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14	CITY OF HUNTINGTON		Case No: 8	:25-cv-00026	-SSS-PD
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16	CITY COUNCIL, HUNTIN BEACH POLICE DEPART	MENT,	-	ED] DEFENI NOR'S NOT	
17	and the HUNTINGTON BE POLICE CHIEF, in his offi				SED MOTION
18	capacity as Chief of Police,		TO INTER	CVENE	
19	Plaintiffs	,	Hon. Sunsh	nine S. Sykes	
20	V.		Action File	d: January 7,	2025
21	The STATE OF CALIFORN	•	Trial Date:	_	
22	GAVIN NEWSOM, in his o capacity as Governor of the				
23	of California; ROBERT BO	NTA in			
24	his official capacity as Attor General of the State of Calif	•			
25	and DOES 1-50, inclusive,	,			
26	Defendar	nts.			
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	- TELEGRANDEN CORROLLING				

NOTICE OF OPPOSED MOTION

Proposed Defendant-Intervenor, National Day Laborer Organizing Network, respectfully requests that the Court grant it leave to intervene as a defendant in this action as of right under Federal Rule of Civil Procedure 24(a)(2) or, in the alternative, grant it permissive intervention under Federal Rule of Civil Procedure 24(b)(1)(B).

This motion is made following the conference of counsel pursuant to L.R. 7-3. On February 21, 2025, Movant's counsel conferred telephonically with counsel for Defendants. The conference was attended by Ernest Herrera and Eduardo Casas on behalf of Movant, and by Gabrielle Boutin on behalf of Defendants. On February 26, 2025, Movant's Counsel conferred virtually with counsel for Plaintiffs. The conference was attended by Ernest Herrera and Eduardo Casas on behalf of Movant, and by James Rogers on behalf of Plaintiffs. Both conferences lasted about thirty minutes and related to the same issue of whether Movant's interests are adequately represented by Defendants. This issue remains unresolved, and Movant moves for permission to intervene. Plaintiffs City of Huntington Beach, et al., and Defendants State of California, et al., oppose this motion. *See* Casas Decl. ¶¶ 4—5.

In support of this Opposed Motion, Proposed Defendant-Intervenor relies on and incorporates herein its Memorandum of Law in Support and its accompanying declarations as well as Movant's Proposed Answer and Counter-Claims to the Complaint, attached as Exhibit 1 to this Motion.

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Dated: April 17, 2025 Respectfully submitted,

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Thomas A. Saenz (Cal. Bar No. 159430)
Ernest I. Herrera (Cal. Bar No. 335032)

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Eduardo Casas (Cal. Bar No. 346859) MEXICAN AMERICAN LEGAL DEFENSE

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AND EDUCATIONAL FUND

/s/ Eduardo Casas

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MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF THE NATIONAL DAY LABORER ORGANIZING NETWORK'S MOTION TO INTERVENE

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THE NATIONAL DAY LABORER ORGANIZING
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MEMORANDUM IN SUPPORT OF OPPOSED MOTION TO INTERVENE INTRODUCTION

The National Day Laborer Organizing Network ("NDLON" or "Movant") respectfully moves to intervene as defendant to protect its interests in this case challenging the California Values Act of 2017 ("CVA"), Cal. Gov't Code §§ 7282.5, et seq.

Movant NDLON is a non-profit organization founded in 2001. Its mission is to improve the lives of immigrant day laborers in the United States through nationwide advocacy and organizing efforts in coordination with 49 member organizations in 19 states. *See* Newman Decl. ¶ 4.

Plaintiffs City of Huntington Beach, et al. (collectively, "Plaintiffs") seek to overturn the CVA to collaborate with federal agencies in the enforcement of federal immigration law beyond what is already allowed under the statute. While Plaintiffs characterize this law as protecting criminals, it actually protects innocent members of immigrant communities from ideologically driven and overzealous enforcement of a wholly federal legislative scheme by state and local law enforcement. Overturning the CVA will detrimentally affect NDLON's work and frustrate its mission as its members and the populations that it works with may be subjected to aggressive immigration enforcement that the state of California has already decided is unnecessary and against the interests of its residents. This would cause some interactions between local law enforcement with day laborers and immigrants to end with deportation. Additionally, without the protections afforded by the CVA, immigrant populations will be significantly less likely to seek the assistance of law enforcement, report crimes, and assist in criminal investigations that actually implicate the public's safety or be deported before they have had an opportunity to

Movant also has direct interests in the outcome of this case that are distinct from the general and institutional interests of the State Defendants. Movant has an interest in upholding the CVA because it will affect its members and the populations that it works with far more severely than the population at large. While the CVA does not contain a private right of action, none is necessary for a proposed intervenor to have an enforceable right. *See California ex rel. Lockyer v. United States*, 450 F.3d 436, 441 (9th Cir. 2006). The political climate additionally weighs in favor of intervention as the administration of President Donald J. Trump has both criticized the policies at issue while threatening to withhold crucial federal aid following the wildfires that devastated Los Angeles unless the funds are linked to certain policy changes.² The 2026 California gubernatorial and attorney general elections further obfuscate whether State Defendants' vigorous defense of the CVA will continue

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 ¹Rafaela Rodrigues et al., Promoting Access to Justice for Immigrant and Limited English Crime
 Victims in an Age of Increased Immigration Enforcement: Initial Report from a 2017 National Survey, National Immigrant Women's Advocacy Project, May 3, 2018,

 $[\]underline{https://niwaplibrary.wcl.american.edu/wp-content/uploads/Immigrant-Access-to-Justice-National-Report.pdf.}$

²Kathryn Watson, *Trump threatens to withhold wildfire aid ahead of Los Angeles visit*, Jan. 24, 2025, CBS News, https://www.cbsnews.com/news/trump-wildfire-aid-los-angeles-gavin-newsom/; Sophia Tareen, *Trump administration sues Chicago in latest crackdown on 'sanctuary' cities*, Associated Press, Feb. 6, 2025, https://apnews.com/article/trump-immigration-chicago-arrests-sanctuary-immigrants-enforcement-df278eba554406c6703bb362d9b09844.

through resolution of this case. If the future California Governor and Attorney General shift in their position on the CVA, Movant, its members, and the populations that Movant serves will be severely and detrimentally affected. Intervention would ensure stability in the representation of Movant's interests through resolution. Moreover, Movant's presentation of evidence and argument will assist the Court in rendering a decision on a complete factual and legal record.

In sum, Movant is particularly suited to represent its own interests in upholding the CVA, the overturning of which would subject Movant's members and the immigrant populations that it serves to harms distinct from those that the State and population at large would suffer. Plaintiffs Huntington Beach, et al., and Defendants State of California, et al., oppose Movant's motion after the parties conferred regarding this motion. *See* Casas Decl. ¶¶ 4–5.

STATEMENT OF THE NATURE AND STAGE OF THE PROCEEDING

Plaintiffs City of Huntington Beach, et al. filed this lawsuit to overturn the California Values Act of 2017. Dkt. No. 1. The CVA bars state and local police from investigating, interrogating, or arresting people for purely immigration enforcement purposes and limits police cooperation with federal immigration officials. *See* Cal. Gov't Code § 7284.6. However, the CVA does allow local law enforcement agencies to notify immigration authorities about an inmate's upcoming release if that person has been convicted of a serious crime or felony like murder, rape, kidnapping, robbery and arson. *See* Cal. Gov't Code § 7282.5. Additionally, nothing in the CVA precludes California law enforcement agencies from asserting their own jurisdiction over criminal law enforcement matters. *See* Cal. Gov't Code § 7284.6(a)(1)(F). The CVA further does not restrict what the federal government can do in California to enforce federal immigration law. *See* Cal. Gov't Code § 7284.6.

The CVA was passed by the California Legislature, "[t]o protect the safety and well-being of all Californians by ensuring that state and local resources are not used

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to fuel mass deportations, separate families, and ultimately hurt California's economy." The Legislature recognized that, "[a] relationship of trust between California's immigrant residents and our state and local agencies, including police, schools, and hospitals, is essential to carrying out basic state and local functions. That trust is threatened when state and local agencies are involved in immigration enforcement." *Id.* California has previously permitted greater entanglement between local and federal law enforcement agencies for the enforcement of immigration, which led to an estimated cost of \$65 million dollars per year for California taxpayers. See id. The CVA therefore reflects California's judgment that the costs of allowing local law enforcement to enforce strictly federal immigration law beyond the statute's parameters far exceed any benefits. The Ninth Circuit has already determined that this was a proper exercise of the State's general policing powers under the Tenth Amendment to the United States Constitution where the federal government is not otherwise able to commandeer states for the enforcement of federal legislative schemes. See United States v. California, 921 F.3d 865, 873 (9th Cir. 2019).

Plaintiffs filed their complaint on January 7, 2025. State Defendants sought an extension for their responsive pleading, which is currently due on May 1, 2025. The Proposed-Defendant Intervenor filed their motion seeking leave to intervene on April 17, 2025.

DESCRIPTION OF MOVANT

Movant NDLON is a 501(c)(3) non-profit organization, founded in 2001, dedicated to improving the lives of immigrant day laborers in the United States through nationwide advocacy and organizing efforts. Newman Decl. ¶ 4. NDLON consists of a nationwide coalition of day laborers and the agencies that work with day

 $^{^3} https://www.iceoutofca.org/uploads/2/5/4/6/25464410/factsheet_california_values_act_sb_54-4.13.17__1_.pdf$

laborers. *See id.* The aims of the coalition include advocating for laws that improve the lives of day laborers, migrants, and low-wage workers. Nationally, NDLON has 36 member organizations and is affiliated with 35 worker centers. *See id.* NDLON has 17 member organizations in California, some of which are themselves member organizations. *See id.* at ¶ 5.

NDLON has about 3,600 day-laborer members throughout California. The Pasadena Community Job Center is an NDLON organizational member with individual members who are themselves also NDLON members. El Centro Cultural De Mexico is another organizational NDLON member that operates in Orange County. *See id*.

In coordination with its organizational and individual members, NDLON provides safe and organized spaces where day laborers (jornaleros in Spanish) may seek work, learn about their rights, and connect with resources. Workers can receive help with labor and immigration issues, such as understanding their rights if confronted by ICE or addressing instances of wage theft. Other member organizations foster leadership, encouraging workers to lead efforts for better conditions and community empowerment. Workers also receive guidance on how to respond to workplace discrimination or injury. In times of natural disasters like wildfires or floods, day laborer centers often organize brigades for cleanup and recovery. *See id.* at ¶ 6.

ARGUMENT

I. MOVANT IS ENTITLED TO INTERVENE AS A MATTER OF RIGHT.

A party may intervene as of right under Federal Rule of Civil Procedure 24(a)(2) when: (1) the application to intervene is timely; (2) the applicant has "a 'significantly protectable' interest relating to the property or transaction that is the subject of the action"; (3) the applicant is so situated that the disposition of the action

might impair or impede the applicant's ability to protect that interest; and (4) the applicant's interest is not adequately represented by the existing parties to the lawsuit. *See United States v. Sprint Commc'ns, Inc.*, 855 F.3d 985, 990–91 (9th Cir. 2017); *Berg*, 268 F.3d 810, 817 (9th Cir. 2001).

