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ALAN CARLSON, Clerk of the Court

SUPERIOR COURT OF THE STATE OF CALIFORNIA **COUNTY OF ORANGE**

6 7 8 9 10 FRIENDS OF THE CHILDREN'S 11 POOL, a nonprofit public benefit 12 corporation, 13 Petitioner, 14 v. CITY OF SAN DIEGO, 15 CALIFORNIA COASTAL COMMISSION, 16 Respondents. 17 18 19

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CASE NO.: 30-2015-00778153 STATEMENT OF DECISION

HON. FREDERICK P. HORN Dept. C31

The Court grants the petition by Petitioner, Friends of the Children's Pool ("Friends") for:

(1) issuance of a peremptory writ of mandate ordering the City of San Diego ("City") and the California Coastal Commission ("Commission") to set aside the Local Coastal Program ("LCP") amendment, ordinance, and coastal development permit closing all access to the La Jolla Children's Pool Beach between December 15 and May 15 adopted and/or issued in 2014;

permission from said Secretary to amend the land trust to add "a marine mammal park for the enjoyment and educational benefit of children" to the 1931 land trust for the Children's Pool 2 Beach. 3 4 There is further no showing that, prior to the amendment to City Ordinance No. 63.0102 to 5 add subparagraph (e)(2), City initiated proceedings involving the Secretary, to secure the Secretary's permission to amend the ordinance as to the "taking" of harbor seals, nor that the 7 California Coastal Commission initiated proceedings including the Secretary to obtain the 8 Secretary's permission to issue a permit to City allowing the seasonal closure amendment to 9 the existing ordinance. 10 11 Notwithstanding the foregoing, (1) on March 12, 2014, City of San Diego passed an 12 amendment to City Ordinance No. 63.0102 at subparagraph (e)(2) to enforce a seasonal 13 closure of the Children's Pool Beach to the public from December 15 to May 15 each year for 14 the protection of the harbor seals during the pupping season; and (2) on or after August 14, 15 2014, California Coastal Commission issued a permit allowing the seasonal closure. 16 17 18 History 19 20 1930: Ellen Browning Smith received approval from the State to construct a 330-foot. crescent-shaped concrete breakwater off the coast of La Jolla for use as a children's pool. 21 22 1930-31: The Children's Pool Beach, a man-made beach and breakwater, was built. 23 24 9-23-1931: The governor approved Senate Bill No. 422, "An Act Granting Certain Tide and 25 Submerged Lands of the State of California to the City of San Diego", which "officially" 26 authorized the project. The legislation granted the Children's Pool shoreline to the City of 27

San Diego in trust, devoted "exclusively to public park, bathing pool for children, parkway, highway, playground, and recreational purposes, and to such other uses as may be incident to, or convenient for the full enjoyment of, such purposes."

1931: The State Legislature delegated its authority to manage and control public use of the Children's Pool Beach in San Diego to the City pursuant to the 1931 Tidelands Trust, Stats. 1931, Ch 937.

1972: The Marine Mammal Protection Act was passed.

Early 1990's: a colony of harbor seals started to share the beach with the public. The people were divided on whether the seals should be removed.

2004: City Council adopted a "joint use" policy for the beach, allowing the seals to remain while members of the public continued to use the beach.

2005: The San Diego Superior Court in *O'Sullivan vs. City of San Diego*, found that the Legislature, in creating the 1931 land trust, evidenced a legislative intent that the Children's Pool was to be "used exclusively for a public park and children's pool". The decision further stated: "Recognizing that a bathing pool for children existed on the land when the Trust was created and that the land was situated adjacent to a public park, and would be an extension of same, the legislative intent was clear. The entrusted land shall be used exclusively for a public park which includes a children's pool, and that the purpose of that use shall be recreational." The Superior Court also stated that the terms of the trust do not authorize the Children's Pool to be used as a habitat, marine sanctuary, zoo or seal watching facility. The court ordered City to dredge sand from the ocean and clean the waters to allow people to use the beach.

