Rabert E. Shannan City Attorney of Long Beach 333 West Ocean Boulevard Long Beach, California 90802-4664 Telephone (542) 570-2260	1 2 3 4 5 6	ROBERT E. SHANNON, City Attorney MICHAEL J. MAIS, Principal Deputy #90444 J. CHARLES PARKIN, Deputy #159162 333 W. Ocean Boulevard, 11th Floor Long Beach, CA 90802 (562) 570-2200 Attorney for Plaintiff, City of Long Beach		
	7	SIDERIOR COURT OF TH	IE STATE OF CALIFORNIA	
	8	COUNTY OF LOS ANGELES		
	9	COUNTY OF LOS ANGELLES		
	10		0.487310	
	12	CITY OF LONG BEACH, a municipal) corporation, by and through Long Beach City) Attorney ROBERT E. SHANNON,)	CASE NO.	
	13	Plaintiffs,)	COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF	
	14	vs. }	(Violation of Chapter 2.01 of the	
	15 16	CALIFORNIA REPUBLICAN PARTY, a general purpose committee established pursuant to Cal. Govt. Code §§82013 and 82027.5; and DOES 1 through 50, Inclusive,	Long Beach Municipal Code)	
,	17	}		
	18	Defendants.		
	19			
	20			
	21	FIRST CAUSE OF ACTION (Violation of Sections 2.01.310 and 2.01.610 of the Long Beach Municipal Code) (Against All Defendants)		
	22			
	23	Plaintiff, City of Long Beach, a municipal corporation ("City"), hereby alleges as follows:		
	24	1. City is represented in this action by the City Attorney of the City of Long Beach in		
	25	accordance with Long Beach Municipal Code Section 2.01.1120.		
	26	2. City is informed, believes and therefore alleges that defendant California Republican		
	27	Party ("Party") was and is a "general purpose committee" duly formed under the laws of the State		
	28	of California to support or oppose candidates or ballot measures in various municipal and state		
		1		
			COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF	

Z

- 3. The true names, identities and/or capacities of the defendants sued herein as Does 1 through 50, inclusive, are unknown to City, who therefore sues these defendants by such fictitious names. City will seek leave of this Court to amend this complaint to allege their true names, identities and/or capacities when ascertained. City is informed and believes and therefore alleges that each of the fictitiously named defendants is responsible in some manner for the unlawful conduct alleged and its effects, and that their acts, conduct and omissions directly caused injury to City.
- 4. City is informed and believes and therefore alleges that defendants, and each of them, were and are the agents and employees of each and every other defendant and acting as alleged are and were acting within the course and scope of such agency and employment.
- 5. Defendants, and each of them, are subject to the jurisdiction of this Court by virtue of their business and campaign dealings and transactions in the City of Long Beach, County of Los Angeles, and by their violation of the Long Beach Campaign Reform Act, as is hereinafter alleged. Although the exact amount of damages owed to City cannot be determined precisely without access to documents and other information possessed by defendants, the amount sought to be recovered by City is in excess of the jurisdictional minimum of this Court.
- 6. On or about June 7, 1994, City adopted the Long Beach Campaign Reform Act ("the Act") as Chapter 2.01 of the Long Beach Municipal Code, which, among other things, was adopted to help restore public trust in local governmental and electoral institutions and to insure that individuals and interest groups in the City have a fair and equal opportunity to participate in the municipal elective and governmental processes. A true and correct copy of the Act is attached hereto and incorporated herein by this reference as though set forth in full, word for word as Exhibit "A".
- 7. The Act establishes limitations on monetary and non-monetary contributions from individuals, organizations and political action committees who donate funds or in-kind services for the purpose of influencing or attempting to influence the actions of the voters of the City for or against the election of any City candidate. The Act further limits those persons making independent

1.8

expenditures on behalf of or in opposition to a particular candidate from accepting any contribution in excess of those limits established by the Act, and likewise establishes certain requirements relating to the reporting of independent expenditures made in support of or in opposition to any candidate for elective office in the City.