"In evaluating whether Rule 24(a)(2)'s requirements are met, [courts in the Ninth Circuit] normally follow practical and equitable considerations and construe the Rule broadly in favor of proposed intervenors." *Wilderness Soc. v. U.S. Forest Serv.*, 630 F.3d 1173, 1179 (9th Cir. 2011) (internal quotation marks omitted) (citing *United States v. City of Los Angeles*, 288 F.3d 391, 397–98 (9th Cir. 2002) *and Berg*, 268 F.3d at 818)); *see also Citizens for Balanced Use v. Montana Wilderness Ass'n*, 647 F.3d 893, 900 (9th Cir. 2011) ("We stress that intervention of right does not require an absolute certainty that a party's interests will be impaired or that existing parties will not adequately represent its interests."). This liberal policy in favor of intervention "serves both efficient resolution of issues and broadened access to the courts." *Wilderness Soc.*, 630 F.3d at 1179 (quoting *City of Los Angeles*, 288 F.3d at 397–98). Moreover, courts accept as true all well-pleaded, non-conclusory allegations in a motion to intervene, a proposed answer in intervention, and declarations supporting the motion. *See Berg*, 268 F.3d at 820.

For the following reasons, Movant satisfies the test for intervention as a matter of right under Fed. R. Civ. P. 24(a)(2).

A. Movant's Motion to Intervene Is Timely.

Courts in the Ninth Circuit determine the timeliness of a motion to intervene by looking to the totality of the circumstances, "with a focus on three primary factors: '(1) the stage of the proceeding at which an applicant seeks to intervene; (2) the prejudice to other parties; and (3) the reason for and length of the delay." *Smith v. L.A. Unified Sch. Dist.*, 830 F.3d 843, 854 (9th Cir. 2016) (quoting *United States v. Alisal Water Corp.*, 370 F.3d 915, 921 (9th Cir. 2011)). "In analyzing these factors,

however, courts should bear in mind that '[t]he crucial date for assessing the timeliness of a motion to intervene is when proposed intervenors should have been aware that their interests would not be adequately protected by the existing parties." *Smith*, 830 F.3d at 854 (quoting *Smith v. Marsh*, 194 F.3d 1045, 1052 (9th Cir. 1999)).

In light of the totality of the circumstances and the factors identified by the Ninth Circuit, Movant's Motion to Intervene is timely. First, Movant seeks to intervene at the earliest possible stage of the proceeding. Plaintiffs filed their Complaint on January 7, 2025. Movant has filed this Motion, Declarations in support of the Motion, a Proposed Order on the Motion, and a Proposed Answer on April 17, 2025. Counsel for Movant conferred with Defendants' counsel on February 21, 2025 and notified them about Movant's intention to file this motion to intervene. Casas Decl. ¶ 4. Counsel for Movant also conferred with Plaintiffs' counsel on February 27, 2025 and notified them of the same. Casas Decl. ¶ 5. Moreover, Plaintiffs seek a Preliminary Injunction, and Movant seeks to intervene in time to contribute to the Court's consideration of that request. Thus, the Court itself has not had an opportunity to assess the claims and interests at issue in this litigation, and Movant seeks to intervene in time for the Court to rule on Plaintiffs' motion. Accordingly, this factor supports a finding that this Motion is timely.

Second, Movant's intervention will not cause prejudice to the existing parties in the case. The Ninth Circuit has held that "the only 'prejudice' that is relevant under this factor is that which flows from a prospective intervenor's failure to intervene after [it] knew, or reasonably should have known, that [its] interests were not being adequately represented—and not from the fact that including another party in the case might make resolution more 'difficult[]." *Smith*, 830 F.3d at 857 (quoting *United States v. Oregon*, 745 F.2d 550, 552–53 (9th Cir. 1984)). Here, Movant has filed this Motion to Intervene soon after learning that their interests would be affected by this

action and not be adequately represented by the existing parties, and the action is in the earliest stage. Because Movant has not delayed its intervention, neither Plaintiffs nor Defendants will be prejudiced by the timing of Movant's intervention. Therefore, this factor also supports a conclusion that this Motion is timely.

Third, because there has been no delay between Plaintiffs filing their Complaint and Movant moving to intervene, it is not necessary to assess any reason for delay. As discussed above, Movant has not delayed but has filed this Motion to Intervene within three months of Plaintiffs filing their Complaint. Time that has elapsed since the initiation of this litigation has been spent in consultation between Movant and their counsel in preparation of this Motion and supporting documents. Movant has also had to adjust in response to Plaintiffs' amended complaints. This factor also supports a finding that this Motion is timely.

In sum, Movant has filed this Motion to Intervene during the earliest stage of the case, Movant's intervention will not prejudice the existing parties, and there has been no delay in Movant attempt to intervene. Therefore, Movant's Motion is timely.

B. Movant Seeks to Vindicate Protectable Interests.

A party seeking to intervene has a "significant protectable interest" in an action when: (1) the applicant's asserted interest "is protected under some law"; and (2) "there is a relationship between [the applicant's] legally protected interest and the plaintiff's claims." *Sprint Commc'ns, Inc.*, 855 F.3d at 991 (alteration in original) (quoting *Donnelly v. Glickman*, 159 F.3d 405, 409 (9th Cir. 1998)) (internal citation and quotation marks omitted); *see also Wilderness Soc.*, 630 F.3d at 1179 (same). But "[w]hether [a prospective intervenor] demonstrates sufficient interest in an action is a 'practical, threshold inquiry,' and '[n]o specific legal or equitable interest need be established." *Citizens for Balanced Use*, 647 F.3d at 897 (quoting *Nw. Forest Res. Council v. Glickman*, 82 F.3d 825, 837 (9th Cir. 1996)) (internal quotation marks omitted). The law under which a proposed intervenor claims an interest need not

"give [the] proposed intervenor any enforceable rights [or] seek to protect any of their existing legal rights." *California ex rel. Lockyer*, 450 F.3d at 441. The "interest" test "is primarily a practical guide to disposing of lawsuits by involving as many apparently concerned persons as is compatible with efficiency and due process." *Wilderness Soc.*, 630 F.3d at 1179 (quoting *Fresno Cnty. v. Andrus*, 622 F.2d 436, 438 (9th Cir. 1980)). Accordingly, the Ninth Circuit has identified as protectable, for example, such interests as "conserving and enjoying the wilderness character" of a region, *Citizens for Balanced Use*, 647 F.3d at 897–98, and parents' "concern... for their children's welfare" and "a sound educational system" operated in accordance with law, *Johnson v. S.F. Unified Sch. Dist.*, 500 F.2d 349, 352–53 (9th Cir. 1974). Furthermore, "a prospective intervenor 'has a sufficient interest for intervention purposes if it will suffer a practical impairment of its interests as a result of the pending litigation." *Wilderness Soc.*, 630 F.3d at 1179 (quoting *California ex rel. Lockyer*, 450 F.3d at 441).

Movant has numerous significant protectable interests in this litigation. Overturning the CVA will detrimentally affect NDLON's work and frustrate its mission as its members and the populations that it works with may be subjected to aggressive local enforcement of federal immigration law. This would cause some interactions between local law enforcement and day laborers or immigrant communities to end with deportation or possibly physical and emotional injury resulting from aggressive detention and/or family separation within mixed-status households. Additionally, without the protections afforded by the CVA, immigrant populations in California will be significantly less likely to seek the assistance of law enforcement, report crimes, and assist in criminal investigations that actually implicate the public's safety or be deported before they've had an opportunity to apply for status adjustment. Although the CVA does not create a private right of action, Movant's members and stakeholders benefit from this law because it places

significant limits on local law enforcement agencies' ability to subject them to punishment for a legislative scheme entirely within the purview of the federal government.

For example, in *Fresno Cnty. v. Andrus* farmers sought to intervene in litigation concerning a federal statute passed to protect small farmers on lands receiving federally subsidized water where the statute did not otherwise confer any rights on the farmers. 622 F.2d 436 (9th Cir.1980). In allowing the small farmers to intervene, the court noted that the Ninth Circuit "rejected the notion that Rule 24(a)(2) requires a specific legal or equitable interest," and that the small farmers were "precisely those Congress intended to protect" with the statute. *Id.* at 438. Similarly, although the CVA does not confer any rights to individuals, NDLON, its members, and the immigrant communities that it serves are precisely those California intended to protect with the CVA.

In sum, Movant has significant protectable interests in this litigation, and those interests are directly related to Plaintiffs' claims. Therefore, the Court should grant Movant's intervention as of right so that they may protect these interests.

C. Movant's Interests Will Be Impaired If Intervention Is Denied.

Intervention is proper where prospective intervenors "are so situated that the disposition of the action without [them] may as a practical matter impair or impede their ability to safeguard their protectable interest." *Smith*, 830 F.3d at 862. "The question of whether protectable interests will be impaired by litigation 'must be put in practical terms rather than in legal terms." *Akina v. Hawaii*, 835 F.3d 1003, 1011–12 (9th Cir. 2016) (quoting 7C Wright & Miller, *Federal Practice and Procedure* § 1908.2 (3d ed. 2007)). Additionally, intervention as of right "does not require an absolute certainty" as to impairment of a prospective intervenor's interest. *Citizens for Balanced Use*, 647 F.3d at 900. The advisory committee notes to Rule 24(a) are also instructive: "[i]f an absentee would be substantially affected in a practical sense

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Municipalities hostile to immigrant communities will be emboldened to, in effect, relinquish local law enforcement to federal agencies for the enforcement of federal immigration law where California has decided against this entanglement. Such hostile and aggressive laws have already been passed in states like Texas and Arizona. For example, Arizona Proposition 314 has deputized state law enforcement personnel to enforce federal immigration law despite prior attempts resulting in the racial profiling of Latinos. See Ariz. Rev. Stat. Ann. § 13-4295.01, et seq.; see also Melendres v. Arpaio, 989 F. Supp. 2d 822 (D. Ariz. 2013) (holding that MCSO intentionally discriminated against Latinos by permitting deputies to use race as factor in forming reasonable suspicion that persons violated state laws relating to immigration status in order to stop or detain suspected aliens). These laws not only detrimentally affect immigrants but also citizens and legal permanent residents who may become victims of racial profiling because it is difficult, if not impossible, to independently develop probable cause that someone has violated the federal statutes cited by Plaintiffs unless they actually see someone cross the border while evading inspection. Not all undocumented persons in the United States have violated the federal statutes cited by Plaintiffs, but all immigrants will have their interests impaired by municipalities that choose to aggressively enforce federal immigration law, which they will be able to do if Plaintiffs receive the relief sought. Even if this Court were to limit its holding to charter cities, some of NDLON's members like the Pasadena Community Job Center and the individual NDLON members that operate it would still be adversely affected because they also operate within a charter city. Newman Decl. ¶ 5; see also Pasadena Municipal Code.

Plaintiffs' success in this matter will result in the invalidation of the right of Movant's members and the populations that they work with to be free from

aggressive local enforcement of federal immigration law. Absent intervention, Movant will lack the opportunity to protect its substantial personal interests and will be relegated to the sidelines in a case in which their interests will be determined by other parties and the outcome of which will bear more heavily on Movant, its members, and the populations that it serves than it will other California constituents, voters, electoral candidates, and elected officials.