2006: City Council, noting that the harbor seals began to regularly "haul out" (leave the water to rest; they also ate and gave birth to pups) on the Children's Pool Beach in greater numbers. 2 It further noted that there was increasing interference by people with the seals, which caused 3 the seals to "flush" out into the ocean. This process resulted in mother seals leaving behind 4 their pups, who were too young to swim alone in the ocean, and could be trampled by the 5 flushing seals and/or be separated from their mothers, with death likely resulting. 7 2006: To address the above issue, City Council installed a year-round rope barrier to the 8 beach and ocean to protect the seals, after obtaining first a three-year permit from the Coastal 9 Commission to do so. 10 11 2009: The State Legislature amended the land grant "to include in that list of uses and 12 purposes a marine mammal park for the enjoyment and educational benefit of children." 13 14 The rope barrier ultimately was ineffective for the purpose for which it was installed; people 15 continued to harass and interfere with the seals and their pups. 16 17 18 6-8-10: City Council passed a resolution calling on the City Attorney to draft an ordinance that would prohibit the public from accessing the beach from Dec. 15 to May 15 every year, 19 20 i.e. the seal pupping season—along with a corresponding amendment to City's Local Coastal 21 Program and designation of the Children's Pool Beach as an Environmentally Sensitive Habitat Area ("ESHA"). The seasonal beach closure was intended to prevent people from 22 injuring or disrupting seal mothers and their pups during pupping season. 23 24 25 2012: At the Coastal Commission's recommendation, City Council abandoned any attempt to have the Children's Pool Beach designated an ESHA. City Council requested and obtained 26

approval from the Coastal Commission for the proposed seasonal closure of the pool as to

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people, with the people maintaining access to the beach for the remainder of the year—with the proposal—that the area be considered sensitive resources and/or marine mammals pursuant to Public Resources Code Section 30230 of the Coastal Act.

8-27-13: The City of San Diego, Developmental Services issued a Negative Declaration concerning the proposed seasonal closure, concluding that "the proposed project will not have a significant environmental effect and the preparation of an Environmental Impact Report will not be required."

10-29-13: A Joint Public Hearing by City Council and the Coastal Commission was conducted for the proposed seasonal closure of the Children's Pool Beach, with notice thereof having been previously given. Each speaker was allotted three minutes, with no more than a total 15 minutes per side. People opposing the proposed closure, generally consisted of divers, disabled people and "Friends of the Children's Pool", with some concern for fishing also advanced. People in favor of the closure generally stated they sided with protecting the seals. The administrative record is replete with written and e-mail communications by each side, with much duplication of the materials offered on this issue. Some of the people also contacted employees of City Council and/or the Coastal Commission multiple times to advance their views—before and after the Public Hearing.

12-12-13 and 1-16-14: Public Hearings by the Planning Commission were held.

4-24-14: City Council held another Public Hearing.

2-24-14: City Council voted to adopt the proposed LCP amendment and ordinance implementing a seasonal beach closure at the Children's Pool.

3-12-14: City Council passed a resolution adopting "an amendment to the General Plan and 1 the La Jolla Community Plan to close to public access the La Jolla Children's Pool beach, . . . 2 from Dec. 15 to May 15 annually." ("LCP Amendment") December 15 to May 15 is 3 considered the pupping season. The Council also noted that there was no substantial evidence 4 that the amendment would have a significant effect on the environment. 5 6 4-3-14: City Council granted final approval of the amendment to the existing ordinance, with 7 the following language added to San Diego Municipal Code ("SDMC") section 8 63.0102(e)(2): "It is unlawful for any person to be upon or to cause any person to be upon the 9 beach of the La Jolla Children's Pool, starting from the lower stairs to the beach beginning at 10 the second landing, from December 15 to May 15." 11 12 Prior to the 8-14-14 Coastal Commission meeting, the Commission's staff prepared reports, 13 addendums, and attached exhibits for the LCP amendment and the coastal development 14 permit. Ex 4 15 16 6-12-14: A public hearing was hosted by the California Coastal Commission, with public 17 comment. 18 19 8-14-14: A joint public hearing by the California Coastal Commission and the City of San 20 Diego City was held concerning the proposed seasonal closure. The Commission announced 21 it would consider approving City's LCP Amendment and application for a coastal 22 development permit authorizing the seasonal beach closure at its meeting—and shortly 23 thereafter issued the permit. Public comment was also given at this hearing. 24 25 26

