#### Case3:08-cv-04262-WHA Document299 Filed02/11/10 Page1 of 19 Mari Mayeda - CA State Bar No. 110947 1 Bill Lann Lee - CA State Bar No. 108452 Andrew Lah – CA State Bar No. 234580 P O Box 5138 2 Julia Campins - CA State Bar No. 238023 Berkeley, CA 94705 LEWIS, FEINBERG, LEE, RENAKER & JACKSON, P.C. Telephone: (510) 848-3331 3 1330 Broadway, Suite 1800 Facsimile: (510) 841-8115 Oakland, CA 94612 Email: marimayeda@earthlink.net 4 Telephone: (510) 839-6824 Facsimile: (510) 839-7839 5 Email: blee@lewisfeinberg.com 6 Timothy P. Fox - CA State Bar No. 157750 Amy Robertson (pro hac vice) 7 FOX & ROBERTSON, P.C. 104 Broadway, Suite 400 8 Denver, CO 80203 Telephone: (303) 595-9700 9 Facsimile: (303) 595-9705 Email: tfox@foxrob.com 10 Attorneys for Plaintiff 11 12 IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA 13 MIGUEL CASTANEDA, KATHERINE Case No. C 08-4262 WHA (JL) CORBETT, and JOSEPH WELLNER on 14 behalf of themselves and others similarly PLAINTIFFS' MOTION FOR PARTIAL 15 situated, SUMMARY JUDGMENT AS TO 16 Plaintiffs, VIOLATIONS OF APPLICABLE DISABILITY ACCESS STANDARDS IN 17 **RESTAURANT NUMBER 2055** VS. BURGER KING CORPORATION, Hearing Date: March 18, 2010 18 8:00 a.m. Time: Defendant. 19 20 21 22 23 24 25 26

27

#### 1 TABLE OF CONTENTS 2 3 4 Α. 5 B. 6 7 I. 8 Α. 9 B. 10 C. The Unruh Civil Rights Act and the California Disabled Persons Act ........... 6 11 The Undisputed Facts Demonstrate that Plaintiffs Are Entitled to II. 12 13 Accessibility Requirements Applicable to Restaurant 2055 A. 14 The Ramp to the Front Entrance Does Not Comply With B. 15 16 The Slope of Accessible Parking Spaces and Access Aisles Was Out of C. Compliance with Applicable Standards As Recently As August 2008. . . . . . . . . . 8 17 D. The Maneuvering Clearance at the Men's Restroom Was Out of 18 Compliance with Applicable Standards As Recently As January 2009 . . . . . . . . 9 19 The Force Required to Open the Women's Restroom Door Was Out of E. Compliance with Applicable Standards As Recently As January 2009 . . . . . . . . 10 20 F. The Toilet Stalls in the Men's and Women's Restrooms 21 Were Out of Compliance with Applicable Standards As 22 G. The Lack of Accessible Seating Was Out of Compliance with Applicable 23 24 25 26 27 28 Case No. C 08-4262 WHA (JL)

i

Plaintiffs' Motion for Partial Summary Judgment

#### **TABLE OF AUTHORITIES** Cases Bragdon v. Abbott, Donald v. Café Royale, Inc., Fortvune v. American Multi-Cinema, Inc., Long v. Coast Resorts, Inc., Moeller v. Taco Bell Corp., People ex rel. Deukmejian v. CHE, Inc., Sapp v. MHI Partnership, Ltd., United States v. AMC Entertainment, Inc., Statutes Title III of the Americans with Disabilities Act Unruh Civil Rights Act Case No. C 08-4262 WHA (JL) Plaintiffs' Motion for Partial Summary Judgment ii

### Case3:08-cv-04262-WHA Document299 Filed02/11/10 Page4 of 19

1	California Disabled Persons Act		
2	Cal. Civ. Code § 54		
3	Cal. Civ. Code § 54(c)		
4	Cal. Civ. Code § 54.1(a)(1)		
5	Cal. Civ. Code § 54.3(a)		
6	Cal. Health & Safety Code		
7	§ 114276(c)		
8	§ 19956		
9	§ 19959		
0	Regulations		
11	Nondiscrimination on the Basis of Disability by Public Accommodations and		
12	in Commercial Facilities, 28 C.F.R. pt. 36		
13	§ 36.403(f)(1)		
14	§ 36.406(a)		
15	Department of Justice Standards for Accessible Design, 28 C.F.R. pt. 36, app. A 5-6		
16	§ 3.2		
17	§ 3.5		
18	§ 4.1.2(5)(a)		
19	§ 4.1.3(18)		
20	§ 4.1.6(1)(j)		
21	§ 4.6.3		
22	§ 4.13.6		
23	§ 4.13.11(2)(b)		
24	§ 4.17.3		
25	Fig. 25		
26	Fig. 30(a)		
27	Fig. 30(b)		
28			