In sum, Movant's protectable interests will be impaired by this litigation proceeding without it, in the event that Plaintiffs' claims are victorious. Therefore, the Court should grant intervention so that Movant may prevent such impairment.

D. The Existing Defendants May Not Adequately Represent Movant's Interests.

State Defendants may not adequately represent NDLON's interests because Movant's interest in promoting the welfare of immigrant populations is far more narrow than the State's interest in defending its authority to determine whether local municipalities may participate in federal legislative schemes. In determining the adequacy of representation, courts in the Ninth Circuit consider three factors: "whether the interest of a present party is such that it will undoubtedly make all the intervenor's arguments; whether the present party is capable and willing to make such arguments; and whether the intervenor would offer any necessary elements to the proceedings that other parties would neglect." *People of State of Cal. v. Tahoe Reg'l Planning Agency*, 792 F.2d 775, 778 (9th Cir. 1986).

The Ninth Circuit has consistently held this to be a low standard. In *Allied Concrete & Supply Co. v. Baker*, a labor union moved to intervene to uphold a statewide wage statute that it argued would detrimentally affect its members. 904 F.3d 1053, 1068 (9th Cir. 2018). The *Allied Concrete* court held that because the union had an interest in the right to a prevailing wage, the district court invalidating the law would clearly impair that interest. *See id*. The court further held that the state's

representation of its interests could be inadequate because of the union's narrower interests compared to those of the public at large. *See id* at 1068.

The facts here are very similar to those in *Allied Concrete* in that Movant's interest in the preservation of the CVA might well go unrepresented in Defendants' efforts to dispose of the case against them. The State Defendants have institutional interests in balancing the cost to taxpayers of defending the CVA against the institutional harms associated with losing or settling the case. State Defendants may also face strong pressure from groups and constituents that have strong ideological objections to the CVA. Even assuming State Defendants' best intentions, they might hesitate to advance relevant arguments for the CVA because it would expose them to severe public scrutiny and criticism. This is particularly true for the State Defendants here considering the public's negative reaction to the handling of the recent wildfires, which has been exacerbated by the Trump administration's demand that any federal aid be linked to policy changes. This political dynamic occurs as reconstruction of areas destroyed by the fire has ballooned to cost over \$250 billion, while the Trump administration continues its hostile treatment of jurisdictions that have passed similar laws to the CVA by threatening to withhold federal funds.

Furthermore, there is a significant risk that State Defendants may not adequately represent Movant's interests in this matter through its resolution given the uncertainty of next year's statewide elections. State Defendants will thus not "undoubtedly make" all of Movant's arguments, nor are Defendants necessarily "capable and willing to make" Movant's arguments considering the political backdrop to this litigation. Additionally, although the State Defendants may be

⁴ Nathan Layne, *L.A. Mayor, California governor criticized over fires as political clash ensures*, , Reuters, Jan. 9, 2025, https://www.reuters.com/world/us/la-mayor-california-governor-criticized-over-fires-political-clash-ensues-2025-01-10/.

⁵ Emily Badger, *Trump Raises New Threat to Sanctuary Cities: Blocking Transportation Dollars*, New York Times, Jan. 31, 2025, https://www.nytimes.com/2025/01/31/upshot/sanctuary-cities-trump-transportation-funds.html.

charged with enforcing laws duly enacted by the California Legislature, the State Defendants do not and cannot share Movant's interests in preserving the CVA because the State Defendants are not individuals potentially subject to deportation. State Defendants will not be personally affected by aggressive collaboration between local law enforcement agencies and federal agencies for the enforcement of federal immigration law in a manner that would be permissible if the statute is overturned. Movant will offer argument and evidence to the proceedings that State Defendants might neglect because Movant represents individuals that would be personally and severely affected by the resolution of this matter in Plaintiffs' favor. Because this is a low standard and Movant's interests may significantly diverge from the State Defendant's broader institutional interests, intervention is proper.

i. The Constituency Assumption Does Not Apply Because NDLON's Interests Are More Narrow Than Those of the Public at Large.

A presumption of adequate representation arises in two circumstances: (1) when the proposed intervenor shares the same "ultimate objective" as one of the parties, and (2) when the proposed intervenor is one of the parties' constituents. *See Arakaki*, 324 F.3d at 1086. However, the burden on proposed intervenors in showing inadequate representation is minimal, and is satisfied where a proposed intervenor demonstrates that representation of their interests "may be" inadequate. *See id*.

When a constituent's interests are "potentially more narrow and parochial than the interests of the public at large," the constituency presumption does not apply. *See California for Safe & Competitive Dump Truck Transp. v. Mendonca*, 152 F.3d 1184, 1190 (9th Cir. 1998). Courts, including the Ninth Circuit, "have permitted intervention on the government's side in recognition that the intervenors' interests are narrower than that of the government and therefore may not be adequately represented." *GHP Mgmt. Corp. v. City of Los Angeles*, 339 F.R.D. 621, 624 (C.D. Cal. 2021). Inadequate representation is additionally most likely to be found when

the applicant asserts a personal interest that does not belong to the general public." *Forest Conservation Council v. U.S. Forest Serv.*, 66 F.3d 1489, 1499 (9th Cir. 1995) (quoting 3B Moore et al., *Moore's Federal Practice* ¶ 24.07[4] (2d ed. 1995)) (Abrogated on other grounds). This reasoning has since been applied in a number of cases where intervenors' interests diverged from those of existing defendants and justified a finding of inadequate representation. *See Barke v. Banks*, No. 8:20-cv-00358-JLS-ADS, 2020 WL 2315857, at *3 (C.D. Cal. May 7, 2020) (discussing cases).

The constituency presumption does not apply here because the public at large will not be affected by the overturning of the CVA in the same way as Movant. The vast majority of California's population are citizens, while only about 4.6% of the state's 39 million residents are undocumented. Additionally, polling suggests that the electorate is significantly divided over immigration policy even in states like California. Because State Defendants have institutional interests in balancing the cost to taxpayers of defending the CVA against the institutional harms associated with losing or settling the case, pressure from groups and constituents that have strong ideological objections to the CVA could lead State Defendants to make concessions that materially affect Movant's interests. The constituency presumption therefore does not apply.

ii. Movant Can Overcome the Ultimate Objective Presumption

Movant does not share the same ultimate objective as state Defendants because Movant has previously advocated for greater protections under the CVA while under

⁶ Jeffrey S. Passel and Jens Manuel Krogstad, *What we know about unauthorized immigrants living in the U.S.*, Pew Research Center, July 22, 2024, https://www.pewresearch.org/short-reads/2024/07/22/what-we-know-about-unauthorized-immigrants-living-in-the-us/.

⁷ Alexander E. Petri, Poll: Immigration debate deeply divides California Democrats, Los Angele Times, Jan. 17, 2024, https://www.latimes.com/politics/story/2024-01-17/poll-what-california-voters-think-about-the-border-and-asylum-changes.

threat of veto by Governor Newsom. Newman Decl. ¶ 7. Courts grant intervention where a prospective intervenor and the existing parties "do not have sufficiently congruent interests." See, e.g., Sw. Ctr. for Biological Diversity, 268 F.3d at 823; Cal. Dump Truck Owners Ass'n v. Nichols, 275 F.R.D. 303, 307–08 (E.D. Cal. 2011) (granting intervention to a nonprofit to defend a California environmental regulation where the state agency charged with enforcing the regulation was an existing party, in part because the nonprofit, unlike the agency, was "not required to balance any economic impact against its own considerations pertaining to health and environmental protections"). In this district, a court may also consider a nonprofit's reason for existing as well as its history advocating for the law at issue. See GHP Mgmt. Corp., 339 F.R.D. at 624.

In *GHP Mgmt. Corp.*, a coalition of nonprofits dedicated to advancing economic and social justice for renters and historically marginalized communities sought to intervene alongside the City of Los Angeles in defense of a law protecting renters from eviction following the COVID-19 pandemic. The proposed intervenors there alleged that their members and other tenants would be forcibly displaced without the protections of the law at issue. *See id* at 622. The court granted movant's motion to intervene despite having the same ultimate goal in upholding the ordinance as Los Angeles because, "...the Proposed Intervenors' very existence is premised on the notion that governmental policies have failed to secure economic or social justice, including housing stability, for proposed intervenors' members." *Id* at 624. Additionally, the court held that movants met their burden because they had advocated for greater protections in the ordinance than were ultimately included because the city refused to adopt them. *See id*.

The facts here are very similar to those in *GHP Mgmt*. *Corp*. Like the nonprofits in *GHP Mgmt*. *Corp*., Movant is a coalition of nonprofits dedicated to improving the lives of immigrant day laborers in the United States through

nationwide advocacy and organizing efforts. Newman Decl. ¶ 4. The aims of the coalition include advocating for laws that improve the lives of day laborers, migrants, and low-wage workers. *See id.* Additionally, NDLON was involved in every aspect of the development of and advocacy for the CVA. Newman Decl. ¶ 7. NDLON drafted the initial language that the bill was based on, argued against amendments to attenuate the CVA, and ultimately accepted lesser protections based on the Governor's threat of veto. *See id.* In sum, the very existence of NDLON is evidence that governmental policy has failed to fully address the needs of Movant and its members while Movant's history in the development of the CVA suggests that Movant and State Defendants do not share the same ultimate objective despite having a similar interest in defending the statute. Movant has met its burden here.

In sum, while the State Defendants and Movant may share the ultimate goal of defending the CVA, institutional considerations weigh in favor of granting intervention because Movant's members will bear the brunt of any overzealous enforcement of federal immigration by local law enforcement. Additionally, neither presumption recognized by the Ninth Circuit precludes Movant's intervention. The Court should therefore grant intervention so that Movant may protect its own interests under state law. For these reasons, Movant seeks to participate in this case as defendant-intervenor and respectfully requests that the Court grant them intervention as a matter of right.

