United States District Court

For the Northern District of California

Ordinance Code Section 9.12.120³ (the "Ordinance") infringes on their free speech rights in violation of the United States and California Constitutions.⁴ The group of Plaintiffs consists of Russell and Sallie Nordyke, who have been promoting gun shows at the Alameda County Fairgrounds ("Fairgrounds") since 1991, as well as twelve gun show vendors, exhibitors, and patrons. The exhibitors at the show include sellers of antique (pre-1898) firearms, modern firearms, ammunition, Old West memorabilia, and outdoor clothing. The gun shows also hosts educational workshops, issue groups, and political organizations.

Plaintiffs' gun shows bring large numbers of firearms to one location. The approximate attendance at one of Plaintiffs' gun shows at the Fairgrounds is 4,000 people. These gun shows involve the exhibition, display, and sale of firearms. When a gun is sold at Plaintiffs' gun shows, both the seller and the buyer physically inspect the gun to insure correct documentation of the serial number, make, model, and caliber of the gun; and also to verify that the firearm may be legally sold.

Plaintiffs allege that they "have historically brought firearms onto . . . the Alameda County Fairgrounds for various symbolic and expressive purposes." They allege that, by prohibiting possession of firearms at the Fairgrounds, the Ordinance prevents them from engaging in this expressive conduct, and makes gun shows virtually impossible.

On July 4, 1998, a shooting occurred at the Alameda County Fairgrounds during the annual County Fair resulting in gunshot wounds to eight people. The shooting was not associated with any of the Plaintiffs or their gun show activities at the Fairgrounds. On August 17, 1999, the County adopted the Ordinance prohibiting the possession of firearms on County Property, including the Fairgrounds. The Ordinance recited the epidemic of gunshot fatalities or injuries in the county as justification. In particular, between 1990 and 1995, 879 homicides were committed using firearms and 1,647 additional victims were hospitalized with gunshot injuries in the County. The Ordinance

³Section 9.12.120(b) provides, "Every person who brings onto or possesses on County property a firearm, loaded or unloaded, or ammunition for a firearm is guilty of a misdemeanor." (Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. B.) In accordance with Defendants' unopposed request, the Court will take judicial notice of the Ordinance. *Rabkin v. Dean*, 856 F. Supp. 543, 546 (N.D. Cal. 1994).

⁴Docket No. 100, Third Amended Complaint.

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The Ordinance was subject to certain limitations and exceptions. County property did not include any "local public building" as defined in California Penal Code section 171b, subdivision (c). (Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. C.) Pursuant to an amendment on September 28, 1999, the Ordinance exempted from the prohibition various classes of persons, including peace officers, various types of security guards, persons holding valid firearms licenses pursuant to Penal Code section 12050, and authorized participants "in a motion picture, television, video, dance, or theatrical production or event when the participant lawfully uses the firearm as part of that production or event, provided that when such firearm is not in the actual possession of the authorized participant, it is secured to prevent unauthorized use." (Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. F.) The Ordinance would have, as one of its chief consequences, the effect of forbidding the unsecured presence of firearms at gun shows. After passing the Ordinance, the County sought a written plan from Plaintiffs on how Plaintiffs would conduct their gun shows in compliance with the Ordinance.

Plaintiffs subsequently informed the County that Plaintiffs could not practically or profitably conduct a gun show without guns. As a result of the Ordinance, Plaintiffs cancelled a gun show scheduled for November 6 and 7, 1999. Shortly thereafter, the County released all Plaintiffs' reserved dates for the year 2000 and returned Plaintiffs' deposits. As justification, Defendants cited Plaintiffs' inability to produce a plan to hold gun shows without firearms that would comply with the Ordinance. Plaintiffs have held approximately twenty two gun shows in California since 2005.

Other groups, besides Plaintiffs have been affected by the Ordinance. Specifically, during the months of August and September 1999, the Scottish Caledonian Games ("Scottish Games") contacted the County regarding the Ordinance's impact on their cultural events. The Scottish Games involve the possession of rifles with blank cartridges in connection with historical re-enactments of gun battles. The County did not require the Scottish Games to submit a written plan for conducting their event in compliance with the Ordinance.

currently before this Court.

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Initially, Plaintiffs alleged that the Ordinance prevented them from conducting their trade show business and violated their right to free speech. To prevent Defendants from enforcing the Ordinance, Plaintiffs sought a temporary restraining order.⁵ After this Court denied Plaintiffs' request, Plaintiffs filed an interlocutory appeal. The Ninth Circuit affirmed, construing Plaintiffs' First Amendment claim as a facial challenge to the Ordinance. Nordyke v. King, 319 F.3d 1185, 1189 (9th Cir. 2003). In evaluating Plaintiffs' claim, the Ninth Circuit noted that gun possession may qualify as speech when there is "an intent to convey a particularized message, and the likelihood is great that the message would be understood by those who viewed it." *Id.* (citing *Spense* v. Washington, 418 U.S. 405, 410-11 (1974)). However, because Plaintiffs did not allege that the Ordinance is directed narrowly and specifically at expression, and because possession of a gun is not commonly associated with expression, the court held that Plaintiffs' facial challenge failed. Id. at 1190. In a footnote, the court indicated that its holding did not prevent Plaintiffs from bringing an "as applied" challenge to the Ordinance. *Id.* at 1190 n.3.

Seizing on this language, Plaintiffs filed a Second Amended Complaint, re-casting their claim as an "as applied" First Amendment challenge. Specifically, Plaintiffs alleged that as applied to their use of the Fairgrounds, the Ordinance violated their freedom of expression by making gun shows impossible. In support of their position that gun possession amounts to expressive conduct, Plaintiffs alleged that they have historically brought firearms to the Fairgrounds to: (1) serve as mediums of political messages that are inextricably intertwined with the actual firearm; (2) emphasize the military and historical importance of guns; (3) instruct others about safe and responsible gun storage and handling; and (4) facilitate legal education of the public of their rights and duties as gun owners. Defendants moved to dismiss Plaintiffs' claim pursuant to Rule

⁵Docket Nos. 1 and 38.