Case No. C 08-4262 WHA (JL) Plaintiffs' Motion for Partial Summary Judgment

## Case3:08-cv-04262-WHA Document299 Filed02/11/10 Page5 of 19

1	California Building Code, Cal. Code Regs., tit. 24, pt. 2
2	§ 404(p.1)
3	§ 419(j)
4	§ 3103A(b)(4C)
5	§ 3105A(b)(3)(A)(ii)
6	§ 3105A(l)
7	§ 3107A(a)(1) 8
8	§ 3107A(b)(1)
9	§ 3107A(b)(4)
10	§ 3304(i.1)(2)(B)
11	§ 3304(i.2)(1)
12	§ 3307(a.1)
13	§ 3307 (e.1)
14 15	§ 3112A(a)
16	Fig. 31-1A11
17	Fig. 33-2
18	ANSI A117.1-1961: American National Standard Specifications for Making Buildings and Facilities Accessible to and Usable by, The Physically Handicapped
19	§ 5.1.2
20	§ 5.3.2
21	Rules
22	Federal Rules of Civil Procedure
23	Rule 56(a)
24	Rule 56(c)
25	Rule 56(d)
26	
27	
28	

### Case3:08-cv-04262-WHA Document299 Filed02/11/10 Page6 of 19

Erchihit 1	
EXIIIDIL I	Declaration of Eric McSwain and photos MBK000142 and MBK000271
Exhibit 2	Current California BKL Restaurants
Exhibit 3	Expert Report of Kim R. Blackseth for Defendant Burger King Corp. and Exhibit 1
Exhibit 4	Burger King Corporation Facility Inspection Report
Exhibit 5	CM Pacific, Inc., Bid
Exhibit 6	JBI Bid
Exhibit 7	UDC Survey dated August 27, 2008
Exhibit 8	UDC Survey dated January 5, 2009
Exhibit 9	Excerpts from the deposition of Kim Blackseth and Exhibits 272 and 278
Exhibit 10	Excerpts from the 1994 version of the California Building Code
Exhibit 11	Excerpts from the Department of Justice Standards for Accessible Design
Exhibit 12	Defendant Burger King Corp.'s Supplemental Response to Plaintiffs' Third Set of Discovery Requests and "Burger King Corporation's Tolerances Chart"
	Exhibit 3  Exhibit 4  Exhibit 5  Exhibit 6  Exhibit 7  Exhibit 8  Exhibit 9  Exhibit 10  Exhibit 11

# 2

3

5

6

7

8

10

11 12

13

14

1516

17

18

1920

21

2223

24

2526

27

28

#### **INTRODUCTION**

Undisputed facts establish that the following elements of Burger King Restaurant 2055 were in violation of applicable federal and state accessibility standards during the relevant period in this litigation:

- The ramp to the front entrance;
- The slope of the required accessible parking spaces;
- The force required to open the women's restroom door;
- The maneuvering clearance at the men's restroom door;
- The men's and women's toilet stalls; and
- The lack of accessible seating.

Plaintiffs hereby move for partial summary judgment establishing that those elements are or were out of compliance with applicable disability access standards. While there remain fact issues that must be resolved before an individual class member may make a claim for damages -- for example, whether the class member "was denied equal access on a particular occasion," *Donald v. Café Royale, Inc.*, 266 Cal. Rptr. 804, 813 (Cal. Ct. App. 1990) -- Plaintiffs move pursuant to Rules 56(a) and 56(d) of the Federal Rules of Civil Procedure for partial summary judgment with respect to the undisputed questions of fact and law listed above. Rule 56(a) permits a party to move for summary judgment "on all or any part" of his claim; Rule 56(d)(1) permits the Court to determine what material facts "are not genuinely at issue."