II. MOVANT IS ENTITLED TO PERMISSIVE INTERVENTION.

Should the Court determine that Movant is not entitled to intervene as a matter of right, Movant urges the Court to exercise its broad discretion and allow intervention under Federal Rule of Civil Procedure 24(b). Courts in the Ninth Circuit may grant intervention under Rule 24(b) when: (1) a prospective intervenor's claim or defense "shares a common question of law or fact with the main action"; (2) the prospective intervenor's motion "is timely"; and (3) "the court has an independent

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basis for jurisdiction over the [prospective intervenor's] claims." Donnelly v. Glickman, 159 F.3d 405, 412 (9th Cir. 1998). In exercising their discretion, courts also consider "whether the intervention will unduly delay or prejudice the adjudication of the original parties' rights." Fed. R. Civ. P. 24(b)(3). As with intervention as of right under Rule 24(a), permissive intervention under Rule 24(b) is to be granted liberally. See 7CWright & Miller, Federal Practice and Procedure § 1904 (3d ed. 2007). Movant meets the standard for permissive intervention, and the Court should grant Movant's Motion so that they may protect their substantial interests in this litigation. First, Movant's defenses will share many questions of law and fact with the action as a whole. Movant seeks to maintain the same law that Plaintiffs seek to enjoin and to defend its permissibility, which Plaintiffs attack. In doing so, Movant will draw on the same law and facts as the existing parties in presenting its defenses to the Court, though they will introduce evidence in accordance with their unique position as an organization with members personally affected by aggressive local federal enforcement of immigration law where the State would not suffer such harm. Second, Movant's Motion is timely. As discussed above, Movant seeks to intervene during the earliest possible stage of this litigation. See supra § I.A. Third, the Court has an independent basis for jurisdiction. Movant has members that reside in the judicial district in which the Court sits, and thus the Court has personal jurisdiction over them; and to the extent that the Court has subjectmatter jurisdiction over Plaintiffs' claims, it will likewise have subject-matter jurisdiction over Movant's defenses, which share many common questions of law and fact with the action as a whole. Lastly, intervention by Movant will not create delay or prejudice the existing parties. As discussed above, Movant has not tarried before seeking intervention in this case, which was only just recently filed, and thus there will be no harm to the existing parties by Movant intervening now. See supra § I.A. Adding Movant as defendant-intervenor at this stage of the lawsuit will not

THE NATIONAL DAY LABORER ORGANIZING

NETWORK'S MOTION TO INTERVENE

Case 8:25-cv-00026-SSS-PD

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Defendant-Intervenor National Day Laborer Organizing Network ("NDLON" or "Defendant-Intervenor") respectfully answers and pleads counter-claims in response to the Complaint for Declaratory and Injunctive Relief of Plaintiffs City of Huntington Beach, et al. [Dkt. 1].

The opening unnumbered paragraphs of Plaintiffs' Complaint contain legal conclusions and argument to which no response is required. To the extent a response is required to the opening unnumbered paragraphs, Defendant-Intervenor NDLON denies. Defendant-NDLON answers the numbered allegations and paragraphs of Plaintiffs' Complaint as follows:

PARTIES

- 1. Defendant-Intervenor admits Paragraph 1 of the Complaint to the extent that the City of Huntington Beach is a Charter City. The remainder of the paragraph's allegations state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that Plaintiff City of Huntington Beach may exercise power over local law enforcement without limitation under Article XI, Section 5 of the California Constitution.
 - 2. Defendant-Intervenor admits Paragraph 2 of the Complaint.
 - 3. Defendant-Intervenor admits Paragraph 3 of the Complaint.
 - 4. Defendant-Intervenor admits Paragraph 4 of the Complaint.
 - 5. Defendant-Intervenor admits Paragraph 5 of the Complaint.
 - 6. Defendant-Intervenor admits Paragraph 6 of the Complaint.
 - 7. Defendant-Intervenor admits Paragraph 7 of the Complaint.

POTENTIAL PARTIES

- 8. Defendant-Intervenor avers that it is without sufficient information or knowledge to form a belief as to the averments in Paragraph 8 of the Complaint pertaining to DOES 1 through 50.
- 9. Defendant-Intervenor avers that it is without sufficient information or knowledge to form a belief as to the averments in Paragraph 9 of the Complaint pertaining to individuals and/or entities unknown to Plaintiffs.

JURISDICTION AND VENUE

- 10. Defendant-Intervenor denies that this Court has jurisdiction to hear and to decide Plaintiff's claim because the Court lacks subject matter jurisdiction over Plaintiffs' claims. In particular, Plaintiffs lack standing required to assert a claim in federal court.
 - 11. Defendant-Intervenor admits Paragraph 11 of the Complaint.
 - 12. Defendant-Intervenor admits Paragraph 12 of the Complaint

ALLEGATIONS

- A. Charter City Authority
- 13. Defendant-Intervenor admits Paragraph 13 of the Complaint.
- 14. The allegations in Paragraph 14 of the Complaint state legal conclusions, to which no response is required. Defendant-Intervenor admits the allegations in paragraph 14 to the extent that it restates the definition of a "political subdivision" within the meaning of the California Elections Code in § 14051(a).
- 15. The allegations in Paragraph 15 of the Complaint state legal conclusions and no response is required to the extent that it alleges that charter cities may never be considered a political subdivision of the state. *See City of Redondo Beach v. Padilla*, 46 Cal. App. 5th 902, 915, 260 Cal. Rptr. 3d 263, 272 (2020) (discussing whether it was the intent of the legislature to include charter

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cities as political subdivisions within the meaning of a statue). Defendant-Intervenor admits that charter cities have authority over matters ultimately deemed "municipal affairs" by the appropriate authority.

- The allegations in Paragraph 16 of the Complaint state legal conclusions 16. and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 16. Defendant-Intervenor admits that *Haytasingh v. City of San Diego*, 66 Cal.App.5th 429, 459 (2021) and Otis v. City of Los Angeles, 52 Cal.App.2d 605, 611-12 (1942) are decisions of the California Courts of Appeal and avers that the decisions speak for themselves.
- 17. The allegations in Paragraph 17 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 17. Defendant-Intervenor admits that City of Redondo Beach v. Padilla, 46 Cal.App.5th. 902, 910 (2020) is a decision of the California Appellate Court and avers that the decision speaks for itself.
- The allegations in Paragraph 18 of the Complaint state legal conclusions 18. and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 18. Defendant-Intervenor admits that Johnson v. Bradley, 4 Cal.4th 389, 395 (1992) is a decision of the California Appellate Court and avers that the decision speaks for itself.
 - 19. Defendant-Intervenor admits Paragraph 19 of the Complaint.

- 20. The allegations in Paragraph 20 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *California Fed. Savings & Loan Assn. v. City of Los Angeles 35 Cal.3d 1, 12 (1991)* is a decision of the California Supreme Court and avers that the decision speaks for itself.
- 21. The allegations in Paragraph 21 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Cal. Const. art. XI, §5(b)(1) is a clause in the California Constitution and avers that the clause speaks for itself.
- 22. The allegations in Paragraph 22 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 22.
- 23. The allegations in Paragraph 23 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Cal. Const. art. XI, §5(b) is a clause in the California Constitution and avers that the clause speaks for itself, but denies that the City of Huntington Beach has supreme authority over its city police force.
- 24. The allegations in Paragraph 24 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the Huntington Beach Police Department enjoys absolute independence over municipal affairs.

- 25. The allegations in Paragraph 25 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the Home Rule doctrine grants the police departments of charter cities unfettered independence, even for municipal affairs related to local law enforcement.
- 26. The allegations in Paragraph 26 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the City of Huntington Beach is obligated, or even able to, investigate crimes before they occur; It is logically impossible to investigate something that has not happened yet. Defendant-Intervenor further denies that law enforcement agencies have absolute power to address crime as this directly conflicts with well-established constitutional constraints on law enforcement practices. Defendant-Intervenor also denies that the City of Huntington Beach is obligated to enforce federal law.
- 27. Defendant-Intervenor admits that Cal. Const. art. XX, §3 is a clause in the California Constitution that requires certain individuals to take an oath of office and aver that the clause speaks for itself.
- 28. Defendant-Intervenor admits that Cal. Const. art. XX, §3 is a clause in the California Constitution that requires certain individuals to take an oath of office and avers that the clause speaks for itself
- 29. The allegations in Paragraph 29 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the California Values Act forces the

B. The Sanctuary Law

30. Defendant-Intervenor admits that California enacted the California Values Act in 2017 and that it had previously been referred to as Senate Bill 54.

- 31. The allegations in Paragraph 31 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the California Values Act is unconstitutional either under the U.S. or California Constitutions.
- 32. The allegations in Paragraph 32 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the Huntington City Police Department has complete autonomy, even in matters related to local law enforcement. Defendant-Intervenor further denies that the California Values Act compels Plaintiffs to violate any law.
- 33. The allegations in Paragraph 33 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that Huntington City has a "right to fully control its own Police Department and fully and effectively engage in law enforcement."
- 34. The allegations in Paragraph 34 of the Complaint related to 8 U.S. Code § 1324 state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the

extent that a response is necessary, Defendant-Intervenor denies that the California Values Act forces local jurisdictions to violate 8 U.S. Code § 1324 but admits that it limits local jurisdictions' ability to participate in joint task forces for the sole purpose of enforcing federal immigration law.

- 35. Defendant-Intervenor admits that the California Values Act places limits on local law enforcement agencies' interactions with federal agencies for the sole purpose of enforcing federal immigration law but denies that the relevant CVA sections absolutely "restrict cooperation" with the Federal Government.
- 36. The allegations in Paragraph 36 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the California Values Act allows smugglers to traffic people for financial gain and avers that the statute speaks for itself.
- 37. The allegations in Paragraph 37 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies that the California Values Act places immigrants at greater risk of being trafficked.
- 38. Defendant-Intervenor avers that Cal. Gov. Code § 7284.6(a)(1)(A) speaks for itself. To the extent that a response is necessary, Defendant-Intervenor admits that the provision prohibits local law enforcement from enquiring about an individual's immigration status for federal immigration purposes. *See Cal. Gov. Code* § 7284.6(a)(1).

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- 39. The allegations in Paragraph 39 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 40. The allegations in Paragraph 40 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies characterizations that undocumented California residents are not also California taxpayers.
- 41. The allegations in Paragraph 41 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies characterizations that undocumented California residents are not also California taxpayers.
- 42. The allegations in Paragraph 42 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies characterizations that undocumented California residents are not also California taxpayers.
- 43. The allegations in Paragraph 43 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies characterizations that undocumented California residents are not also California taxpayers.

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[PROPOSED] DEFENDANT-INTERVENOR NATIONAL DAY LABORER

¹ https://www.gov.ca.gov/2024/11/07/special-session-ca-values/

- 44. Defendant-Intervenor admits that Governor Newsome convened a special session to address how the state would protect the civil rights of all immigrant families. 1
- 45. Defendant-Intervenor admits that some news outlets have reported as described in paragraph 45.
- 46. The allegations in Paragraph 46 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Politico reported as described in paragraph 46 but denies that the Commandeering Doctrine applies to States in relation to local governments.
- The allegations in Paragraph 47 of the Complaint state legal 47. conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Defendant Rob Bonta issued guidance on December 17, 2024, to help all California immigrants better understand their rights and protections under the law.²
- 48. The allegations in Paragraph 48 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that the press release informs people of their rights but denies that that informing people of their rights violates or conflicts with either state or federal law.

²https://oag.ca.gov/news/press-releases/attorney-general-bonta-reminds-california-immigrants-

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C. **Federal Authorities**

- 49. Defendant-Intervenor admits the allegations in paragraph 49 and avers that the clause speaks for itself.
- The allegations in Paragraph 50 of the Complaint state legal 50. conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- The allegations in Paragraph 51 of the Complaint state legal 51. conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Arizona v. United States, 567 U.S. 387 (2012) is a decision of the United States Supreme Court and avers that the decision speaks for itself.
- 52. The allegations in Paragraph 52 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Harisiades v. Shaughnessy*, 342 U.S. 580 (1952) is a decision of the United States Supreme Court and avers that the decision speaks for itself.
- 53. The allegations in Paragraph 53 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that the cases cited by Plaintiffs are decisions of the United States Supreme Court and avers that the decisions speak for itself.
 - 54. Defendant-Intervenor admits Paragraph 5 of the Complaint.

