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12	IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA SAN FRANCISCO DIVISION			
13				
14	FRANCIE E. MOELLER et a	1,	Case No. C 02	2 5849 MJJ ADR
15	Plaintiffs,		PLAINTIFFS' OP DEFENDANT'S (CROSS-MOTION	CONDITIONAL
16	V.		SUMMARY JUD	GMENT
17	TACO BELL CORP.,			
18	Defendant.		Date: December 'Time: 9:30 a.m.	7, 2004
19				
20	ISSUE TO BE DECIDED			
21	Whether Defendant is entitled to partial summary judgment concerning dimensions of			
22	20 corporate Taco Bell restaurants that were in compliance when surveyed.			
23	<u>FACTS</u>			
24	Plaintiffs bring this class action lawsuit alleging violations of Title III of the Americans			
25	with Disabilities Act, 42 U.S.C. § 12101 et seq. ("ADA"), the Unruh Civil Rights Act, Cal.			
26	Civ. Code § 51 et seq. ("Unruh" or "the Unruh Act"), and/or the California Disabled Persons			
27				
28				
	Case No. C 02 5849 MJJ ADR: Plaintiffs' Opposition to Defendant's Conditional Cross-motion for Partial Summary Judgmen			

The parties have stipulated to the dimensions of certain elements in 20 of those restaurants. Plaintiffs have moved for summary judgment on a subset of those elements which the stipulated dimensions demonstrate are out of compliance with applicable standards. (See generally Pls.' Mot. for Partial Summ. J.) In response, Defendant has submitted to this Court two lists of dimensions relating to various elements at the 20 corporate restaurants: a list of those dimensions that allegedly comply with the Department of Justice Standards for Accessible Design ("DOJ Standards" or "DOJ Stds."), 28 C.F.R. pt. 36, app. A (see McKaig Decl. Ex. B); and the subset of the dimensions in McKaig Exhibit B that allegedly comply with both the DOJ Standards and Title 24 of the California Regulatory Code (the "California Standards" or "Cal. Stds."). (See McKaig Decl. Ex. A.) With the exception of the dimensions set forth in the charts attached as Exhibits 1 and 2 to the Third Declaration of Amy F.

Robertson in Opposition to Defendant's Conditional Cross-Motion for Summary Judgment, Plaintiffs agree that Defendant has accurately transcribed the dimensions from the survey reports, and those dimensions were accurate on the dates each survey was taken.

Plaintiffs have demonstrated with respect to 11 of the restaurants at issue that Defendant has repeatedly altered its restaurants in ways that violate access regulations. (See Robertson Decl. Exs. 1, 3-7, 10-13, 15.) In addition, Defendant has provided evidence that its restaurants change constantly, including changes that may render compliant dimensions noncompliant. (See Decl. of Jaime deBeers ¶ 6; see also Def.'s Mot. for Modification of Class Definition at 3; Def.'s Opp'n to Pls.' Mot. for Partial Summ. J. and Conditional Cross Mot. for Partial Summ. J. at 3.¹)

This Court has discretion to consider statements made in Defendant's brief as judicial admissions. Am. Title Ins. Co. v. Lacelaw Corp., 861 F.2d 224, 227 (9th Cir. 1988).

<u>ARGUMENT</u>

THERE ARE GENUINE ISSUES OF MATERIAL FACT PRECLUDING SUMMARY JUDGMENT FOR DEFENDANT.

Defendant has, for the most part,² accurately transcribed various dimensions from the survey forms and applied the DOJ and California Standards to them. According to its own testimony, however, there are genuine issues of material fact concerning both whether these dimensions will remain in compliance in the future, and whether they have been in compliance for the entire class period. As such, the class will be entitled to an injunction covering these dimensions, and individual class members may be entitled to damages.

In addition, while Defendant has shown that certain dimensions of various architectural elements comply with applicable standards, it has not succeeded in demonstrating that any particular <u>element</u> at any store is in compliance. Because Defendant has not demonstrated -- and will not be able to demonstrate -- that any particular dimension is no longer at issue in the case, it is not entitled to summary judgment.

Plaintiffs seek an injunction in this case that (with respect to architectural elements)

(1) requires noncompliant elements to be brought into compliance, (2) requires compliant elements to be maintained in compliance, and (3) requires future new construction and alterations to be performed in a compliant manner. Plaintiffs do not seek an order that requires Defendant to alter any element in its restaurants that is fully in compliance with applicable statutes. Thus, not only are there genuine issues of material fact concerning the past and future compliance of the dimensions in Exhibits A and B, but -- to the extent Defendant is merely asking to be relieved from having to alter compliant elements -- it is asking for relief from an injunction Plaintiffs have not requested.

A. Legal Standard.

In moving for summary judgment, "[t] moving party has the burden of demonstrating the absence of a genuine issue of fact for trial. . . . If the moving party shows the absence of a

But see Third Robertson Decl. Exs. 1 and 2.

genuine issue of material fact, the non-moving party must go beyond the pleadings and 'set forth specific facts' that show a genuine issue for trial." <u>Leisek v. Brightwood Corp.</u>, 278 F.3d 895, 898 (9th Cir. 2002) (citing <u>Celotex Corp. v. Catrett</u>, 477 U.S. 317, 323 (1986)).

