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8	UN	ITED STA'	TES DISTRICT	COURT		
9	CEN	TRAL DIS'	TRICT OF CAL	IFORNIA		
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11	VIVID ENTERTAINMENT, I) Case No.	CV 13-0019) DDP (AGRx)	
12	CALIFA PRODUCTIONS, IN JANE DOE a/k/a KAYDEN		·	YING IN PA		
13	Plainti	.ff,) MOTION TO	IN PART IN' DISMISS; 1	DENYING IN	
14	ν.) PLAINTIFF	GRANTING II	FOR A	
15	JONATHAN FIELDING, DIF OF LOS ANGELES COUNTY	ECTOR) VACATING	ARY INJUNCT PLAINTIFFS ON THE PLEZ	MOTION FOR	
16	DEPARTMENT OF PUBLIC H)			
17	JACKIE LACEY, LOS ANGE COUNTY DISTRICT ATTORN and COUNTY OF LOS ANGE	ΙΕΥ,) [DOCKEL N)	los. 49, 55	, 04]	
18	Defenda)			
19)			
20	I. <u>Background</u>					
21	Plaintiffs Vivid Entertainment, LLC ("Vivid") and Califa					
22	Productions, Inc., produce adult films. (Compl. $\P\P$ 8-9, Docket No.					
23	1.) Plaintiffs Jane I	1.) Plaintiffs Jane Doe, known professionally as Kayden Kross				
24	("Ms. Kross"), and Joh	ın Doe, k	nown profess	sionally as	Logan Pierce	
25	("Mr. Pierce"), are pe	("Mr. Pierce"), are performers who appear in adult films. (Id. $\P\P$				
26	10-11.)					
27	The adult film industry regularly tests actors for sexually					
28	transmitted infections	; ("STIs"	'). (<u>id.</u> ¶¶	20-31.) Di	uring the	

November 2012 elections, Los Angeles County passed, via referendum, 1 2 The County of Los Angeles Safer Sex in the Adult Film Industry Act 3 ("Measure "B"). (Id. ¶ 36; Docket No. 58-1 Ex. B text of Measure B); Los Angeles County Code § 11.39 ("§ 11.39"), et seq. (codifying 4 Measure B). Measure B forces producers of adult films, before any 5 production can occur, to pay a fee and obtain a permit from the 6 7 County Department of Public Health (the "Department"), which is tasked with enforcing Measure B. (Id. ¶ 41-43.) The Department of 8 Public Health, set the permit fee in the range of \$2,000 to \$2,500 9 per year. (Compl. ¶ 48.) Once approved, the film producers must 10 display the permit at all times during filming. (Id. \P 41.) 11 Α permit is valid for two years, but is, at all times, subject to 12 13 immediate revocation. (Id.) Once a permit is granted, Measure B 14 requires that performers engaging in anal or vaginal sexual 15 intercourse to use condoms during filming. (Compl. ¶ 42.)

Department inspectors are granted access to "any location suspected of conducting any activity regulated by" Measure B, without notice. § 11.39.130. Inspectors can look at personal property or private documents from any person present at any location if there is suspicion of a Measure B violation. <u>See id.</u>

21 Plaintiffs have sued various County officials for Declaratory 22 and Injunctive Relief. (See generally Compl.) Because Defendants have declined to defend Measure B's constitutionality, this Court 23 24 has allowed Michael Weinstein, Marijane Jackson, Arlette De La 25 Cruz, Mark McGrath, Whitney Engeran, and the Campaign Committee Yes 26 on B, Major Funding by the AIDS Healthcare Foundation ("Interveners") to intervene. (See generally Order Granting Motion 27 28 to Intervene, Docket No. 44; Order Denying Plaintiffs' Motion for

1 Reconsideration, Docket No. 78.) Interveners were Measure B's 2 official proponents. (<u>Id.</u> at 2:19-20.) Presently before the Court 3 is Interveners' Motion to Dismiss and Plaintiffs' Motion for a 4 Preliminary Injunction. (Docket Nos. 49, 55.)¹

5 II. Legal Standard

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A. Motion to Dismiss

7 A complaint will survive a motion to dismiss when it contains 8 "sufficient factual matter, accepted as true, to state a claim to 9 relief that is plausible on its face." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (quoting <u>Bell Atl. Corp. v. Twombly</u>, 550 U.S. 544, 10 570 (2007)). When considering a Rule 12(b)(6) motion, a court must 11 "accept as true all allegations of material fact and must construe 12 13 those facts in the light most favorable to the plaintiff." Resnick <u>v. Hayes</u>, 213 F.3d 443, 447 (9th Cir. 2000). Although a complaint 14 15 need not include "detailed factual allegations," it must offer "more than an unadorned, the-defendant-unlawfully-harmed-me 16 17 accusation." Iqbal, 556 U.S. at 678. Conclusory allegations or allegations that are no more than a statement of a legal conclusion 18 19 "are not entitled to the assumption of truth." Id. at 679. In 20 other words, a pleading that merely offers "labels and 21 conclusions," a "formulaic recitation of the elements," or "naked 22 assertions" will not be sufficient to state a claim upon which

¹Plaintiffs argue the motion to dismiss is untimely because 24 the County has already filed an answer in this case. Generally, motions to dismiss must be filed before an answer. <u>United States</u> 25 v. Real Prop. Located at 41430 De Portola Rd., Rancho California, 959 F.2d 243 (9th Cir. 1992). It is unclear, though, how this rule 26 is applied in the intervener context. Regardless, should the rule apply to Interveners, the Court uses its discretion to convert the 27 motion to dismiss into a motion for judgment on the pleadings, which is analogous to a motion to dismiss except that it may be 28 filed after an answer. See id.

1 relief can be granted. <u>Id.</u> at 678 (citations and internal 2 quotation marks omitted). "When there are well-pleaded factual 3 allegations, a court should assume their veracity and then 4 determine whether they plausibly give rise to an entitlement of 5 relief." <u>Id.</u> at 679.

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B. Motion for Preliminary Injunction

"[P]laintiffs seeking a preliminary injunction must establish that (1) they are likely to succeed on the merits; (2) they are likely to suffer irreparable harm in the absence of preliminary relief; (3) the balance of equities tips in their favor; and (4) a preliminary injunction is in the public interest." <u>Sierra Forest</u> <u>Legacy v. Rey</u>, 577 F.3d 1015, 1021 (9th Cir. 2009) (citing <u>Winter</u> <u>v. Natural Resources Defense Council, Inc.</u>, 555 U.S. 7, 29 (2008)).

14 III. Motion to Dismiss Analysis

After reviewing Interveners' motion to dismiss, the Court GRANTS dismissal of Plaintiffs' claim that ballot initiatives cannot, as a matter of law, implicate First Amendment rights, that state law preempts Measure B, and that Measure B violates Plaintiffs' due process rights (with the exception of Plaintiffs' Fourth Amendment claim). The Court DENIES dismissal on the remaining claims.

22

A. <u>Standing</u>

Interveners claim that Plaintiffs do not have standing.
Standing is a "threshold question." <u>Nat'l Org. for Women, Inc. v.</u>
Scheidler, 510 U.S. 249, 255 (1994). The doctrine "is founded in concern about the proper-and properly limited role-of the courts in a democratic society." <u>Wart v. Seldin</u>, 422 U.S. 490, 498 (1975).
The constitutional requirements of standing are:

(1) injury in fact, by which we mean an invasion of a legally protected interest that is (a) concrete and particularized, and (b) actual or imminent, not conjectural or hypothetical; (2) a causal relationship between the injury and the challenged conduct, by which we mean that the injury fairly can be traced to the challenged action of the defendant, and has not resulted from the independent action of some third party not before the court; and (3) a likelihood that the injury will be redressed by a favorable decision, by which we mean that the prospect of obtaining relief from the injury as a result of a favorable ruling is not too speculative.