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conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that 8 U.S.C. § 1324(a)(1)(A)(i) is a federal statute and avers that it speaks for itself.

56. The allegations in Paragraph 56 of the Complaint state legal

The allegations in Paragraph 55 of the Complaint state legal

- 56. The allegations in Paragraph 56 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that 8 U.S.C. § 1324(a)(1)(A)(iii) is a federal statute and avers that it speaks for itself.
- 57. Defendant-Intervenor admits that 8 U.S.C. § 1324 is a federal statute and avers that it speaks for itself.
- 58. Defendant-Intervenor admits that 8 U.S.C. § 1324(a) is a federal statute and avers that it speaks for itself.
- 59. Defendant-Intervenor admits that 18 U.S.C. § 4 is a federal statute and avers that it speaks for itself.
- 60. Defendant-Intervenor admits that 18 U.S.C. § 371 is a federal statute and avers that it speaks for itself.
- 61. Defendant-Intervenor admits that 18 U.S.C. § 372 is a federal statute and avers that it speaks for itself.
- 62. Defendant-Intervenor admits that the 10th Amendment is an amendment to the United States Constitution and avers that it speaks for itself.
- 63. The allegations in Paragraph 63 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required.

- 64. The allegations in Paragraph 64 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required.
- 65. The allegations in Paragraph 65 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required.
- 66. The allegations in Paragraph 66 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *City of New York v. United States*, 179 *F.3d 29*, 35 (2d Circ. 1999) is a decision of the United States Court of Appeals for the Second Circuit and avers that the decision speaks for itself.

D. Supremacy Clause of the U.S. Constitution

- 67. Defendant-Intervenor admits that the Supremacy Clause is a provision within Article VI of U.S. Constitution and avers that it speaks for itself.
- 68. Defendant-Intervenor admits that the Supremacy Clause is a provision within Article VI of U.S. Constitution and avers that it speaks for itself.
- 69. The allegations in Paragraph 69 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Geo Group, Inc. v. Newsom,* 50 F.4th 745, 750 (9th Circ. 2022) is a decision of the United States Court of Appeals for the Ninth Circuit and avers that the decision speaks for itself.
- 70. Defendant-Intervenor admits that articles IV and II are provisions of the U.S. Constitution and avers that they speak for themselves.

- 71. Defendant-Intervenor admits that clauses 3 and 4 are provisions of Article I of the U.S. Constitution and avers that they speak for themselves.
- 72. Defendant-Intervenor admits that *U.S. v. King County, et. al.*, is a decision of the United States Court of Appeals for the Ninth Circuit and avers that the decision speaks for itself
- 73. The allegations in Paragraph 73 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Geo Group, Inc. v. Newsom, 50* F.4th 745, 750 (9th Circ. 2022) is a decision of the United States Court of Appeals for the Ninth Circuit and avers that the decision speaks for itself.
- 74. The allegations in Paragraph 74 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Geo Group, Inc. v. Newsom,* 50 F.4th 745, 750 (9th Circ. 2022) is a decision of the United States Court of Appeals for the Ninth Circuit and avers that the decision speaks for itself.
- 75. The allegations in Paragraph 75 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 76. The allegations in Paragraph 76 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Arizona. v. United States* is a decision of the United States Supreme Court and avers that the decision speaks for itself. Defendant-Intervenor further avers that *City of New York v. United States* is a

decision of the United States Court of Appeals for the Second Circuit whose reasoning has already been rejected by the Ninth Circuit and avers that the decision speaks for itself. *See United States v. California*, 921 F.3d 865 (9th Cir. 2019).

- 77. The allegations in Paragraph 77 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *De Canas. v. Bica* is a decision of the United States Supreme Court and avers that the decision speaks for itself.
- 78. The allegations in Paragraph 78 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Arizona Dream Act Coal. v. Brewer* and *United States v. Texas* are decisions of the United States Court of Appeals for the Ninth Circuit and the United States Supreme Court, respectively, and avers that the decisions speak for themselves.
- 79. The allegations in Paragraph 79 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Arizona. v. United States* is a decision of the United States Supreme Court and avers that the decision speaks for itself.
- 80. The allegations in Paragraph 80 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *Valle Del Sol Inc. v. Whiting*, 732 F.3d 1006 (9th Cir. 2019), is a decision of the United States Court of Appeals for the Ninth Circuit and avers that the decision speaks for itself.

- 81. The allegations in Paragraph 81 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren published a non-binding opinion while California Attorney General in 1992 on the topic of whether a city could prohibit its officers and employees from cooperating in their official capacities with Immigration and Naturalization Service investigation, detention, or arrest procedures related to alleged violations of the civil provisions of the federal immigration laws and avers that the opinion speaks for itself.
- 82. The allegations in Paragraph 82 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself.
- 83. The allegations in Paragraph 83 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself
- 84. The allegations in Paragraph 84 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself.
- 85. The allegations in Paragraph 85 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and

claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself

- 86. The allegations in Paragraph 86 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself.
- 87. The allegations in Paragraph 87 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself.
- 88. The allegations in Paragraph 88 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself.
- 89. The allegations in Paragraph 89 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Dan Lungren's November 1992 opinion speaks for itself
- 90. The allegations in Paragraph 90 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and

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claims for relief, to which no response is required. To the extent that a response is necessary, Defendant denies every averment in Paragraph 90.

Ε. **Obstruction Caused by the Sanctuary State Law**

- The allegations in Paragraph 91 of the Complaint state legal 91. conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant denies every averment in Paragraph 91.
- 92. The allegations in Paragraph 92 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that the cases cited by Plaintiffs are court decisions and avers that they speak for themselves
- 93. The allegations in Paragraph 93 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Georgia Latina Alliance for Human Rights v. Governor of GA is a decision of the United States Court of Appeals for the Eleventh Circuit and avers that the decision speaks for itself.
- 94. The allegations in Paragraph 94 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 94.
- 95. The allegations in Paragraph 95 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that Gade v. National Solid Wastes

Management Association is a decision of the United States Supreme Court and avers that the decision speaks for itself.

- 96. The allegations in Paragraph 96 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 96.
- The allegations in Paragraph 97 of the Complaint state legal 97. conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 97.
- 98. The allegations in Paragraph 98 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 98.
- The allegations in Paragraph 99 of the Complaint state legal 99. conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 99.
 - 100. Defendant-Intervenor admits Paragraph 100 of the Complaint.
- 101. Defendant-Intervenor avers that it is without sufficient information or knowledge to form a belief as to the averments in Paragraph 101 of the Complaint regarding statements made by Sheriff Barnes. To the extent that a response is necessary, Defendant-Intervenor avers that Plaintiffs' Exhibit A speaks for itself.
- 102. Defendant-Intervenor avers that it is without sufficient information or knowledge to form a belief as to the averments in Paragraph 102 of the complaint. To the extent that a response is necessary, Defendant-Intervenor avers that

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108. Defendant-Intervenor avers that it is without sufficient information or knowledge to form a belief as to the averments in Paragraph 108 of the complaint. To the extent that a response is necessary, Defendant-Intervenor avers that Plaintiffs' Exhibit F speaks for itself.

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- 109. Defendant-Intervenor avers that it is without sufficient information or knowledge to form a belief as to the averments in Paragraph 109 of the complaint. To the extent that a response is necessary, Defendant-Intervenor avers that Plaintiffs' Exhibit F speaks for itself.
- 110. The allegations in Paragraph 110 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 110.
- 111. The allegations in Paragraph 111 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 112. The allegations in Paragraph 112 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 112; The CVA expressly limits local law enforcement agencies' participation in operations specifically for the enforcement of immigration law while human trafficking is addressed by other statutes that are not even raised in Plaintiffs complaint. The CVA further allows local law enforcement to share the immigration status of detainees upon their conviction for serious crimes. See Cal. Gov't Code § 7282.5 (West).
- 113. The allegations in Paragraph 113 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that local law enforcement agencies are prohibited from asking an employer about the immigration status of its

Cal. Gov. Code § 7284.6 (a)(1)(A) speaks for itself.

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FIRST CAUSE OF ACTION

employees for the sole purpose of enforcing federal immigration law and avers that

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Alleged Violation of the Supremacy Clause of Article VI, Clause 2 of the **United States Constitution**

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114. Answering Paragraph 114 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 113 of the

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Complaint as though fully set forth herein. 115. The allegations in Paragraph 115 of the Complaint state legal

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conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.

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conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is

116. The allegations in Paragraph 116 of the Complaint state legal

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necessary, Defendant-Intervenor denies each and every averment in Paragraph 116 as the Ninth Circuit has already addressed whether SB 54 violates the Supremacy

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Clause, affirming the lower court's decision that frustration does not constitute

19 20 obstacle preemption where a federal law otherwise mandating state and local law

enforcement assistance would subvert the anti-commandeering doctrine of the

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Tenth Amendment principles. See United States v. California, 921 F.3d 865, 888

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(9th Cir. 2019).

117. The allegations in Paragraph 117 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is

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necessary, Defendant-Intervenor admits that Geo Group, Inc. v. Newsom is a

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decision of the United States Court of Appeals for the Ninth Circuit and avers that the decision speaks for itself.

- 118. The allegations in Paragraph 118 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 118 as the Ninth Circuit has already addressed whether SB 54 violates the Supremacy Clause, affirming the lower court's decision that frustration does not constitute obstacle preemption where a federal law otherwise mandating state and local law enforcement assistance would subvert the anti-commandeering doctrine of the Tenth Amendment principles. See United States v. California, (9th Cir. 2019).
- 119. The allegations in Paragraph 119 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 119.
- 120. The allegations in Paragraph 120 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 120. Plaintiffs' allegations mischaracterize the law as the CVA expressly limits conduct for the sole purpose of enforcing federal immigration law. See Cal. Gov. Code §§ 7282.5, et seq.
- 121. The allegations in Paragraph 121 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 121

and emphasize that law enforcement agencies are allowed to participate in joint task forces whose primary purpose is not enforcement of immigration law. *See Cal. Gov't Code § 7284.6* (West). The CVA additionally does not preclude the exchange of information under §§ 1373 and 1644 of Title 8 of the United States Code.

- 122. The allegations in Paragraph 122 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 122 and emphasize that law enforcement agencies are allowed to participate in joint task forces whose primary purpose is not enforcement of immigration law. *See Cal. Gov't Code §* 7284.6 (West).
- 123. Defendant-intervenor admits that the CVA places limitations on the cooperation between local law enforcement agencies and the federal government for the purpose of enforcing federal immigration law and avers that the statute speaks for itself.
- 124. The allegations in Paragraph 124 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 124.
- 125. The allegations in Paragraph 125 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 125 as it is logically impossible to prevent crimes before they happen and there are

many other statutes addressing human trafficking under which the CVA does not restrict cooperation.³

- 126. The allegations in Paragraph 126 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 126.
 - 127. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

SECOND CAUSE OF ACTION

Alleged Violation of the Naturalization Clause of Article I, Section 8, Clause 2 of the United States Constitution

- 128. Answering Paragraph 128 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 127 of the Complaint as though fully set forth herein.
- 129. The allegations in Paragraph 129 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 130. Defendant-Intervenor admits that the Naturalization Clause is a provision within Article I, Section 8, of U.S. Constitution and avers that it speaks for itself.
- 131. The allegations in Paragraph 131 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, that the Naturalization Clause is a provision within Article I, Section 8, of U.S. Constitution and avers that it speaks for itself.