⁶Plaintiffs filed an Amended Complaint in November 1999, which Defendants moved to dismiss. However, before the Court could rule on the Motion, Plaintiffs filed their interlocutory appeal. After the Ninth Circuit issued its decision and the case continued in this Court, Plaintiffs filed their Second Amended complaint, superceding the Amended Complaint and mooting Defendants' Motion to Dismiss.

⁷Docket No. 97.

12(b)(6).8

This Court granted Defendants' motion reasoning that Plaintiffs had not adequately alleged an intent to convey a particularized message by possessing guns on County property. *See Spence v. Washington*, 418 U.S. 405, 410-11 (1974). This Court stated that Plaintiffs' mere recitals of "political messages that are inextricably intertwined with the actual firearm" fail to allege the "particularized" nature of the political message being communicated by gun possession. Furthermore, given the ambiguous nature of the alleged "political message," it was completely unclear from the face of the complaint that the likelihood was great that this alleged message would be understood by those who received it.

As the Ninth Circuit explained, for gun possession to constitute speech, there must be a concrete and necessary relationship between the possession of the gun and the message being communicated. *See Nordyke*, 319 F.3d at 1190. In other words, the particularized message being communicated must originate from and be closely tethered to the actual act of gun possession. In this case, this Court found that Plaintiffs' allegations that they intended to communicate the military and historic importance of guns, the legal education of the general public about guns, and instruct others in safe and responsible gun storage and handling were insufficient. Simply stated, these allegations lacked the required nexus between the communication (the particularized message) and the actual act of gun possession. These intended communications did not stem from Plaintiffs' actual possession of a gun. In fact, each of these messages could have been clearly communicated without the use of a gun at all. Accordingly, this Court granted Defendants' motion to dismiss Plaintiffs' freedom of expression claim with leave to amend.⁹

Plaintiffs subsequently filed a Third Amended Complaint ("TAC")¹⁰ wherein they re-asserted their as applied First Amendment claim. In an attempt to cure the deficiencies outlined above, Plaintiffs added paragraphs 85 and 86(a)-(g) proffering specific examples of how possession of a firearm at the gun shows conveys particularized messages. (TAC, p. 33, n.5.) Defendants

⁸Docket No. 92.

⁹Docket No. 97.

¹⁰Docket No. 100.

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subsequently moved to dismiss the Third Amended Complaint.

This Court denied Defendants' motion to dismiss and found that although the majority of the supplemental allegations suffered from the same deficiencies as those in the Second Amended Complaint, Plaintiffs had sufficiently articulated an intent to convey a particularized message that would be understood by those who viewed it. Specifically, Plaintiffs alleged that their act of possessing guns at a gun show serves to convey their firmly-held belief that individuals should have a protected right under the Second Amendment to bear arms, that they "support[] the National Rifle Association's (and the Attorney General's, and the Secretary of State's) interpretation of the Second Amendment," and that they disagree with the Ninth Circuit's decision holding that the Second Amendment "offers no protection for the individual's right to bear arms." Nordyke III, 319 F.3d at 1191 (citing *Hickman v. Block*, 81 F.3d 98, 102 (9th Cir. 1996)).

In denying Defendants' motion, this Court also found that Plaintiffs sufficiently alleged that there was a great likelihood that observers would understand their message. For example, Plaintiffs alleged that the attendees of a gun show, many of whom are members of the "gun culture," would readily perceive that the individual carrying the weapon supports the view that individuals should have a protected right to bear arms under the Second Amendment. Thus, this Court concluded that Plaintiffs had sufficiently alleged that their conduct, at least to the extent described above, constituted speech.

Defendants nevertheless argued that even if Plaintiffs had sufficiently pled an as applied First Amendment claim, Plaintiffs' claim failed because: (1) the Ordinance furthers a substantial public interest in protecting the safety of persons on County property that is unrelated to suppressing speech; (2) a sufficiently important governmental interest in regulating non-speech exists that justifies the incidental limitation on Plaintiffs' First Amendment rights; and (3) the Ordinance is a reasonable time, place, and manner restriction. In responding to Defendants' contentions, this Court explained that such an inquiry would require the Court to consider facts outside of Plaintiffs' Third Amended Complaint exceeding the scope of a Rule 12(b)(6) motion, and therefore were more

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appropriately raised in a motion for summary judgment.¹¹

Against this backdrop, the Court now examines Defendants' motion for summary judgment as to Plaintiffs' claims under the First Amendment and the Equal Protection Clause of the United States Constitution, and Plaintiffs' freedom of expression claim under the California Constitution.

LEGAL STANDARD

Rule 56(c) of the Federal Rules of Civil Procedure authorizes summary judgment if there is no genuine issue as to any material fact and the moving party is entitled to judgment as a matter of law. See Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 247-48 (1986). The moving party bears the initial burden of demonstrating the basis for the motion and identifying the portions of the pleadings, depositions, answers to interrogatories, affidavits, and admissions on file that establish the absence of a triable issue of material fact. Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986). If the moving party meets this initial burden, the burden then shifts to the non-moving party to present specific facts showing that there is a genuine issue for trial. Fed. R. Civ. P. 56(e); Celotex, 477 U.S. at 324; Matsushita Elec. Indus. Co. v. Zenith Radio Corp., 475 U.S. 574, 586-87 (1986). The non-movant's bare assertions, standing alone, are insufficient to create a material issue of fact and defeat a motion for summary judgment. Anderson, 477 U.S. at 247-48. An issue of fact is material if, under the substantive law of the case, resolution of the factual dispute might affect the case's outcome. Id. at 248. Factual disputes are genuine if they "properly can be resolved in favor of either party." *Id.* at 250. Thus, a genuine issue for trial exists if the non-movant presents evidence from which a reasonable jury, viewing the evidence in the light most favorable to that party, could resolve the material issue in his or her favor. *Id.* "If the evidence is merely colorable, or is not significantly probative, summary judgment may be granted." *Id.* at 249-50 (internal citations omitted).

ANALYSIS

I. **First Amendment Claim**

Standing A.

Before reaching the merits of Plaintiffs' claim, the Court must first address the threshold issue of standing. The County contends that Plaintiffs may not make an as applied challenge to the

¹¹Docket No. 112.

affected to have standing.