Ne. Fla. Chapter of Associated Gen. Contractors of Am. v. City of 8 9 Jacksonville, 508 U.S. 656, 663-664 (1993). Plaintiffs have the 10 burden of showing they have standing. Lujan v. Defenders of Wildlife, 504 U.S. 555, 562 (1992). "[I]t is sufficient for 11 12 standing purposes that the plaintiff intends to engage in a course 13 of conduct arguably affected with a constitutional interest and that there is a credible threat that the challenged provision will 14 15 be invoked against the plaintiff." Arizona Right to Life Political Action Comm. v. Bayless, 320 F.3d 1002, 1006 (9th Cir. 2003) 16 17 (internal quotation marks and citations omitted) (emphasis added).² "Thus, when the threatened enforcement effort implicates First 18 19 Amendment rights, the inquiry tilts dramatically toward a finding 20 of standing." Id. Even outside the First Amendment context, preenforcement standing is appropriate when the issue is a purely 21 22 legal one and it would be costly to comply with the challenged law or regulation. See Abbott Labs v. Gardner, 387 U.S. 136, 149 23 (1967). 24

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²The word "arguably" is important because standing must be decided before the merits are reached. <u>George E. Warren Corp. v.</u> <u>U.S. E.P.A.</u>, 164 F.3d 676 (D.C. Cir. 1999).

Here, standing is appropriate. Vivid and Califa, 1 2 collectively, make, produce, and distribute adult films, and their principle place of business is Los Angeles. (Compl. ¶¶ 8-9.) 3 Plaintiffs Kross and Pierce perform in adult films produced Los 4 Angeles. (Id. ¶¶ 10-11.) On December 14, 2012, the Department 5 sent a letter to the "Producers of Adult Films in Los Angeles 6 7 County, indicating what steps the Department would take in implementing and enforcing Measure B." (Docket No. 56 Ex. 1; see 8 9 also Compl. ¶¶ 55, 61, 76, 89, 97.) Vivid has presented evidence that, as a result of Measurer B's passage, it has stopped shooting 10 adult films in Los Angeles, and has thus lost the value of the non-11 Measure B filming permits for which it has already paid. (Hirsch 12 13 Decl. \P 20-21.)³ Vivid has also presented evidence that filming outside Los Angeles creates several difficulties: performers are 14 generally less available to film outside the County, fewer support 15 services are available outside the County, and fewer suitable 16 17 locations exist outside the County. (Id. ¶¶ 28-32.) Moreover, Kross attests that she prefers to act with a partner not wearing a 18 19 condom, for reasons that range from comfort to the message she 20 wishes to portray, and she also attests that Measure B has reduced 21 the number of roles in which she has had the opportunity to act.

23 ³"In evaluating a plaintiff's standing at the motion to dismiss stage, a court may consider not only the allegations in the 24 complaint, but also factual averments made by declaration or affidavit." Am. Tradition Inst. v. Colorado, 876 F. Supp. 2d 1222, 25 1232 (D. Colo. 2012); <u>Vildosola v. Hornbeak</u>, No. CV 08-6590-VAP JEM, 2010 WL 1507100, at *8 (C.D. Cal. Feb. 25, 2010) (looking to 26 declarations to determine standing at the motion to dismiss stage). "[A] suit will not be dismissed for lack of standing if there are 27 sufficient allegations of fact-not proof-in the complaint or <u>supporting affidavits."</u>) <u>Gwaltney of Smithfield, Ltd. v.</u> 28 Chesape<u>ake Bay</u>, 484 U.S. 49, 65 (1987) (emphasis added).

(Kross Decl. ¶¶ 9-11, 15.) Pierce makes similar attestations. 1 2 (Pierce Decl. ¶¶ 7-11.) In light of the potential First Amendment concerns that Measure B implicates, the costs and consequences of 3 complying with Measure B, and the County's expressed intent to 4 enforce Measure B, Plaintiffs have standing to challenge it. 5 6 Bayless, 320 F.3d at 1006; see also Abbott Labs, 387 U.S. at 149 7 (indicating that standing would be proper even outside the First Amendment context). 8

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B. Plaintiffs' State Law Preemption Claim

10 Plaintiffs contend that Cal. Labor Code § 144.7 and California 11 Code of Regulations Title 8 § 5193 preempt Measure B (Compl. \P 101.) Diversity jurisdiction is not alleged, and, therefore, 12 13 supplemental jurisdiction, 28 U.S.C. § 1367, is the only means by which this Court may preside over Plaintiffs' state law preemption 14 claim. However, 28 U.S.C. § 1367, grants courts the discretion to 15 "decline to exercise supplemental jurisdiction" over matters that 16 17 "raise[] a novel or complex issue of State law." Id.; Dream Palace 18 <u>v. Cnty. of Maricopa</u>, 384 F.3d 990, 1022 (9th Cir. 2004). The Ninth Circuit has upheld a decision to decline supplemental 19 20 jurisdiction over a claim that state law preempted a county 21 ordinance governing adult entertainment sites. Dream Palace, 384 22 F.3d at 1022. The district court in that case explained that "the 23 remaining state-law claims raise delicate issues involving the 24 interpretation and application of Arizona law and the balance of powers within Arizona between state and local government." Id. 25 Since similar concerns about the balance of power in California are 26 27 present in Plaintiffs' novel preemption claim, this Court declines 28 supplemental jurisdiction.

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C. Plaintiffs' First Amendment Claim

2 Plaintiffs allege that requiring actors in adult films to wear condoms violates their First Amendment rights. (Compl. ¶¶ 42, 51-3 Such a requirement is a restriction on conduct. However, not 56.) 4 all conduct receives First Amendment protection; only expressive 5 conduct is considered speech and implicates the First Amendment. 6 7 <u>See Nordyke v. King</u>, 319 F.3d 1185, 1189 (9th Cir. 2003). The Supreme Court has applied the First Amendment to restrictions on 8 nude dancing, adult movie theaters, adult bookstores, and live 9 adult theater performances because the First Amendment protects 10 sexually explicit speech. <u>FW/PBS, Inc. v. City of Dallas</u>, 493 U.S. 11 215, 224 (1990) (citing cases). Presently at issue is whether 12 13 engaging in sexual intercourse for the purpose of making a commercial adult film receives First Amendment protections. 14 The Court is aware of no case that has analyzed this issue. However, 15 given the multitude of cases that have analyzed restrictions on 16 17 adult entertainment under the First Amendment, this Court concludes 18 that sexual intercourse engaged in for the purpose of creating 19 commercial adult films is expressive conduct, is therefore speech, and therefore any restriction on this expressive conduct requires 20 21 First Amendment scrutiny. See id.

Measure B's stated purpose "is to minimize the spread of sexually transmitted infections resulting from the production of adult films in Los Angeles." (Docket No. 58-1 Ex. B, Docket No. 58-1.) Because this purpose focuses on the secondary effects of unprotected speech, rather than the message the speech conveys, it will be reviewed under intermediate scrutiny. <u>See Fly Fish, Inc.</u> <u>v. City of Cocoa Beach</u>, 337 F.3d 1301, 1306-09 (11th Cir.

2003) (evaluating an ordinance that prohibited "totally nude" 1 2 dancing in "adult entertainment establishments" under the Renton 3 intermediate scrutiny framework); Heideman v. S. Salt Lake City, 4 348 F.3d 1182, 1196. (10th Cir. 2003) (evaluating a similar 5 ordinance under intermediate scrutiny); see generally Renton v. 6 Playtime Theatres, Inc., 475 U.S. 41, 47-48 (1986) (holding that 7 an ordinance that treated "theaters that specialize in adult 8 films" differently should be analyzed under a content neutral, 9 intermediate scrutiny framework because the ordinance was aimed at the secondary effects of those theaters, not their content).⁴ 10

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⁴Plaintiffs state that Measure B requires strict scrutiny 12 review for three reasons. First, Measure B singles out adult films. But the Ordinance in <u>Renton</u> also involved a statute that 13 singled out adult theaters. <u>Renton</u>, 475 U.S. at 47-48. Plaintiffs' first argument, thus, fails. Second, Plaintiffs argue 14 that <u>Renton</u>'s reasoning only applies in the context of zoning, because zoning does not prohibit what can be shown, only where 15 something can be shown. Several Circuits have rejected that argument. See Fly Fish, 337 F.3d at 1306-09; Heideman, 348 F.3d at 16 The Tenth Circuit has reasoned: 1196. The fallacy in Plaintiffs' argument is to assume that the 17 "adequate alternative avenues of expression" required under the <u>Renton</u> line of cases refers exclusively to 18 Time, place, or manner regulations all are location. partial limitations, but each is partial in a different 19 "[M]anner" limitations require alternative way. . . . ways in which a message may be communicated. A ban on 20 nudity within sexually oriented businesses is a 'manner' regulation, and Plaintiffs have provided no reason to 21 believe that there do not exist other ways to get their message across. 22 Heideman, 348 F.3d at 1196 (citations omitted). Third, Plaintiffs suggest that requiring condoms "so interferes with the message that 23 it essentially bans the message." City of Erie v. Pap's A.M., 529 U.S. 277, 293 (2000) (pl. op.). Plaintiffs' third argument is 24 composed of two sub-arguments, one made at oral argument and the other made in briefing. During oral argument, Plaintiffs stated 25 that Measure B prevents them from making adult films depicting sex during an historical period before condoms existed. The Court 26 notes anachronisms need not detract from a story. Even assuming that condoms interfere with storylines, Plaintiffs' argument, if 27 accepted, would require every manner restriction to be reviewed under strict scrutiny because any manner restriction inherently 28 (continued...)

