administrative proceedings and a Skelly hearing, which would not be federal  
23 proceedings. Thus, insofar as Plaintiffs wish to assert a claim under part two of section  
24 1985(2), pertaining to state judicial proceedings, they have not sufficiently put  
25 Defendants on notice of such a claim and its basis. Finally, Plaintiffs state that Count  
26 Five is “brought by all Plaintiffs against all Defendants.” [Compl. ¶ 79.] Yet, Count  
27 Five only mentions Defendants Bostic and Gerardo. Plaintiffs do not explain how any of  
28 the other defendants are liable.

1 For the foregoing reasons, the Court **GRANTS** Defendants’ motion to dismiss as  
2 to Plaintiffs’ section 1985 claims. The Court **DISMISSES** Plaintiff’s section 1985(1)  
3 claim **WITH PREJUDICE** and Plaintiff’s section 1985(2) claim **WITHOUT**  
4 **PREJUDICE**.

5 **C. Motion to Dismiss Pursuant to Rules 8, 9(b), and 12(b)(6)**

6 Defendants move to dismiss every Count pursuant to Rule 8 or Rule 12(b)(6).  
7 [Doc. No. 7-1, at 4:19–21.] Defendants allege Rule 9(b) standards apply to any of  
8 Plaintiffs’ claims that allege solicitation of perjury or evidence falsification, and that such  
9 claims fail under that standard.<sup>9</sup>

10 **1. Count One**

11 All Plaintiffs allege all Defendants retaliated against them based on their protected  
12 speech in violation of 42 U.S.C. § 1983.<sup>10</sup> Defendants argue that Plaintiffs’ allegations  
13 are insufficient to state a claim for relief for a multitude of reasons.

14 **a. 42 U.S.C. § 1983**

15 To state a claim for First Amendment retaliation under section 1983, a public  
16 employee must show all of the following: (1) he or she spoke on a matter of public  
17 concern; (2) as a private citizen; (3) his or her speech was a substantial or motivating  
18 factor in an adverse employment action taken against them; (4) the state did not have  
19 adequate justification for treating the employee differently from other members of the  
20 public; and (5) the state would not have taken the adverse employment action absent the  
21 protected speech. *See Dahlia v. Rodriguez*, 735 F.3d 1060, 1067, 1067 n.4 (2013) (citing  
22 *Eng v. Cooley*, 552 F.3d 1062, 1070 (9th Cir. 2009)). Whether the speech regards a  
23 matter of public concern depends on its “content, form, and context.” *Connick v. Myers*,  
24 461 U.S. 138, 159 (1983). “It is beyond dispute that how and where a public employee  
25 expresses his views are relevant.” *Id.*

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26  
27 <sup>9</sup> Because the Court finds Plaintiffs do not plead these claims sufficiently under Rule 8, the Court does  
28 not reach the issue of whether Rule 9(b) applies.

<sup>10</sup> Any further reference to “section 1983” or “§ 1983” refers to 42 U.S.C. § 1983.

1 A private citizen must show that “by his actions the defendant deterred or chilled  
2 the plaintiff’s political speech and such deterrence was a substantial or motivating factor  
3 in the defendant’s conduct.” *Mendocino Env’tl. Ctr. v. Mendocino Cty.*, 192 F.3d 1283,  
4 1300 (9th Cir. 1999) (internal quotations and citations omitted).

5 To state a claim for First Amendment retaliation against a municipality, a plaintiff  
6 must plead one of the following theories: “(1) the constitutional violation was the result  
7 of a governmental policy or a longstanding practice or custom; (2) the individual who  
8 committed the constitutional violation was an official with final policy-making authority;  
9 or (3) an official with final policy-making authority ratified the unconstitutional act.”  
10 *Heath v. City of Desert Hot Springs*, 618 F. App’x 882, 885 (9th Cir. 2015) (citing  
11 *Monell v. Department of Social Services*, 436 U.S. 658 (1978)). Regarding the second  
12 theory, “[t]he fact that a particular official—even a policymaking official—has discretion  
13 in the exercise of particular functions does not, without more, give rise to municipal  
14 liability based on an exercise of that discretion.” *Pembaur v. City of Cincinnati*, 475 U.S.  
15 469, 481–83 (1986). “The official must also be responsible for establishing final  
16 government policy respecting such activity.” *Id.*

## 17 **b. Discussion**

18 Plaintiffs allege all of the individual defendants and the municipal defendant,  
19 Defendant City, are liable under Count One. Because the legal standard varies depending  
20 on whether a defendant is an individual or a municipality, the Court discusses the  
21 allegations as they relate to the individuals and the municipality separately.

### 22 **i. Defendants Warne, Bostic, Gerardo, and Hurtado**

23 Under both the standard for public employees and the standard for private citizens,  
24 a plaintiff must allege that a defendant took retaliatory actions at least in part based on the  
25 plaintiff’s protected speech. Thus, all Plaintiffs must allege that each and every one  
26 engaged in protected speech, and link that speech to Defendants’ actions.

27 First, Plaintiffs fail to clearly delineate what speech they allege is protected or give  
28 sufficient detail about any such speech. Under Count Two, Plaintiffs state they

1 “exercise[ed] their constitutional rights to free speech and participat[ed] in labor,  
2 organizational, social and political activities as members and board members of the  
3 CPOA.” [Compl. ¶ 40.] Elsewhere, Plaintiffs describe how Plaintiff Officers and the  
4 CPOA had “participated in local elections, endorsing candidates and opposing others . . .  
5 routinely [spoke] out at City Council meetings . . . [met] with City Officials to discuss  
6 problems within the Police Department, the City, and how to better improve the law  
7 enforcement service provided to the citizens.” [Compl. ¶ 9.] Plaintiff Officers organized  
8 a vote of no confidence against a lieutenant for the Police Department. The CPOA and  
9 Plaintiff Officers worked with the City when disputes arose. Plaintiff Officers  
10 “negotiate[ed] concessions on the part of the rank and file officers such that the City  
11 could carry on and maintain viability.” [Compl. ¶ 12.] Apparently, all of the above  
12 activities were successful and Plaintiff Officers’ “individual and collective voice was  
13 heard.” [Compl. ¶ 9.] Plaintiffs summarize:

14  
15 In short, the Plaintiff Officers have been active in bringing to  
16 light actual corruption, mismanagement and disruption within  
17 the Department and the City, filing grievances and submitting  
18 complaints outlining issues of public concern, challenging  
19 unlawful discipline and exercising their rights to appeal  
20 discipline and becoming involved in political process by  
21 advocating for proper leadership and management from the top  
22 to the bottom.