A ruling on Plaintiffs' present motion will have the effect of narrowing the issues in the trial relating to Restaurant 2055, currently set to begin on April 19, 2010.

### **BACKGROUND**

This class action lawsuit -- at this juncture -- challenges barriers to individuals who use wheelchairs and scooters at ten Burger King leased ("BKL") restaurants in California. Plaintiffs allege that these barriers violate title III of the Americans with Disabilities Act ("ADA"), 42 U.S.C. § 12181 *et seq.*, and California's Unruh Civil Rights Act ("the Unruh Act"), Cal. Civ. Code § 51 *et seq.*, and Disabled Persons Act ("CDPA"), *id.* § 54 *et seq.* Plaintiffs seek injunctive

relief pursuant to the ADA, 42 U.S.C. § 12188, and injunctive relief and minimum statutory damages under state law. *See* Cal. Civ. Code §§ 52(a) (Unruh) & 54.3(a) (CDPA).

On September 25, 2009, this Court certified ten subclasses, one for each of the ten BKL restaurants now at issue, and scheduled trials for these subclasses throughout 2010 and early 2011. Order Granting Class Certification as to Ten Burger King Stores and Otherwise Denying Class Certification (Docket No. 226) at 27-28. The class period in this case extends back to April 16, 2006. *Id.* at 9. The first trial -- of Restaurant 2055 -- is scheduled to begin on April 19, 2010. *Id.* at 27. This motion addresses only this first restaurant.

As set forth below, both the ADA and California state law require that when a restaurant or other public accommodation is constructed or altered, the construction or alterations must comply with accessibility requirements applicable at that time. The undisputed facts on which this Motion relies are: (1) the construction date and alterations history of Restaurant 2055; and (2) accessibility surveys *conducted by Defendant's experts*<sup>1</sup> showing that specified architectural elements at Restaurant 2055 did not comply with state and/or ADA requirements in effect when that restaurant was constructed or altered.

### A. Construction and Alteration History of Restaurant 2055.

Restaurant 2055 was built in 1977. Decl. of Amy F. Robertson ("Robertson Decl.") Ex. 2 at 2. Defendant Burger King Corp.'s ("BKC's") expert, Kim Blackseth, determined that alterations costing \$230,000 occurred at Restaurant 2055 in 1997. Expert Report of Kim R. Blackseth for Defendant Burger King Corp. ("Blackseth Report"), Ex. 1 at 3 (Robertson Decl. Ex. 3). The 1997 alterations included alterations to the restrooms and parking lots as well as dining room tables. BKC's Facility Inspection Report for Restaurant 2055 required certain work to be done on the restaurant, including that the entire parking lot be replaced, that the entire

Plaintiffs' expert Eric McSwain surveyed all ten stores documenting ongoing violations and evidence of previous violations. He submitted a declaration (Robertson Decl. Ex. 1), a 64-page exhibit detailing violations in the ten stores, and over 5,800 photographs taken during his ten surveys. In order to ensure that the facts on which Plaintiffs rely for summary judgment are undisputed, however, Plaintiffs rely only on evidence from Defendant's surveys.

dining room decor package -- including table tops and chairs -- be replaced, and that the restrooms be replaced. *Id.* at BKCPP000781, 783, 790, 793 (Robertson Decl. Ex. 4). The bid documents in BKC's files for the work show bids for "Rest Room Remodel" and significant work in the parking lot, *see* Robertson Decl. Ex. 5 at BKCPP000850, 851, and bid documents received from the franchisee show replacement of tables and seating. *See* Robertson Decl. Ex. 6 at COOK-MER-2055 2288-00096.

### B. Defendant's Accessibility Surveys of Restaurant 2055.

At various points in 2008 and 2009, BKC commissioned its nontestifying experts, including Universal Designers and Consultants ("UDC"), to survey the ten restaurants to investigate accessibility issues. *See* Docket No. 123 at 4. After BKC received these surveys, it directed that the franchisees of the restaurants attempt to correct the violations identified in the surveys. *See* Docket No. 200 at 4. The UDC surveys thus document the conditions in the restaurants prior to the time these corrective alterations took place. The conditions in the restaurants between April 16, 2006 and the time any violations were remedied are relevant to determining whether class members who encountered barriers during that time are entitled to recover damages pursuant to state law.