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³ https://www.dhs.gov/human-trafficking-laws-regulations

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132. The allegations in Paragraph 132 of the Complaint state legal
conclusions and argument that constitute characterizations of Plaintiffs' action and
claims for relief, to which no response is required. To the extent that a response is
necessary, Defendant-Intervenor admits that Arizona. v. United States is a decision
of the United States Supreme Court and avers that the decision speaks for itself.

- 133. The allegations in Paragraph 133 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 133.
- 134. The allegations in Paragraph 134 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 134.
- 135. The allegations in Paragraph 135 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 135.
- 136. The allegations in Paragraph 136 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 136.
- 137. Defendant-intervenor admits that the CVA places limitations on the cooperation between local law enforcement agencies and the federal government for the purpose of enforcing federal immigration law and avers that the statute speaks for itself.

- 138. The allegations in Paragraph 138 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 138.
- 139. The allegations in Paragraph 139 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 139; Local law enforcement may still investigate violations of state human trafficking laws and participate in joint task forces so long as the primary purpose of the operation is not enforcement of federal immigration laws. *See Cal. Gov't Code §* 7284.6 (West).
- 140. The allegations in Paragraph 140 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that that local law enforcement agencies are prohibited from asking an employer about the immigration status of its employees for the sole purpose of enforcing federal immigration law and avers that Cal. Gov. Code § 7284.6 (a)(1)(A) speaks for itself.
- 141. The allegations in Paragraph 141 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 141, rejects characterizations that undocumented California residents are not also California taxpayers, and avers that statements made by State Defendants speak for themselves.

142. The allegations in Paragraph 142 of the Complaint state legal

conclusions and argument that constitute characterizations of Plaintiffs' action and

claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 142, rejects illogical characterizations that informing people of their rights under the law is a crime, and avers that statements made by State Defendants speak for themselves.

143. The allegations in Paragraph 143 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and

- conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 143, rejects illogical characterizations that informing people of their rights under the law is a crime, and avers that statements made by State Defendants speak for themselves.
- 144. The allegations in Paragraph 144 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor admits that *City of New York v. United States* is a decision of the United States Court of Appeals for the Second Circuit and avers that the decision speaks for itself.
- 145. The allegations in Paragraph 145 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 145.
 - 146. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

THIRD CAUSE OF ACTION

Alleged Violation U.S. Federal Immigration Laws (Title 8, U.S.C. § 1324)

- 147. Answering Paragraph 147 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 146 of the Complaint as though fully set forth herein.
- 148. The allegations in Paragraph 148 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 149. Defendant-Intervenor admits that Title 8, U.S.C. § 1324 is a federal statute and avers that it speaks for itself.
- 150. Defendant-Intervenor admits that Title 8, U.S.C. § 1324 is a federal statute and avers that it speaks for itself.
- 151. Defendant-Intervenor admits that Title 8, U.S.C. § 1324 is a federal statute and avers that it speaks for itself.
- 152. Defendant-Intervenor admits that Title 8, U.S.C. § 1324 is a federal statute and avers that it speaks for itself.
- 153. The allegations in Paragraph 153 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 153.
- 154. The allegations in Paragraph 154 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 154.

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155. The allegations in Paragraph 155 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 155 and emphasizes that law enforcement agencies are allowed to participate in joint task forces whose primary purpose is not enforcement of immigration law. *See Cal. Gov't Code § 7284.6* (West). The CVA additionally does not preclude the exchange of information under §§ 1373 and 1644 of Title 8 of the United States Code.

- 156. The allegations in Paragraph 156 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 156 and emphasize that law enforcement agencies are allowed to participate in joint task forces whose primary purpose is not enforcement of immigration law. *See Cal. Gov't Code §* 7284.6 (West).
- 157. Defendant-intervenor admits that the CVA places limitations on the cooperation between local law enforcement agencies and the federal government for the purpose of enforcing federal immigration law and avers that the statute speaks for itself.
- 158. The allegations in Paragraph 158 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 158.
- 159. The allegations in Paragraph 159 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is

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necessary, Defendant-Intervenor denies each and every averment in Paragraph 159 as it is logically impossible to prevent crimes before they happen and there are many other statutes addressing human trafficking under which the CVA does not restrict cooperation.

- 160. The allegations in Paragraph 160 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 160.
 - 161. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

FOURTH CAUSE OF ACTION

Alleged Violation U.S. Federal Immigration Laws (Title 8, U.S.C. § 1373)

- 162. Answering Paragraph 162 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 161 of the Complaint as though fully set forth herein.
- 163. The allegations in Paragraph 163 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 164. Defendant-Intervenor admits that Title 8, U.S.C. § 1373 is a federal statute and avers that it speaks for itself.
- 165. The allegations in Paragraph 165 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 165.
- 166. The allegations in Paragraph 166 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and

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claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 166.

- 167. The allegations in Paragraph 167 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 167.
- 168. The allegations in Paragraph 168 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 168.
 - 169. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

FIFTH CAUSE OF ACTION

Alleged Violation U.S. Federal Immigration Laws (Title 18, U.S.C. §§ 4, 371, **AND 372**)

- 170. Answering Paragraph 170 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 169 of the Complaint as though fully set forth herein.
- 171. The allegations in Paragraph 171 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 172. Defendant-Intervenor admits that Title 18, U.S.C. § 4 is a federal statute and avers that it speaks for itself.
- 173. Defendant-Intervenor admits that Title 8, U.S.C. § 371 is a federal statute and avers that it speaks for itself.

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- 174. Defendant-Intervenor admits that Title 8, U.S.C. § 372 is a federal statute and avers that it speaks for itself.
- 175. The allegations in Paragraph 175 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 175.
- 176. The allegations in Paragraph 176 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 176.
- 177. Defendant-intervenor admits that the CVA places limitations on the cooperation between local law enforcement agencies and the federal government for the purpose of enforcing federal immigration law and avers that the statute speaks for itself.
- 178. The allegations in Paragraph 178 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiff's action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 178 and emphasizes that law enforcement agencies are allowed to participate in joint task forces whose primary purpose is not enforcement of immigration law. See Cal. Gov't Code § 7284.6 (West). The CVA additionally does not preclude the exchange of information under §§ 1373 and 1644 of Title 8 of the United States Code.
- 179. Defendant-intervenor admits that the CVA places limitations on the cooperation between local law enforcement agencies and the federal government for the purpose of enforcing federal immigration law and avers that the statute speaks for itself.

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- 180. The allegations in Paragraph 180 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 180.
- 181. The allegations in Paragraph 181 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 181 as it is logically impossible to prevent crimes before they happen and there are many other statutes addressing human trafficking under which the CVA does not restrict cooperation.
- 182. The allegations in Paragraph 182 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 182.
 - 183. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

SIXTH CAUSE OF ACTION

Alleged Violation of California Penal Code (§§ 31 and 32)

- 184. Answering Paragraph 184 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 183 of the Complaint as though fully set forth herein.
- 185. Defendant-Intervenor admits that California Penal Code § 31 is a California statute and avers that it speaks for itself.
- 186. Defendant-Intervenor admits that California Penal Code § 32 is a California statute and avers that it speaks for itself.

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- 187. The allegations in Paragraph 187 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 187.
- 188. The allegations in Paragraph 188 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 188.
- 189. The allegations in Paragraph 189 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 189.
- 190. The allegations in Paragraph 190 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 190.
- 191. The allegations in Paragraph 191 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 192. The allegations in Paragraph 192 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 192.
- 193. The allegations in Paragraph 193 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and

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claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 193.

194. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

SEVENTH CAUSE OF ACTION

Alleged Violation of Article XX, § 3 of the California Constitution

- 195. Answering Paragraph 195 of the Complaint, Defendant-Intervenor repeats and incorporates herein by reference each and all of the denials, admissions, and averments set forth in their answers to Paragraphs 1 through 194 of the Complaint as though fully set forth herein.
- 196. The allegations in Paragraph 196 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required.
- 197. Defendant-Intervenor admits that Article XX, § 3 is a provision of the California Constitution and avers that it speaks for itself.
- 198. Defendant-Intervenor admits that Article XX, § 3 is a provision of the California Constitution and avers that it speaks for itself.
- 199. The allegations in Paragraph 199 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 199.
- 200. The allegations in Paragraph 200 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 200.
- 201. The allegations in Paragraph 201 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and

claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 201.

- 202. The allegations in Paragraph 202 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 202.
- 203. The allegations in Paragraph 203 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 203.
- 204. The allegations in Paragraph 204 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 204.

Defendant-Intervenor denies that Plaintiffs have suffered any harm

- 205. The allegations in Paragraph 205 of the Complaint state legal conclusions and argument that constitute characterizations of Plaintiffs' action and claims for relief, to which no response is required. To the extent that a response is necessary, Defendant-Intervenor denies each and every averment in Paragraph 205.
 - 206. Defendant-Intervenor denies that Plaintiffs have suffered any harm.

COSTS AND ATTORNEYS' FEES

207. Defendant-Intervenor denies that Plaintiffs are entitled to an award of costs, including reasonable attorney's fees, incurred in the litigation of this case

PRAYER FOR RELIEF

The remainder of the Complaint—including the WHEREFORE clause, Paragraphs 1 through 5—contains Plaintiff's requests for relief, to which no response

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is required. To the extent that any response to those parts of the Complaint is deemed to be required, Defendant-Intervenor denies all of the allegations set forth therein and denies that Plaintiffs are entitled to any of the relief requested or to any other forms of relief whatsoever.

AFFIRMATIVE DEFENSES

As and for their affirmative defenses to the cause of action purported to be set forth by Plaintiffs in the Complaint, Defendant-Intervenor alleges as follows, subject to Defendant-Intervenor's rights to amend and assert such other affirmative defenses as may become available during discovery in this action:

Because the Complaint is couched in conclusory terms, Defendant-Intervenor cannot fully anticipate all affirmative defenses that may be applicable to the claims asserted therein. Accordingly, Defendant-Intervenor reserves the right to assert additional affirmative defenses to the complaint, whether under law, equity, or otherwise, if and to the extent that such affirmative defenses are discovered and apply.

WHEREFORE, Defendant-Intervenor respectfully requests as follows:

- 1. That Plaintiffs' Complaint and the cause of action therein be dismissed with prejudice;
- 2. That Plaintiffs take nothing by way of the Complaint;
- 3. That Defendant-Intervenor be awarded costs of the suit and attorneys' fees herein;

That the Court order such other and further relief for Defendant-Intervenor as the Court may deem appropriate.

