

1 FARIMAH F. BROWN, City Attorney (SBN 201227)  
2 SAVITH IYENGAR, Dep. City Attorney (SBN 268342)  
3 JESSICA E. MAR, Dep. City Attorney (SBN 293304)  
4 BERKELEY CITY ATTORNEY'S OFFICE  
5 2180 Milvia Street, Fourth Floor  
6 Berkeley, California 94704  
7 Telephone: (510) 981-6998  
8 Facsimile: (510) 981-6960  
9 FBrown@cityofberkeley.info

7 ANDREW W. SCHWARTZ (SBN 87699)  
8 MATTHEW D. ZINN (SBN 214587)  
9 STEPHANIE L. SAFDI (SBN 310517)  
10 SHUTE, MIHALY & WEINBERGER LLP  
11 396 Hayes Street  
12 San Francisco, California 94102  
13 Telephone: (415) 552-7272  
14 Facsimile: (415) 552-5816  
15 Schwartz@smwlaw.com  
16 Zinn@smwlaw.com  
17 Safdi@smwlaw.com

14 Attorneys for Defendant  
15 CITY OF BERKELEY

17 **UNITED STATES DISTRICT COURT**  
18 **NORTHERN DISTRICT OF CALIFORNIA, SAN FRANCISCO DIVISION**

20 UNITED STATES POSTAL SERVICE,  
21 Plaintiff,  
22 v.  
23 CITY OF BERKELEY,  
24 Defendant.

Case No. 3:16-cv-04815-WHA

**DEFENDANT'S REPLY IN  
SUPPORT OF MOTION FOR  
PROTECTIVE ORDER**

The Hon. William Alsup

Date: September 28, 2017  
Time: 8:00 a.m.

Trial Date: December 4, 2017

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## INTRODUCTION

1  
2 The arguments that Plaintiff United States Postal Service offers in opposition to  
3 Defendant City of Berkeley's motion for a protective order fail to justify taking the deposi-  
4 tions of City mayors, councilmembers, and planning commissioners. The Postal Service  
5 claims that the depositions are necessary to elicit evidence about the motives of these offi-  
6 cials in adopting the Civic Center District Overlay. Courts have repeatedly and roundly  
7 rejected such inquiry.

8 The Service provides neither argument nor citation for the proposition that evidence  
9 of legislative purpose has any relevance whatsoever to an intergovernmental immunity  
10 claim under the Supremacy Clause. On its preemption claim, the Service points to cases  
11 applying preemption under the Atomic Energy Act ("AEA"). As the City has already ex-  
12 plained, legislative purpose is relevant to a preemption claim under the AEA only because  
13 the statute includes a preemption savings clause that expressly makes it relevant. There  
14 is nothing comparable in the constitutional and statutory provisions the Service relies on  
15 here for preemption. And even if legislative purpose were relevant, the Service offers no  
16 authority for exploring the subjective intent of individual legislators.

17 The Postal Service's objections to the City's arguments based on privilege are simi-  
18 larly unavailing. Ironically, the Service relies most heavily on a case that applied the men-  
19 tal process privilege to *forbid* exactly the kind of depositions inquiring into legislative mo-  
20 tive that the Service proposes. And its continuing insistence that local officials are insuffi-  
21 ciently important to justify protection under the "apex doctrine" flies in the face of numer-  
22 ous cases. The Service also fails to explain why it cannot obtain any relevant, objective ev-  
23 idence from other sources.

24 In sum, the Postal Service's proposed depositions are unjustifiable on a variety of  
25 grounds. The Court should therefore issue the requested protective order to forbid them.

**ARGUMENT****I. The Postal Service implicitly concedes that legislative purpose is not an element of an intergovernmental immunity claim.**

The Postal Service has abandoned any argument that legislative purpose is an element of an intergovernmental immunity claim. The Service fails to mention its intergovernmental immunity claim anywhere in its opposition, and not one of its cited cases involves such a claim. The Service has thus implicitly conceded that the purpose of the Overlay and the intent of the City Council are entirely irrelevant to that claim. It was correct to do so. As the City demonstrated in its opening memorandum, the case law makes clear that intergovernmental immunity claims turn on the *effect* of the challenged ordinance—whether it “regulates the United States directly or discriminates against the Federal Government,” *North Dakota v. United States*, 495 U.S. 423, 435 (1990)—not the intent of the enacting body. *See* Dkt. 67 at 13-15.