Plaintiffs here provide specific facts from the Declaration of Jaime deBeers,

Defendant's briefs and the exhibits to the Robertson Declaration that demonstrate that genuine issues remain for trial concerning the dimensions covered by Exhibits A and B.

B. There are Genuine Issues of Material Fact Concerning Whether The Dimensions in Defendant's Exhibits A and B Will Remain in Compliance Through Future Changes & Alterations.

Defendant is required under Title 24 of the California Regulatory Code ("Cal. Stds.") and the ADA to comply with access regulations when it alters its restaurants,³ and it is also required to maintain those features of facilities and equipment that are required to be readily accessible to and usable by persons with disabilities. Moeller v. Taco Bell Corp., 220 F.R.D. 604, 606-07 (N.D. Cal. 2004) (citing 28 C.F.R. § 36.211 & Cal. Stds. § 1101B.3). Plaintiffs have demonstrated -- with respect to 11 of the restaurants at issue⁴ -- and intend to demonstrate with respect to many of the remainder, that Defendant has repeatedly altered its restaurants in ways that violate access regulations, and has failed to maintain the accessibility of various architectural elements. In addition, Defendant has repeatedly asserted that its restaurants change constantly, including changes that may render compliant dimensions noncompliant. (See supra at 2.)

This evidence would be sufficient for this Court to issue an injunction requiring Defendant in the future to engage in alterations to, and to maintain, architectural elements in a manner that complies with access regulations, and this would include any dimensions (such as those in McKaig Exhibits A and B) that were in compliance on the date they were surveyed. See Zenith Radio Corp. v. Hazeltine Research, Inc., 395 U.S. 100, 132 (1969) ("In exercising its equitable jurisdiction, '[a] federal court has broad power to restrain acts which are of the

³ 42 U.S.C. § 12183(a)(2); Cal. Stds. (2002) § 1134B.2.

⁴ <u>See</u> Robertson Decl. Exs. 1, 3-7, 10-13, 15.

same type or class as unlawful acts which the court has found to have been committed or whose commission in the future unless enjoined, may fairly be anticipated from the defendant's conduct in the past." (Citation omitted.)); Orantes-Hernandez v. Thornburgh, 919 F.2d 549, 564 (9th Cir. 1990) (same). Thus, although many of the dimensions in Exhibits A and B currently comply with applicable standards, there are genuine issues appropriate for trial as to whether Defendant will maintain these dimensions in compliance in the future.

C. There are Genuine Issues of Material Fact Concerning Whether The Dimensions in Defendant's Exhibits A and B Have Been In Compliance Throughout the Class Period.

In this case, Plaintiffs seek damages on behalf of the following class:

All individuals with disabilities who use wheelchairs or electric scooters for mobility who, at any time on or after December 17, 2001, were denied, or are currently being denied, on the basis of disability, full and equal enjoyment of the goods, services, facilities, privileges, advantages, or accommodations of California Taco Bell corporate restaurants.

Moeller, 220 F.R.D. at 613-14. Based on Defendant's repeated assertions that its restaurants change constantly, see supra at 2, dimensions in compliance when surveyed may have been out of compliance at some time between December 17, 2001 and the time of the survey. A class member who was aggrieved by such an inaccessible dimension would be entitled to damages. As such, there are genuine issues of material fact concerning whether the dimensions covered by Exhibits A and B have been in compliance throughout the class period.

D. Defendant's Motion Does Not Establish That Any <u>Element</u> is in Compliance with Applicable Standards.

Defendant offers two lists of dimensions of various elements in 20 of its restaurants that complied with applicable standards on the day they were measured. Dimensions, however, are different from elements. Each element at issue in this litigation has a number of different dimensions that are relevant to compliance with applicable standards. Compare DOJ Standards § 3.5 (defining "element" to include "curb ramp") with id. § 4.7 (providing the measurements of at least eight dimensions necessary for a curb ramp to comply with the DOJ Standards). The fact that one dimension of an element is in compliance does not render the entire element compliant. On the other hand, the fact that one dimension is out of compliance renders the

entire element out of compliance and therefore in need of remediation. As such, the dimensions in Defendant's lists do not establish that any particular element is in compliance, and thus do not excuse Taco Bell from its duty to remedy any such noncompliant elements.

For example, Defendant lists a number of accessible parking spaces that are of the proper length. The fact that an accessible parking space is the proper length, however, does not make it compliant if it is too narrow; the space will still need to be restriped. The fact that a ramp has the proper surface does not make it compliant if it has too much cross slope; the ramp will still need to be altered to remove the cross slope. The fact that a door is of the proper width does not make it compliant if it is too heavy to open; the door will still have to be adjusted to provide the proper weight.

Similarly, a compliant dimension may become academic in light of the need to effect a solution to a noncompliant dimension. For example, a restroom soap or paper towel dispenser that is at the correct height but has no clear floor space will still have to be moved, making its original height academic. A toilet flush handle that is at the correct height but in the wrong location will still have to be moved, again, making its original height academic. Where one lane of a queue line is too narrow, the entire set of rails may need to be rearranged to provide a fully compliant path.

Ultimately, Defendant's evidence does not succeed in demonstrating that any particular <u>element</u> at any store is in compliance with the DOJ or California Standards.

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