Under intermediate scrutiny narrow tailoring, Interveners

3	⁴ (continued)
4	interferes with a large number of storylines. It is settled law, though, that manner restrictions only trigger intermediate
5	scrutiny. <u>See Fly Fish</u> , 337 F.3d at 1306-09; <u>Heideman</u> , 348 F.3d at 1196; <u>City of Erie v. Pap's A.M.</u> , 529 U.S. 277 (2000); <u>Barnes v.</u>
6	<u>Glen Theatre, Inc.</u> , 501 U.S. 560, 576 (1991). The condom requirement is analogous to requirements that nude dancers wear
7	pasties and G-strings, both of which are de minimis restrictions on a sexually explicit message that trigger intermediate scrutiny.
8	Pap's, 529 U.S. at 294 (pl. op.) ("Any effect on the overall
9	expression [on account of requiring dancers to wear pasties and G-strings] is de minimis."); <u>Schultz v. City of Cumberland</u> , 228
	F.3d 831, 847-48 (7th Cir. 2000) (noting that pasties and G-strings are analyzed under intermediate scrutiny because they are de
10	minimis restrictions); <u>Dream Palace</u> , 384 F.3d at 1021 (favorably discussing <u>Schultz</u>).
11	Plaintiffs' briefing argues and their declarations state that
12	not using a condom is intended to communicate a message. (See Kross Decl. $\P\P$ 12-13 (attesting that [c]ondoms are a reminder of
13	real-world concerns" such as "pregnancy and disease," and that requiring condoms in adult films' hinders those films' aim to
14	"suspend concerns [about pregnancy and disease] and allow audience members to suspend their disbelief".)) If condomless sex
15	in adult films is inherently expressive, then requiring condoms would completely block that expression, and strict scrutiny would
	be required. <u>Pap's</u> , 529 U.S. at 293.
16	"[T]he Supreme Court has 'extended First Amendment protection
	"[T]he Supreme Court has 'extended First Amendment protection only to conduct that is inherently expressive.'" <u>Wong v. Bush</u> , 542
17	only to conduct that is inherently expressive.'" <u>Wong v. Bush</u> , 542 F.3d 732, 736 (9th Cir. 2008) (quoting <u>Rumsfeld v. Forum for</u> <u>Academic and Institutional Rights, Inc.</u> , 547 U.S. 47, 66 (2006)).
17 18	only to conduct that is inherently expressive.'" <u>Wong v. Bush</u> , 542 F.3d 732, 736 (9th Cir. 2008) (quoting <u>Rumsfeld v. Forum for</u> <u>Academic and Institutional Rights, Inc.</u> , 547 U.S. 47, 66 (2006)). An act is inherently expressive if the "likelihood [is] great that the message would be understood by those who viewed it." <u>Spence</u> ,
17 18 19	only to conduct that is inherently expressive.'" <u>Wong v. Bush</u> , 542 F.3d 732, 736 (9th Cir. 2008) (quoting <u>Rumsfeld v. Forum for</u> <u>Academic and Institutional Rights, Inc.</u> , 547 U.S. 47, 66 (2006)). An act is inherently expressive if the "likelihood [is] great that the message would be understood by those who viewed it." <u>Spence</u> , 418 U.S. at 410-11. The Supreme Court has cautioned that the
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16 17 18 19 20 21 22 23 24 25 26	only to conduct that is inherently expressive.'" Wong v. Bush, 542 F.3d 732, 736 (9th Cir. 2008) (quoting <u>Rumsfeld v. Forum for</u> <u>Academic and Institutional Rights, Inc.</u> , 547 U.S. 47, 66 (2006)). An act is inherently expressive if the "likelihood [is] great that the message would be understood by those who viewed it." <u>Spence</u> , 418 U.S. at 410-11. The Supreme Court has cautioned that the "inherently expressive" requirement means that words cannot be used to explain the message that conduct is meant to communicate, because "[i]f combining speech and conduct were enough to create expressive conduct, a regulated party could always transform conduct into 'speech' simply by talking about it." <u>Rumsfeld</u> , 547 U.S. at 66. Like nude dancing, sexual intercourse performed for the production of adult films inherently expresses an erotic message. <u>See Pap's</u> , 529 U.S. at 301 (pl. op.) (recognizing erotic message of nude dancing); <u>Dream Palace</u> , 384 F.3d at 1021 (same). But, without the explanatory declarations, it is unclear what message condom-less sex conveys. Just as the requirement that nude dancers wear pasties and G-strings is viewed as a restriction on expressive conduct, so, too, is the requirement that adult film actors wear condoms a restriction on expressive conduct. Put differently, sexual intercourse performed for adult films and nude
17 18 19 20 21 22 23 24 25	only to conduct that is inherently expressive.'" Wong v. Bush, 542 F.3d 732, 736 (9th Cir. 2008) (quoting Rumsfeld v. Forum for Academic and Institutional Rights, Inc., 547 U.S. 47, 66 (2006)). An act is inherently expressive if the "likelihood [is] great that the message would be understood by those who viewed it." Spence, 418 U.S. at 410-11. The Supreme Court has cautioned that the "inherently expressive" requirement means that words cannot be used to explain the message that conduct is meant to communicate, because "[i]f combining speech and conduct were enough to create expressive conduct, a regulated party could always transform conduct into 'speech' simply by talking about it." Rumsfeld, 547 U.S. at 66. Like nude dancing, sexual intercourse performed for the production of adult films inherently expresses an erotic message. See Pap's, 529 U.S. at 301 (pl. op.) (recognizing erotic message of nude dancing); Dream Palace, 384 F.3d at 1021 (same). But, without the explanatory declarations, it is unclear what message condom-less sex conveys. Just as the requirement that nude dancers wear pasties and G-strings is viewed as a restriction on expressive conduct, so, too, is the requirement that adult film actors wear condoms a restriction on expressive conduct. Put

must "demonstrate that the recited harms" to the substantial 1 2 governmental interest "are real, not merely conjectural, and that 3 the regulation will in fact alleviate those harms in a direct and material way."⁵ <u>Turner I</u>, 512 U.S. at 664-65. While an ordinance 4 is "not invalid simply because there is some imaginable 5 alternative that might be less burdensome on speech," <u>Turner II</u>, 6 7 520 U.S. at 217, the Interveners must prove that the statute does not "burden substantially more speech than is necessary to further 8 the government's legitimate interests." Turner I, 512 U.S. at 665 9 (internal quotations omitted). In light of the alleged effective, 10 frequent, and universal testing in the adult film industry, 11 Plaintiffs allege sufficient facts, which for purposes of this 12 13 motion must be assumed true and construed in the light most favorable to Plaintiffs, to show that Measure B's condom 14 15 requirement does not alleviate the spread of STIs in a "direct and Turner I, 512 U.S. at 664-65; (Compl. ¶¶ 18-31.)⁶ 16 material way." 17 Thus, Interveners motion to dismiss Plaintiffs' First Amendment 18 claim is DENIED.

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²⁰ ⁵Public health is a substantial government interest. <u>Rubin v.</u> 21 <u>Coors Brewing Co.</u>, 514 U.S. 476, 485 (1995).

⁶Plaintiffs' over and under inclusive claims are also relevant 22 to narrow tailoring. (Compl. ¶¶ 78-90.) Thus, these claims would be more appropriately combined with Plaintiffs' First Amendment 23 claim, which for the reasons discussed above, survives dismissal. Cf. Sec'y of State of Md. v. Joseph H. Munson Co., Inc., 467 U.S. 2.4 947 n.13 (1984) ("Overbreadth has also been used to describe a challenge to a statute that in all its applications directly 25 restricts protected First Amendment activity and does not employ means narrowly tailored to serve a compelling governmental 26 interest. . . . Whether that challenge should be called 'overbreadth' or simply a 'facial' challenge, the point is that 27 there is no reason to limit challenges to case-by-case 'as applied' challenges when the statute on its face and therefore in all its 28 applications falls short of constitutional demands.")