23 [Compl. ¶ 13.]

24 In November 2014, Plaintiffs allege that Plaintiff Officers “actively opposed the  
25 re-election of one City Council member, Hurtado, and opposed the election of another.”  
26 [Compl. ¶ 16.] “[T]he myriad of activities were all protected under state and federal law,  
27 including the First Amendment.” [Compl. ¶ 17.] “Around this same time, Hurtado . . .  
28 began to engage in retaliatory actions.” [Compl. ¶ 18.]

It is unclear from the Complaint which of the many activities listed are alleged to  
constitute the protected speech that is the basis for Defendants’ purported retaliation.

1 Under Count Two, Plaintiffs point to “labor, organizational, social and political  
2 activities” as the grounds for the retaliation, but Plaintiffs do not delineate any specific  
3 statements or activities attributable to any particular plaintiff. Given that there are nine  
4 plaintiffs, this is problematic. Generalized and conclusory allegations that Plaintiff  
5 Officers engaged in myriad protected activities are insufficient to allege that each  
6 plaintiff has engaged in protected speech that could serve as the basis for a First  
7 Amendment retaliation claim. Plaintiffs must not only point to some particular speech  
8 and a specific speaker, but must also state some facts regarding the speech’s content,  
9 form, and context. *See Connick v. Myers*, 461 U.S. 138, 159 (1983). Moreover, Plaintiff  
10 Bielma is not included in the Complaint’s definition of “Plaintiff Officers” nor described  
11 as a member of the CPOA, yet all allegations of potentially protected activity relate only  
12 to Plaintiff Officers or members of the CPOA. Insofar as Plaintiffs wish to sue on  
13 Plaintiff Bielma’s behalf, Plaintiffs must allege he engaged in some protected speech.<sup>11</sup>

14 Second, even were the Court to assume that Plaintiffs adequately allege they  
15 engaged in protected speech, Plaintiffs have not given a clear timeline or stated sufficient  
16 facts to show that their allegedly protected speech was a substantial or motivating factor  
17 in the actions taken against them. Plaintiffs must show both that Defendants were  
18 responsible for the adverse actions and that they were motivated, at least in substantial  
19 part, by Plaintiffs’ protected speech.

20 The Complaint does not allege Defendants were responsible for the adverse actions  
21 taken against any of the plaintiffs, except for Plaintiff Bielma. The Complaint is silent as  
22 to exactly which defendant(s) decided to terminate the Terminated Plaintiffs’  
23 employment; it just states that they “have been unjustly terminated.” [Compl. ¶ 47.] The  
24 Complaint states “[Plaintiff] Navarro has been subjected to a retaliatory investigation,”  
25  
26

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27  
28 <sup>11</sup> As Defendants point out, Plaintiff Bielma’s letter to the Department of Justice is attached to the  
Complaint, but the allegations do not indicate that Defendants’ retaliated in reliance on the letter.

1 but does not state who was responsible for this particular investigation.<sup>12</sup> The Complaint  
2 is more specific as to Plaintiff Bielma, stating that Defendants Gerardo and Bostic  
3 threatened to prosecute Plaintiff Bielma. [*Id.*]

4 Moreover, Plaintiffs have not stated sufficient facts to show that Defendants were  
5 motivated by any of Plaintiffs' allegedly protected activities. The Complaint states  
6 generally that Hurtado retaliated "around [the] same time" as Plaintiff Officers opposed  
7 her reelection and another's election. [Compl. ¶ 18.] But, Plaintiffs do not allege  
8 Defendant Hurtado knew of Plaintiff Officers' opposition. To sufficiently allege  
9 causation, Plaintiffs must at least state that the protected activity occurred prior to  
10 Defendant Hurtado's allegedly retaliatory conduct and that Defendant Hurtado knew of  
11 it, otherwise it cannot have been a motivating factor.

12 Further, Plaintiffs indicate that Defendant Hurtado believed CPOA members were  
13 corrupt and stealing money, and she wanted to make sure Plaintiff Officers were  
14 terminated and charged. [Compl. ¶ 18.] In light of this and the foregoing deficiencies  
15 regarding the timeline, Plaintiffs' allegation that the listed protected activities were the  
16 basis for any of Defendant Hurtado's actions does not rise above speculation.

17 As for the other Defendants, Plaintiffs have not alleged a sufficient nexus between  
18 their activities and Plaintiffs' protected activities. Defendant Hurtado "hand selected"  
19 Defendant Warne "for the express purpose of attacking the CPOA and its leadership, the  
20 Plaintiff Officers." [Compl. ¶ 23.] However, again, Plaintiffs do not sufficiently allege  
21 that the reason for attacking the CPOA or its leadership was due to Plaintiffs' protected  
22 speech activities. Even if that was Defendant Hurtado's motive, there are no facts to  
23 indicate that was also Defendant Warne's motive. As for Defendant Gerardo, Plaintiffs  
24 explicitly state that the motive behind his actions was "power and control." [Compl. ¶ 1.]  
25 As for Defendant Bostic, Plaintiffs state his motive was money and that he been offered  
26

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27 <sup>12</sup> The Complaint states "The City . . . hired an investigator to conduct a fishing expedition into the  
28 entirety of the Police Department . . ." but it is unclear whether this is the same investigation that  
Plaintiffs allege was instituted in retaliation against Plaintiff Navarro. [Compl. ¶ 20.]



1 too high of a salary. Based on the Complaint, Defendant Bostic was not hired until after  
2 all of the alleged protected activities occurred. These allegations undermine Plaintiffs’  
3 conclusion that Defendants all acted in response to any particular speech by Plaintiffs.