**II. The preemption cases cited by the Service involved a statute with an express preemption savings clause that made state legislative purpose relevant.**

The Service argues that inquiry into legislative purpose is relevant to its conflict preemption claim. Dkt. 68 at 6, 9-14. But its cases—*Pacific Gas & Electric Co. v. State Energy Resources Conservation and Development Commission*, 461 U.S. 190 (1983) (“*PG&E*”), and its progeny—are distinguishable. They all consider the preemptive effect of the AEA, which made state legislative purpose relevant to the preemption analysis. Accordingly, they have no bearing on this case.

The Service accuses the City of failing to cite *PG&E* for its consideration of legislative purpose. Dkt. 68 at 11. But the City fully discussed that part of *PG&E*’s analysis in its opening memorandum. *See* Dkt. 67 at 17. As the City explained, the federal statute at issue in *PG&E*, the AEA, contained a savings provision that reserved to the states the right to “regulate activities *for purposes* other than protection against radiation hazards.” *PG&E*, 461 U.S. at 210 (quoting 42 U.S.C. § 2021(k)) (emphasis added). Construing that provision, the Court in *PG&E* reasoned that Congress made it necessary—in that particu-

1 lar statutory context—“to determine whether there is a nonsafety rationale” for the chal-  
2 lenged state legislation, and it considered limited evidence of purpose accordingly. *Id.* at  
3 210-11, 213-16; *see also English v. Gen. Elec. Co.*, 496 U.S. 72, 84 (1990) (explaining that  
4 the *PG&E* Court’s “approach to defining the field” preempted by the AEA flowed from the  
5 language about purpose in the statute’s savings provision).

6 In fact, the Court’s decision in *English v. General Electric Co.* (on which the Postal  
7 Service curiously relies, Dkt. 68 at 10-11) undercuts any implication that state legislative  
8 purpose is universally relevant to preemption analysis. There, the Court refocused the  
9 AEA preemption analysis on the effects of the challenged state regulation: whether it “*di-*  
10 *rectly affect[s]* the radiological safety of nuclear-plant construction and operation.” 496  
11 U.S. at 84; *see also id.* at 84-85 (explaining that “[t]he real issue . . . is whether petitioner’s  
12 tort claim is so related to the ‘radiological safety aspects involved in the . . . operation of a  
13 nuclear [facility],’ that it falls within the pre-empted field” (quoting *PG&E*, 461 U.S. at  
14 205)). In doing so, the Court cast doubt on whether legislative purpose is relevant even to  
15 an AEA preemption claim. *Id.* at 84 n.7 (declining to reach the question “[w]hether the  
16 suggestion of the majority in [*PG&E*] that legislative purpose is relevant to the definition  
17 of the pre-empted field is part of the holding of that case”); *see also Entergy Nuclear Vt.*  
18 *Yankee, LLC v. Shumlin*, 733 F.3d 393, 419 n.27 (2d Cir. 2013) (acknowledging that *PG&E*  
19 “does not explain with precision the role legislative history plays in the analysis of an  
20 Atomic Energy Act preemption claim”).<sup>1</sup>

21 The other cases the Service relies on for its preemption argument are simply appli-  
22 cations of *PG&E* and *English* to more AEA preemption claims. In *Entergy Nuclear Ver-*  
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24 <sup>1</sup> The Service also ignores that *PG&E* and *English* invoke state legislative purpose in ad-  
25 dressing field preemption, not conflict preemption. *See PG&E*, 461 U.S. at 217-20 (conflict  
26 preemption discussion); *English*, 496 U.S. at 87-90. Their conflict preemption analysis  
27 turned instead on whether “compliance with both [the federal and state laws] is possible,”  
28 *PG&E*, 461 U.S. at 219, and whether the state law would in fact “frustrate . . . congres-  
sional objective[s],” *English*, 496 U.S. at 88. The Service pleads only conflict preemption in  
its Complaint and cites no authority making state legislative purpose relevant to that  
analysis.