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D. <u>Plaintiffs' Claim That Referendums May Not Implicate the</u> <u>First Amendment</u>

Plaintiffs claim that referendums that implicate the First 3 Amendment are inherently invalid, because they do not have 4 5 legislative records and their findings deserve no deference. This claim appears to focus on Measure B's condom requirement. (Compl. 6 ¶¶ 51-56 (emphasizing Measure B's condom-related findings).) 7 As one court stated, "no court has accorded legislative deference to 8 9 ballot drafters." Daggett v. Webster, No. 98-223-B-H, 1999 WL 10 33117158, at *1 (D. Me. May 18, 1999). Legislatures receive deference because they are "better equipped than the judiciary to 11 'amass and evaluate the vast amounts of data' bearing upon ... 12 13 complex and dynamic" issues. <u>Turner I</u>, 512 U.S. at 665-66. 14 Because the referendum process does not invoke the same type of 15 searching fact finding, a referendum's fact finding does not "justif[y] deference." <u>California Prolife Council Political</u> 16 17 Action Comm. v. Scully, 989 F. Supp. 1282, 1299 (E.D. Cal. 1998), 18 aff'd, 164 F.3d 1189 (9th Cir. 1999).

However, an undeferential review of Measure B's findings does not equate to an automatic resolution in Plaintiffs' favor. It means that Interveners must have a record sufficient for Measure B to withstand intermediate scrutiny, without the benefit of deference. <u>Yniguez v. Arizonans for Official English</u>, 69 F.3d 920, 945 (9th Cir. 1995), <u>vacated on other grounds</u>, <u>Arizonans for</u> <u>Official English v. Arizona</u>, 520 U.S. 43(1997)⁷ ("There is no basis 26

²⁷ ⁷ [A]t minimum, a vacated opinion still carries informational and perhaps even persuasive or precedential value." <u>DHX, Inc. v.</u> <u>Allianz AGF MAT, Ltd.</u>, 425 F.3d 1169, 1176 (9th Cir. 2005).

in the record to support the proponents' assertion that any of the 1 2 broad societal interests on which they rely are served by the 3 provisions of Article XXVIII. The absence of any evidence to this effect is of particular significance given that . . . Article 4 XXVIII is a ballot initiative and thus was subjected to neither 5 extensive hearings nor considered legislative analysis before 6 7 passage.") Accordingly, the Court GRANTS dismissal of Plaintiffs' claim that referendums may not implicate the First Amendment. 8

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E. Plaintiffs' Prior Restraint Claim

10 "The term prior restraint is used to describe administrative and judicial orders forbidding certain communications when issued 11 in advance of the time that such communications are to occur." 12 13 Alexander v. United States, 509 U.S. 544 (1993). "A permitting 14 requirement is a prior restraint on speech and therefore bears a 15 heavy presumption against its constitutionality." Berger v. City 16 of Seattle, 569 F.3d 1029, 1037 (9th Cir. 2009) (internal 17 quotation marks and citation omitted). Courts in this district have found that a prior restraint exists when an individual must 18 19 obtain a permit to engage in nude dancing. Dease v. City of Anaheim, 826 F. Supp. 336, 342 (C.D. Cal. 1993); Santa Fe Springs 20 21 Realty Corp. v. City of Westminster, 906 F. Supp. 1341, 1363 (C.D. 22 Cal. 1995) (citing <u>Dease</u> and applying that case's logic).

Interveners claim that Measure B is not a prior restraint because it does not require a permit to show films, it only requires a permit to film certain types of films. This distinction is unhelpful. Prior restraints are presumptively invalid because they chill speech from occurring. "The presumption against prior restraints is heavier-and the degree of protection

broader-than that against limits on expression imposed by criminal 1 2 penalties. Behind the distinction is a theory deeply etched in 3 our law: a free society prefers to punish the few who abuse rights of speech after they break the law than to throttle them and all 4 5 others beforehand." Se. Promotions, Ltd. v. Conrad, 420 U.S. 546, 6 559 (1975). This policy concern would be upended if it were a 7 prior restraint to require a permit for a film to be shown, a book to be published, or a painting to be displayed but not a prior 8 9 restraint to require a permit for a movie to be filmed, a book to be written, or a painting to be painted. Therefore, Measure B, 10 which requires producers to obtain a permit before shooting "any 11 film, video, multimedia or other representation of sexual 12 13 intercourse" is a prior restraint.⁸

Plaintiffs argue that Measure B does not provide sufficient procedural safeguards, does not have narrowly tailored requirements, and gives the County unbridled discretion. The Court generally agrees.⁹

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⁸Interveners are incorrect in arguing that Plaintiffs must 19 allege that they have applied for a permit in order to challenge "Plaintiffs who challenge a permitting system are not Measure B. 20 required to show that they have applied for, or have been denied, a They must only have declined to speak, or have permit. . . . 21 modified their speech, in response to the permitting system." Kaahumanu v. Hawaii, 682 F.3d 789, 796 (9th Cir. 2012); see id. 22 (striking down a broad revocation and suspension provision even though "the record indicate[d] that permits . . . have been issued 23 as a matter of course, and that the discretionary power reserved in [the revocation and suspension provisions] has never been 2.4 exercised.") As outlined in the "Background" section and "Standing" subsection, Plaintiffs have modified their speech 25 because of Measure B.

⁹ Plaintiffs' Opposition to the Motion to Dismiss makes a broad, although conclusory, argument that requiring a permit itself is an invalid prior restraint. Docket No. 53 at 13-14. This argument, was not made in Plaintiffs' Preliminary Injunction brief. (continued...)

1. Procedural Safeguards

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2 Plaintiffs focus on the procedural safequards relating to revoking Measure B permits.¹⁰ Prior restraints that target adult 3 entertainment, as Measure B does, must provide the following 4 procedural safeguards: "the licensor must make the decision 5 whether to issue the license within a specified and reasonable 6 7 time period during which the status quo is maintained, and there must be the possibility of prompt judicial review in the event 8 that the license is erroneously denied." FW/PBS, Inc. v. City of 9 Dallas, 493 U.S. 215, 228 (1990) modified on other grounds, City 10 of Littleton, Colo. v. Z.J. Gifts D-4, L.L.C., 541 U.S. 774, 776 11 (2004) (a prior restraint targeting adult businesses must "assure 12 13 prompt judicial review of an administrative decision denying a 14 license"). "[T]hese considerations apply to license suspensions and revocations as well as license denials." 4805 Convoy, Inc. v. 15 City of San Diego, 183 F.3d 1108, 1114 (9th Cir. 1999). License 16 17 suspensions and revocations differ from the denial of a license application in that "preservation of the status quo means that the 18 19 suspension or revocation cannot be enforced, and the business is allowed to continue to operate under its license," until there has 20 been a judicial determination. Id. Measure B allows for the 21 Department to revoke and suspend a permit, and once revocation or 22

⁹(...continued)

Docket No. 55 at 8-10. Because Plaintiffs state a valid prior restraint claim without this argument, the Court need not analyze it now.

²⁶ ¹⁰ The procedural safeguards claims were raised in the complaint, and argued, though only with respect to revocations and suspensions, in Plaintiffs' preliminary injunction motion. (Compl. ¶ 96; Docket No. 55 at 9:7-14 (citing provision of Measure B regarding suspensions and revocations).

suspension has occurred, a permit holder must "cease filming any adult film." \$ 11.39.110 (D), (H). These provisions of Measure B are, thus, unconstitutional because they provide for suspensions and revocations before a judicial determination.