4 For the foregoing reasons, Defendants’ motion to dismiss Plaintiffs’ Count One  
5 claims as to the individual defendants is **GRANTED** and the claims are **DISMISSED**  
6 **WITHOUT PREJUDICE**.

7 **ii. Defendant City of Calexico**

8 Plaintiffs do not sufficiently plead any of the requisite theories of municipal  
9 liability. First, Plaintiffs do not sufficiently plead that their adverse employment actions  
10 were the result of a governmental policy or longstanding practice. Plaintiffs allege, in  
11 conclusory fashion, “Defendants . . . had been deeply set on a course of action and pattern  
12 and practice of retaliating, harassing, intimidating, and discriminating against the peace  
13 officer union, its leadership and its outspoken members.” [Compl. ¶ 22.] Plaintiffs plead  
14 no facts in support. *Roberts v. Corrothers*, 812 F.2d 1173, 1177 (9th Cir. 1987) (stating  
15 the court need not take legal conclusions as true even if cast as factual allegations). In  
16 fact, Plaintiffs undermine their allegation by stating that they engaged in a variety of  
17 allegedly protected activities and were very successful in having their voices heard prior  
18 to November 2014. Plaintiffs do not allege a single instance of retaliation aside from the  
19 actions that are the subject of this litigation or point to any governmental policies.  
20 Accordingly, Plaintiffs do not sufficiently allege a governmental policy or longstanding  
21 practice of retaliating against protected speech activities.

22 Second, Plaintiffs do not sufficiently allege that those responsible for the  
23 constitutional violation were officials with final policy-making authority. First, it is  
24 unclear from the Complaint which of the defendants are alleged to be responsible for  
25 each of the plaintiff’s purported constitutional violations. Second, the only allegation  
26 regarding the individual defendants’ final policy-making authority is the following:  
27  
28

1 Based on information and belief, the acts and omissions  
2 of Defendants, and each of them, were done by  
3 Defendants under color of state law and as final policy  
4 making authorities to which Defendant City delegated its  
5 governing powers in the subject matter areas in which  
6 these policies were promulgated or decisions taken or  
7 customs and practices followed. The acts and omissions  
8 described above were taken by the City’s official policy  
9 makers as members charged with such responsibility.

10 [Compl. ¶ 53.] Again, the allegation is too conclusory. The Rule 12(b)(6) plausibility  
11 standard requires more than “a formulaic recitation of the elements of a cause of action . .  
12 . devoid of further factual enhancement.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009)  
13 (internal quotations omitted); *see also Yadin Company, Inc. v. City of Peoria*, 2008 WL  
14 906730, at \*4–6 (D. Ariz. March 25, 2008) (finding similar allegations of municipal  
15 liability to be “too bare-boned and conclusory” to satisfy *Twombly*).

16 Moreover, Plaintiffs directly contradict their allegations in their opposition. In  
17 response to Defendants’ argument that Defendant Bostic enjoys immunity from liability  
18 for his allegedly defamatory statements, Plaintiffs state that only City Council makes  
19 policy. [Doc. No. 13, at p. 20:9–20.] Plaintiffs state, “[i]t is unfathomable to believe that  
20 the City would ever bypass its city manager and delegate policy making authority to a  
21 contract employee.” [*Id.*] “In any event, the City’s website establishes that only the City  
22 Council is vested with such policy-making authority.” [*Id.*] Further, Defendant Hurtado,  
23 the only defendant alleged to be a City Council member, is alleged to have acted outside  
24 of her role as City Council member, contradicting any allegation that she acted pursuant  
25 to final policy-making authority.

26 Lastly, Plaintiffs do not sufficiently plead that any officials with final policy-  
27 making authority ratified the constitutional violations. Plaintiffs state, “[t]he City  
28 adopted and ratified each of their decisions as alleged herein as its own policies, customs,  
practices or decisions, as if the same had been promulgated directly by City.” [Compl. ¶  
5.] Again, conclusions of law without further factual enhancement are insufficient.

1 In light of the foregoing, Plaintiffs do not sufficiently plead any of the theories  
2 required to allege municipal liability under Count One. Defendants’ motion to dismiss  
3 Plaintiffs’ Count One claim as to Defendant City is **GRANTED** and the claim is  
4 **DISMISSED WITHOUT PREJUDICE**.

5 **2. Count Two**

6 Under Count Two, all Plaintiffs allege violations of Government Code §§ 3300 et  
7 seq., 3502, 3506, and Labor Code § 1102.5 against all Defendants. Defendants move to  
8 dismiss all claims under Rule 12(b)(6).

9 **a. Plaintiff Bielma**

10 As an initial matter, all of the causes of action alleged under Count Two only apply  
11 to employees or members of employee organizations. Plaintiff Bielma is not alleged to  
12 have been an employee of any of the defendants or a member of the CPOA during the  
13 events described in the Complaint.<sup>13</sup>

14 As such, Defendants’ motion to dismiss Count Two as to Plaintiff Bielma is  
15 **GRANTED** and the claim is **DISMISSED WITHOUT PREJUDICE**.

16 **b. Government Code §§ 3300 et seq.**

17 Government Code chapter 3300 is known as the Public Safety Officers Procedural  
18 Bill of Rights Act. *See* Cal. Gov. Code § 3300. Plaintiffs allege, “Government Code  
19 sections 3300 et seq. prohibits an employer from subjecting an officer to punitive action,  
20 threatening with punitive action, or denying a promotion for the lawful exercise of his  
21 rights under the Act.” [Compl. ¶ 59.] “Defendants [sic] actions as alleged herein are  
22 violations of these statutory protections.” [Compl. ¶ 60.] Plaintiffs do not describe what  
23 rights under the Act they lawfully exercised. Plaintiffs do not cite to any specific  
24 provisions of chapter 3300, but rather cite the entire chapter. Further, the Complaint  
25

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26 <sup>13</sup> In Plaintiffs’ opposition, Plaintiffs state they do not bring a Government Code chapter 3300 claim on  
27 behalf of Plaintiff Bielma. However, the Complaint states Count Two, which includes the chapter 3300  
28 claim, is brought by all Plaintiffs against all Defendants. The Complaint, and not the opposition brief, is  
the operative pleading.