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NDLON'S COUNTERCLAIMS FOR DECLARATORY JUDGMENT AND RELIEF AND INJUNCTIVE RELIEF

- 1. The City of Huntington Beach, the Huntington Beach City Council, the Huntington Beach Police Department, and the Huntington Beach Police Chief (hereinafter, "City Plaintiffs") act in direct violation of the California Values Act of 2017 ("CVA"), Cal. Gov. Code §§ 7282.5, et seq.
- 2. The CVA is a valid enactment of law by the State of California and bars state and local police from investigating, interrogating, or arresting people for purely immigration enforcement purposes, and limits police cooperation with federal immigration officials.
- 3. City Plaintiffs do not await a decision by this Court in this lawsuit that might enable them to enforce immigration law as they see fit. Rather, the City of Huntington Beach and other Plaintiffs flout California law in order to target undocumented residents of the State of California.
- 4. Huntington Beach's Resolution 2025-01 violates the CVA and is unconstitutional under the Fourth and Fourteenth Amendments to the U.S. City Plaintiffs' actions include, but are not limited to, ordering Constitution. Huntington Beach law enforcement and city personnel to cooperate with immigration enforcement officials and to honor ICE detainers to detain individuals beyond the time of their scheduled release based on local or state offenses.

JURISDICTION AND VENUE

5. This Court has subject matter jurisdiction under 28 U.S.C. §§ 1331 over Defendant Intervenor's causes of action under the United States Constitution and federal statutes. This Court also has subject matter jurisdiction under and may grant Defendant-Intervenor's request for declaratory and injunctive relief under 28 U.S.C.

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§§ 2201 and 2202. This Court has supplemental jurisdiction over Defendant-Intervenor and Counterclaimant NDLON's state-law claims under 28 U.S.C. § 1367.

6. Venue is proper in this district. 28 U.S.C. §1391 (e)(1).

PARTIES

- 7. Defendant-Intervenor and Counterclaimant National Day Laborer Organizing Network ("NDLON") is a non-profit organization founded in 2001. Its mission is to improve the lives of immigrant day laborers in the United States through nationwide advocacy and organizing efforts in coordination with 49 member organizations in 19 states, including California.
- 8. Many of Defendant-Intervenor and Counterclaimant NDLON's individual members and its organizational members' individual members are undocumented and immigrant workers in California. NDLON has individual members in Orange County and Pasadena, California.
 - 9. Plaintiff City of Huntington Beach is a municipal corporation in California.
- 10. Plaintiff Huntington Beach City Council is the elected body of seven members serving as Huntington Beach's City Council.
- 11. Plaintiff Huntington Beach Police Department is the local municipal law enforcement department of the City of Huntington Beach.

FACTUAL ALLEGATIONS

- 12. On October 5, 2017, California Governor Jerry Brown signed into law a bill passed by the California Legislature called Senate Bill 54, also known as the California Values Act.
- 13. The CVA was passed by the California Legislature, "[t]o protect the safety and well-being of all Californians by ensuring that state and local resources are not used to fuel mass deportations, separate families, and ultimately hurt California's

- 14. Under the CVA, California law enforcement agencies "shall not[...]use agency or department moneys or personnel to investigate, interrogate, detain, detect, or arrest persons for immigration enforcement purposes." Cal. Gov't Code § 7284.6(a)(1).
- 15. Also under the CVA, law enforcement agencies may not, among other actions, inquire into an individual's immigration status, detain an individual on the basis of an immigration "hold" request, provide information regarding a person's release date to immigration authorities or respond to requests for such information, make or intentionally participate in arrests based on civil immigration warrants, perform the functions of an immigration officer, or place peace officers under the supervision of immigration authorities. Cal. Gov't Code § 7284.6(a)(1)(A)-(G).
- 16. Law enforcement agencies are also prohibited from placing peace officers under the supervision of federal agencies and employing peace officers deputized as special federal officers or special federal duties for purposes of immigration enforcement. Cal. Gov't Code § 7284.6(a)(2).
- 17. Federal courts have already held that federal immigration law does not preempt the CVA and that California has the right, under the anticommandeering rule

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of the Tenth Amendment to the U.S. Constitution, to refrain from assisting with federal immigration law enforcement efforts.

- 18. On January 21, 2025 the Huntington Beach City Council ("the Council") voted unanimously to ignore the California Values Act. The Council passed Resolution 2025-01, which declared the City of Huntington Beach a "Non-Sanctuary City."
- 19. Resolution 2025-01 directs Huntington Beach police officers to "follow" all federal law, including Title 9 U.S. Code Sections 1324 and 1373 as well as Title 18 U.S Code Sections 371 and 372 specifically. The resolution further declares that the city and all of its departments will "...deploy every means and resource necessary..." to achieve this end, including honoring ICE detainers.
- 20. Section 4 of Resolution 2025-01 declares that the City of Huntington Beach and all of its departments will cooperate with the Trump Administration, Tom Homan, and any federal agency to increase local law enforcement efforts to "combat all crimes," including Title 9 U.S. Code Sections 1324 and 1373 as well as Title 18 U.S Code Sections 371 and 372.
- 21. Section 5 of Resolution 2025-01 orders the city attorney to take any legal action necessary to carry out the resolution, including defending any action brought by the state of California against the provisions of the resolution.
- 22. Mayor Pat Burns said in support of Resolution 2025-01 at the Huntington Beach City Council meeting on January 21, 2025, that declaring the city a "nonsanctuary city" and cooperating with federal immigration authorities would make Huntington Beach safer and said, "Huntington Beach first," echoing the slogan of President Donald J. Trump—"America First."
- 23. Then-serving Huntington Beach City Attorney Michael Gates also spoke during the January 21 meeting, noting that the United States Court of Appeals for the

Ninth Circuit upheld the CVA in 2019, specifically citing that the CVA was valid under the Tenth Amendment prohibiting commandeering. He then said that the CVA "impeded" the abilities of local law enforcement to comply with federal immigration law, which he said went beyond the Tenth Amendment and interfered with local law enforcement compliance with federal law, including federal criminal provisions.

24.NDLON has members who work or reside in Huntington Beach. Resolution 2025-01 violates their rights under the Fourth Amendment, as well as the Due Process and Equal Protection Clauses to the Fourteenth Amendment to the U.S. Constitution.

25.Defendant-Intervenor NDLON and its members will continue to be injured if City of Huntington Beach Plaintiffs are permitted to violate the California Values Act. Huntington Beach's unlawful attempts to enforce federal immigration law will frustrate Defendant-Intervenor NDLON's mission of assisting undocumented and immigrant workers with labor advocacy, wage theft, and other worker issues in the City by causing NDLON's constituents and members to be detained, deported, or fearful of participation in NDLON activities. NDLON's members themselves will be harmed by Huntington Beach's attempts to enforce immigration law and the city's unlawful cooperation with federal immigration authorities.

26.NDLON's activities assisting workers and allowing immigrants to contribute openly to their communities will be frustrated because local law enforcement cooperation with federal immigration law enforcement will have a chilling effect on the participation of its members and member organizations' members in California.

CAUSES OF ACTION COUNT I

(Declaratory Judgment - Valid Enactment of State Law Under the U.S. Constitution)

- 27. Defendant-Intervenor and Counterclaimant NDLON incorporates by reference the allegations in all preceding paragraphs.
- 28. Article VI, Clause 2 of the U.S. Constitution states that federal law "shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding."
- 29. Under the Supremacy Clause, Congress has the power to preempt state law. State laws are preempted when they conflict with federal law, which includes cases where compliance with both federal and state regulations is a physical impossibility and where the state law stands as an obstacle to the accomplishment and execution of the full purposes and objectives of Congress.
- 30. Under the Tenth Amendment and other provisions of the Constitution, "the Federal Government may not compel the States to implement, by legislation or executive action, federal regulatory programs." *See United States v. California*, 921 F.3d 865, 888 (9th Cir. 2019) (internal citations omitted).
- 31. Because California retains the right of refusal to participate in federal programs and enforcement efforts, the CVA's reflection of California's choice to refrain from participation in such efforts is not preempted by federal law, and a city may not usurp California's authority to make this determination under the Tenth Amendment.
- 32. Federal immigration law does not require California to cooperate with the federal government in enforcement of immigration law. Therefore, the CVA is not preempted by federal immigration law.
- 33. The federal government cannot press California and its state and local peace officers into its service for the enforcement of immigration law under the Tenth Amendment. California has the right under the anticommandeering rule to refrain from assisting with federal immigration law enforcement efforts.

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34. The Fourth and Fourteenth Amendments to the U.S. Constitution prohibit state and local governments from conducting unreasonable searches and seizures. Resolution 2025-01 effectively orders its law enforcement personnel to violate the Fourth Amendment rights of NDLON members who work or reside in Huntington Beach.

35.Furthermore, many of NDLON's members are Latino. As Latino persons, Plaintiffs are members of a protected class. Resolution 2025-01 effectively orders its law enforcement personnel to violate the rights of NDLON members who work or reside in Huntington Beach under the Equal Protection Clause of the Fourteenth Amendment to the U.S. Constitution.

36.The Fourteenth Amendment's Due Process Clause prohibits states from depriving individuals of life, liberty, or property without due process of law. Resolution 2025-01 effectively orders its law enforcement personnel to violate the rights of NDLON members who work or reside in Huntington Beach under the Due Process Clause of the Fourteenth Amendment to the U.S. Constitution.

37. The California Values Act of 2017, Cal. Gov. Code §§ 7282.5, et seq, is a valid exercise of state power under the United States Constitution.

COUNT II

(Declaratory Judgment – Violation of the California Values Act)

- 38. Defendant-Intervenor and Counterclaimant NDLON incorporates by reference the allegations in all preceding paragraphs.
- 39. Under the California Values Act of 2017, Cal. Gov. Code §§ 7282.5, et seq., California law enforcement agencies "shall not[...]use agency or department moneys or personnel to investigate, interrogate, detain, detect, or arrest persons for immigration enforcement purposes." Cal. Gov't Code § 7284.6(a)(1).

41. The City Council of Huntington Beach's passage of Resolution demonstrates that City Plaintiffs intend to violate the CVA. The Resolution instructs City of Huntington Beach personnel and law enforcement to follow" all federal law, including Title 9 U.S. Code Sections 1324 and 1373 as well as Title 18 U.S Code Sections 371 and 372 specifically. The Resolution further declares that the city and all of its departments will "...deploy every means and resource necessary..." to achieve this end, including honoring ICE detainers. Huntington Beach cannot detain an individual on the basis of a hold request, such as an ICE detainer, without violating the CVA.

- 42. The Resolution declares the city a "non-sanctuary city," indicating that the City intends to act in direct contravention of the CVA because the City of Huntington Beach in this lawsuit characterizes the law as "the Sanctuary State Law." *See* Plaintiffs' Complaint (Dkt. 1) at ¶ 30.
- 43. Plaintiffs City of Huntington Beach, et al., intend to and will violate the California Values Act.