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В. **Gun Possession and Free Expression**

The threshold inquiry for the Court is whether the act of possessing a gun amounts to speech sufficient to sustain Plaintiffs' First Amendment claim. In evaluating the claim, the Court must inquire whether "[a]n intent to convey a particularized message [is] present, and [whether] the likelihood [is] great that the message would be understood by those who viewed it." See Nordyke v. King, 319 F.3d 1185, 1189 (9th Cir. 2003) (citing Spence v. Washington, 418 U.S. 405, 410-11

Ordinance because they did not subject themselves to the regulation before bringing suit. Plaintiffs

argue that the Ordinance makes their gun shows impossible and therefore they have been sufficiently

Here, the Court finds that the Ordinance has sufficiently affected Plaintiffs. Following this Court's Order denying Plaintiffs' request for injunctive relief, Plaintiffs cancelled an upcoming gun show due to: (1) potential allegations of fraud in hosting a gun show without guns; (2) Plaintiffs' inability to produce a written plan to the County for hosting a gun show without guns; and (3) the cancellation of reservations by several of Plaintiffs' vendors and exhibitors. These circumstances demonstrate that the Ordinance has already directly affected at least one of Plaintiffs' gun shows at the Fairgrounds. Additionally, as a direct consequence of Plaintiffs' inability to produce a plan for holding a gun show without guns, the County released all of Plaintiffs' reserved dates at the Fairgrounds for the year 2000 and subsequently returned all deposits to Plaintiffs. For these reasons, the Court finds that Plaintiffs' have been actually affected by the Ordinance and that Plaintiffs have standing to make an as applied challenge. See Madsen, 976 F.2d at 1221-22; see also United States v. Baugh, 187 F.3d 1037, 1041 (9th Cir. 1999) (finding that standing existed even though the as applied challengers to the statute had not applied for a permit).

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27 28 (1974)). If the possession of a gun is expressive conduct, the question then becomes whether the County's "regulation is related to the suppression of free expression." Texas v. Johnson, 491 U.S. 397, 403 (1989). Such regulations that are related to a government interest in suppressing expression are subject to strict scrutiny. See id.; United States v. O'Brien, 391 U.S. 367, 377 (1968). Conversely, regulations that are unrelated to a government interest in suppressing free expression are subject to a less stringent standard. See O'Brien, 391 U.S. at 377.

Here, the County does not contest that gun possession in the context of a gun show may involve certain elements of protected speech.¹² As the Court previously noted in its Order denying Plaintiffs' request for a preliminary injunction, the Supreme Court has warned that there is a "limitless variety of conduct that can be 'speech' whenever the conduct intends thereby to express an idea." O'Brien, 391 U.S. at 376. The protection is not limited to the written or spoken word. A person also may express his thoughts through conduct in which he purposefully engages. The Supreme Court has recognized that such symbolic speech or expressive conduct lies within the confines of the First Amendment's protection of free speech. See, e.g., Brown v. Louisiana, 383 U.S. 131 (1966) (silent sit-in by black citizens demonstrating against a segregated library); *Tinker v*. Des Moines Independent Community School Dist., 393 U.S. 503 (1969) (students wearing armbands to protest American military involvement in Vietnam); Schacht v. United States, 398 U.S. 58 (1970) (the wearing of United States military uniforms during a dramatic performance to criticize American intervention in Vietnam).

In light of the County's concession, and the existence of competent evidence in the factual record, the Court concludes that there is a triable issue of a fact as to whether Plaintiffs' gun possession in the context of a gun show can qualify as speech and whether Plaintiffs intended to convey a particularized message that was likely to be understood by those who observed it.

¹²Also before the Court is Defendants' Motion to Strike Plaintiffs' Expert Report and Declarations of Donald Kilmer, Daryl Davis, Duane Darr, Jess B. Guy, Virgil McVicker, Mike Fournier, Russell Nordyke, and Sallie Noryke. (Docket No. 153.) Because the County has conceded for purposes of their Motion for Summary Judgment that gun possession may constitute expressive conduct, the Court finds that Plaintiffs' expert report is not relevant. Furthermore, the Court finds that the expert report does not contain any specialized knowledge to assist the trier of fact understand the evidence. See Daubert v. Merrell Dow Pharmaceuticals, Inc, 509 U.S. 579, 591 (1993); Fed. R. Evid. 702. For these reasons, the Court GRANTS Defendants' Motion to Strike Plaintiffs' Expert Report. Due to the County's concession, the Court finds that the content of the remaining declarations is irrelevant to the remaining issues. For this reason, the Court **DENIES** Defendants' Motion to Strike, as moot.

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Specifically, Plaintiffs have offered evidence that their act of possessing guns at a gun show serves to express their firmly-rooted beliefs that individuals should have a protected right under the Second Amendment to bear arms; that they support the National Rifle Association's interpretation of the Second Amendment; and that they object to the Ninth Circuit's decision holding that the Second Amendment "offers no protection for the individual's right to bear arms." Nordyke, 319 F.3d at 1191 (citing Hickman v. Block, 81 F.3d 98, 102 (9th Cir. 1996)). The Court now turns to whether the Ordinance is related to the suppression of that speech.

C. Is the County's Ordinance Related to the Suppression of Free Expression

Having determined that the issue of whether Plaintiffs' gun possession is expressive conduct is not amenable to summary judgment on this record, the Court now turns to evaluate whether the County's Ordinance is related to the suppression of free expression. *Nordyke*, 319 F.3d at 1189. The parties as an initial matter, dispute the standard of review that guides the Court's analysis of the impact of the Ordinance upon Plaintiffs' right of free expression. Plaintiffs maintain that the asserted governmental interest of the Ordinance, as applied to them, is related to the suppression of their free speech and therefore the Court should examine the Ordinance under the "strict scrutiny" standard set forth in Johnson. See Johnson, 491 U.S. at 403. Defendants argue that the Ordinance is not related to the suppression of speech and therefore the less strict content-neutral standard set forth in O'Brien applies. See O'Brien, 391 U.S. at 376-77. Having outlined the parties' respective positions, the Court proceeds to analyze these cases, in the context of the current record, to determine the applicable standard of review which governs the Court's evaluation of the Ordinance at issue.

Texas v. Johnson 1.