1 states Count Two is brought by all Plaintiffs against all Defendants, but in Plaintiffs’  
2 opposition, Plaintiffs state they do not assert a violation of chapter 3300 against the  
3 individual defendants. [Doc. No. 14, at p. 4:20–22.] The Complaint is insufficient under  
4 Rule 8, as it does not adequately give Defendants notice of the claims Plaintiffs wish to  
5 assert, their grounds, or who must defend against them.

6 Accordingly, Defendants’ motion to dismiss Plaintiffs’ claims under chapter 3300  
7 is **GRANTED** and the claims are **DISMISSED WITHOUT PREJUDICE**.

8 **c. Government Code §§ 3502 and 3506**

9 California Government Code sections 3502 and 3506 are part of the Meyers-  
10 Milias-Brown Act (“MMBA”). *See* Cal. Gov. Code §§ 3500 et seq. Section 3502 states,  
11 “public employees shall have the right to form, join, and participate in the activities of  
12 employee organizations of their own choosing for the purpose of representation on all  
13 matters of employer-employee relations.” They also have the right to refuse to join or  
14 participate in such organizations. Cal. Gov. Code § 3502. Government Code section  
15 3506 states, “public agencies and employee organizations shall not interfere with,  
16 intimidate, restrain, coerce or discriminate against public employees because of their  
17 rights under Section 3502.” “Before July 1, 2001, an employee association claiming a  
18 violation of the MMBA could bring an action in superior court.” *Coachella Valley*  
19 *Mosquito & Vector Control Dist. v. California Pub. Employment Relations Bd.*, 112 P.3d  
20 623, 625 (2005). In 2001, the MMBA was amended. *Id.* The amendments gave the  
21 California Public Employment Relations Board (“PERB”) exclusive jurisdiction over  
22 violations of the MMBA. Cal. Gov. Code § 3509; *see also id.* However, PERB does not  
23 have jurisdiction over peace officers.<sup>14</sup> Cal. Gov. Code § 3511; *see also Coachella*  
24 *Valley*, 112 P.3d at 625, n.1 (2005).

---

25  
26 <sup>14</sup> Recently, PERB has asserted that it has jurisdiction over suits by employee organizations that consist  
27 of both peace officers as defined in Government Code section 3511 as being outside PERB’s  
28 jurisdiction, and other types of officers that are clearly within PERB’s jurisdiction. PERB Decision No.  
2431-M (June 10, 2015). However, Plaintiffs are not suing on behalf of an employee organization, such  
as the CPOA.

1 Defendants move to dismiss these claims. First, Defendants argue that Plaintiffs  
2 do not sufficiently plead that Defendants violated Plaintiffs' rights under these sections  
3 due to any of the plaintiff's activities as CPOA members. Second, Defendants argue that  
4 there is no private right of action under sections 3502 or 3506, and that Plaintiffs' only  
5 remedy is to file a petition for writ of mandate in California Superior Court. Plaintiffs  
6 oppose, contending that they sufficiently plead their claim, the MMBA gives a private  
7 right of action, and no case law supports the proposition that a writ of mandate is the only  
8 means of enforcing a right under the MMBA.

9 As an initial matter, section 3506 only prohibits public agencies and employee  
10 organizations from committing the acts described. Section 3501 defines "public agency"  
11 and includes cities, but not individuals, such as individual police officers. Gov. Code §  
12 3501. Plaintiffs bring this cause of action against all Defendants, but only Defendant  
13 City falls within its purview. *See San Diego Police Officers' Ass'n v. Aguirre*, No. 05-  
14 CV-1581-H (POR), 2005 WL 3180000, at \*14 (S.D. Cal. Nov. 5, 2005) (dismissing  
15 MMBA claim as to individual because the parties did not address why an individual  
16 would be liable). Accordingly, Defendants' motion to dismiss this claim as to  
17 Defendants Bostic, Gerardo, Warne, and Hurtado is **GRANTED** and the claim is  
18 **DISMISSED WITH PREJUDICE**.

19 As for Defendant City, the Court agrees with Defendants that Plaintiffs do not  
20 sufficiently plead causes of action under sections 3506 and 3502. To state a cause of  
21 action, Plaintiffs must allege that Defendant City interfered with or discriminated against  
22 Plaintiffs because of Plaintiffs' rights under section 3502. Plaintiffs do not allege a  
23 sufficient nexus between any rights listed under section 3502 and any actions taken by  
24 Defendant City.

25 The Court finds Defendants' other two arguments unavailing. Defendants argue  
26 there is no private right of action under the MMBA. The Court finds no authority for  
27 such a position. Defendant cites to *Aaron v. Aguirre*, but it is inapposite. *Aaron v.*  
28 *Aguirre*, No. 06-CV-1451-H (POR), 2007 WL 959083, at \*7 (S.D. Cal. Mar. 8, 2007). In

1 that case, the plaintiffs did not claim a violation of section 3502, but rather a “violation of  
2 the public policy embodied in the [MMBA].” The court held that the plaintiffs did not  
3 satisfy their burden of showing the statute gave them a private right of action of that  
4 nature. Here, Plaintiffs’ claim Defendants violated the statute, not the public policy  
5 embodied by the MMBA. The Court finds no persuasive or binding authority indicating  
6 section 3502 does not create a private right of action.

7 Lastly, Defendants argue that even if there is a private right of action under the  
8 MMBA, Plaintiffs’ only remedy is to pursue a writ of mandate. However, Defendants do  
9 not provide the Court with, and the Court is not aware of, any authority in support.  
10 PERB does not have jurisdiction over peace officers such as Plaintiff Officers.  
11 Accordingly, peace officers need not—and cannot—obtain a final decision from PERB.  
12 Without a final decision from PERB, there is nothing for the peace officers to seek  
13 review of via writ petition. Thus, Defendants do not satisfy their burden of showing they  
14 are entitled to dismissal on the grounds that there exists no private right of action, or that  
15 Plaintiffs may only seek a writ of mandate.