PRAYER FOR RELIEF

WHEREFORE, Defendant-Intervenor and Counterclaimant NDLON respectfully requests that this Court:

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_	(a) Declare that the California Values Act of 2017, Cal. Gov. Code 88, 7282.5, et					
1	(a) Declare that the California Values Act of 2017, Cal. Gov. Code §§ 7282.5, et					
2	seq., is valid under the U.S. Constitution, federal law, the California					
3	Constitution, and state law;					
4	(b) Declare that the California Values Act of 2017, Cal. Gov. Code §§ 7282.5, et					
5	seq., is a valid exercise of California's authority under the Tenth Amendment					
6	to the U.S. Constitution;					
7	(c) Declare that the City of Huntington Beach is in violation of the California					
8	Values Act of 2017, Cal. Gov. Code §§ 7282.5, et seq;					
9	(d) Permanent and preliminary injunctive relief preventing City of Huntington					
10	Beach and City Plaintiffs from violating the California Values Act of 2017;					
11	(e) Award Defendant-Intervenor and Counterclaimant NDLON reasonable costs,					
12	expenses, and attorneys' fees under 42 U.S.C. § 1988, 42 U.S.C. § 1983, or					
13	any other applicable law;					
14	(f) Award such additional relief as the interests of justice may require.					
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16	Dated: April 17, 2025 Respectfully submitted,					
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18	/s/ Eduardo Casas Thomas A. Saanz (Cal. Bar No. 150420)					
19	Thomas A. Saenz (Cal. Bar No. 159430) Ernest I. Herrera (Cal. Bar No. 335032)					
20	Eduardo Casas (Cal. Bar No. 346859)					
21	MEXICAN AMERICAN LEGAL DEFENSE AND EDUCATIONAL FUND					
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23	Attorneys for [Proposed] Defendant-Intervenor					
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1 2	Thomas A. Saenz (Cal. Bar No. 15943 Ernest I. Herrera (Cal. Bar. No. 33503 Eduardo Casas (Cal. Bar. No. 346859	30) 32))
3	MEXICAN AMERICAN LEGAL DE AND FDUCATIONAL FUND	EFENSE
4	634 South Spring Street, 11th Floor	
5	634 South Spring Street, 11th Floor Los Angeles, CA 90014 Telephone: (213) 629-2512 Facsimile: (213) 629-0266	
6	Email: tsaenz@maidel.org	
	eherrera@maldef.org ecasas@maldef.org	
7 8	Attorneys for [proposed] Defendant-In	ntervenor
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10		ES DISTRICT COURT
11		RICT OF CALIFORNIA ERN DIVISION
	5001111	ERN DIVISION
12 13	CITY OF HUNTINGTON BEACH, a California Charter	Case No: 8:25-cv-00026-SSS-PD
14	City, HÚNTINGTON BEACH CITY COUNCIL,	DECLARATION OF EDUARDO
15	HUNTINGTON BEACH POLICE	CASAS IN SUPPORT OF PRPOSED
	DEPARTMENT, and the HUNTINGTON BEACH	DEFENDANT-INTERVENOR'S OPPOSED MOTION TO INTERVENE
16	POLICE CHIEF, in his official	Off OSED MOTION TO INTERVENE
17	capacity as Chief of Police,	Hon. Sunshine S. Sykes
18	Plaintiffs,	
19	V.	
20	The STATE OF CALIFORNIA,	
21	GAVIN NEWSOM, in his official capacity as Governor of the State	
22	of California; ROBERT BONTA in his official capacity as Attorney	
23	The STATE OF CALIFORNIA, GAVIN NEWSOM, in his official capacity as Governor of the State of California; ROBERT BONTA in his official capacity as Attorney General of the State of California; and DOES 1-50, inclusive,	
24	Defendants.	
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Declaration of Eduardo Casas

- I, Eduardo Casas, declare under penalty of perjury as follows:
- I am over 18 years of age and make this declaration of my own personal 1. knowledge.
- 2. I am a Staff Attorney at the Mexican American Legal Defense and Educational Fund ("MALDEF"), a non-profit public-interest law firm, in the Western Regional Office based in Los Angeles, California.
- 3. I am one of the attorneys for Proposed Defendant-Intervenors in the above-captioned matter alongside Ernest Herrera and Thomas Saenz.
- 4. On February 21, 2025 Ernest and I had a telephonic conference with Gabrielle Boutin, Deputy Attorney General at the California Department of Justice representing the State Defendants in the above-captioned matter, and informed her of our intention to file a motion to intervene as defendants. We were informed that the Attorney General's Office would oppose the motion to intervene.
- On February 26, 2025 Ernest and I had a virtual conference with James 5. Rogers, counsel for Plaintiffs in the above-captioned matter. We were informed that Plaintiffs would also oppose the motion to intervene.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct of my own personal knowledge except those matters stated on information and belief and, as to those matters, I believe them to be true. If called as a witness, I could competently testify thereto.

Case 8	:25-cv-00026-SSS-PD	Document 22-2 #:499	Filed 04/17/25	Page 3 of 3 Page II	0
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4	Respectfully submitte	ed,		MERICAN LEGAL ND EDUCATIONAL	
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6			/s/ Eduardo Ca	esas	
7			Eduardo Casas Thomas A. Sae		
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	DECLARATION OF EDUARDO CA			CASE NO: 8:25-cv-00026-S	SS-PD

1 2	Thomas A. Saenz (Cal. Bar No. 15943 Ernest I. Herrera (Cal. Bar. No. 33503 Eduardo Casas (Cal. Bar. No. 346859	30)				
3	MEXICAN AMERICAN LEGAL DEFENSE					
	AND EDUCATIONAL FUND 634 South Spring Street, 11th Floor					
4	Los Angeles, CA 90014 Telephone: (213) 629-2512 Faccimile: (213) 620 0266					
5	Email: tsaenz@maldef.org					
6	eherrera@maldef.org ecasas@maldef.org					
7	 Attorneys for [proposed] Defendant-I	ntervenor				
8						
9	UNITED STAT	ES DISTRICT COURT				
10		RICT OF CALIFORNIA				
11	SOUTH	ERN DIVISION				
12	CITY OF HUNTINGTON					
13	CITY OF HUNTINGTON BEACH, a California Charter City, HUNTINGTON BEACH	Case No: 8:25-cv-00026-SSS-PD				
14	CITY COUNCIL, HUNTINGTON	DECLARATION OF CHRIS				
15	BEACH POLICE DEPARTMENT,	NEWMAN IN SUPPORT OF PRPOSED				
16 17	and the HUNTINGTON BEACH POLICE CHIEF, in his official capacity as Chief of Police,	DEFENDANT-INTERVENOR'S OPPOSED MOTION TO INTERVENE				
18	Plaintiffs,	Hon. Sunshine S. Sykes				
19	V.					
20						
21	The STATE OF CALIFORNIA, GAVIN NEWSOM, in his official					
	capacity as Governor of the State of California: ROBERT BONTA in					
22	his official capacity as Attorney General of the State of California;					
23	and DOES 1-50, inclusive,					
24	Defendants.					
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Declaration of Chris Newman

- I, Chris Newman, declare under penalty of perjury as follows:
- 1. I am over 18 years of age and make this declaration of my own personal knowledge.
- 2. I am the Legal Director & General Counsel for the National Day Laborer Organizing Network (NDLON) based in Los Angeles. I have worked with day laborers since 2002, helping develop and coordinate NDLON's work to defend and advance day laborers' civil, workplace, and human rights.
- 3. NDLON is an incorporated non-profit organization with 501(c)(3) taxexempt status, and of limited assets.
- 4. NDLON is a nationwide coalition of day laborers and the agencies that work with day laborers. The aims of the coalition include advocating for laws that improve the lives of day laborers, migrants, and low-wage workers. I personally have worked with and have had personal conversations with hundreds of day laborers. Nationally, NDLON has 36 member organizations and is affiliated with 35 worker centers.
- 5. NDLON has 17 member organizations in California, some of which are themselves member organizations. NDLON has about 3,600 day-laborer members throughout California. El Centro Cultural De Mexico is an NDLON member that operates in Orange County. The Pasadena Community Job Center is an

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- organizational member run by individual NDLON members that operates within the charter city of Pasadena.
- NDLON member organizations play a vital role in supporting workers and the broader immigrant community. Many are community-based organizations that provide a safe and organized space where day laborers (jornaleros) can seek work, learn about their rights, and connect with resources. Workers can get help with labor and immigration issues, like understanding their rights if confronted by ICE or if facing instances of wage theft. Other organizations foster leadership, encouraging workers to lead efforts for better conditions and community empowerment. Workers also receive guidance on how to respond to workplace discrimination or injury. In times of natural disasters like wildfires or floods, day laborer centers often organize brigades for cleanup and recovery, which places them in contact with first responders.
- 7. As part of its mission, NDLON advocated for the passage and expansion of the California Values Act. NDLON was involved in every aspect of the development of and advocacy for the CVA. NDLON drafted the initial language that the bill was based on, argued against amendments to attenuate its provisions, and ultimately accepted lesser protections based on Governor Brown's threat of veto. Governor Newsom similarly threatened to veto efforts to expand the CVA. NDLON further participated in the CVA's defense by submitting an amicus brief in its support after the Trump administration challenged it in federal court in 2017.

1	8. NDLON and its members have significantly benefited from the			
2	California Values Act as members are able to interact with police and sheriffs			
3	without fear of deportation thereby allowing it to focus on other critical areas of			
4	work. NDLON has also been able to co-lead the ICE out of CA coalition.			
5	9. NDLON has commissioned various studies that have found that			
6	immigrant populations are less likely to seek the assistance of state law enforcement			
7	or cooperate with criminal investigations without the protection of statutes like the			
8	California Values Act.			
9	I declare under penalty of perjury under the laws of the United States			
10	of America that the foregoing is true and correct of my own personal knowledge			
11	except those matters stated on information and belief and, as to those matters, I			
12	believe them to be true. If called as a witness, I could competently testify thereto.			
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14	Executed on April 17, 2025 at Los Angeles, California.			
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16	Respectfully submitted, NATIONAL DAY LABORER ODC ANIZING NETWORK			
17	ORGANIZING NETWORK			
18	/s/ Chris Newman Chris Newman			
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12 13	CITY COUNCIL, HUNTI BEACH POLICE DEPAR	NGTON TMENT	[PROPOSED] (
13	and the HUNTINGTON B POLICE CHIEF, in his off	ficial	DEFENDANT-I NDLON'S OPP		_
15	capacity as Chief of Police	<i>?</i> ,	INTERVENE		
16		laintiffs,			
17	v. The STATE OF CALIFOR	NIA,			
18	GAVIN NEWSOM, in his				
19	capacity as Governor of the of California; ROBERT BO				
20	his official capacity as Atto				
21	General of the State of Cali and DOES 1-50, inclusive,	iorina;			
22	D	efendants.			
23	and				
24					
25	THE NATIONAL DAY LA ORGANIZING NETWOR				
26	Proposed Defendant-				
27					

On April 17, 2025, Proposed Defendant-Intervenor NDLON filed its opposed motion to intervene. (Docket Entry No. 22). The Court, having considered the papers submitted in connection with said motion, and such other relevant information and evidence as was presented to this Court, and good cause appearing, IT IS HEREBY ORDERED that: (1) Movants' Motion for Leave to Intervene is GRANTED; (2) Movants be entered as Defendant–Intervenors and their counsel served with all relevant papers in the above-captioned action; and (3) The Clerk of Court shall docket Movants' Answer to Plaintiffs' Complaint, attached as Exhibit 1 to Movants' Motion for Leave to Intervene. IT IS SO ORDERED on this ______ day of _______, 2025. Hon. Sunshine S. Sykes United States District Court Judge