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Standard of Review

A trial court reviewing the decision of an administrative agency under Code Civ. Proc.
section 1094.5 exercises its independent judgment in reviewing the evidence and finds an
abuse of discretion if it determines that the findings are not supported by the weight of the
evidence. San Diego Unified School District vs. Commission on Professional Competence
(2013) 214 Cal.App.4th 1120, 1140 Under the independent review standards, the trial court
may weigh the credibility of witnesses. Ibid.

Although the Court is required to exercise its independent judgment on the evidence, it is to give a strong presumption of correctness to the administrative commission's findings. San Diego Unified School District vs. Commission on Professional Competence, supra, 214 Cal.App.4th 1120, 1140 In a proceeding on a writ of administrative mandate, the party challenging the administrative decision bears the burden of convincing the court that the administrative findings are contrary to the weight of the evidence. Ibid. However, "[i]ndependent judgment review "does not mean that the preliminary work performed by the administrative board in sifting the evidence and in making its findings is wasted effort[I]n weighing the evidence the courts can and should be assisted by the findings of the board." [Citations.]" Id. at p. 1141.

Thus, the findings of a board where formal hearings are held come before the courts with a strong presumption in their favor based on the rebuttable presumption that an official duty has been regularly performed. San Diego Unified School District vs. Commission on Professional Competence, supra, 214 Cal.App.4th 1120, 1141 "Such a procedure "gives the reviewing court the power and duty of exercising an independent judgment as to both facts and law, but contemplates that ... the burden shall rest upon the petitioner to support his challenge affirmatively, competently, and convincingly. In other words, rarely, if ever, will a

board determination be disturbed unless the petitioner is able to show a jurisdictional excess, 1 a serious error of law, or an abuse of discretion on the facts." [Citation.]" Ibid. 2 3 However, the strong presumption of correctness is not the same as a substantial evidence 4 review and does not relieve the trial court of its obligation to make its own findings. San 5 Diego Unified School District vs. Commission on Professional Competence, supra, 214 6 Cal.App.4th 1120, 1141 The presumption provides the trial court with a starting point for 7 review—but it is only a presumption, and may be overcome. Ibid. Because the trial court 8 ultimately must exercise its own independent judgment, this Court is free to substitute its own 9 findings after first giving due respect to the agency's findings. Ibid. 10 11 12 City of San Diego Friends challenges City Council's final approval of the proposed seasonal closure of 13 the Children's Pool Beach from December 15 to May 15 annually during the harbor seal 14 pupping season. 15 16 17 California Coastal Commission Friends challenges the Coastal Commission's issuance of a coastal development 18 permit for seasonal closure of the Children's Pool Beach from December 15 to May 15 19 20 annually during the harbor seal pupping season. 21 22 Discussion Friends of the Children's Pool dispute: 23 24 (1) The viability of the City of San Diego's amendment to the San Diego Municipal Code, 25 which adds subparagraph (e)(2) to Section 63.0102: 26 27

"It is unlawful for any person to be upon or to cause any person to be upon the beach of the La Jolla Children's Pool, starting from the lower stairs to the beach beginning at the second landing, from December 15 to May 15"; and

(2) Coastal Commission's issuance of a coastal development permit to City allowing seasonal closure of the Children's Pool Beach during the pupping season.

Marine Mammal Protection Act, 16 U.S.C.A. section 1379, provides:

(a) "State enforcement of State laws or regulations prohibited without transfer of management authority by Secretary."