16 In any event, Plaintiffs do not sufficiently allege a violation of the MMBA.  
17 Accordingly, Defendants’ motion to dismiss the MMBA claims is **GRANTED** and these  
18 claims are **DISMISSED WITHOUT PREJUDICE**.

19 **d. Labor Code § 1102.5**

20 The Complaint states, “Labor Code section 1102.5 prohibits an employer, among  
21 other things, from retaliating against an employee for disclosing a violation of state or  
22 federal statute, or a violation or noncompliance with a state or federal rule or regulation.”  
23 The Court cannot discern what facts in the Complaint support this claim. Plaintiffs do  
24 not allege that each of them disclosed any violations of state or federal laws or  
25 regulations.

26 The only allegation that could constitute such a disclosure would be the allegation  
27 that Plaintiff Bielma sent a letter to the Department of Justice. However, the Complaint  
28 does not allege that Defendants took any actions in retaliation for Plaintiff Bielma’s

1 letter. In fact, Plaintiffs state that Defendants Gerardo and Bostic threatened to prosecute  
2 Plaintiff Bielma in order to “keep [Plaintiff] Bielma quiet and keep him from disclosing  
3 the aforementioned information,” i.e., the information in the letter. [Compl. ¶ 47.] Thus,  
4 the retaliatory conduct allegedly taken against Plaintiff Bielma—threats of prosecution—  
5 did not occur in response to the letter. Plaintiffs do not allege Defendants ever knew of  
6 the letter. Further, as mentioned, Plaintiff Bielma cannot sue under Labor Code section  
7 1102.5 because Plaintiff Bielma was allegedly not employed by any of the Defendants  
8 during the events described in the Complaint.

9 Moreover, Plaintiffs state in their opposition that Plaintiffs only bring this cause of  
10 action against the City. [Doc. No. 14, at p. 4:22–23.] The Complaint states Count Two is  
11 alleged by all Plaintiffs against all Defendants.

12 As such, Plaintiffs have not put Defendants on notice of the basis for this claim, or  
13 who the claim is brought by and against. Defendants’ motion to dismiss Plaintiffs’ claim  
14 under Labor Code section 1102.5 is **GRANTED** and the claim is **DISMISSED**  
15 **WITHOUT PREJUDICE.**

### 16 **3. Count Three**

17 Plaintiff Officers (i.e., all Plaintiffs, except Plaintiff Bielma) assert causes of action  
18 for libel, pursuant to California Civil Code section 45, and slander, pursuant to California  
19 Civil Code section 46, and false light. Plaintiff Officers bring these claims against  
20 Defendant Bostic.

#### 21 **a. Defamation and False Light**

22 Defamation and false light are governed in part by state law, and in part by  
23 constitutional considerations. Section 45 of the California Civil Code defines libel as, “a  
24 false and unprivileged publication by writing . . . which exposes any person to hatred,  
25 contempt, ridicule, or obloquy, or which causes him to be shunned or avoided, or which  
26 has a tendency to injure him in his occupation.” Section 46 defines slander as:

1 [A] false and unprivileged publication, orally uttered, and also  
2 communications by radio or any mechanical or other means  
3 which:

4 1. Charges any person with crime, or with having been indicted,  
5 convicted, or punished for crime;

6 [. . .]

7 2. Tends directly to injure him in respect to his office,  
8 profession, trade or business, either by imputing to him general  
9 disqualification in those respects which the office or other  
10 occupation peculiarly requires, or by imputing something with  
11 reference to his office, profession, trade, or business that has a  
12 natural tendency to lessen its profits;

13 [. . .]

14 5. Which, by natural consequence, causes actual damage.

15 Cal. Civ. Code § 46.

16 To constitute “publication,” the written or spoken statement must have been made  
17 to a person or persons other than the plaintiff. *See Hoestl v. U.S.*, 451 F. Supp. 1170, 1172  
18 (1978). The statement must specifically refer to, or be of and concerning, the plaintiff.  
19 *Blatty v. New York Times Co.*, 42 Cal. 3d 1033, 1042 (1986); *Rosenblatt v. Baer*, 383  
20 U.S. 75, 83 (1966) (stating that, under the Constitution, a plaintiff must show “specific  
21 reference”). Under California law, a plaintiff must prove the defendant acted with at least  
22 negligence in order to recover actual damages. *Khawar v. Globe Intern., Inc.*, 965 P.2d  
23 696, 708 (Cal. 1998); *see Gertz v. Robert Welch, Inc.*, 418 U.S. 323, 347–48 (1974)  
24 (stating that states determine the requisite fault where a plaintiff is a private figure). If  
25 the plaintiff is a public official or public figure, the Constitution requires the plaintiff to  
26 prove the defendant acted with actual malice—either with knowledge of the statement’s  
27 falsity or with reckless disregard for its truth—to recover actual damages. *See Gertz*, 418  
28 U.S. at 342–43; *New York Times Co. v. Sullivan*, 376 U.S. 254, 279–80 (1964).

False light invasion of privacy requires a public disclosure, which places plaintiff  
in a false light in a manner highly offensive to a reasonable person. *Fellows v. National  
Enquirer*, 721 P.2d 97, 99–100 (Cal. 1986). “When a false light claim is coupled with a  
defamation claim, the false light claim is essentially superfluous, and stands or falls on



1 whether it meets the same requirements as the defamation cause of action.” *Eisenberg v.*  
2 *Alameda Newspapers*, 8 Cal. Rptr. 2d 802, 823, n.13 (Cal. Ct. App. 1999) (internal  
3 citations omitted); *see also Time, Inc. v. Hill*, 385 U.S. 374 (1967). *Lorenzo v. United*  
4 *States*, 719 F. Supp. 2d 1208, 1213 (S.D. Cal. 2010) (“[I]n California, false light invasion  
5 of privacy is equivalent to libel.”).

