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1 2 3 4 5	PAUL J. BEARD II (State Bar No. 210563) FISHERBROYLES LLP 4470 W. Sunset Blvd., Suite 93165 Los Angeles, CA 90027 Telephone: (818) 216-3988 Facsimile: (213) 402-5034 E-mail: paul.beard@fisherbroyles.com Attorneys for Defendant MENDOCINO RAILWAY	
6 7 8	UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA	
9 10 11 12	CITY OF FORT BRAGG, Plaintiff v.	Case No.: 4:22-cv-06317-JST DEFENDANT MENDOCINO RAILWAY'S OPPOSITION TO PLAINTIFF CITY OF FORT BRAGG'S ADMINISTRATIVE
12 13 14 15	MENDOCINO RAILWAY, Defendant. CALIFORNIA COASTAL COMMISSION,	MOTION TO EXTEND TIME AND PAGE LIMITS FOR EVIDENTIARY OB JECTIONS Action Removed: October 20, 2022
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	DEFENDANT'S OPPOSITION TO PLAI	NTIFF CITY OF FORT BRAGG'S MOTION

I. <u>INTRODUCTION</u>

Plaintiff City of Fort Braggs moves for permission to file 27 pages of evidentiary objections to a December 5 declaration filed by Defendant Mendocino Railway. The City's objections should have been made within the City's Reply Brief, filed on December 12. The City moves to file those objections late *and* to significantly enlarge the 15-page limitation for reply briefs in order to accommodate the objections. But those demands should be rejected.

First, the local rules do not authorize enlargement of a brief's page limitation unless a party requests it prior to the brief's due date. Here, the City waited until weeks after its Reply Brief was due and filed to seek an enlargement of the brief's page limitations; the rules do not permit post-filing enlargement of briefing pages. Second, throughout the objections, the City has sprinkled arguments on the merits, which violates the local rule against supplemental briefing following the filing of a reply brief. Finally, the City has failed to establish the requisite "excusable neglect" that would justify the late filing of its proposed evidentiary objections. The Court should deny the motion.

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II.

FACTUAL AD PROCEDURAL BACKGROUND

The City filed a state-law case in Mendocino Superior Court of the State of California more than a year ago, on October 28, 2021. Dkt. 1-1. The City's sole cause of action—for a declaration that MR is not a public utility under California law—does not arise under federal law. *Id.* But about one year later, the California Coastal Commission was granted leave to file a complaint that *does* arise under federal law: Its primary cause of action is for a declaration that, *inter alia*, MR is not a railroad subject to the STB's exclusive jurisdiction under the ICCTA. Dkt. 9. The Commission filed its action only after MR filed, on August 9, a declaratory-relief action *in this Court* against the Commission's Executive Director and the City on the *same* federal question. *See Mendocino Railway v. Ainsworth*, 4:22-cv-04597-JST.

Given the Commission's complaint infused the state-court case with a federal claim, MR immediately removed the case upon the state court's order granting intervention, well within the 30-day deadline. There was no basis for removal of the state-court case prior to the Commission's formal intervention. Nevertheless, eager to have their federal and other claims heard by the Mendocino County Superior Court, the Commission and the City moved for remand. Dkts. 14-15. The parties completed briefing on the remand motions on December 12, 2022, when the City and the Commission filed their

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reply briefs. The City filed no evidentiary objections with its Reply. Nor did the City ever indicate, before it filed its Reply, that it needed more time or more pages in order to include its objections. Declaration of Paul Beard in Support of Opp. to City's Admin. Motion ("Beard Decl."), ¶ 2.

The City's counsel of record, Krista MacNevin Jee, went on vacation two days after the City filed its reply brief, on December 14. She indicated she would be on vacation through December 26. *Id.*, ¶ 3. Eight days later, on December 20, 2022 at 4:30 p.m., the City filed late objections to the Declaration of Robert Pinoli that MR had filed with its Opposition Brief on December 15. Dkt. 20. The 27 pages of objections contained argument and were accompanied by the declaration of City attorney Krista MacNevin Jee, which attached, as purported "evidence" for its remand motion, three new documents. *Id.* The City sought no stipulation from MR or a Court order before making the late filing. Beard Decl., ¶ 4.