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2. Unbridled Discretion

6 Additionally, Government officials cannot have unbridled 7 discretion over permits that implicate First Amendment activity. G.K. Ltd. Travel v. City of Lake Oswego, 436 F.3d 1064, 1082 (9th 8 9 Cir. 2006). Here, in order to receive and keep a permit, the 10 following is required: pay for the permit, complete an application, conduct blood-borne pathogen training, post the 11 permit on the worksite, and use condoms during anal and vaginal 12 13 § 11.39.080-11.39.110; (see Compl. ¶ 58.) These criteria sex. are clear and do not leave much, if any, room for discretion. 14 15 Another Measure B provision, though, is more problematic. (Docket No. 53 at 14:17-15:4.)¹¹ 16

¹¹Measure B states: "Upon successful completion of the permit 18 application process described in subsection A of this section, the department shall issue an adult film production public health 19 permit to the applicant. The adult film production public health permit will be valid for two years from the date of issuance, 20 unless revoked." § 11.39.080(B). In analyzing another statute that singled out adult entertainment, the Supreme Court held that 21 "the licensor must make the decision whether to issue the license within a specified and reasonable time period." <u>FW/PBS, Inc. v.</u> 22 <u>City of Dallas</u>, 493 U.S. 215, 228, 1990). Here, in light of the obligation to, when possible, interpret an ordinance in a way that 23 maintains its constitutionality, the Court construes the word "upon" to place sufficiently specific and reasonable time limit for 24 permit authorizations. See New York v. Ferber, 458 U.S. 747, 769 (1982) (discussing the importance of interpreting federal law to 25 preserve its constitutionality); see also Beaulieu v. City of Alabaster, 454 F.3d 1219, 1232 (11th Cir. 2006) (essentially 26 applying the maxim to ordinances); Int'l Soc. for Krishna Consciousness of Atlanta v. Eaves, 601 F.2d 809, 822 (5th Cir. 27 1979) (same). Because Webster's (available at http://www.merriam-webster.com/) defines "upon" to mean "on,", 28 (continued...)

Measure B, also, provides that after an administrative 1 2 review, "[t]he Department may . . . modify, suspend, revoke or 3 continue all such action previously imposed upon a permittee pursuant to this chapter or impose any fine imposed by law for 4 5 violations of this chapter or any other law or standards affecting public health and safety, including but not limited to [certain 6 7 laws and regulations]." § 11.39.110(F). Thus, Measure B allows, under some circumstances, for the denial of permits when adult 8 film makers violate unnamed, undescribed "standards affecting 9 public health." This is unbridled discretion.¹² 10 For similar reasons, portions of § 11.39.110(E) are 11 unconstitutional. If there is "any immediate danger to the public 12 13 health or safety is found or is reasonably suspected," that provision allows the department to "immediately suspend . . . [a] 14 15 permit, initiate a criminal complaint and/or impose any fine 16 17 ¹¹(...continued) Measure B indicates that applications will be immediately reviewed. 18 19 ¹²Plaintiffs also argue that the Department has unbridled discretion in determining which blood-borne pathogen training class 20 meets Departmental approval. (Docket No. 53 at 15:5-11.) The Court need not address this issue because Plaintiffs have otherwise 21 stated a valid prior restraint claim. (See Docket No. 55 at 8-10). However, the proper issue is whether the Department has too much 22 discretion in terms of who receives a permit, not whether they have too much discretion in selecting appropriate training classes. 23 <u>G.K. Ltd.</u>, 436 F.3d at 1082 (9th Cir. 2006) ("The requirement of sufficient direction for City officials seeks to alleviate the 24 threat of content-based, discriminatory enforcement that arises where the licensing official enjoys unduly broad discretion in 25 determining whether to grant or deny a permit") (internal quotation marks and citation omitted). The appropriate way to challenge the training course requirement, or any other requirement (including 26 the requirement to get a permit), is to do so on narrow tailoring 27 grounds. <u>Berger</u>, 569 F.3d at 1041. Since Plaintiffs do not argue that the blood training course fails a narrow tailoring analysis, 28 the Court will not analyze the issue.

permitted by [Measure B]." The provision also states: "Immediate 1 danger to the public health and/or safety shall include any 2 condition, based upon inspection findings or other evidence, that 3 can cause, or is reasonably suspected of causing, infection or 4 disease transmission, or any known or reasonably suspected 5 hazardous condition." This provision is too broad-it is not 6 limited to Measure B's requirements, and it applies to conditions 7 "reasonably suspected" to be "suspected of causing" the 8 transmission of unnamed diseases. The department is given no 9 quidance as what types or diseases or what types of transmission 10 methods § 11.39.110(E) applies. Indeed, § 11.39.110(E) would seem 11 to authorize revoking a permit if a cameraman were working with a 12 cold. The discussed portions of § 11.39.110(E), therefore, are 1.3 unconstitutional. 14

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3. Narrow Tailoring

Pursuant to the most lenient scrutiny that Measure B could be 16 reviewed under, a prior restraint's provisions must be narrowly 17 tailored such that they do "not burden substantially more speech 18 than is necessary to achieve a substantial government interest." 19 Berger, 569 F.3d at 1041. Plaintiffs allege that "Measure B also 20 prohibits the production of any adult film by any entity that has 21 had a permit suspended or revoked." (Compl. \P 58.)¹³ Because 22 Interveners bear the burden of justifying a prior restraint's 23 restrictions, because an alternative to revoking the permit 24

²⁶ ¹³A Measure B permit is issued to adult film producers. <u>See</u> <u>generally</u> § 11.39.080(A). The permit extends for two years, and is applicable to all films a producer makes. <u>See</u> § 11.39.080(B). Thus, revocation or suspension means a permit holder cannot produce any adult film.

completely would be revoking the permit only as to the offending 1 film, and because Interveners do not address Plaintiffs' claim 2 that a total revocation is improper, Plaintiffs' prior restraint 3 claim survives. Id. at 1035 (discussing the burden), 1041 4 (holding that "the existence of obvious, less burdensome 5 alternatives is a relevant consideration in determining whether 6 the 'fit' between ends and means is reasonable") (internal 7 quotation marks omitted); Docket No. 49 at 12-15 (ignoring 8 Plaintiffs' revocation argument). 9

Plaintiffs claim that Measure B is not narrowly tailored 10 because, although the condom requirement applies only to vaginal 11 and anal sex, a Measure B permit is required to film much more. A 12 permit is required for "adult films," which are defined as "any 1.3 film, video, multimedia or other representation of sexual 14 intercourse in which performers actually engage in oral, vaginal, 15 or anal penetration, including, but not limited to, penetration by 16 a penis, finger, or inanimate object; oral contact with the anus 17 or genitals of another performer; and/or any other sexual activity 18 that may result in the transmission of blood and/or any other 19 potentially infectious materials."¹⁴ The Court finds Plaintiffs 20 have stated a claim on this issue. 21

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¹⁴Although Plaintiffs have not raised the issue, the following clause of the "adult films" definition is problematic: "and/or any 2.4 other sexual activity that may result in the transmission of blood and/or any other potentially infectious materials." The use of 25 "or" indicates that filmed "sexual activity" that "results in the transmission of . . . other potentially infectious materials" 26 requires a Measure B permit. Sexual activity could mean many Potentially, kissing could qualify, as saliva may contain things. 27 infectious materials. Therefore, the portion of adult film's definition discussed in this footnote is unconstitutionally 28 overbroad and vague.

As discussed, Measure B's purpose is to prevent the spread of 1 STIs, and requiring condoms is the means by which Measure B seeks 2 to prevent their spread. (See Docket No. 58 Ex. B § 2 (Measure 3 B's "findings and declarations"), § 3 ("purpose and intent"). 4 Since Measure B only requires condoms for vaginal and anal sexual 5 intercourse, and since Measure B's purpose is condoms-focused, 6 Plaintiffs have stated a claim that the permit requirement is not 7 narrowly tailored because it applies to adult films without 8 vaginal or anal sexual intercourse.¹⁵ 9

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F. <u>Plaintiffs' Fees Claim</u>

Prior restraints may only impose permit fees if they are 11 revenue neutral, because the Government may not charge for the 12 privilege of exercising a constitutional right. <u>See Murdock v.</u> 13 Pennsylvania, 319 U.S. 105, 113-14 (1943); Cox v. New Hampshire, 14 312 U.S. 569, 577 (1941). The Sixth and Eleventh Circuits have 15 applied this revenue-neutral rule to permit fees on adult 16 entertainment businesses. <u>Fly Fish</u>, 337 F.3d at 1314; <u>729, Inc.</u> 17 v. Kenton Cnty. Fiscal Court, 515 F.3d 485, 510 (6th Cir. 2008). 18 The Eighth Circuit, though, declined to do so. Jakes, Ltd., Inc. 19 v. City of Coates, 284 F.3d 884, 890-891 (8th Cir. 2002). In 20 analyzing the contrary Eighth Circuit authority, the Eleventh 21

¹⁵The Court rejects Plaintiffs' argument in its preliminary 23 injunction brief that Measure B's criminal and civil penalties are not narrowly tailored, and, therefore, constitute an invalid prior 24 Prior restraint analysis looks to the requirements of restraint. and processes associated with obtaining and keeping a permit, not 25 criminal penalties. <u>Cf</u> <u>Conrad</u>, 420 U.S. at 559 ("The presumption against prior restraints is heavier-and the degree of protection 26 broader-than that against limits on expression imposed by criminal penalties. Behind the distinction is a theory deeply etched in our 27 law: a free society prefers to punish the few who abuse rights of speech after they break the law than to throttle them and all 28 others beforehand.")