- 8. City is informed, believes and therefore alleges that Party is a "general purpose committee" as that term is defined in California Government Code Sections 82013 and 82027.5 and was formed and operating, in part, to accept campaign contributions and make expenditures on behalf of a candidate for Mayor in City's 2002 primary and general elections.
- 9. On April 9, 2002, the City received a document entitled "Late Independent Expenditure Report" executed by Party which indicated that Party had made an "independent expenditure," as that term is defined in California Government Code Section 82031, on behalf of a candidate for Mayor in the City's primary election. A true and correct copy of this document is attached hereto and incorporated herein by this reference as Exhibit "B."
- 10. City is informed, believes and therefore alleges that Party illegally accepted campaign contributions for the purpose of making this independent expenditure, supporting a clearly identifiable candidate for Mayor of the City of Long Beach, which contributions are and were grossly in excess of the limitations on contributions as established by the Act.
- 11. As a direct result of the violations of the Act, City is entitled to three times the amount of the illegal contributions accepted by Party together with attorneys' fees in accordance with the Long Beach Municipal Code Sections 2.01.1120 and 2.01.1140.

SECOND CAUSE OF ACTION (Injunctive Relief) (Against All Defendants)

- 12. City repeats, re-alleges, and incorporates by reference Paragraphs 1 through 11 of this Complaint as if fully set forth herein.
- 13. City is informed, believes and therefore alleges that unless and until enjoined and restrained by order of this Court, defendants, and each of them, will continue to violate the Act by accepting contributions of funds in excess of those permitted by the Act, and that said defendants

1

2

3

9

10

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

will likewise continue to fail to notify the City Clerk and other candidates of independent expenditures made by defendants which are in excess of the statutorily prescribed amounts.

- 14. Defendants' wrongful conduct, unless and until enjoined and restrained by order of this Court, will cause great and irreparable injury to City in that said conduct will serve to subvert the election process in the City by allowing defendants to exercise a disproportionate or controlling financial influence on the election of candidates in the City by virtue of defendants' acceptance and expenditure of campaign funds far in excess of those legally available to other candidates in the same elective race. Furthermore, said conduct will have the effect of undermining the credibility and integrity of the governmental process by fostering a public perception that votes are being improperly influenced by monetary contributions and will further create an overwhelming and patently unfair fund-raising advantage for Party and the candidate or candidates it supports, over other candidates participating in the same race.
- 15. City has no adequate remedy at law for defendants' continued violation of the Act.

 WHEREFORE, Plaintiff City prays for judgment against all defendants, and each of them,
 as follows:
 - 1. On the First Cause of Action:
 - (a) For general damages, trebled, in a sum according to proof;
 - (b) For special damages, including but not limited to attorneys fees and other expenditures incurred in prosecuting this action;
 - 2. On the Second Cause of Action:
 - (a) For a preliminary injunction and a permanent injunction, enjoining defendants, and each of them, and their agents, servants, and employees, and all persons acting under, in concert with, or for them, from violating Section 2.01.610 of the Long Beach Campaign Reform Act;
 - 3. On all Causes of Action:
 - (a) For attorneys fees incurred to obtain the relief requested;
 - (b) For all costs of suit incurred;
 - (c) For pre-judgment interest; and

	1 (d) For such other and further relief as this court deems just			
Robert E. Shanom Gify Attorney of Long Beach 333 West Ocean Boslevard Long Beach, California 98802-4664 Telephone (562) 574-2200	2			
	3	Pursuant to the requirements of California Code of Civil Procedure Section 446, the		
	4	answer to this complaint must be verified.		
	5			
	6	Dated: May 2, 2002		
	7	ROBERT E. SHANNON, City Attorney		
	8	110 V= 1		
	9	ROBERT E. SHANNON, City Attorney Attorney for Plaintiff, City of Long Beach		
	10	Attorney for Plaintiff, City of Long Beach		
	11			
	12			
	13			
	14			
	15			
	16			
	17			
	18			
	19			
	20			
	21			
	23			
	24			
	25			
	26			
	27	#10102		
	28	L:\APPS\CtyLaw32\WPDOCS\D001\P002\00030739.WPD		
	<u> </u>	5		