The next morning, MR's counsel, Paul Beard, reached out to Ms. Jee to meet and confer about the City's untimely and improper filing. Beard Decl., ¶ 5. Mr. Beard alerted Ms. Jee to Local Rule 7.3(c), which mandates that "[a]ny evidentiary and procedural objections to the opposition must be contained within the reply brief or memorandum." *Id.* Mr. Beard asked the City to withdraw the objections, explaining: "The . . . filing purports to present evidentiary objections, new 'evidence,' and rehashed and additional arguments re: remand under the pretense of objections. Among other improprieties, the filing—as evidentiary objections—comes eight days late." *Id.*

Ms. Jee refused to withdraw the late filing unless MR agreed to withdraw alleged "improper material in the [Pinoli] declaration." Beard Decl., ¶ 6. Apparently conceding the lateness of the filing, though not addressing the pleading's substantive defects (e.g., new evidence, additional argument, etc.), Ms. Jee further stated she would "file a motion requesting that the court accept the evidentiary objections . . . by next week." *Id.* Mr. Beard noted that, irrespective of the City's intent to eventually file a motion to retroactively authorize the late-filed objections and so long as the objections remained filed, Local Rule 7-3(d) obligated MR "to prepare—over the holidays and during a pre-planned vacation objections to [the City's] new evidence and arguments" by December 27.

Ms. Jee then argued the commentary to Local Rules 7-2 and 7-3 permitted the parties to "stipulate to an extension of time for the evidentiary objections and any objections [MR] want[s] to file in response." Beard Decl., ¶ 7. Alternatively, she offered to "agree to [MR's] late filing of objections."

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MR did not believe that the Local Rules authorized either option. Id. In any event, Ms. Jee's suggestions 1 did not address the substantive defects with her filing or the fact that the City would require an 2 enlargement of the page limitation for its already-filed reply brief to accommodate its objections. Id. 3

On December 22, the City voluntarily and "temporarily" withdrew its objections. Dkt. 21. Then, on December 28, the City filed the present motion. Dkt. 22.

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III. ARGUMENT

The Applicable Standards A.

Local Rule 7-3(c) provides the rule for reply briefs. It states, in relevant, part: "Any evidentiary 8 and procedural objections to the opposition must be contained within the reply brief or memorandum. 9 Pursuant to Civil L.R. 7-4(b), the reply brief or memorandum may not exceed 15 pages of text. The 10 reply to an opposition must be filed and served not more than 7 days after the opposition was due." Further, Local Rule 7-3(d) provides, with limited exceptions not applicable here, that "[o]nce a reply is 12 filed, no additional memoranda, papers or letters may be filed without prior Court approval."

Local Rule 7-4(b) provides the rule for requesting an enlargement of page limitations. The rule 14 states: "Unless the Court expressly orders otherwise pursuant to a party's request *made prior to the due* 15 *date*, briefs or memoranda filed with opposition papers may not exceed 25 pages of text and the reply 16 brief or memorandum may not exceed 15 pages of text" (emphasis added). 17

Finally, Rule 6(b) of the Federal Rules of Civil Procedure states in relevant part: "When an act 18 may or must be done within a specified time, the court may, for good cause, extend the time: ... (B) on 19 motion made after the time has expired if the party failed to act because of excusable neglect" 20 21 (emphasis added). "Excusable neglect" is assessed by balancing four factors: "(1) the danger of prejudice to the opposing party; (2) the length of the delay and its potential impact on the proceedings; 22 (3) the reason for the delay; and (4) whether the movant acted in good faith." In re Veritas Software 23 Corp. Sec. Litig., 496 F.3d 962, 973 (9th Cir. 2007). The lack of an adequate reason for delay can 24 outweigh the remaining factors. Whitaker v. Brighton Collectibles, LLC, 2022 U.S. Dist. LEXIS 212085 25 (N.D. Cal. 2022) ("The most salient factor here is Plaintiff's asserted reason for the delay. . . ."). 26

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B.

- The City's Belated Motion Should Be Denied
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1. The City Is Precluded from Obtaining an Enlargement of the Page Limitation

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By its own admission, the City's 27-page objections far exceed the 15-page limitation applicable to its Reply Brief. The Reply Brief was filed on December 12. Yet the City never sought and obtained, before the December 12 due date, an enlargement of the 15-page limitation to accommodate inclusion of its objections in said brief as required by Local Rule 7-4(b). Having failed to make the request prior to the Reply Brief's due date, the City is barred from supplementing its Reply Brief with 27 extra pages of objections. On this basis alone, the City's motion should be denied.