1 *mont Yankee, LLC v. Shumlin*, the Second Circuit applied *PG&E* and asked whether Ver-  
2 mont statutes governing a nuclear power station were “grounded in safety concerns” and  
3 thus preempted by the AEA. 733 F.3d at 415 (quoting *PG&E*, 461 U.S. at 213); *see Va.*  
4 *Uranium, Inc. v. Warren*, 848 F.3d 590, 598 (4th Cir. 2017) (characterizing *Entergy* as a  
5 “straightforward application of [*PG&E*]”). Likewise, in *Skull Valley Band of Goshute Indi-*  
6 *ans v. Nielson*, the Tenth Circuit considered the purpose of a state law under the AEA  
7 preemption savings provision because it was “required to follow the preemption analysis  
8 set forth in [*PG&E*]” and its progeny. 376 F.3d 1223, 1252 (10th Cir. 2004). The Service  
9 also relies on a New Jersey district court decision that relied in turn on the AEA cases in  
10 considering a preemption claim based on the Professional and Amateur Sports Protection  
11 Act (“PASPA”). *Nat’l Collegiate Athletic Ass’n v. Christie*, 61 F. Supp. 3d 488, 505 (D.N.J.  
12 2014). But that court failed to consider whether Congress similarly intended the field  
13 preempted by PASPA to be defined in part by state legislative purpose. *Id.* (citing, e.g.,  
14 *Entergy*, 733 F.3d at 419). In any event, the Third Circuit affirmed on an unrelated basis  
15 without reaching the preemption claim. *See Nat’l Collegiate Athletic Ass’n v. Governor of*  
16 *N.J.*, 832 F.3d 389 (3d Cir. 2016) (en banc) (holding that the New Jersey law violates  
17 PASPA because it authorized sports gambling, which PASPA makes unlawful), *cert.*  
18 *granted*, 137 S.Ct. 2327 (June 27, 2017).

19 Contrary to the Service’s insinuation, *PG&E* did not alter the ordinary conflict  
20 preemption standard, which focuses on the effects of a challenged regulation, not its pur-  
21 pose. *See, e.g., Perez v. Campbell*, 402 U.S. 637, 651-52 (1971) (overruling preemption cas-  
22 es that “look[ed] to the purpose rather than the effect of state laws”); *Fl. Lime & Avocado*  
23 *Growers, Inc. v. Paul*, 373 U.S. 132, 142 (1963) (“The test of whether both federal and state  
24 regulations may operate, or the state regulation must give way, is whether both regula-  
25 tions can be enforced without impairing the federal superintendence of the field, not  
26 whether they are aimed at similar or difference objectives.”); *Napier v. Atl. Coast Line R.R.*  
27 *Co.*, 272 U.S. 605, 612 (1926) (preemption analysis turns not on whether federal and state  
28

1 laws “are aimed at distinct and different evils” but whether they “operate upon the same  
2 subject”).

3       Indeed, the Ninth Circuit recently rejected the Postal Service’s position in *Puente*  
4 *Arizona v. Arpaio*, 821 F.3d 1098 (9th Cir. 2016). There, the court declined to wade into  
5 legislative history in determining whether Arizona’s identity theft laws were preempted  
6 by federal immigration policy and instead looked solely to their “effects to determine if the  
7 state encroached on an area Congress intended to reserve.” *Id.* at 1106. As the court ex-  
8 plained, “it does not matter if Arizona passed the identity theft laws for a good or bad pur-  
9 pose—what matters is whether the legislature succeeded in carrying out that purpose.”  
10 *Id.*; *see also id.* (“[T]he crucial question is whether Congress intended to preempt identify  
11 theft laws *given the practical effect of those laws.*”) (emphasis added). Because the laws did  
12 not in fact interfere with immigration policy, the court held that they were not preempted  
13 “despite the state legislative history” showing that they were intended to do so.

