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SUPERIOR COURT OF CALIFORNIA COURTY OF ORANGE CENTRAL JUSTICE CENTER

JUL 21 2010

Superior Court of the State of Californ Sanson Conformation County of Orange - Central Justice Center

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People of the State of California,

Plaintiff,

vs.

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Calhoon Chapman

Collins

James F

Greene

Saavedra

Troung,

Defendants

Case Nos.: SA151929PE J. KET SA154656PE SA153758PE SA154550PE SA154097PE SA154097PE SA154608PE SA152672PE

RULING ON DEFENDANT'S MOTION TO DISQUALIFY SANTA ANA CITY ATTORNEY AS PROSECUTOR FOR THE PEOPLE OF THE STATE OF CALIFORNIA.
GOVERNMENT CODE \$\$100; 72193; 26500; 41803.5(A)

PENAL CODE §§ 1424(B); 19.7; 684

Having read and considered the moving papers, the opposition, and the response to the opposition, and having heard argument, THE COURT RULES AS FOLLOWS:

The Court notes that this ruling is limited to the issues presented by the Defendants' motion to disqualify the City Attorney, and does not in any way address the substantive issues addressed in the parties' trial briefs concerning the admissibility and sufficiency of the evidence proffered by the prosecution in the underling criminal actions.

Defendants' motion to disqualify the Santa Ana City Attorney from prosecuting the red light enforcement cases before the Court (under the case numbers identified in the motion) on behalf of the people of the state of California presents two issues.

1. Can the City Attorney act as prosecutor, for the people of the State of California, in these cases?

2. If the City Attorney can so act, is he nevertheless disqualified from doing so by reason of a conflict of interest?

As to the first question, Government Code §72193, read with the Santa Ana City Charter §703(d), combined with the requisite consent of the District Attorney pursuant to Government Code §41803.5(g) (as confirmed in the Hodge declaration) authorizes the City Attorney to prosecute these cases on behalf of the people of the State of California. (The Court notes that there is no factual dispute about the District Attorney having granted the consent described in the Hodge declaration.)

Defendants contend that prosecution by the City Attorney must be an "all or nothing" proposition (that is, that the City Attorney must prosecute all misdemeanors committed in the City's jurisdiction, or none at all) (Motion at 17, citing *People v Menveg*, 226 Cal.App.2d 569). *Menveg* does not stand for that proposition, instead focusing on the proper interpretation and scope of Penal Code §272's then mandate that the District Attorney "shall prosecute <u>all</u> violations charged <u>under that section</u>." (Emphasis added.)

Moreover, Government Code §41803.5 references the power of the City Attorney to prosecute "any misdemeanor committed within the City arising out of a violation of state law," (emphasis added) not all, as in *Menveg*, and Government Code §72193 references "all such misdemeanors."

The references to "any" and "such" are consistent with the interpretation that the District Attorney can grant his or her consent as to certain misdemeanors, and the City Attorney is then empowered to prosecute such misdemeanors – but not others as to which no consent has been given. The references to "any" and "such" are inconsistent with Defendants' suggested interpretation that the sections are to be read to mean that consent can only be granted as to "all misdemeanors," which could have been easily and plainly stated, had that been the intent. (See, for example, the *Menveg* case, above.) Neither party has been able to cite any case standing for the proposition that these sections mean the City Attorney must prosecute <u>all</u> misdemeanors committed within the city, or none at all.

 In sum, the Court finds that the City Attorney can be, and here has been, properly authorized and empowered to prosecute the offenses in question in the name of the people of the State of California.

Turning then to the second question – Does a conflict of interest disqualify the City Attorney from prosecuting these particular offenses?

Defendants identify three factors as allegedly supporting a finding that a conflict of interest exists here sufficient to mandate disqualification.

First, Defendants refer to positions taken by the City, represented by the City Attorney, in the *Khaled* matter. Those positions by the City establish no more than that the City indeed has an understandable interest in knowing what systems and procedures used by it are or are not legal and enforceable; every entity affected by any law in this state has an understandable, justified interest in knowing whether such law is or is not valid and enforceable. That the City would want a full airing of the issues does not establish anything improper about the conduct of either the City or the City Attorney. Zealous prosecution (which the people of the State of California have a right to expect from any of their prosecutors) does not, without more, equate to improper or biased prosecution.