The parties disputed whether the UDC surveys were privileged. Following briefing to the magistrate and objections,<sup>2</sup> this Court held that the surveys were not privileged but that BKC could withhold production of the surveys until 70 days before each trial. Order Denying Def.'s Mot. for Stay Pending Appeal of Disc. Order (Docket No. 253) at 2. Based on this Order, on February 8, 2010, Plaintiffs received three surveys relating to restaurant number 2055 in El Cerrito, California, trial of which is scheduled to begin on April 19, 2010. The two UDC surveys Plaintiffs reference herein are dated August 27, 2008 (the "August 2008 Survey," Robertson Decl. Ex. 7) and January 5, 2009 (the "January 2009 Survey," Robertson Decl. Ex. 8).<sup>3</sup> These surveys show that there were specific -- and undisputed -- violations of accessibility standards

<sup>&</sup>lt;sup>2</sup> See Docket Nos. 103, 121, 123, 135, 142, 151, 154, 200, 239, 241-1.

Plaintiffs have highlighted the measurements in the surveys on which they rely.

during the liability period as late as August 2008 or January 2009 at Restaurant 2055 prior to corrective alterations.

In addition to the UDC surveys, BKC's expert, Kim Blackseth, analyzed the alterations history of the stores and then surveyed them on a number of occasions starting in mid-2009 through the end of that year. *See, e.g.*, Blackseth Report, Ex. 1 at 1-4 (documenting visits to Restaurant 2055 and alterations history of same). Although these surveys took place after the attempted corrective alterations, Mr. Blackseth nevertheless found at least one ongoing violation as late as August 2009 at Restaurant 2055.

The UDC surveys of Restaurant 2055 and Mr. Blackseth's report relating to that restaurant provide a number of undisputed facts demonstrating the existence of violations of the ADA and/or state law in Restaurant 2055 that are appropriate for resolution on motion for partial summary judgment.

#### **ARGUMENT**

### I. Applicable Standards

### A. Motion for Partial Summary Judgment

Summary judgment is appropriate where "the pleadings, the discovery and disclosure materials on file, and any affidavits show that there is no genuine issue as to any material fact and that the movant is entitled to judgment as a matter of law." Fed. R. Civ. P. 56(c)(2). A plaintiff may move for summary judgment in his favor "on all or any part" of his claim. *Id.* Rule 56(a). "An interlocutory summary judgment may be rendered on liability alone, even if there is a genuine issue on the amount of damages." *Id.* Rule 56(d)(2); *see also id.* Rule 56(d)(1) (permitting the Court, when not rendering judgment upon the whole case, to issue an order "specifying what facts. . . are not genuinely at issue.").

A number of courts have held that partial summary judgment is appropriate where a plaintiff has demonstrated -- through undisputed facts -- violations of applicable accessibility standards. *See, e.g., Long v. Coast Resorts, Inc.*, 267 F.3d 918, 921-24, 926 (9th Cir. 2001) (affirming in part district court's decision granting partial summary judgment to plaintiffs based

on an application of ADA accessibility standards to stipulated facts); *Moeller v. Taco Bell Corp.*, 2007 WL 2301778, at \*2-3, \*22 (N.D. Cal. Aug. 8, 2007) (granting partial summary judgment to plaintiffs under ADA and California accessibility standards); *United States v. AMC Entm't, Inc.*, 245 F. Supp. 2d 1094, 1101 (C.D. Cal. 2003) (granting partial summary judgment to plaintiffs based on an application of ADA accessibility standards to undisputed dimensional information in plaintiffs' expert's report); *Sapp v. MHI P'ship, Ltd.*, 199 F. Supp. 2d 578, 583 (N.D. Tex. 2002) (granting partial summary judgment to plaintiffs based on an application of ADA accessibility standards to undisputed facts).