14       Unlike the AEA cases, this case involves not a field preemption claim but rather  
15 simple conflict preemption, and none of the federal laws that the Service invokes contain  
16 language that makes the purpose of state regulation relevant to their preemptive scope.<sup>2</sup>  
17 Rather, the constitutional and statutory provisions at issue in this case simply grant au-  
18 thority to Congress and the Postal Service. *See* U.S. Const. art. I, § 8, cl. 7 (authorizing  
19 Congress to “establish Post Offices and Post Roads”); U.S. Const. art. IV, § 3, cl. 2 (author-  
20 izing Congress “to dispose of and make all needful rules and regulations respecting the

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21 <sup>2</sup> The court in *Puente Arizona* acknowledged in dicta that purpose evidence may be rele-  
22 vant to, though not dispositive, of a preemption claim where the applicable federal statute  
23 makes that purpose relevant. *See Puente Ariz.*, 721 F.3d at 1106 n.8. The cases on which it  
24 relied all involved allegedly preemptive federal statutes containing language that made  
25 legislative purpose part of the preemptive field. *See Tillison v. City of San Diego*, 406 F.3d  
26 1126, 1129 (9th Cir. 2005) (considering state legislative intent because Congress had in-  
27 cluded a safety exception to the Federal Aviation Administration Authorization Act’s gen-  
28 eral preemption clause that made it necessary to consider whether the challenged state  
law was “genuinely responsive to safety concerns” (quoting *City of Columbus v. Ours Gar-  
age & Wrecker Serv., Inc.*, 536 U.S. 424, 442 (2002))); *N.Y. State Conf. of Blue Cross & Blue  
Shield Plans v. Travelers Ins. Co.*, 514 U.S. 645, 655, 658 (1995) (noting the purpose of a  
challenged New York surcharge statute in holding that it did not fall within the Employee  
Retirement Income Security Act’s “clearly expansive” express preemption provision).

1 territory or other property belonging to the United States”); 39 U.S.C. § 401(5) (authoriz-  
2 ing the Postal Service “to hold, maintain, sell, lease or otherwise dispose of [its] property  
3 or any interest therein”); 39 U.S.C. § 403(b)(3) (making it the responsibility of the Postal  
4 Service “to establish and maintain postal facilities of such character and in such locations,  
5 that postal patrons throughout the Nation will . . . have ready access to essential postal  
6 services”); 39 U.S.C. § 404(a)(3) (authorizing the Postal Service to “determine the need for  
7 post offices . . . and to provide such offices, facilities, and equipment as it determines are  
8 needed”). In this context, ordinary preemption principles apply: the inquiry is whether the  
9 local ordinance has the effect of “actually interfer[ing]” with federal law. Dkt. 67 at 12  
10 (quoting *Ting v. AT&T*, 319 F.3d 1126, 1137 (9th Cir. 2003)). The purpose of the local leg-  
11 islative body has no bearing on that analysis.

12 Even if legislative purpose were part of the preemption inquiry in this case, the sub-  
13 jective motivations of City officials would still be irrelevant. The Court in *PG&E* made  
14 clear that, when an allegedly preemptive federal statute makes the purpose of state or lo-  
15 cal regulation relevant, the only evidence that matters is objective evidence: the regula-  
16 tion’s text and the official report of the legislative committee that proposed it. 461 U.S. at  
17 216. The Service contends that the *PG&E* Court’s refusal to “become embroiled in at-  
18 tempting to ascertain California’s true motive,” *id.*, was owing to circumstances unique to  
19 that case. Dkt. 68 at 11. But the Court relied for that refusal on *United States v. O’Brien*,  
20 391 U.S. 367 (1968), which proscribed inquiry into legislative motive based on “settled  
21 principles” of constitutional law.<sup>3</sup> See *PG&E*, 461 U.S. at 216 (citing *O’Brien*, 391 U.S. at  
22 383).

23

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25 <sup>3</sup> The Service contends that the Court in *PG&E* found inquiry into legislative motive  
26 uniquely “pointless” because the state could carry out the same action based on economic  
27 rather than safety concerns. Dkt. 68 at 11 n.5 (quoting *PG&E*, 461 U.S. at 216). But that  
28 concern is hardly unique to the circumstances in *PG&E*. *O’Brien* was equally concerned  
with the futility of invalidating a law that could be “reenacted in its exact form if the same  
or another legislator made a ‘wiser’ speech about it.” 391 U.S. at 384.