"No State may enforce, or attempt to enforce, any State law or regulation relating to the taking of any species (which term for purposes of this section includes any population stock) of marine mammal within the State unless the Secretary has transferred authority for the conservation and management of that species (hereinafter referred to in this section as 'management authority') to the State under subsection (b)(1) of this section."

The California State Legislature created a land trust for the Children's Pool Beach to be devoted "exclusively to public park, bathing pool for children, parkway, highway, playground, and recreational purposes, and to such other uses as may be incident to, or convenient for the full enjoyment of, such purposes," to the City of San Diego. The State Legislature reserved (1) the absolute right to fish in the Pacific Ocean over the tidelands or submerged lands for the people of the State of California, and (2) all deposits of minerals in the land to the State or all persons authorized by the State. This land trust became law upon the governor's signing of Senate Bill No. 422 on September 23, 1931.

In 1972, Congress passed a body of law entitled the Marine Mammal Protection Act, which 1 was designed to protect endangered marine mammals. 16 U.S.C.A. sections 1361, et seq. 2 3 In 2009, the State Legislature amended the Children's Pool Beach land grant "to include in 4 that list of uses and purposes a marine mammal park for the enjoyment and educational 5 benefit of children". 6 7 In recent years, City was faced with competing factions in managing the Children's Pool Beach: the people that wish to use the beach and/or preserve it in a pristine state for people to 9 use, which extends to children, disabled persons, divers, fishers and tourists; and other people 10 that want to preserve the harbor seals' +20-year established pattern of using the Children's 11 Pool Beach as a rookery, haul-out, place to rest and a feeding place in their traverse along the 12 California coast. 13 14 Commission was charged with, inter alia, ensuring that the maintenance of the beach, its 15 accessibility by people, and protection of marine animals conformed with relevant laws. 16 17 The harbor seals are "marine mammals" such that, a person or entity must request that the 18 Secretary transfer authority for the conservation and management of the harbor seals along 19 the California coast prior to amending a State ordinance extend to the "taking" of harbor 20 seals. (To "take" includes "harass, capture or kill" a marine mammal. 16 U.S.C.A. section 21 1362(13)) 22 23 Under the MMPA, the Secretary empowered to transfer authority relating to the taking of 24 seals is "the Secretary of the department in which the National Oceanic and Atmospheric 25 Administration is operating". 16 U.S.C.A. section 1362(12)(A)(i) 26 27

The National Marine Fisheries Service ("NMFS") is identified as the agency involved in administration of the MMPA. *National Resources Defense Council, Inc. vs. Evans,* (N.D.Cal. August 26, 2003) 279 F.Supp.2d 1129, 1142

"Citizens challenging actions done under Marine Mammal Protection Act (MMPA) must sue under Administrative Procedure Act (APA) . . . 5 U.S.C.A. sections 551 et seq.; Marine Mammal Protection Act of 1972, § 2 et seq., 16 U.S.C.A. sections 1361 et seq." *National Resources Defense Council, supra*, at p. 1142

"'The APA permits a citizen suit against an agency when an individual has suffered 'a legal wrong because of an agency action' or has been 'adversely affected or aggrieved by agency action within the meaning of a relevant statute.' 5 U.S.C. section 702. When a claim is brought pursuant to the APA, there must be 'final agency action for which there is no other adequate remedy in court.' 5 U.S.C. section 704" *La Jolla Friends of the Seals vs. National Oceanic and Atmospheric Admin. Nat. Marine Fisheries Service*, (S.D. Cal. April 28, 2009) 630 F.Supp.2nd 1222, 1226

"Agency action made reviewable by statute and final agency action for which there is no other adequate remedy in a court are subject to judicial review. A preliminary, procedural, or intermediary agency action or ruling not directly reviewable is subject to review on the review of the final agency action. Except as otherwise expressly required by statute, agency action otherwise final is final for the purposes of this section whether or not there has been presented or determined an application for a declaratory order, for any form of reconsideration, or, unless the agency otherwise requires by rule and provides that the action meanwhile is inoperative, for an appeal to superior agency authority." 5 U.S.C.A. section 704