6 **b. Plaintiffs’ Allegations**

7 Plaintiff Officers state, “Bostic and Warne began to make patently false,  
8 defamatory and outrageous public statements against the Plaintiff Officers and the CPOA  
9 . . . [b]oth have portrayed the CPOA in a false and misleading light.” [Compl. ¶ 26.] The  
10 following are excerpts from the Complaint, wherein Plaintiff Officers describe and quote  
11 statements made by Defendant Bostic at a press conference in November 2014 in support  
12 of their defamation and false light claims:

- 13
- 14 1. “What happened it’s the former Chief and Investigations unit were so busy  
15 trying to save their jobs and their careers rather than focusing in the  
16 investigation.” “Now my current investigation unit is taking heat from  
17 victim, council members, they are undermining a criminal investigation  
18 along with a County Supervisor. I am not going to mention any names, but  
19 I’m here to tell a story about how the council members in conjunction with  
20 the Calexico Police Officer’s Association and members of the association  
21 have used city funds and city resources to run what I called and [sic]  
22 extortion racket.” “How do I know that? I know that from facts, and I’m not  
23 doing this from the thousands and thousands of you who stopped me every  
24 day to tell me their stories of what’s happening to you by few members of  
25 my department.” [Compl. ¶ 26.]
  - 26 2. “Right after [the former chief] was relieved and I was appointed Chief,  
27 members of the former investigation unit of the Calexico Police Department  
28 went out and bought thousands and thousands of dollars of very expensive  
surveillance equipment and cameras with tax payer’s money.” “When I  
questioned the investigations unit, I asked them how many criminal  
investigations they had. The answer was zero.” “So if you were victims of  
crime; they were not investigating that” he then asked “How many narcotics  
investigations were you working on and he said none” “So we have two  
gooses, two zeros.” [Compl. ¶ 28.]

- 1 3. Bostic further stated that nothing had been done on the kidnapping case by  
2 saying “When this crime occurred, the police department didn’t do a darn  
3 thing. We can’t find any reports, any investigations and all happened from  
4 the time before I got here in November.” “We are cleaning this mess from  
5 former Chief and former staff, that political corruption as its best.” [Compl.  
6 ¶ 28.]
- 7 4. Bostic continued “This is how the scandal works between the CPOA and  
8 Council Members. They are using all this equipment to go around tracking,  
9 voice recording, taking pictures, trying to get them in compromising  
10 positions; Like the Mafioso of New York. That’s how they are operating.”  
11 “They are taking all this pictures, video evidence, what do you think they are  
12 doing with that? So, you wonder why cities time to time act in a strange  
13 way. They are being extorted.” “They are being extorted information and  
14 pictures. Unfortunate some of the officers were up to that and we have the  
15 evidence in the hands of the FBI.” “These few thugs who think they can be  
16 criminals wearing a badge.” [Compl. ¶ 29.]
- 17 5. “I received a phone call from Richard Warne (Calexico City Manager) and  
18 he offered me the job.” “Warne asked me to come clean the department and  
19 that I was going to receive full support.” “I had a plan I had implemented in  
20 the past.” “It’ll take a few months to turn the place around.” “He (Warne)  
21 told me there were no rules and everyone does whatever they please.”  
22 [Compl. ¶ 31.]

23 Plaintiff Officers also state, “[t]here are numerous other defamatory statements that  
24 Bostic and Warne have made publicly at their press conferences, or in press releases,”  
25 and “[t]he statements contained herein are only a small sampling.” [Compl. ¶ 33.]  
26 Further, Plaintiff Officers allege that John T. Quinn (“Quinn”), the City Finance Director,  
27 wrote a memorandum about Plaintiff Officers and the CPOA, stating they were corrupt.  
28 [Compl. ¶ 34.] Plaintiff Officers allege the memorandum was defamatory and portrayed  
them in a false light. [*Id.*]

### c. Discussion

As an initial matter, Plaintiff Officers do not sufficiently plead a cause of action for  
defamation or false light based on any statements not quoted or described in the  
Complaint, or based on any statements made by Defendant Warne or Quinn. The  
Complaint does not give Defendants notice as required by Rule 8 where it merely states

1 that Defendants Bostic and Warne made other defamatory statements about Plaintiff  
2 Officers aside from those described. Further, insofar as Plaintiff Officers wish to bring  
3 this Count against Defendant Warne or Quinn, the Complaint does not suffice to do so.  
4 The Complaint states that this claim is only brought against Defendant Bostic. Further,  
5 Quinn is not named as a defendant. Accordingly, insofar as Plaintiff Officers base their  
6 claims on any statements not described or quoted within, or against Defendant Warne or  
7 nonparty Quinn, Defendants' motion to dismiss is **GRANTED** and these claims are  
8 **DISMISSED WITHOUT PREJUDICE**.

9 The Court turns to the allegations describing Defendant Bostic's statements at a  
10 November 2014 press conference. These allegations also fail to state a claim for  
11 defamation or false light. As Defendants correctly point out, where an allegedly  
12 defamatory statement does not expressly refer to a plaintiff, a plaintiff must show that the  
13 statement refers to them by clear implication. *SDVI/ACCI, Inc. v. AT & T Corp.*, 522  
14 F.3d 955, 959–60 (9th Cir. 2008). This is a constitutional requirement. *See New York*  
15 *Times Co.*, 376 U.S. at 273–76, 290–92; *Rosenblatt*, 383 U.S. at 80–81. California  
16 imposes another requirement—that a third party have understood the statement as  
17 referring to the plaintiff. *SDVI/ACCI, Inc.*, 522 F.3d at 959–60. Further, whether a  
18 statement could reasonably be interpreted by a fact finder as implicating a plaintiff is a  
19 question of law for the court. *Id.* at 959.

20 Here, none of the statements listed refer to Plaintiff Officers explicitly or by clear  
21 implication. The following are the only subjects referred to in a potentially defamatory  
22 manner in the excerpts listed above: the former Chief, the former investigations unit,  
23 members of the former investigations unit, “council members,” the police department,  
24 “few members of my department,” the CPOA, members of the “association”  
25 (presumably, the CPOA), “former staff,” “some of the officers,” “[t]hese few thugs,” and  
26 “everyone.”