Circuit noted that even though nude dancing was at the "outer perimeters of the First Amendment," because the government could not completely ban erotic dancing, the government cannot tax it without limit. <u>Fly Fish</u>, 337 F.3d at 1315. The Court agrees with the Eleventh Circuit's logic and finds it applies to Measure B's fees.

Courts applying the revenue-neutral rule to adult 7 entertainment require the government to prove that revenues merely 8 cover "the costs of administering [the] licensing program." Id. 9 at 1314-15; <u>729</u>, 515 F.3d at 510. Even though the permit fee in 10 this case, \$2,000-\$2,500, is relatively minimal, the Court will 11 not assume that it is constitutionally permissible. See Fly Fish, 12 337 F.3d at 1315 (holding as unconstitutional a \$1,250 fee per 13 adult business because the "City . . . conducted no real 14 accounting of the costs of administering its licensing program"). 15 Since the Complaint does not allege facts suggesting that the fees 16 are revenue neutral, the fees' claim survives the motion to 17 The Court notes, for reasons that will be relevant dismiss. 18 later, that Interveners provide no evidence of revenue neutrality. 19 (See Docket No. 57 at 15:14-18.) 20

21 G. Plaintiffs' Vagueness Claim

Under the void-for-vagueness doctrine, "legislatures [are required] to set reasonably clear guidelines for law enforcement officials and triers of fact in order to prevent arbitrary and discriminatory enforcement." <u>Smith v. Goguen</u>, 415 U.S. 566, 572-73 (1974). "Where a statute's literal scope, unaided by a narrowing state court interpretation, is capable of reaching expression sheltered by the First Amendment, the doctrine demands

a greater degree of specificity than in other contexts." Id. at 573. All that is required is that there be "reasonably clear lines" such that "men of common intelligence [are] not forced to guess at the meaning of the criminal law." Id. at 574 (internal guotation marks and citations omitted).

Plaintiffs' opposition brief and complaint conclusorily state that some of the terms in Measure B are unconstitutionally vague. (Docket No. 53 at 16:14-17; Compl. II 71-77.) This is a sufficient reason to dismiss the claim. <u>See Iqbal</u>, 556 U.S. at 678-79.

Measure B defines three of Plaintiffs' challenged terms: 11 "adult film," "exposure control plan," and "producer of adult 12 film."¹⁶ Several other terms are not defined. When statutory 1.3 terms are undefined, they are given their "ordinary and natural 14 meaning," and courts employ "general usage dictionaries to 15 determine" that meaning. <u>Castro v. Terhune</u>, 712 F.3d 1304, 1312 16 (9th Cir. 2013). Measure B requires that "principal and 17 management-level employees" complete blood borne pathogen 18 training. § 11.39.080. Plaintiffs claim that the terms 19 "principal" and "management-level employees" are unclear. Webster 20

¹⁶For reasons discussed in the prior restraint analysis, "adult film" must be narrowed in scope. After striking the offending portions of that term's statutory definition, and adding no new terms, it would be defined as "any film, video, multimedia or other representation of sexual intercourse in which performers actually engage in vaginal or anal penetration by a penis." § 11.39.010.

[&]quot;Exposure control plan" is defined as: "a written plan that meets all requirements of Title 8 California Code of Regulations sections 3203 and 5193, to minimize employees' risk of exposure to blood or potentially infectious material." \$ 11.39.050.

[&]quot;Producer of adult film" is defined as: "any person or entity that produces, finances, or directs, adult films for commercial purposes." § 11.39.075.

defines "principal," in relevant part, as "a person who has controlling authority or is in a leading position." Management is defined as "the collective body of those who manage or direct an enterprise," and manage is defined as "to exercise executive, administrative, and supervisory direction of <manage a business>." These terms are sufficiently clear.¹⁷

Plaintiffs also challenge the following terms: "commercial purposes," "reasonably suspected," "hazardous condition," and "interference." (Docket No. 53 at 16:15-16.) Because Plaintiffs do not analyze these terms' meaning or their potential for confusion, for purposes of this Motion the Court finds that they are not vague.

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I. <u>Plaintiffs' Due Process Claim</u>

Plaintiffs assert that Measure B violates their due process 14 rights. The Fourteenth Amendment prohibits the deprivation "of 15 life, liberty, or property without due process of law." Due 16 process requires "some form of hearing before an individual is 17 finally deprived of [a protected] interest." Matthews v. 18 Eldridge, 424 U.S. 319, 333 (1976). Due process claims should be 19 analyzed under the Mathews v. Eldridge weighing test. See id. at 20 335. However, Plaintiffs do not engage in such a weighing, and 21 their due process claims generally dismiss the review procedures 22 to which license holders and applicants are entitled under Measure 23 (Compl. ¶¶ 91-98); § 11.39.110(B), (D), (E) (2); <u>see also</u> Cent. Β. 24 Dist. L.R. 7-5 (moving papers must provide "a brief but complete 25 memorandum in support thereof and the points and authorities upon 26

¹⁷All definitions are available at http://www.merriam-webster.com/.

which the moving party will rely."). The Court, therefore, GRANTS dismissal of Plaintiffs' due process claims, with one exception discussed below. Regardless, Plaintiffs' due process arguments largely duplicate of their prior restraint arguments.

However, Plaintiffs make a Fourth Amendment challenge in the 5 due process section of the Complaint that warrants further 6 consideration. (Compl. \P 95.)¹⁸ Plaintiffs claim that Measure B 7 authorizes an unconstitutional system of warrantless searches and 8 seizures. In a closely regulated industry, administrative 9 warrantless searches are permitted so long as the following 10 conditions are met: (1) "[t]here is [a] 'substantial' government 11 interest that informs the regulatory scheme pursuant to which 12 inspection is made," (2) "warrantless inspection is necessary to 13

¹⁵ ¹⁸It is an open question whether a facial challenge of an administrative search scheme on Fourth Amendment grounds is permissible. <u>832 Corp. v. Gloucester Twp.</u>, 404 F. Supp. 2d 614, 620 (D.N.J. 2005) (noting the issue is unresolved, but assuming that such a challenge is allowable). In preliminarily enjoining an ordinance that permitted warrantless administrative searches of "Adult-Oriented Businesses," a district court in this circuit noted:

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19 There is arguably a question as to whether a party can assert a facial challenge to a statute permitting 20 warrantless administrative searches. <u>See, e.g., S & S.</u> Pawn Shop Inc. v. City of Del City, 947 F.2d 432, 439-40 21 (10th Cir.1991) (identifying the issue, but declining to decide it). Despite some hesitation, the court 22 entertains such a challenge here because the ordinances vest too much discretion in City officials conducting the 23 inspection to qualify as a valid administrative inspection scheme. See City of Chicago v. Morales, 119 24 S.Ct. 1849, 1999 WL 373152 *15 (June 10, 1999) (Breyer, J., Concurring) ("The ordinance is unconstitutional, not 25 because a policeman applied this discretion wisely or poorly in a particular case, but rather because the 26 policeman enjoys too much discretion in every case"). Le v. City of Citrus Heights, No. CIV.S-98-2305WBS/DAD, 1999 WL 27 420158, at *6 n.6 (E.D. Cal. June 15, 1999). Finding Le's facts sufficiently analogous and its reasoning persuasive, this Court 28 concludes a facial challenge is permissible.

further the regulatory scheme," and (3) the "inspection program, 1 in terms of certainty and regularity of its application, must 2 provide a constitutionally adequate substitute for a warrant" 3 (i.e. "it must advise the owner of the commercial premises that 4 the search is being made pursuant to the law and has a properly 5 defined scope, and it must limit the discretion of the inspecting 6 officers"). <u>New York v. Burger</u>, 482 U.S. 691, 703 (1987) 7 (citations omitted). "In addition, in defining how a statute 8 limits the discretion of the inspectors, we have observed that it 9 must be carefully limited in time, place, and scope." Id. 10 (internal quotation marks and citation omitted). 11

Plaintiffs' Fourth Amendment allegations and briefing focus on <u>Burger</u>'s requirement that administrative searches be limited in time, place, and scope. (Compl. ¶ 95.) Specifically, Measure B states:

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The county health officer may enter and inspect any location suspected of conducting any activity regulated by this chapter, and, for purposes of enforcing this chapter, the county health officer may issue notices and impose fines therein and take possession of any sample, photograph, record or other evidence, including any documents bearing upon adult film producer's compliance with the provision of the chapter. Such inspections may be conducted as often as necessary to ensure compliance with the provisions of this chapter.