#### **B.** The Americans With Disabilities Act

Title III of the ADA prohibits disability discrimination by those who own, operate, lease or lease to places of public accommodation -- such as Burger King restaurants -- "in the full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations" of that public accommodation. 42 U.S.C. § 12182(a). Title III requires differing levels of architectural compliance depending on whether the restaurant was (1) built after January 26, 1993; (2) built before that time but altered after January 26, 1992; or (3) built before that time but not altered. *See generally Moeller*, 2007 WL 2301778, at \*5. The only standard at issue in this motion is the second of these, the alterations standard. Restaurant 2055 was built in 1977, so the new construction standard does not apply, and Plaintiffs are not moving pursuant to the third standard, requiring barrier removal where "readily achievable" in unaltered facilities. 42 U.S.C. § 12182(b)(2)(A)(iv).

In facilities built before January 26, 1993 but altered after January 26, 1992, the altered portion<sup>4</sup> must comply with the Department of Justice Standards for Accessible Design ("DOJ

In addition, the path of travel to the altered portion, and the restrooms that serve the altered area must be brought into compliance, up to a cost of 20% of the overall cost of the alteration. 42 U.S.C. § 12183(a)(2) (requiring path of travel and restrooms to comply if not "disproportionate"); 28 C.F.R. § 36.403(f)(1) (deeming path of travel and restroom alterations disproportionate if they exceed 20% of the cost of the original alteration); *see also* Blackseth Report, Ex. 1 at 4. In this Motion, Plaintiffs do not rely on the ADA's path of travel requirements.

Standards" or "DOJ Stds."),<sup>5</sup> 28 C.F.R. pt. 36, app. A. *See* 42 U.S.C. § 12183(a)(2); 28 C.F.R. § 36.406(a).<sup>6</sup> The DOJ Standards contain detailed design specifications for public accommodations covering a variety of architectural elements, including, for example, parking lots, food service lines, accessible routes, and restrooms. *See generally id*.

#### C. The Unruh Civil Rights Act and the California Disabled Persons Act.

Both the CDPA and the Unruh Act prohibit discrimination on the basis of disability in the full and equal access to the services, facilities and advantages of public accommodations. Cal. Civ. Code §§ 51(b) (Unruh) & 54.1(a)(1) (CDPA). All buildings constructed or altered after July 1, 1970, must comply with standards governing the physical accessibility of public accommodations. *Moeller*, 2007 WL 2301778, at \*6 (citing Cal. Health & Safety Code §§ 19956 & 19959). From December 31, 1981 until the present, the standards have been set forth in the California Building Code ("CBC"), Cal. Code Regs., tit. 24, pt. 2. *See Moeller*, 2007 WL 2301778, at \*6. Buildings constructed between July 1, 1970 and December 31, 1981 must comply with the 1961 version of the American National Standards Institute, Inc.'s "ANSI A117.1-1961: American National Standard Specifications for Making Buildings and Facilities Accessible to and Usable by, The Physically Handicapped" ("ANSI-61"). *People ex rel. Deukmejian v. CHE, Inc.*, 197 Cal. Rptr. 484, 491 (Cal. Ct. App. 1983); *see also* Dep. of Kim Blackseth ("Blackseth Dep.") 52-53 and Ex. 272 (Robertson Decl. Ex. 9).

As Defendant's expert acknowledges, if facilities are altered, they "have to comply with the edition of the CBC in effect on the date of their last alteration." Blackseth Report, Ex. 1 at 1. The CBC requires that -- in addition to the altered area itself -- the path of travel to, and restrooms that serve, the altered area be brought into compliance with the applicable version of

The Americans with Disabilities Act Architectural Guidelines ("ADAAG") were adopted by the DOJ as its Standards for Accessible Design. *See Fortyune v. Am. Multi-Cinema, Inc.*, 364 F.3d 1075, 1080 (9th Cir. 2004). As a result, the DOJ Standards are often referred to as the "ADAAG."

The DOJ's Title III regulations are "entitled to deference." *Bragdon v. Abbott*, 524 U.S. 624, 646 (1998).

28 would be \$122,000 in 2009.

Plaintiffs' Motion for Partial Summary Judgment

the code. CBC § 3112A(a) (1994).<sup>7</sup> However, the compliance requirement is limited to the area of alteration only -- and does not extend to the path of travel or restrooms -- where the total cost of the alterations falls below the valuation threshold<sup>8</sup> *and* "the enforcing agency finds that compliance with [the] code creates an unreasonable hardship." *Id.*, Exception 1. A project is not eligible for this exception unless it applies to the enforcing agency and that agency makes the required findings to grant the exception. *See* Blackseth Dep. 55-56.