However, "... [a]n agency's decision not to take enforcement action should be presumed 1 immune from judicial review under section 701(a)(2). For good reason, such a decision has 2 traditionally been 'committed to agency discretion,' and we believe that the Congress 3 enacting the APA did not intend to alter that tradition. . . . In so stating, we emphasize that the 4 decision is only presumptively unreviewable: the presumption may be rebutted where the 5 substantive statute has provided guidelines for the agency to follow in exercising its 6 enforcement powers." Heckler vs. Chaney, (1985) 470 U.S. 821, 832 7 8 "'[A]n agency's decision not to prosecute or enforce, whether through civil or criminal 9 10 process, is a decision generally committed to an agency's absolute discretion.' Accordingly an agency's decision not to undertake enforcement actions is 'presumptively unreviewable'". 11 Salmon Spawning & Recovery Alliance vs. United States Customs and Border Protection, 12 (Fed.Cir. 2008) 550 F.3d 1121, 1128 13 14 When review of an agency decision "is sought not pursuant to specific authorization in the 15 substantive statute, but only under the general review provisions of the APA, the 'agency 16 17 action' in question must be 'final agency action'. '[A]gency action' is defined in section 551(13) to include 'the whole or a part of an agency rule, order, license, sanction, relief, or 18 the equivalent or denial thereof, or failure to act." La Jolla Friends, supra, at p. 1229 19 20 There is no private right of action under the Marine Mammal Protection Act (MMPA). 21 Natural Resources Defense Council, Inc., supra, at page 1142 22 23 24 Citizens challenging actions done under the MMPA must sue under the Administrative 25 Procedure Act ("APA"), [which provides for a federal administrative proceeding culminating in an adjudication and order], with review thereof under the APA "arbitrary and capricious" 26

standard. Natural Resources Defense Council, Inc., supra, at page 1142.

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"'[T]he requirement of a final agency action is considered jurisdictional. If the agency action 1 is not final, the court . . . cannot reach the merits of the dispute. . . . The APA defines agency 2 action to include 'the whole or a part of an agency rule, order, license, sanction, relief, or the 3 equivalent or denial thereof, or failure to act." Indep. Petroleum Ass'n of Am. vs. Babbitt. 4 (D.C.Cir. 2001) 235 F.3d 588, 594 5 6 Under the APA: 7 8 (1) "Agency" does not include "the courts of the United States" 5 U.S.C.A. section 551(1)(B), (emphasis added) 10 (2) "Order" means "the whole or a part of a final disposition, whether affirmative, negative, 11 injunctive, or declaratory in form, of an agency in a matter other than rule making", 5 12 U.S.C.A. section 551(6); 13 (3) "Adjudication" is the "agency process for the formulation of an order", 5 U.S.C.A. section 14 551(7); 15 (4) "Relief" includes (A) "grant of . . . authority, exemption . . . or remedy": "recognition of 16 an ... exemption, or exception", 5 U.S.C.A. section 551(11)(A), (B); 17 (5) "Agency proceeding" means an agency process as defined by paragraphs (5) ("rule 18 making"), (7) ("adjudication") and (9) ("licensing") of this section; 5 U.S.C.A. section (12); 19 and 20 21 (6) "Agency action" includes the whole or a party of an agency rule, order, ... relief, or the equivalent or denial thereof." 5 U.S.C.A. section 551(13) 22 23 The court itself clearly is not an "Agency" as stated in 5 U.S.C.A. section 551(1)(B), 24 25 however, City of San Diego and the California Coastal Commission appear to constitute agencies. A third agency, in which rests the penultimate authority, NMFS on behalf of the 26 27 United States, was not formally drawn into the dispute.