27 None of the subjects, except for the former Chief, are specific individuals.  
28 Plaintiff Officers do not contend that any of them was the former Chief. Accordingly, the

1 group libel rule governs. The group libel rule provides that individual members of a  
2 group may not sue regarding allegedly defamatory statements about the group. However,  
3 there are exceptions where the group is small and its members are easily ascertainable, or  
4 the circumstances make it reasonable to conclude that the statement refers to the  
5 individual. *See Yow v. National Enquirer, Inc.*, 550 F. Supp. 2d 1179, 1188 (E.D. Cal.  
6 2008) (citing *Blatty*, 42 Cal. 3d at 1046). The Supreme Court of California has stated that  
7 defamatory statements referring to a group exceeding twenty-five members preclude an  
8 individual plaintiff from showing the statements relate to that individual, unless the latter  
9 exception applies. *Blatty*, 42 Cal. 3d at 1046.

10 Plaintiff Officers do not allege that they belong to all of the groups mentioned.  
11 Plaintiff Officers do not allege they were members of any former or then-current  
12 investigations unit. They do not allege they were council members. Accordingly,  
13 Plaintiff Officers do not state claims insofar as they are based on membership in these  
14 groups.

15 As for the other groups, Plaintiff Officers allege that they held the titles of “Police  
16 Officer or Police Sergeant.” [Compl. ¶ 4.] They also allege that they “each occupied  
17 either leadership roles with the [CPOA] or [] were associated with such leadership.”  
18 [Compl. ¶ 9.] This potentially brings them within only the following groups: the police  
19 department, “few members of my department,” the CPOA, members of CPOA, “former  
20 staff,” “some of the officers,” “[t]hese few thugs,” and “everyone,” which is reasonably  
21 read in its context as referring to the police department. *See Yow*, 550 F. Supp. 2d at  
22 1190 (stating the standard is who a reasonable reader can infer a statement to refer to in  
23 the context); *Barger*, 564 F. Supp. At 1154–55 (same).

24 First, Plaintiff Officers do not allege they constituted “former staff” at the time of  
25 the statements in November 2014. The Complaint states the Terminated Plaintiffs were  
26 terminated between December 2014 and July 2015. [Compl. ¶ 35.] Plaintiff Navarro has  
27 not been terminated.  
28

1 The Court turns to the remaining groups. Defendant Bostic referred to the police  
2 department and the CPOA, and a few members of those groups. Plaintiff Officers must  
3 either plead that these groups are so small that the statements can be reasonably  
4 understood as referring to each of the eight Plaintiff Officers, or that circumstances give  
5 rise to that reasonable implication. Plaintiffs do not indicate how many leaders or  
6 members of the CPOA existed at the time, or how many members of the police  
7 department there were.

8 As a result, Plaintiff Officers do not adequately allege that Defendant Bostic's  
9 statements refer to them personally. See *Barger v. Playboy Enterprises, Inc.*, 564 F.  
10 Supp. 1151, 152–53 (N.D. Cal. 1983), *affi'd*, 732 F.2d 163 (9th Cir. 1984) (stating that  
11 the plaintiffs did not adequately allege—for purposes of a 12(b)(6) motion to dismiss—  
12 that an article referred to them where it referred to groups and the plaintiffs did not state  
13 the number of group members). This conclusion applies equally to Plaintiff Officers'  
14 defamation and false light claims.

15 Lastly, California defamation law requires that Plaintiff Officers allege a third  
16 party understood Defendant Bostic's statements as referring to them. The Complaint  
17 contains no such allegations.

18 In light of the foregoing determinations, there is no need to reach the issue of  
19 absolute immunity that Defendants also raise here.

20 Accordingly, Defendants' motion to dismiss Count Three is **GRANTED** and  
21 Count Three is **DISMISSED WITHOUT PREJUDICE**.

#### 22 **4. Count Four**

23 Plaintiff Officers bring claims under the Fair Labor Standards Act ("FLSA"), 29  
24 U.S.C. §§ 207 et seq., against Defendants Bostic, Warne, and City. Plaintiff Officers  
25 contend that Defendants violated FLSA's overtime provisions. See 29 U.S.C. § 207.  
26 Defendants move to dismiss these claims based on two arguments. First, Defendants  
27 argue Plaintiff Officers' claims are insufficient under Ninth Circuit precedent set forth in  
28 *Landers v. Quality Communications, Inc.*, 771 F.3d 638 (2014). Second, Defendants

1 argue these claims do not fall within the FLSA; rather, they sound in breach of contract.  
2 Plaintiffs oppose both grounds for dismissal.

3 **a. Fair Labor Standards Act, 29 U.S.C. §§ 207 et seq.**

4 The FLSA sets the national minimum wage, and requires that, where an employee  
5 works over forty hours in one work week, the employee must be paid “at a rate not less  
6 than one and one-half times the regular rate at which he is employed.” *See* 29 U.S.C. §  
7 207; *Landers*, 771 F.3d at 640 (internal quotations omitted) (citing *Probert v. Family*  
8 *Centered Servs. of Alaska, Inc.*, 651 F.3d 1007, 1009–10 (9th Cir. 2011)).

9 **b. Plaintiffs’ Allegations**

10 Plaintiffs allege they “are non-exempt rank and file employees who regularly  
11 suffered or were permitted to work in excess of forty (40) hours a week, but do not  
12 receive compensation for all such time worked at the appropriate rate of one and one-half  
13 times their regular rate of pay from Defendants.” [Compl. ¶ 70.] “More specifically, the  
14 CPOA agreed to a collective bargaining agreement in 2013 or 2014 that mandated pay  
15 raises [and] [t]hose pay raises should have raised the base rate of pay, in turn raising the  
16 overtime rate of pay for the Plaintiff Officers.” [*Id.* at ¶ 71.] Plaintiff Officers allege that  
17 Defendants Warne and Bostic stated that they would not pay the officers at that rate. [*Id.*]

18 **c. Discussion**

19 First, Defendants move to dismiss because Plaintiff Officers do not allege that they  
20 each worked more than forty hours in a given workweek without being compensated for  
21 the overtime, as required by the Ninth Circuit’s opinion in *Landers*. *See* 771 F.3d at 644–  
22 646. Plaintiffs oppose, stating their allegations are sufficient under *Landers*. In *Landers*,  
23 the plaintiff alleged that the defendants had a compensation scheme whereby they paid  
24 employees for each “piece” of work they completed, violating the FLSA overtime  
25 provisions. The allegation most specific to the plaintiff in the *Landers* complaint stated:

26  
27 [T]he named plaintiff ... [was] entitled to a minimum wage and  
28 an overtime hourly wage of time and one-half [his] regular  
hourly wage for all hours worked in excess of forty hours per

1 week, the named plaintiff ... worked more than 40 hours per  
2 week for the defendants, and the defendants willfully failed to  
3 make said overtime and/or minimum wage payments.