A violation of the CBC constitutes a violation of both the CDPA and the Unruh Act. *See Moeller*, 2007 WL 2301778, at \*6. A violation of the ADA -- including a violation of the DOJ Standards where applicable -- also constitutes a violation of both statutes. *See* Cal. Civ. Code §§ 51(f) & 54(c).

- II. The Undisputed Facts Demonstrate that Plaintiffs Are Entitled to Partial Summary Judgment Concerning Certain Elements In Restaurant 2055.
  - A. Accessibility Requirements Applicable to Restaurant 2055 on Which this Motion is Based.

Restaurant 2055 was constructed in 1977 and thus must comply with ANSI-61. In addition, as determined by Mr. Blackseth, the restaurant was altered in 1997 at a cost of \$230,000. Blackseth Report, Ex. 1 at 3. As a result, as acknowledged by Mr. Blackseth, these 1997 alterations "triggered the 1997 CBC and ADAAG Alteration standards in the area of alteration, paths of travel, parking and restrooms." *Id.*, Ex. 1 at 4. These alterations were over the valuation threshold, Blackseth Dep. 63-64, so the restrooms and path of travel were required to comply without limitation.

In addition, the altered areas of the restaurant -- which, as demonstrated above, included dining room tables, the parking lot, and the restrooms, *see infra* at 2-3 -- must comply with the state and federal accessibility requirements in place in 1997. The version of the CBC applicable

Excerpts from 1994 CBC are attached as Exhibit 10 to the Robertson Declaration.

The valuation threshold is the amount of \$50,000 in 1981, adjusted to the current year based on the "ENR US20 Cities" average. CBC § 3112A(a), Exception 1 (1994). This would be \$122,000 in 2009. Blackseth Report Ex. 1 at 4.

in 1997 was the 1991 Uniform Building Code as amended effective April 1, 1994. Robertson Decl. Ex. 10. These standards are referred to herein as "CBC-1994."

## B. The Ramp to the Front Entrance Does Not Comply With ANSI-61 or CBC-1994 Because it Does Not Have a Handrail.

A path of travel is considered to be a ramp if its slope is greater than one foot of rise in 20 feet of horizontal run, or five percent. CBC-1994 § 3307(a.1). Handrails are required at ramps where the slope exceeds five percent. *Id.* § 3307(e.1).

The ramp at the front entrance to Restaurant 2055 slopes eight percent. Blackseth Dep. 77 & Ex. 278. Under the CBC, it is required to have handrails. CBC-1994 § 3307(e.1); Blackseth Dep. 77 ("Under the CBC it would have been required to have handrails either way, yes."). The standards applicable when the restaurant was built also required a handrail on at least one side. ANSI-61 § 5.1.2 ("A ramp shall have handrails on at least one side and preferably two sides. . ..") (copy provided as Ex. 272 to the Blackseth Deposition, Robertson Decl. Ex. 9).

This ramp did not -- when surveyed by Mr. Blackseth in August, 2009 -- have handrails. Blackseth Dep. Ex. 278. Mr. Blackseth agreed that, "without handrails this is . . . a noncompliant condition with the CBC." *Id.* at 77-78.

# C. The Slope of Accessible Parking Spaces and Access Aisles Was Out of Compliance with Applicable Standards As Recently As August 2008.

Both the DOJ Standards and the 1994 CBC required that parking lots provide accessible parking spaces and access aisles. DOJ Stds. § 4.1.2(5)(a); CBC-1994 § 3107A(a)(1) & A(b)(1). The DOJ Standards limits slope and cross slope of accessible parking spaces to two percent in any direction. DOJ Stds. § 4.6.3. The 1994 CBC limits the slope of accessible parking spaces to 2.083%. CBC-1994 § 3107A(b)(4). The dimensional requirements of the DOJ Standards are "subject to conventional building industry tolerances for field conditions." *Id.* § 3.2. In its

Excerpts from DOJ Standards are attached as Exhibit 11 to the Robertson Declaration.