2. The Arguments and New Evidence Contained in the Objections Are Barred

The objections are riddled with claims and arguments about MR, its tracks, its connection to the 8 national rail system, and other matters. See, e.g., Evidentiary Objections ("EO") at 2:23-24 (argument 9 about STB's jurisdiction over MR); 3:22-24 (argument about MR's operations); 4:26-5:2 (same); 5:26-10 6:8 (argument about MR's connectivity to national rail system, track embargos, abandonment 11 proceedings, etc.); 7:9-18 (argument about MR's operations).¹ Such supplemental arguments filed *after* 12 the reply brief is filed are not allowed. As Local Rule 7-3(d) states, "[o]nce a reply is filed, no additional 13 memoranda, papers or letters may be filed without prior Court approval." For this reason, material 14 contains in the objections is improper and may not be filed. 15

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3. The City Has Not Established "Excusable Neglect" to Justify Late Objections

The evidentiary objections themselves (without the improper argument and new evidence) are not entitled to late filing, because the City has not established excusable neglect under FRCP 6(b). All the factors, especially the absence of a legitimate reason for the delay, weigh against such a finding.

It is evident from Ms. Jee's declaration that, well before the due date for her Reply Brief and evidentiary objections, Ms. Jee was fully aware—weeks in advance—of her conflicting work obligations and pre-planned vacation that purportedly precluded her from including objections with her Reply Brief by December 12. See Declaration of Krista MacNevin Jee, ¶¶ 2-6. Indeed, most of the "press of other business" identified by Ms. Jee occurred before MR filed its opposition brief on December 5. Id., ¶ 2-4. She admits that she "did not anticipate these difficulties sufficiently in advance to be able to have made the request [for extension of time] beforehand." Jee Decl., § 6:21-23. But that concession reveals a lack

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¹ These citations are just a sampling of the arguments littered throughout the proposed objections.

of diligence, not excusable neglect. 1

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Instead, Ms. Jee waited eight days after its Reply Brief to file late objections, without conferring with MR's counsel. The filing would have required MR's counsel to prepare a response during a preplanned vacation. Beard Decl., ¶ 6. MR is entitled to a response to the objections, because they attach new evidence. Dkt. 22, Att. 1 (declaration and three exhibits). Had the City timely made its evidentiary objections in its Reply Brief, as required by the Local Rules, then MR would have had the opportunity to file its response well before its pre-planned vacation, by December 19. Local Rule 7-3(d) ("If new evidence has been submitted in the reply, the opposing party may file and serve an Objection to Reply Evidence, which may not exceed 5 pages of text, stating its objections to the new evidence" within "7 days after the reply was filed."). The City did not act in good faith.

Further, the length of delay is significant. The City's attorney waited 16 days after filing its 11 Reply Brief-and many more weeks after becoming apprised of her conflicting workload and pre-12 planned vacation-to file this motion. Further, Court-sanctioned filing of the proposed objections this 13 week or next would come 3-4 weeks after they were originally due with the Reply Brief, on December 14 12. The City's delay is not consistent with excusable neglect. Baker v. Ensign, 2014 U.S. Dist. LEXIS 15 122821, 2014 WL 4352167, at *6 (S.D. Cal. Aug. 29, 2014) ("A fourteen-day delay before requesting 16 the continuance is a substantial amount of time."); Johnson v. Lake Tahoe Partners, 2014 U.S. Dist. 17 LEXIS 101484, 2014 WL 3689370, at *2 (E.D. Cal. July 24, 2014) (finding no excusable neglect where 18 Plaintiff's firm sought relief within 8 days). 19

Finally, MR would be prejudiced by the late-filing of the objections because they contain 20 argument that MR has no ability under the local rules to address. And, insofar as the objections contain new evidence, MR will be compelled to respond to such evidence this month, when MR's counsel has 22 significant competing obligations, including preparation of two appellate briefs. Beard Decl., ¶ 8. 23

IV. **CONCLUSION**

For all these reasons, the Court should deny the City's administrative motion.

DATED: January 3, 2023

s/ Paul Beard II Attorneys for Defendant MENDOCINO RAILWAY

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