In Texas v. Johnson, the Supreme Court held that a Texas statute criminalizing the desecration of venerated objects, including the United States flag, was unconstitutional as applied to an individual, Johnson, who had set fire to a flag during a political demonstration. Johnson, 491 U.S. at 420. The Texas statute provided that "[a] person commits an offense if he intentionally or knowingly desecrates [a] national flag," where "desecrate" meant to "deface, damage, or otherwise physically mistreat in a way that the actor knows will seriously offend one or more persons likely to

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observe or discover his action." Id. at 400 (citing Tex. Penal Code Ann. § 42.09 (1989)). The Court first held that Johnson's flag-burning was "conduct 'sufficiently imbued with elements of communication' to implicate the First Amendment." *Id.* at 406 (citation omitted). The Court rejected the State's contention for the application of the less stringent standard announced in O'Brien. Id. at 406. The Court reasoned that the State's asserted interest "in preserving the flag as a symbol of nationhood and national unity," was an interest "related 'to the suppression of free expression" because the State's concern with protecting the flag's symbolic meaning was implicated "only when a person's treatment of the flag communicates some message." *Id.* at 410. The Court stated that such a restriction will be subject to "the most exacting scrutiny." *Id.* at 412 (citing Boos v. Barry, 485 U.S. 312, 321 (1988)). Such a level of scrutiny requires the State actor "to show that the regulation is necessary to serve a compelling state interest and that it is narrowly drawn to achieve that end." *Boos*, 485 U.S. at 321 (citations omitted).

2. United States v. O'Brien

In United States v. O'Brien, the Supreme Court held that when "speech' and 'nonspeech' elements are combined in the same course of conduct, a sufficiently important governmental interest in regulating the nonspeech element can justify incidental limitations on First Amendment freedoms." O'Brien, 391 U.S. at 376. O'Brien involved a challenge to a federal statute making it illegal to "forge[], alter[], knowingly destroy[], knowingly mutilate[], or in any manner change[] any [Selective Service certificates]." Id. at 370 (citing 1965 Amendment to § 12(b)(3) of the Universal Military Training and Service Act). The Supreme Court stated,

> We think it clear that a government regulation is sufficiently justified [1] if it is within the constitutional power of the Government; [2] if it furthers an important or substantial governmental interest; [3] if the governmental interest is unrelated to the suppression of free expression; and [4] if the incidental restriction on alleged First Amendment freedoms is no greater than is essential to the furtherance of that interest.

Id. at 377. In finding that the statute met each of these requirements, the Court reasoned that because of the Government's substantial interest in assuring the continuing availability of issued Selective Service certificates, because the statute was an appropriately narrow means of protecting this interest and condemned only the independent noncommunicative impact of conduct within its

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reach, and because the noncommunicative impact of the act of burning a registration certificate frustrated the Government's interest, a sufficient governmental interest was shown to justify the defendant's conviction. Id. at 382.

In this case, the Court finds that the O'Brien test provides the appropriate standard of review of the Ordinance. Unlike the State's interest in *Johnson*, the County has an interest unrelated to the suppression of free expression. In *Johnson*, the Texas statute focused on the communicative aspect of the actor's conduct by prohibiting desecration of the flag in a way that the actor knew would seriously offend one or more persons likely to observe or discover his action. Johnson, 491 U.S. at 400. There, the State's asserted interested in preservation of the flag as a symbol of national unity was an interest directly related to the suppression of the actor's free expression and communicative conduct. *Id.* at 410. Here, the County's interest is not in suppressing Plaintiffs' messages about guns. The interest that fueled the promulgation of the Ordinance at issue is the prevention of violence and the preservation of safety on county property. Thus, in direct contrast to the State's interest in Johnson, the County's interest is unrelated to the communicative aspect of the conduct at issue. Because of these differences, this Court finds the Johnson strict scrutiny standard inappropriate for the analysis of this case. Instead, the Court will apply the four-part O'Brien test.

3. O'Brien As Applied to Plaintiffs

The County contends that the Ordinance satisfies the O'Brien test and that there are no factual issues that preclude a grant of summary judgment on this record. According to the County, there is an important governmental interest in seeking to ensure public safety on county property, and that the governmental interest is unrelated to the suppression of Plaintiffs' free expression. The County asserts that the incidental restriction on Plaintiffs' ability to conduct their gun shows, in the precise manner Plaintiffs wish, is no greater than is essential to the furtherance of the County's content-neutral interest. In response, Plaintiffs insist that the isolated statements of a particular county legislator evince a content-based legislative motive behind the Ordinance. Plaintiffs posit that such improper motive and the absence of a sufficient governmental interest preclude the Ordinance from satisfying the O'Brien test. The Court now turns to the Ordinance as applied to Plaintiffs under the four-part O'Brien test.

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The first prong of the O'Brien test requires the regulation at issue to be within the constitutional power of the government. O'Brien, 391 U.S. at 377. This Court previously concluded that the Ordinance satisfied the first element of the O'Brien test in the context of a facial challenge. (Order Denying Plaintiffs' Motion for Temporary Restraining Order and Preliminary Injunction, at ¶. 7-9.) Here, Plaintiffs argue, without any substantive explanation, that the California Supreme Court's decision in Nordyke v. King, 27 Cal. 4th 875 (2002) demands a different result. The Court disagrees. The promulgation of the Ordinance is certainly within the constitutional powers of the County. Plaintiffs have failed to identify any triable issues of fact that could result in a different conclusion.

Substantial Government Interest b.

The second prong of the O'Brien test requires that the regulation further a substantial government interest. O'Brien, 391 U.S. at 377. In applying the second step of the O'Brien test, the Supreme Court employs a balancing test, asking whether the alleged governmental interest is sufficiently substantial to justify the resultant impact on free expression. See, e.g., Members of the City Council v. Taxpayers for Vincent, 466 U.S. 789 (1984). In ruling on Plaintiffs' motion for a preliminary injunction, this Court previously concluded that the Ordinance satisfied the second element of the O'Brien test in the context of a facial challenge. Now, Plaintiffs argue that "as applied" to gun shows at the Fairgrounds, the Ordinance fails to further a substantial government interest. The Court disagrees with Plaintiffs and finds that the Ordinance does further a substantial government interest as applied to them.