There are two kinds of slope: "running slope," which is slope parallel to the direction of travel; and "cross slope," which is perpendicular to the direction of travel. *See* DOJ Stds. § 3.5 (definitions); CBC-1994 §§ 404(p.1) & 419(j) (same).

discovery responses, BKC has stated that -- subject to such a tolerance -- slopes and cross slopes of parking spaces and access aisles cannot exceed three percent. Def. Burger King Corp.'s Supplemental Resp. to Pls.' Third Set of Disc. Reqs. at 6-7 and attached "Burger King Corporation's Tolerances Chart" at 1 ("BKC's Tolerance Chart," Robertson Decl. Ex. 12). Defendant's August 2008 survey identified several violations of this requirement.

The August 2008 Survey recorded multiple slope measurements at the two accessible parking spaces and one access aisle. *Id.* at BKCPP007716. In one accessible space, two of the three running slope measurements exceeded three percent (3.3% and 4.1%); in the other, all three running slope measurements exceeded three percent (5.4%, 3.3%, and 4.1%.) All three running slope measurements in the access aisle exceeded three percent (4.2%, 3.6%, and 4.2%). *Id.* 

Because, as Defendant's expert has admitted, the parking at Restaurant 2055 was required to be in compliance with the DOJ Standards and CBC standards applicable in 1997, and because the evidence shows that the parking lot itself was redone in 1997, the accessible parking spaces and access aisle were out of compliance when surveyed by UDC in August 2008.

# D. The Maneuvering Clearance at the Men's Restroom Door Was Out of Compliance with Applicable Standards As Recently As January 2009.

Doors were required by the 1994 CBC to have at least 60 inches of clear floor space perpendicular to the door on the pull side. CBC-1994 § 3304(i.1)(2)(B) & Fig. 33-2. The ANSI-61 standard required that "[t]he floor on the inside and outside of each doorway shall be level for a distance of 5 feet from the door in the direction the door swings. . ." ANSI-61 § 5.3.2. The DOJ Standards require at least 60 inches where the door is approached from the front, and at least 54 inches if the door is approached from the side and has a closer. DOJ Stds. § 4.13.6 & Fig. 25. The men's restroom door in Restaurant 2055 pulls open into the restaurant. *See* Blackseth Report, Ex. 1 at 13, Fig. 3.3. It has a closer. *See* Robertson Decl. Ex. 1 (photographs taken by Mr. McSwain in November, 2009). As such, Restaurant 2055 was required to have 54

Indeed, it is required by state law to have a closer. *See* Cal. Health & Safety Code § 114276(c)(1) ("Toilet rooms shall be separated by well-fitted, self-closing doors that prevent (continued...)

1

4

5 6

7

8

9

10

11

12 13

14

15

16

17

18

19

20 21

22

23

24

25 26

27

28

or 60 inches of clear floor space perpendicular to the men's restroom door under the DOJ Standards and 60 inches under the CBC and ANSI-61.

Prior to recent alterations in Restaurant 2055, there was a wall approximately 49 inches from the face of the men's restroom door. August 2008 Survey at BKCPP007720, BKCPP007731 (Photos 2055-0031.jpg and 2055-0032.jpg); January 2009 Survey at BKCPP007743, BKCPP007750 (Photo 2055-10.jpg). This condition violated section 3304(i.1)(2)(B) of the 1994 CBC and section 4.13.6 of the DOJ Standards. Although the wall had been removed by the time Mr. Blackseth surveyed the restaurant, he agreed that if there were a wall approximately 50 inches from the face of the restroom door, it would be a noncompliant condition. Blackseth Dep. 66-68, 81.

Because, as Mr. Blackseth opined, the restrooms at Restaurant 2055 were required to be in compliance with the DOJ Standards and the CBC standards applicable in 1997, and because the evidence shows that the restrooms themselves were remodeled in 1997, the maneuvering clearance at the men's restroom door was out of compliance when surveyed by UDC in August, 2008, and January, 2009. It was also out of compliance with the ANSI-61 standard, applicable to the store when built.

#### Ε. The Force Required to Open the Women's Restroom Door Was Out of Compliance with Applicable Standards As Recently As January 2009.

Both the DOJ Standards and the CBC limit the force required to open an interior door to five pounds. DOJ Stds. § 4.13.11(2)(b); CBC-1994 § 3304(i.2)(1). In its discovery responses, BKC has stated that -- subject to an applicable tolerance -- interior door force cannot exceed six pounds. BKC's Tolerance Chart at 2.