Neither City, nor Commission, formally sought Secretary's express authority to amend a City Ordinance to require seasonal closure of the Children's Pool Beach from December 15 to May 15 during the harbor seal pupping season each year, nor to issue a permit allowing such conduct by City. Neither the administrative record, nor that authority cited, establish that the Secretary had previously granted full authority to City and/or Commission to manage the subject property. Pursuant to the above authority, City and Commission's authority over the beach, the people allowed access to the beach and the harbor seals exists only if the Secretary grants authority to City and Commission to manage the property and, in this instance, protect the harbor seals.

NMFS corresponded with City on January 2, 2014, commencing with "[t]his letter <u>provides</u> <u>comments from the West Coast Region</u> of the National Marine Fisheries Service (NMFS) on the City of San Diego's (City) proposal to prohibit the public from entering the sandy area of Children's Pool Beach in La Jolla during harbor pupping season from December 15th through May 15th"." (Emphasis added.) NMFS did not agree that complete closure of the beach was required during the pupping season, did not state that the Secretary authorized the proposal, nor even that a determination had been made by the Secretary, or an authorized individual, on this issue. 5 AR 001238-001239

At most, the administrative record establishes that the U.S. Department of Commerce, National Oceanic and Atmospheric Administration, National Marine Fisheries Service, West Coast Region, was aware that City intended to amend an ordinance to prohibit the public from entering the Children's Pool Beach during the seal pupping season.

There is no evidence confirming that the appropriate federal agency in 1931 transferred management authority of the marine mammals, the tidelands and adjacent beach to City and/or Commission in 1931; to the contrary, the statute conveyed the property to the State.

Years later when City amended its ordinance to prohibit people from accessing the Children's Pool Beach during the pupping season, and the California Coastal Commission issued its permit, there is no record that either agency affirmatively and formally sought to involve the Secretary and secure management authority over the harbor seals, the beach or the tidelands. Federal law currently permits transfer of such authority to a State, not a City within the State or a state's Coastal Commission. 16 U.S.C.A. section 1379 As to the two agencies directly involved in this proceeding, "[t]he Court's role is to: consider whether the [agency's] decision was based on a consideration of the relevant factors and whether there has been a clear error of judgment. Although this inquiry into the facts is to be searching and careful, the ultimate standard of review is a narrow one. The court is not empowered to substitute its judgment for that of the agency. The final inquiry is whether the Secretary's action followed the necessary procedural requirements." *Natural Resources* Defense Council, Inc., supra, at pp. 1139-1140 There is no showing that respondents or the Secretary "followed the necessary procedural requirements" with respect to the Secretary prior to City's amendment of the ordinance or Commission's issuance of a permit to City authorizing the seasonal closure of the beach to people. "There is no private right of action under the MMPA. Citizens challenging actions done under the MMPA must sue under the APA. Therefore, actions challenged under the MMPA are reviewed under the APA 'arbitrary and capricious' standard." Natural Resources Defense Council, Inc., supra, at p. 1142. (Internal citations omitted.) Respondent California Coastal Commission cites to the Coastal Zone Management Act

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("CZMA") as additional authority supporting its position. CZMA is charged with preserving,

1	protecting, developing and, where possible, restoring and enhancing the resources of the
2	Nation's coastal zone for current and succeeding generations, which extends to "the
3	protection of wildlife and their habitat." 16 U.S.C. section 1452(1)
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5	"The CZMA does not create a private right of action. Accordingly, plaintiffs must pursue
6	their claim via the APA" SLPR, LLC vs. San Diego Unified Port District, (S.D. Cal. June
7	30, 2008) 2008 WL 2676771
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9	The administrative record does not establish that either City or Commission engaged in the
10	federal administrative process under the APA mandated by both the MMPA and the CZMA.
11	Providing "comments" on a proposed amendment to City's ordinance in a January 2, 2014
12	letter falls well below the APA standard of an administrative proceeding culminating in an
13	adjudication and order. 5 U.S.C.A. section 551(1), (6), (7) and (11)-(13)
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16	Dated: May 3, 2016
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18	Frederick P. Horn
19	Superior Court Judge
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