In support of meeting their initial burden, the County points to its findings that during the first five years of the 1990s in Alameda County there were 879 homicides committed using firearms, and an additional 1,647 victims were hospitalized with gunshot injuries. Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. A. The County also found that firearms were the leading cause of death among people between the ages of fifteen and twenty four in Alameda County and that between July 1, 1996 and June 30, 1997, 136 juveniles were arrested in Oakland for gun-related offenses. Id. The July 4, 1998 shooting at the Fairgrounds further evidences that the Ordinance

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furthers a substantial interest in promoting public safety on county property, and especially at the Fairgrounds. As a result of the County's showing, the burden shifts to Plaintiffs to present specific facts showing that there is a genuine issue for trial. Celotex, 477 U.S. at 324; Matsushita Elec. Indus. Co., 475 U.S. at 586-87.

Plaintiffs argue that the County does not have a substantial interest as applied to Plaintiffs' gun shows. Specifically, Plaintiffs point to the County's admission that there is no evidence of any violent criminal activity occurring at any of Plaintiffs' guns shows. However, Plaintiffs cite no specific facts indicating that the County's findings on gun violence within the county were inaccurate. See Clark v. City of Lakewood, 259 F.3d 996, 1015 (9th Cir. 2001) (finding that city may have improperly relied upon certain evidence in passing ordinance, therefore a genuine issue of material fact existed whether the regulation furthered a significant government interest). Similarly, Plaintiffs cite no specific facts rebutting the County's interest in promoting public safety on county property. As a result, Plaintiffs have failed to present evidence establishing the existence of a triable issue of material fact. Therefore, the Court finds as a matter of law that the County's public safety interest is sufficiently substantial to justify the resultant impact on Plaintiffs' free expression and thus satisfies the second part of the O'Brien test.

Ordinance's Relationship to the Suppression of Free Expression c.

The third element of the O'Brien test requires the governmental interest be unrelated to the suppression of free expression. O'Brien, 391 U.S. at 377. Plaintiffs argue that the Ordinance is related to the suppression of free speech because: (1) the County's underlying legislative intent in promulgating the Ordinance was to prohibit gun shows; and (2) the Ordinance includes an exception for entertainment-related events and is therefore content-based. In response, the County argues that its underlying legislative intent is not proper for the Court to consider and that an examination of the Ordinance's exception, in its entirety, demonstrates that the Ordinance is content-neutral. The Court will address Plaintiffs' two arguments below.

First, regarding the County's underlying legislative intent, Plaintiffs argue that the County's public safety interest is a pretextual justification. In support of their argument Plaintiffs point to a statement made by a member of the County Board of Supervisors, Mary King ("King").

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Specifically, on May 20, 1999, King sent a memorandum to County Counsel requesting counsel to research a way to prohibit gun shows on county property. However, the Supreme Court has counseled against consideration of alleged illicit legislative motive in determining a statute's constitutionality. O'Brien, 391 U.S. at 383. A court may not strike down an otherwise constitutional statute on the basis of an alleged illicit legislative motive. Id. As the Court specifically stated in O'Brien,

> Inquiries into congressional motives or purposes are a hazardous matter. When the issue is simply the interpretation of legislation, the Court will look to statements by legislators for guidance as to the purpose of the legislature, because the benefit to sound decision-making in this circumstance is thought sufficient to risk the possibility of misreading Congress' purpose. It is entirely a different matter when we are asked to void a statute that is, under well-settled criteria, constitutional on its face, on the basis of what fewer than a handful of Congressmen said about it. What motivates one legislator to make a speech about a statute is not necessarily what motivates scores of others to enact it, and the stakes are sufficiently high for us to eschew guesswork. We decline to void essentially on the ground that it is unwise legislation which Congress had the undoubted power to enact and which could be reenacted in its exact form if the same or another legislator made a "wiser" speech about it.

Id. at 383-84. Despite the Supreme Court's guidance to the contrary, Plaintiffs cite to four cases in support of their contention that this Court should consider King's statement. However, the authority relied upon by Plaintiffs does not support the proposition that this Court may consider King's statement in determining whether the County's interest is related to the suppression of free expression.

Plaintiffs cite *United States v. Eichman*, 496 U.S. 310 (1990). In *Eichman*, the Supreme Court found that the Flag Protection Act of 1989, 18 U.S.C. § 700, was inconsistent with the First Amendment. Eichman, 496 U.S. at 319. In doing so, the Court reasoned that although the Act contained "no explicit content-based limitation, it [was] nevertheless clear that the Government's asserted interest [was] 'related to the suppression of free expression." *Id.* at 315 (citing *Johnson*, 491 U.S. at 410). In analyzing the government's interest, the Court did not look to statements made by legislators, but instead the Court examined "the precise language of the Act's prohibitions, [which] confirm[ed] Congress' interest in the communicative impact of flag desecration." *Id.* at 317. Therefore, Eichman does not support Plaintiffs' argument that it is proper to consider King's

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The Court finds the remaining authority cited by Plaintiffs regarding the propriety of King's statements does not support their position either. See Members of City Council v. Taxpayers for Vincent, 466 U.S. 789, 804 (1984) (rejecting plaintiff's as applied First Amendment challenge and finding that a municipal ordinance banning the posting of signs on public property was content neutral and therefore constitutional under an O'Brien analysis); Perry Educ. Ass'n v. Local Educator's Ass'n, 460 U.S. 37, 44-49 (1983) (finding that a school district's preferential access to its interschool mail system was not unconstitutional under the First Amendment because the system was not a public forum); Niemotko v. Maryland, 340 US. 268, 271-73 (1951) (holding Jehovah's Witnesses defendants' convictions were in violation of their rights to equal protection of the law in exercise of their freedoms of speech and religion protected by the First and Fourteenth Amendments where defendants' only basis for arrest was that defendants were using public park for Bible talks without a permit). The Court finds that it is not proper to consider King's statements. Accordingly, the Court finds that King's statements do not raise a triable issue of fact with respect to the third O'Brien factor.