The August 2008 Survey recorded that the force required to open the women's restroom door was seven pounds. Id. at BKCPP007722. The January 2009 Survey recorded that the required force was ten pounds. Id. at BKCPP07746.

<sup>&</sup>lt;sup>11</sup>(...continued) the passage of flies, dust, or odors").

2
 3
 4

67

5

8 9

11 12

10

1314

15

16

17

18 19

2021

2223

2425

26

2728

Because, as Mr. Blackseth opined, the restrooms and path of travel at Restaurant 2055 were required to be in compliance with the DOJ Standards and CBC standards applicable in 1997, and because the evidence shows that the restrooms themselves were remodeled in 1997, the force required to open the women's restroom door was out of compliance when surveyed by UDC in August, 2008, and January, 2009.

# F. The Toilet Stalls in the Men's and Women's Restrooms Were Out of Compliance with Applicable Standards As Recently As August 2008

The DOJ Standards require that toilet stalls be at least 60 inches wide and 56-59 inches deep. *Id.* § 4.17.3 & Fig. 30(a).<sup>12</sup> The 1994 version of the CBC required that there be 32 inches of clear space between the side of the water closet and the far wall, and that the centerline of the water closet be 18 inches from the near wall. *Id.* § 3105A(b)(3)(A)(ii) & Fig. 31-1A. Adding these two requirements together, the stall was required to be at least 32 plus 18 or a total of 50 inches wide. The CBC also required 48 inches between the front of the water closet and the front of the stall. *Id.* 

The August 2008 Survey recorded that the men's restroom had a clear floor space at the water closet that was only 42½ inches wide. *Id.* at BKCPP007721. That survey recorded that the women's restroom had a clear floor space at the water closet that was 51¾ inches deep and had only 24 inches of clear floor space in front of the water closet. *Id.* at BKCPP007723. As such, both toilet stalls were in violation of both the DOJ Standards and the 1994 CBC.

In alterations such as those at issue in Restaurant 2055, where it is technically infeasible or prevented by application of the plumbing code, the alternate stalls depicted in Figure 30(b) may be used. *See* DOJ Stds. § 4.17.3, Exception. An alteration is "technically infeasible" where

it has little likelihood of being accomplished because existing structural conditions would require removing or altering a load-bearing member which is an essential part of the structural frame; or because other existing physical or site constraints prohibit modification or addition of elements, spaces, or features which are in full and strict compliance with the minimum requirements for new construction and which are necessary to provide accessibility.

DOJ Stds. § 4.1.6(1)(j). Because the stalls in both restrooms now comply, Blackseth Report Ex. 1 at 14, this exception does not apply here.

Because, as Mr. Blackseth opined, the restrooms at Restaurant 2055 were required to be in compliance with the DOJ Standards and CBC standards applicable in 1997, and because the evidence shows that the restrooms themselves were remodeled in 1997, the toilet stalls in the men's and women's restrooms were out of compliance when surveyed by UDC in August, 2008.

# G. The Lack of Accessible Seating Was Out of Compliance with Applicable Standards As Recently As January 2009.

The DOJ Standards require that at least five percent of all fixed or built-in seating or tables be accessible. *Id.* § 4.1.3(18). The 1994 CBC required that dining areas have one wheelchair seating space for every 20 seats. *Id.* § 3103A(b)(4C); *see also id.* § 3105A(l) (requiring five percent of fixed seats to be accessible).

The August 2008 Survey recorded that none of the 88 seats were accessible. *Id.* at BKCPP007719; *see also* January 2009 Survey at BKCPP007742 (zero out of 124 seats accessible).

Because the evidence shows that all of the seating was replaced in 1997, it was required to comply with the DOJ Standards and CBC standards applicable in 1997. The fact that there was no accessible seating when the restaurant was surveyed in August, 2008, and January, 2009, demonstrates a violation of applicable standards.

#### CONCLUSION

For the reasons set forth above, Plaintiffs respectfully request that this Court enter partial summary judgment holding that the following elements were out of compliance with applicable standards during the class period:

- The ramp to the front entrance;
- The slope of the required accessible parking spaces;
- The force required to open the women's restroom door;
- The maneuvering clearance at the men's restroom door;
- The men's and women's toilet stalls; and
- The lack of accessible seating.

Plaintiffs' Motion for Partial Summary Judgment