3 *Id.* at 646.

4 The Ninth Circuit held that in order to survive a motion to dismiss, a plaintiff must,  
5 at minimum, “allege at least one workweek when he worked in excess of forty hours and  
6 was not paid for the excess hours in that workweek, or was not paid minimum wages.”

7 *Id.* at 646. It stated that “plausibility” is context-specific, and that a plaintiff could  
8 establish a plausible claim in various ways, by estimating his hours in an average  
9 workweek during an applicable period and the average rate he was paid during that  
10 period, the amount of overtime pay he believes he is owed, or other facts that would  
11 allow the court to find the claim plausible. *Id.* at 645. The Ninth Circuit concluded that  
12 the plaintiff “did not allege facts showing that there was a given week in which he was  
13 entitled to but denied minimum wages or overtime wages.” *Id.* at 646. It found the  
14 plaintiff’s allegations to be too generalized to be plausible. *Id.* at 646.

15 Here, Plaintiff Officers do not satisfy the *Landers* standard. They do not provide  
16 sufficient context for their claims. They do not allege any facts regarding their hours or  
17 compensation during a given workweek. Their allegations are too generalized to allow  
18 the Court to find Plaintiff Officers’ claim that they were denied overtime pay to be  
19 plausible.

20 Second, Defendants argue Plaintiff Officers’ claim fails because their theory of  
21 how Defendants’ violated the overtime provisions does not bring it within the FLSA’s  
22 purview. Defendants are correct. Plaintiffs’ theory is that the CPOA entered into a  
23 collective bargaining agreement and, pursuant to that agreement, Plaintiff Officers’ base  
24 rate of pay was to be raised. Plaintiff Officers’ allege their base rate of pay was not  
25 raised. As a result, when they were compensated for overtime, the rate calculated was  
26 based on the original rate of pay and not the raised rate. Accordingly, whether Plaintiff  
27 Officers’ theory states a claim turns on how “the regular rate at which [the employee] is  
28 employed” is interpreted. *See* 29 U.S.C. § 207.

1 The Supreme Court has held that “regular rate” means “the hourly rate actually  
2 paid for the normal, non-overtime workweek.” *149 Madison Ave. Corp. v. Asselta*, 331  
3 U.S. 199, 204 (1947) (citing *Walling v. Helmerich & Payne, Inc.*, 323 U.S. 37, 40 (1944)  
4 (internal quotations omitted)). “The regular rate is thus an actual fact.” *Id.* (citing  
5 *Walling v. Youngerman-Reynolds Hardwood Co.*, 325 U.S. 419, 424 (1945)).  
6 Accordingly, to determine whether the correct amount of overtime compensation was  
7 paid, courts look to what rate was actually paid for non-overtime work, and then  
8 determine what amount should have been paid for overtime, based on their calculation of  
9 the regular rate of pay. Plaintiff Officers’ allegations attempt to frame a dispute  
10 regarding enforcement of the collective bargaining agreement as a FLSA violation. *See*  
11 *Atlanta Prof’l Firefighters Union v. Atlanta*, 920 F.2d 800, 806 (11th Cir. 1991) (finding  
12 a failure to calculate holiday and relief days in the overtime calculation—which was  
13 required by contract but not by the FLSA—was a breach of contract and not a violation  
14 of the FLSA). Plaintiffs do not allege they were not paid at one and one-half times their  
15 regular rate of pay, as defined by the Supreme Court. Plaintiffs do not allege they were  
16 not paid a base rate of pay above minimum wage. Accordingly, Plaintiffs do not  
17 plausibly allege any violation of the FLSA.

18 For the foregoing reasons, Defendants’ motion to dismiss Plaintiffs’ FLSA claim is  
19 **GRANTED**. Count Four is **DISMISSED WITHOUT PREJUDICE**.

20 **5. Count Five**

21 As discussed *supra*, Count Five is dismissed without prejudice.

22 **D. Motion to Strike**

23 Defendants move to strike Plaintiffs’ Complaint under California’s anti-SLAPP  
24 statute. *See* Cal. Code Civ. P. § 425.16. However, because all causes of action in  
25 Plaintiffs’ Complaint have now been dismissed for failure to state a claim, the Court  
26 **DENIES** the motion to strike **WITHOUT PREJUDICE**.

27 //

28 //



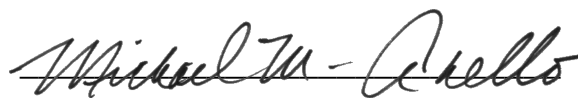
1 CONCLUSION

2 Based on the foregoing, the Court **GRANTS** Defendants' motions to dismiss.  
3 [Doc. Nos. 7, 8.] Plaintiffs' request for leave to amend the Complaint is **GRANTED** as  
4 to claims that are dismissed without prejudice. Plaintiffs may not reallege claims that  
5 have been dismissed with prejudice, nor may they amend the Complaint to add parties or  
6 Counts without first seeking permission from the Court.

7 Regarding Defendants' motion to strike, it is **DENIED WITHOUT**  
8 **PREJUDICE.** [Doc. No. 9.]

9  
10 **IT IS SO ORDERED.**

11  
12 Dated: January 4, 2016



13 Hon. Michael M. Anello  
14 United States District Judge