Turning to Plaintiffs' second argument, regarding the Ordinance's exception for entertainment-related events, Plaintiffs claim that the timing and existence of the exception demonstrates that the Ordinance is related to the suppression of Plaintiffs' free expression. However, as the County points out, Plaintiffs fail to explain how the exception is grounded in any disagreement with any message Plaintiffs convey by possessing firearms. Additionally, the exception contains the unqualified word, "event," that preserves the possibility that any number of events can satisfy the exception provided that the firearms are secured when not in the actual possession of the participant, including Plaintiffs' gun shows. 13 As the record indicates, the County has allowed "events," other than "motion picture, television, video, dance and theatrical productions" where the authorized participants have possessed firearms, and those firearms have been secured when not in the actual possession of the participant. (Pickering Decl., at ¶ 13.)

¹³Admittedly, Plaintiffs would not be permitted to allow the attendees to actually possess the firearms while on county property. However, the Ordinance's exception does not proscribe the sale, exhibition, or discussion of firearms on county property.

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Plaintiffs offer no specific probative evidence establishing that as applied to Plaintiffs, the Ordinance's exception for entertainment-related events is content-based. Nothing on the face of the statute, or its application in the factual record of this case, indicates that the County's interest is related to suppression of Plaintiffs' First Amendment rights of free expression. Thus, the Court finds that as a matter of law, the County's Ordinance, as applied to Plaintiffs, is unrelated to the suppression of free expression.

For these reasons, the Court finds that the Ordinance, as applied to Plaintiffs, satisfies the third part of the O'Brien test.

d. Narrowly Tailored

The fourth element of the O'Brien test requires the incidental restriction on alleged First Amendment freedoms be no greater than is essential to the furtherance of that interest. The County argues that the Ordinance does not restrict speech, and even if it does, the Ordinance is narrowly tailored to achieve the important government interest of protecting public safety. Plaintiffs counter, that the existing state laws intended to punish criminal use of firearms are a sufficient lesser restrictive means of controlling weapons at the Fairgrounds.

This Court has previously addressed the issue of whether the Ordinance is narrowly tailored in its order denying Plaintiffs' request for a preliminary injunction. In examining Plaintiffs' facial challenge to the Ordinance, this Court noted that "several potentially less onerous alternatives . . . are specifically preempted by state law."¹⁴ Currently, in examining Plaintiffs' as applied challenge, Plaintiffs are similarly unable to identify any factual dispute regarding a non-preempted less restrictive alternative. As Defendants correctly point out, it is not appropriate for a court to consider the Ordinance's current success in preventing gun-related crime. See Clark v. Comm. for Creative Non-Violence, 468 U.S. 288, 296-97 (1984) (stating that the validity of a regulation need not be judged solely by reference to the demonstration at hand in rejecting plaintiffs' as applied challenge to regulation prohibiting sleeping overnight in a federal park); Ward v. Rock Against Racism, 491 U.S. 781, 801 (1989) (stating "the validity of the regulation depends on the relation it bears to the overall problem the government seeks to correct, not on the extent to which it furthers the

¹⁴Docket No. 53.

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government's interests in an individual case."); One World One Family Now v. City and County of Honolulu, 76 F.3d 1009, 1013 (9th Cir. 1996) (citing Ward, stating that the validity of an ordinance banning sales of message-bearing T-shirts on city streets did not depend on the extent to which it furthered the city's interest with regard to plaintiffs' sales, but depended on the extent to which it furthered the city's overall goal of protecting public safety). Similarly, the Court cannot consider Plaintiffs' commercial interest in examining the restrictive scope of the Ordinance. See Spokane Arcade, Inc. v. City of Spokane, 75 F.3d 663 (9th Cir. 1996).

Plaintiffs' stated purposes for their gun shows demonstrates that the Ordinance is no more restrictive than necessary. Plaintiffs list 15 primary purposes for their gun shows:

> [1] To obtain political information regarding my Constitutional Rights. including but not limited to the right to keep and bear firearms; [2] To assemble with other individuals and organizations to discuss the issues and pending legislation that effect my Constitutional Rights, including but not limited to, my right to own, possess, and trade firearms; [3] To obtain the latest information regarding the safe, responsible and lawful ownership and storage of firearms; [4] To obtain the latest information regarding the firearms industry, with specific reference to developments in technology and safety; [5] to purchase and/or sell firearms, firearm accessories, ammunition, safety devices and gun safes; [6] To petition political candidates, both those elected and currently campaigning, on issues of government policy; [7] To obtain information from political candidates, both those in office and campaigning, on issues of government policy; [8] To obtain and/or offer for sale historical and philosophical information from organizations sympathetic to, but not directly involved, with firearms issues; [9] To obtain information and engage in the trade of stamps and coins; [10] To obtain information and engage in the trade of knives; [11] To obtain information and engage in the trade of antiques and/or other collectibles; [12] To obtain information and engage in the trade of historical and military memorabilia; [13] To obtain information and engage in the trade of political souvenirs such as: buttons, bumper-stickers, t-shirts, books and signs; [14] To circulate and sign petitions for state and local initiatives; [and] [15] To engage in the fellowship and affiliation of like-minded individuals in a market-place of ideas and products, and to enjoy our common culture and collective heritage.

(TAC, ¶ 59 (a) through (o).) As the County points out, each of these purposes may be fulfilled without the actual presence of a firearm. The only putative purpose for which the presence of a firearm is most likely preferable is the sale of a firearm. However, nothing in the Ordinance prohibits such a sale. Although replicas, pictures, or other representations of firearms may not have the same impact as an actual firearm, the potential hazzards of thousands of people wielding

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firearms together on county property justifies the resulting burden imposed by the Ordinance. Vlasak v. Super. Court of Cal., 329 F.3d 683, 691 (9th Cir. 2003) (finding that a municipal ordinance that resulted in the prohibition of "wooden bull hooks" was narrowly tailored and did not offend animal rights demonstrator's First Amendment rights, in part because replicas and pictures could be used.)

Plaintiffs have not cited to, or proffered, any evidence to suggest that the Ordinance is not narrowly tailored to the County's interest in preventing gun-related crime on county property. For these reasons, the Court finds that there is no triable issue of fact as to whether the Ordinance is narrowly tailored to the County's interests. The Ordinance therefore satisfies the fourth prong of the O'Brien test.

For these reasons, the Court finds that the Ordinance, as applied to Plaintiffs, satisfies each part of the O'Brien test. The Court therefore **GRANTS** Defendants' motion for summary judgment as to Plaintiffs' First Amendment claim.