21 § 11.39.130. The "any location" language of § 11.39.130 violates 22 the Fourth Amendment. In upholding warrantless administrative 23 searches, courts emphasize the limited nature of what may be 24 searched. United States v. Delgado, 545 F.3d 1195, 1203 (9th Cir. 25 2008) (holding that a statute was constitutional in part because 26 it was "limited to commercial vehicles,"); Burger, 482 U.S. at 711 27 (emphasizing that the statute was limited to "vehicle dismantling 28

business[es]"). Given that adult filming could occur almost 1 anywhere, Measure B would seem to authorize a health officer to 2 enter and search any part of a private home in the middle of the 3 night, because he suspects violations are occurring. This is 4 unconstitutional because it is akin to a general warrant. 5 Therefore, the Court DENIES dismissal of Plaintiffs' Fourth 6 Amendment claim. See Rush v. Obledo, 756 F.2d 713, 717, 722 (9th 7 Cir. 1985) (holding that a statute "authoriz[ing] any officer, 8 employee, or agent of the Department to enter and inspect any 9 place providing personal care, supervision, and services at any 10 time, with or without notice, to secure compliance with, or to 11 prevent a violation of, any applicable statute" unconstitutional 12 because it "permitt[ed] general searches at any time of any place 1.3 providing care and supervision to children"); United States v. 14 4,432 Mastercases of Cigarettes, More Or Less, 448 F.3d 1168, 1180 15 (9th Cir. 2006) (stating that the procedural safeguards of 16 warrantless administrative searches that implicate homes must be 17 strong and citing Rush as "str[iking] down as unconstitutional a 18 regulation that enabled warrantless searches of family-home day 19 care facilities because it failed to place any limits on the time 20 of searches, the area that could be searched, or the regularity of 21 searches").¹⁹ 22

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IV. Preliminary Injunction Analysis

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B's condom requirement is unlikely to succeed on the merits, the

Because Plaintiffs' First Amendment claim regarding Measure

¹⁹Under very different circumstances, a narrow and constrained warrantless administrative search of a home is permissible. <u>See</u> <u>Rush</u>, 756 F.2d at 717 (upholding such a search when regulations limited a statute's reach).

1 Court DENIES a preliminary injunction on that issue. As detailed 2 below, the Court GRANTS a preliminary injunction on Plaintiffs' 3 other claims that survived the motion to dismiss.

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A. <u>Plaintiffs' First Amendment Claim</u>

The First Amendment claim, which focuses on narrow tailoring (and specifically testing as an adequate alternative to condoms), is unlikely to succeed on the merits. Plaintiffs focus their First Amendment analysis on arguing that Measure B's condom requirement should be reviewed under strict scrutiny. (Docket No. 55 at 7-8.) However, for the reasons discussed in the motion to dismiss analysis, intermediate scrutiny should be employed.

Plaintiffs also make a narrow tailoring argument. <u>Id.</u> at 5:3-6. Interveners have presented evidence that the harms Measure B targets "are real, not merely conjectural, and that [Measure B] will in fact alleviate those harms in a direct and material way." <u>Turner I</u>, 512 U.S. at 664-65. Jonathan Fielding, the Director and Health Officer at the Los Angeles County Department of Public Health, has stated:

> Since 2004 DPH received reports of 2,396 cases of Chlamydia (CT), 1389 cases of gonorrhea (GC), and five syphilis cases among AFI performers; 20.2% of performers diagnosed with STD had one or more repeat infections within a one year period. Between 2004 and 2008, repeat infections were reported for 25.5% of individuals. Due to the failure to routinely screen for rectal and oral pharyngeal infections, a sustained high level of endemic disease among AFT workers persists. Furthermore, these disease rates and reinfection rates are likely to be significantly underestimated as rectal and oral screening is not done routinely and these anatomic sites are likely to be a reservoir for repeat reinfection. Analyses of 2008 data also indicated that AFI performer experience significantly higher rates of infection (20%) than the general public (2.4%) or in the area of the County (SPA 6) experiencing the highest rates of STDs (4.5%).

Data is less clear for HIV since occupation is not reported in HIV/AIDS reports. Since 2004, AIM has reported 25 cases of HIV. However, it is difficult to confirm the number of actual performers infected with HIV/AIDS as not all those tested are current performers and may have other roles in tlle AFI, or are partners of an AFI performer, or may otherwise be referred to AIM for testing. AIM claims that a minority of the 25 cases are performers, but even if this is accurate, it is reasonable to assume that some of the remaining 25 infected individuals were tested because they wished to work in the AFI in Los Angeles or were partners of AFI performers.

(Docket No. 58-1 Ex. A at 2.) Plaintiffs, by contrast, have 8 presented evidence from individuals in the adult film industry, 9 but not in the public health or medical profession, who claim 10 testing is so effective and universal that condoms are 11 unnecessary. (See, e.g., Hirsch Decl. ¶¶ 8-16). Plaintiffs' and 12 Interveners' evidence are in tension. However, the Court finds 13 the Department of Public Health's detailed explanation compelling, 14 especially in light of its unique role in protecting the 15 community's health. 16

Interveners' evidence also indicates that Measure B does not 17 "burden substantially more speech than is necessary to further the 18 government's legitimate interests." <u>Turner I</u>, 512 U.S. at 665. 19 Measure B "need not be the least restrictive or least intrusive 20 means available." Berger, 569 F.3d at 1041. Here, Interveners' 21 evidence indicates that testing for STIs has proven insufficient 22 to prevent their spread. (Docket No. 58-1 Ex. A at 2.) Because 23 testing is Plaintiffs' proffered alternative, and because evidence 24 indicates it may be ineffective, requiring condoms is a 25 permissible way (at least at this stage) to target and prevent the 26

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spread of STIs. For these reasons, Plaintiffs' claim challenging the condom requirement is not likely to succeed on the merits.²⁰

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B. <u>Plaintiffs' Remaining Claims</u>

Plaintiffs' claims concerning the following Measure B 4 provisions are likely to succeed on the merits: the fees 5 provision, the administrative search provision, and the prior 6 restraint provisions explicitly found to have survived the motion 7 to dismiss. The fees provision and the prior restraint provision 8 concerning Measure B's broad revocation policy (i.e. that a 9 revoked permit means a producer cannot work on any adult films, 10 instead of simply the offending film) are likely to succeed on the 11 merits because Interveners' have offered no evidence that these 12 provisions are narrowly tailored. (See Docket No. 57 at 14-15 13 (not discussing the broad revocation policy), 15:14-18 (faulting 14 Plaintiffs for providing no evidence concerning the fee's 15

²⁰Plaintiffs' over and under inclusive arguments also bear on 17 narrow tailoring. However, these arguments fail to show that Plaintiffs are likely to succeed on the merits. Plaintiffs fault 18 Measure B for not applying generally to the entire population of Los Angeles County. (Docket No. 55 at 13:14-16.) However, Measure 19 B would be patently unconstitutional if it applied to individuals having sex in a private place for non-commercial purposes. 20 Griswold v. Connecticut, 381 U.S. 479 (1965); Lawrence v. Texas, 539 U.S. at 562 (2003). Sex in public places appears to be already 21 prohibited by public decency laws. See Los Angeles County Code § 13.22.020. Plaintiffs' also claim that Measure B "applies only to 22 adult films produced for a commercial purpose, to the exclusion of non-commercial films whose performers are exposed to risks 23 (accepting arguendo the Measure's assumptions) that are the same as those for performers in commercial adult entertainment." (Docket 24 No. 55 at 13:14-16.) But Plaintiffs provide no evidence about these "non-commercial" films, such as the percent of adult films 25 that are non-commercial and that could be regulated without violating the type of privacy rights expressed in <u>Griswold</u> and 26 Lawrence. Besides, intermediate scrutiny does not require a perfect fit, Berger, 569 F.3d at 1041, and at this stage 27 Interveners have provided evidence that the adult film industry is uniquely problematic in the spread of STIs. (Docket No. 58-1 Ex. 28 A.)

reasonableness, but providing no evidence that the fee is revenue neutral)); <u>Turner I</u>, 512 U.S. at 664-65 (indicating that Interveners bear the burden of proving narrow tailoring). The remaining provisions are likely to succeed on the merits because, as discussed previously, Measure B's text indicates they are unconstitutional.