Second, Defendants generally contend (as an inference rather than a fact) that the City

Attorney is "influenced in his prosecutorial discretion by an interested third party, the City of

Santa Ana." Third, and really in furtherance of the second argument, Defendants contend that
the City has a strong financial interest in the prosecution of these cases, and that in turn (again by
inference) improperly influences the City Attorney.

In support of these latter contentions, Defendants allege (a) that the City Attorney has sought to intervene only in these cases, with this attorney, and no others, and (b) that certain adjustment provisions in the City's contract with Redflex create a financial conflict.

As to the first point, there is no evidence in support of this allegation, and in any event the Court sees nothing improper in the City Attorney devoting its resources to those cases where it deems its involvement is necessary to assist with the proper prosecution of the offenses



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charged. (As to implied selective prosecution, see also the discussion below concerning the appropriate dismissal of certain cases, which negates any such implication).

As to the second point, the fact that the Redflex contract permits periodic adjustments undercuts rather than supports Defendants' concerns about improper financial motives on the part of the City (and by inference the City Attorney). There is no dispute that the contract (in conformity with Vehicle Code §21455.5(g)(1)) does not tie payment to the number of citations generated or any level of successful prosecution. That the City can periodically seek to adjust the flat fee it must pay Redflex if revenues are insufficient to pay for the costs of the system (Motion p. 15) eliminates (rather than encourages) the City's need to get revenue from the red light enforcement system at all costs (including at the cost of fair prosecutions).

In Hambarian v Superior Court, 27 Cal.4<sup>th</sup> 826 (2002), the California Supreme Court, with numerous references to and reliance upon People v Eubanks, 14 Cal.4<sup>th</sup> 580 (1996), enunciated a high standard for disqualification under Penal Code §1424 (consistent with the clear language of that section). (As noted, for example, in People v Petrisca, 138Cal.App.4<sup>th</sup> 189 (2006): "Unlike the appearance of impropriety standard announced in Greer, section I424 "does not allow disqualification merely because the district attorney's further participation in the prosecution would be unseemly, would appear improper, or would tend to reduce public confidence in the impartiality and integrity of the criminal justice system." (People v. Eubanks, supra, at p. 592, original italics.)")

Even if I were to conclude that the City's assumed financial benefit if the red light enforcement system is found to be legally effective and a positive source of revenue, and the fact that the City Attorney is employed by the City, create an apparent conflict of interest (meeting the first prong enunciated in *Eubanks*), on the facts before me I conclude, as the California Supreme Court did in *Hambarian*, that the Defendants have failed to meet the second prong in *Eubanks*, namely that the conflict is "so grave as to render it unlikely that defendant will receive fair treatment" during all portions of the criminal proceedings. With respect to that second prong, the Court in *Hambarian* further explained (citing *Eubanks*) that, under that prong, "the

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potential for prejudice to the defendant – the likelihood that the defendant will not receive a fair trial – must be real, not merely apparent, and must rise to the level of a *likelihood* of unfairness."

Here, there has been no such showing. Instead, Defendants simply ask the Court to infer that the City Attorney will be motivated to act improperly in its prosecutorial decisions. Apart from the fact that as noted in *Hambarian* (fn 5) "all presumptions of the law are in favor of the good faith of public officials," in these specific cases the Court has itself witnessed prosecutorial neutrality and objectivity. At the commencement of the trials on these matters, numerous cases (in which the defendants were represented by the same attorney as in the matters presently before the Court) were dismissed at the request of the prosecutor, because of various shortcomings in the available proof. Indeed, when defense counsel requested findings of factual innocence (rather than mere dismissals of the complaints) with respect to certain defendants, the prosecutor appropriately, and without prompting, submitted without argument on all such requests (which were granted).

Under the circumstances, then, I find that even if there is the appearance of conflict (or even an actual conflict) (based on the City Attorney's employment by the City, and the City's financial interest in the red light enforcement system), Defendants have not discharged their burden under Penal Code §1424 of showing that any such conflict creates a real, not merely apparent, <u>likelihood of unfairness</u> as required under *Eubanks* and *Hambarian*.

Therefore, the motion to disqualify the City Attorney as prosecutor for the people of the State of California (filed July 2, 2010), with respect to the cases identified in the motion, is DENIED.

Dated this July 21, 2010

Peter J. Wilson SUPERIOR COURT JUDGE