D. Time, Place, and Manner Restriction

The County argues that even assuming the Ordinance has an impact on speech, it is nevertheless valid as a reasonable time, place, and manner restriction. Plaintiffs contend that the Ordinance is not a restriction, but instead a prohibition that fails under the test set forth in City of Renton v. Playtime Theaters Inc., 475 U.S. 41 (1986).

The Court finds that the Ordinance is a valid time, place, and manner restriction. The test applied for time, place, and manner restrictions differs from the O'Brien test. See Clark v. Community for Creative Non-Violence, 468 U.S. 288, 298 (1984); Heffron v. Int'l Soc'y for Krishna Consciousness, Inc., 452 U.S. 640, 649-654 (1981). In order to be a valid time, place, and manner restriction, the regulation: (1) must not be based upon the content of speech; (2) must serve a significant government interest; and (3) must leave open ample alternative channels for communication of information. *Heffron*, 452 U.S. at 649-654 (citations omitted).

In Clark, the Supreme Court agreed with the district court's decision in granting summary judgment in favor of the government's regulation. Clark, 468 U.S. at 297-98. The Court upheld a regulation, that when applied to the plaintiff demonstrators, prohibited them from actually sleeping

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in a park where they had constructed "tent cities" near the White House to call attention to the plight of the homeless. Id. at 289. First, the Court found that the regulation was content neutral because it was not applied to regulate the plaintiffs' message. Id. at 295. Second, the Court found the regulation served a significant government interest of maintaining parks in an attractive condition, available for all to use. Id. at 296. Lastly, the Court found that even though the plaintiffs could not actually sleep in the park, the regulation preserved other avenues of communicating the plaintiffs' message. Id. at 295. The Court noted that the regulation did not prevent plaintiffs from leaving their symbolic tents intact. *Id.*; see also Heffron, 452 U.S. at 2568 (holding that regulation prohibiting sale or distribution on fair grounds of any merchandise except from fixed locations was a valid time, place, and manner restriction).

Here, the Ordinance meets each of the requirements of a valid time, place, and manner restriction. First, the Court has already found the Ordinance is content neutral as applied to Plaintiffs. Second, the Ordinance furthers a significant county interest in reducing the risk of shootings and gun violence on County property. Furthermore, in examining the County's interest, as applied to the Plaintiffs' gun shows, the Court finds that curtailing the possession of guns on county property has a natural and probable affect of limiting the risk of overall shootings and gun violence on County property. See Clark, 468 U.S. at 297 (noting that "it is evident from our cases that the validity of [the] regulation need not be judged solely by reference to the demonstration at hand"). Finally, the Ordinance leaves ample alternate channels for the communication of Plaintiffs' message. The Ordinance does not limit discussion about guns or gun related issues on county property. See Vlasak, 329 F.3d at 691 (stating that the First Amendment does not require the government to allow plaintiffs to engage in the particular method of communication which plaintiffs believe to be most effective). Similarly, the Ordinance does not prohibit possession of guns on private property within the County. Furthermore, as the County points out, the evidence in the record indicates that Plaintiffs have had over twenty two gun shows in California since 2005. Plaintiffs have ample alternate channels available for communication of their gun-related messages. As a result, the County has established the absence of a triable issue of material fact.

In response, Plaintiffs cite to no evidence in the record to suggest there is a triable issue of

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fact regarding any of the factors used to evaluate the validity of a time, place, and manner restriction. Plaintiffs' citation to City of Renton is similarly unavailing. City of Renton dealt with the analysis of the city's zoning ordinance prohibiting adult theaters from locating within 1,000 feet of any residential zone and the secondary effects of adult theaters on the surrounding community. City of Renton, 475 U.S. at 930-31. In City of Renton, the Supreme Court held that the zoning ordinance was a valid time, place, and manner restriction. *Id.* at 932-33.

Therefore, the Court finds there is no basis, on this record, to establish a triable issue of fact as to whether the Ordinance is a valid time, place, and manner restriction. For these reasons, the Court finds the Ordinance to be a valid time, place, and manner restriction as applied to Plaintiffs.

II. **Equal Protection Claim**

The County insists that Plaintiffs cannot maintain an equal protection claim because Plaintiffs cannot show that the Ordinance is applied in a discriminatory manner or imposes different burdens on different classes of people. Plaintiffs counter that the timing of the Ordinance's exception was discriminatory, that the Ordinance's exception is discriminatory on its face, and that the Ordinance as applied treats Plaintiffs in a disparate manner compared the Scottish Games and Outdoor Sportsman Shows. Plaintiffs contend that their disparate treatment is an equal protection violation of their fundamental right to free speech.

The first step in equal protection analysis is to demonstrate a governmental classification. Country Classic Dairies, Inc. v. State of Montana, Dep't of Commerce Milk Control Bureau, 847 F.2d 593, 596 (9th Cir. 1988). To accomplish this, a plaintiff can show that the law is applied in a discriminatory manner or imposes different burdens on different classes of people. Christy v. Hodel, 857 F.2d 1324, 1331 (9th Cir. 1988). It is necessary for a plaintiff to identify a "similarly situated" class against which the plaintiff's class can be compared. Attorney General v. Irish People, Inc., 684 F.2d 928, 946 (D.C. Cir. 1982) ("Discrimination cannot exist in a vacuum; it can be found only in the unequal treatment of people in similar circumstances"). "The goal of identifying a similarly situated class [] is to isolate the factor allegedly subject to impermissible discrimination." *United* States v. Aguilar, 883 F.2d 662, 706 (9th Cir. 1989).

The next step is to determine the applicable level of scrutiny for the classification. *Country*

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Classic Dairies, 847 F.2d at 596. A legislative classification will be subjected to strict judicial scrutiny if it employs a "suspect" class or if it classifies in such a way as to impair the exercise of a fundamental right. Hodel, 857 F.2d at 1331 (citing Clark v. Jeter, 486 U.S. 456, 461 (1988) ("Classifications based on race or national origin, and classifications affecting fundamental rights, are given the most exacting scrutiny.") (citations omitted)). However, "where the law classifies persons on a non-suspect basis for the exercise of liberties which are not fundamental constitutional rights," the law will be upheld if it rationally relates to a legitimate governmental objective. *Hodel*, 857 F.2d at 1331 (citing *Dandridge v. Williams*, 397 U.S. 471, 485, (1970)). The Court now determines whether there exists a relevant classification on this record, and if so, the appropriate level of scrutiny to apply to the classification.