Once a Plaintiff shows that a constitutional rights claim is 7 likely to succeed, the remaining preliminary injunction factors 8 weigh in favor of granting an injunction. Melendres v. Arpaio, 9 695 F.3d 990, 1002 (9th Cir. 2012))([T]he deprivation of 10 constitutional rights unquestionably constitutes irreparable 11 injury. . . [I]t is always in the public interest to prevent 12 the violation of a party's constitutional rights.") (internal 13 quotation marks and citations omitted); Klein v. City of San 14 Clemente, 584 F.3d 1196, 1208 (9th Cir. 2009) ("The balance of 15 equities and the public interest thus tip sharply in favor of 16 enjoining the ordinance. As our caselaw clearly favors granting 17 preliminary injunctions to a plaintiff like Klein who is likely to 18 succeed on the merits of his First Amendment claim, we see no 19 reason to remand for further proceedings with respect to Klein's 20 motion in this case.") 21

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C. <u>Severability</u>

23 Whether Measure B's offending provisions are severable is a 24 "a matter of state law." <u>Leavitt v. Jane L.</u>, 518 U.S. 137, 139 25 (1996). "Invalid provisions of a statute should be severed 26 whenever possible to preserve the validity of the remainder of the 27 statute." <u>Briseno v. City of Santa Ana</u>, 6 Cal. App. 4th 1378, 28 1384 (1992). "The California Supreme Court has held that there

are three criteria for severability under California law: the 1 provision must be grammatically, functionally, and volitionally 2 separable." Valley Outdoor, Inc. v. Cnty. of Riverside, 337 F.3d 3 1111, 1114 (9th Cir. 2003). However, "[t]he final determination 4 depends on whether the remainder . . . is complete in itself and 5 would have been adopted by the legislative body had the latter 6 foreseen the partial invalidity of the statute . . . or 7 constitutes a completely operative expression of the legislative 8 intent . . . [and is not] so connected with the rest of the 9 statute as to be inseparable." Id. (quoting <u>Calfarm Ins. Co. v.</u> 10 Deukmejian, 48 Cal.3d 805, 821 (1989). 11

As an initial matter, Measure B contains an unambiguous 12 severability clause: "If any provision of this Act, or part 1.3 thereof, is for any reason held to be invalid or unconstitutional, 14 the remaining provisions shall not be affected, but shall remain 15 in full force and effect, and to this end the provisions of the 16 Act are severable." Docket No. 58 Ex. B § 8.²¹ This clause 17 establishes that the voters wanted Measure B, even if portions 18 were found unconstitutional, to survive, if at all possible. 19 "Although not conclusive, a severability clause normally calls for 20 sustaining the valid part of the enactment." 21

22 <u>Calfarm Ins. Co. v. Deukmejian</u>, 48 Cal. 3d 805, 821 (1989)

"An enactment passes the grammatical test where the language of the statute is mechanically severable, that is where the valid and invalid parts can be separated by paragraph, sentence, clause, phrase or even single words." <u>Barlow v. Davis</u>, 72 Cal. App. 4th

²¹It is unclear where this severability clause was codified within the Los Angeles County Code.

1 1258 (1999). The permit fee requirement is easily separable from 2 its relevant provisions. The same is true of the provisions 3 concerning revoking and suspending Measure B permits.²²

The provision authorizing administrative searches is self contained, so enjoining it creates no grammatical issues. § 11.39.130.

In § 11.39.110(F), which concerns the Department's authority 7 to revoke a permit and levy other penalties against a permittee 8 after an administrative review, the following words can be 9 stricken without any grammatical problems: "modify, suspend, 10 revoke or any other laws or standards affecting public health and 11 safety, including but not limited to the Los Angeles County Code, 12 the California Health and Safety Code, the blood borne pathogen 1.3 standard, California Code of Regulations Title 8, section 5193 or 14 the exposure control plan of the permittee, or any combination 15 thereof, or for interference with a county health officer's 16 performance of duty."²³ The provision requiring permits for 17

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²³That is to say, § 11.39.110(F) paragraph makes grammatical 23 sense when read as follows: "The department may, after an administrative review or waiver thereof continue all such action 24 previously imposed upon a permittee pursuant to this chapter or impose any fine imposed by law for violations of this chapter." Thus, what remains of § 11.39.110(F) is the Department's authority 25 to initiate fines or criminal charges, as provided for in Measure B 26 for Measure B violations only, against Measure B violators. Of course, this order affects no other provision of law outside of 27 Measure B. Although the term "modify" has not previously been discussed, it is also unconstitutional as its vagueness permits 28 (continued...)

²²Had the Court only enjoined the revocation and suspension provisions of Measure B on grounds that the status quo is disrupted before judicial review, the Court would have only enjoined the County from "enforcing a license suspension or revocation for ninety days after an administrative appeal becomes final, the time allowed for filing a writ of administrative mandamus under the California statutory scheme." <u>Convoy</u>, 183 F.3d at 1116.

anything other than vaginal or anal sexual intercourse can be similarly successfully edited.²⁴ The provision concerning emergency fines and revocations, § 11.39.110(E), is not completely self contained, as it continues to § 11.39.110(E)(1)-(2). Therefore, subsections (1) and (2) of § 11.39.110(E) are also be enjoined.

7 Under the functionality test, the Court must decide whether 8 Measure B remains "operational" without the offending language. 9 <u>Valley Outdoor</u>, 337 F.3d at 1114. Here, adult film actors must 10 still use condoms. A permit is still required. Although the 11 permit may not be modified, suspended, or revoked, fines and 12 criminal charges may still be brought against offenders, as 13 described in footnote 23.

While administrative searches cannot occur, nothing prevents law enforcement from obtaining a warrant to enforce Measure B.

Regarding fees, since there is no evidence that Measure B's fees are revenue neutral, there is no reason to believe the Department's Measure B duties cannot be performed without fees-or performed at least until the fees' defect is cured, either by enacting a new, constitutional ordinance or providing this Court with evidence of revenue neutrality. <u>See Wal Juice Bar, Inc. v.</u> <u>City of Oak Grove</u>, No. CIV.A. 5:02CV-252-R, 2005 WL 2333636, at

²³(...continued)

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unbridled discretion, and, given its undefined scope, allows the Department to effectively suspend or revoke a license. See G.K. Ltd., 436 F.3d 1082 (discussing unbridled discretion).

^{27 &}lt;sup>24</sup> § 11.39.010 then reads: "An 'adult film' is defined as any film, video, multimedia or other representation of sexual intercourse in which performers actually engage in vaginal, or anal penetration by a penis."

1 *5-6 (W.D. Ky. Sept. 22, 2005) (deciding that a license fee for 2 sexually-oriented businesses was unconstitutional, but stating 3 that the fee was severable in part because the ordinance remained 4 functional without the fee provision). For these reasons, Measure 5 B remains operational.

The volitional test asks "whether it can be said with 6 confidence that the electorate's attention was sufficiently 7 focused upon the parts to be severed so that it would have 8 separately considered and adopted them in the absence of the 9 invalid portions." Gerken v. Fair Political Practices Com., 6 10 Cal. 4th 707, 714-15 (1993). A ballot initiative passes the 11 volitional test when "it seems eminently reasonable to 12 suppose that those who favored the proposition would be happy 13 to achieve at least some substantial portion of their 14 purpose." Id. at 715. Here, in light of Measure B's stated 15 purpose of preventing the spread of STIs and for the reasons 16 discussed above in the operational analysis, it seems that those 17 who "favored [Measure B] would be happy to achieve" what 18 remains of it." Id. 19

20 V. <u>Conclusion</u>

As set forth above, this Court GRANTS in part and DENIES in part Interveners' Motion to Dismiss, and GRANTS in part and DENIES on part Plaintiffs' Motion for a Preliminary Injunction.

In light of this Order, Plaintiffs' motion for judgment on the pleadings is vacated. (Docket No. 64.)

26 IT IS SO ORDERED.

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27 Dated: August 16, 2013

DEAN D. PREGERSON United States District Judge

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