Classification A.

Plaintiffs argue that the Ordinance's exception treats them differently than it treats the Scottish Games and the Outdoor Sportsman Shows. The County argues that Plaintiffs are not "similarly situated" to the Scottish Games, the Outdoor Sportsman Shows, or any other group invoking the Ordinance's exception for authorized participants "in a motion picture, television, video, dance, or theatrical production or event when the participant lawfully uses the firearm as part of that production or event, provided that when such firearm is not in the actual possession of the authorized participant, it is secured to prevent unauthorized use." (Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. F.)

However, the Court need not reach the classification issue because, as described below, even if Plaintiffs have successfully established a classification, the appropriate standard of review would be rational basis. As more fully described below, because this Court finds that the Ordinance and its exception is rationally related to a legitimate government interest, Plaintiff's equal protection claim necessarily fails.

B. **Fundamental Rights**

Plaintiffs' equal protection argument fails because the Ordinance and its exception survive rational basis scrutiny. Plaintiffs' argument here is directed toward securing review under the standard of strict scrutiny, on the ground that the Ordinance and its exception implicate Plaintiffs'

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First Amendment rights. That contention has been disposed of in the First Amendment discussion above. See Jones Intercable of San Diego, Inc. v. City of Chula Vista, 80 F.3d 320, 327 (9th Cir. 1996) (finding that the regulation was content neutral and therefore did not trigger strict scrutiny under either the First Amendment or the Equal Protection Clause.) (citations omitted). When the regulation at issue does not violate the individual's exercise of a fundamental right, the regulation need only survive rational basis review for equal protection purposes. See Johnson v. Robinson, 415 U.S. 361, 375 n.14 (1974) ("Unquestionably, the free exercise of religion is a fundamental constitutional right. However, since . . . the Act does not violate appellee's right of free exercise of religion, we have no occasion to apply to the challenged classification [for equal protection purposes a standard of scrutiny stricter than the traditional rational-basis test"). Above, the Court has already found that the Ordinance and its exception, as applied to Plaintiffs, does not violate their fundamental right of free speech under the First Amendment. In doing so the Court determined that the Ordinance and its exception, as applied to Plaintiffs, furthered a substantial government interest.

Accordingly, the Court also finds that the Ordinance and its exception, as applied to Plaintiffs, is rationally related to a legitimate government interest. As noted previously, the County's interest is to ensure public safety on county property. In support of this interest, the County points to its findings that during the first five years of the 1990s in Alameda County there were 879 homicides committed using firearms, and an additional 1,647 victims were hospitalized with gunshot injuries. Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. A. The County also found that firearms were the leading cause of death among people between the ages of fifteen and twenty four in Alameda County and that between July 1, 1996 and June 30, 1997, 136 juveniles were arrested in Oakland for gun-related offenses. Id. As further evidence of their governmental interest, the County cites to the July 4, 1998 shooting at the Fairgrounds. The Ordinance is rationally related to the County's interests because it places restrictions on the particular individuals who may lawfully possess a firearm on county property. The Ordinance's exception is rationally related to the County's interests because it allows for firearm possession in certain circumstances where the individual in possession is a peace officer or other "authorized participant" in an "event." (Alameda County Gen. Ord. Code, ch. 9.12, § 9.12.120, subd. F.) Because the Ordinance and its

exception have a rational basis to the County's public safety concerns, and do not otherwise offend Plaintiffs' fundamental rights, Plaintiffs' equal protection claim fails.

For these reasons, the Court finds that the Ordinance, on its face and as applied to Plaintiffs, does not violate the Equal Protection clause. The Court therefore GRANTS Defendants' motion for summary judgment as to Plaintiffs' Equal Protection claim.

III. **State Law Claim**

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In addition to Plaintiffs' First Amendment and Equal Protection claims under the United States Constitution, Plaintiffs also allege a freedom of expression cause of action under the California Constitution. (TAC, ¶ 72.) Defendants contend that this Court should decline to exercise supplemental jurisdiction over Plaintiffs' remaining state law cause of action.

As long as the complaint sets forth a claim "arising under" federal law, the district court may adjudicate state law claims that are transactionally related to the federal claim. See 28 U.S.C. § 1367(a). The fact that the court rules against plaintiff and dismisses the federal claim prior to trial does not automatically oust the court of supplemental jurisdiction. See Judge William W. Schwarzer et al., Federal Civil Procedure Before Trial § 2:145.2 (2006). The dismissal is a factor for the court to consider in deciding whether to decline to exercise its supplemental jurisdiction. A court has discretion to retain the supplemental state law claim and grant relief thereon. 28 U.S.C. § 1367(c)(3); see United Mine Workers v. Gibbs, 383 U.S. 715, 728 (1966); Brady v. Brown, 51 F.3d 810, 816 (9th Cir. 1995). The court may decline to exercise supplemental jurisdiction where any of the following factors exist: (1) the state law claim involves a novel or complex issue of state law; (2) the state law claim substantially predominates over the claim on which the court's original jurisdiction is based; (3) the district court has dismissed the claims on which its original jurisdiction was based; or (4) "in exceptional circumstances, there are other compelling reasons for declining jurisdiction." 28 U.S.C. § 1367(c) (1)-(4).

Here, Plaintiffs have failed to even allege which portions of the California Constitution are implicated under their claim. Additionally, the Court has dismissed Plaintiffs' claims upon which original jurisdiction was based. For these reasons, the Court finds Plaintiffs' California constitutional claims more appropriately litigated in state court.

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CONCLUSION
For the foregoing reasons, the Court GRANTS Defendants' Motion for Summary Judgment
as to Plaintiffs' First Amendment and Equal Protection Claims that were based on the United States
Constitution. The Court declines to exercise supplemental jurisdiction over Plaintiffs' remaining
state law cause of action.

UNITED STATES DISTRICT JUDGE

Dated: March 31, 2007

IT IS SO ORDERED.