1 Furthermore, none of the Service's AEA preemption cases suggest that individual  
2 legislators may be interrogated about their subjective motivations, which is the only non-  
3 duplicative evidence the Service seeks through the instant depositions. Rather, those cases  
4 cited statements by legislators made on the record, such as in floor debates and committee  
5 hearings. *See, e.g., Entergy*, 733 F.3d at 420 (referencing "floor debates and committee  
6 meetings"); *Skull Valley Band of Goshute Indians v. Leavitt*, 215 F. Supp. 2d 1232, 1248  
7 n.10 (D. Utah 2002) (citing legislators' comments at hearing as well as the governor's pub-  
8 lished statement to a newspaper). The Service already possesses the legislative history of  
9 the Overlay, including records of hearings in which the Overlay was considered. City of  
10 Berkeley's Initial Disclosures (12-8-16); Plaintiff's Initial Disclosures (12-8-16). And City  
11 officials' statements made to newspapers are already covered by the Service's Court-  
12 ordered requests for admissions.

13 Unable to find a case on point, the Service again invokes *Tovar v. Billmeyer*, 721  
14 F.2d 1260 (9th Cir. 1983). But *Tovar* was a First Amendment case, not a preemption case,  
15 so it does not speak to the relevance of purpose evidence for preemption claims. And, as  
16 discussed at length in the City's opening memorandum, Dkt. 67 at 21, the Ninth Circuit  
17 has already rejected, for a panoply of reasons, the argument that *Tovar* "allows discovery  
18 of a legislator's subjective motivations." *City of Las Vegas v. Foley*, 747 F.2d 1294, 1299  
19 (9th Cir. 1984).

20 **III. The Postal Service's attempt to avoid the mental process and deliberative**  
21 **process privileges is unavailing.**

22 As the City explained in the opening memorandum, the mental process privilege  
23 and the deliberative process privilege bar the proposed depositions. Dkt. 67 at 18-21. The  
24 Postal Service acknowledges both privileges, but claims that *North Pacifica, LLC v. City of*  
25 *Pacifica*, 274 F. Supp. 2d 1118 (N.D. Cal. 2003), demonstrates they are inapplicable. Dkt.  
26 68 at 14-15. On the contrary, the case shows that the privileges do apply here.

27 First, although the Postal Service emphasizes the portion of the opinion on the de-  
28 liberative process privilege, the *North Pacifica* court held that the mental process privilege

1 was indeed applicable and prohibited the very inquiry into motive that the Service seeks  
2 here. The court “permit[ted] NP to question the City Council members only about *objective*  
3 manifestations of the decisionmaking process” and *refused* to “allow NP to inquire as to  
4 the City Council members’ subjective uncommunicated thoughts,” citing *City of Las Ve-*  
5 *gas*.<sup>4</sup> 274 F. Supp. 2d at 1125 (citing 747 F.2d at 1299). The Postal Service contends never-  
6 theless that such inquiry is justified here by “a *strong showing* of bad faith or improper  
7 behavior.” Dkt. 68 at 15 (quoting *N. Pacifica*, 274 F. Supp. 2d at 1123) (emphasis re-  
8 stored). But the Service makes no showing, weak or strong, of either.

9       Moreover, the court’s refusal to apply the deliberative process privilege—which pro-  
10 tects deliberative communications, *see* Dkt. 67 at 19-20—was based on grounds not pre-  
11 sent here. Crucially, *North Pacifica* concerned an equal protection claim, one of the claims  
12 for which legislative purpose is an element. *See* Dkt. 67 at 11-12. Legislative purpose was  
13 thus “highly relevant to NP’s equal protection claim,” which was based on allegations that  
14 differential treatment “was motivated by animus directed at the Plaintiff.” 274 F. Supp. 2d  
15 at 1124; *see also Squaw Valley Dev. Co. v. Goldberg*, 375 F.3d 936, 946 (9th Cir. 2004)  
16 (equal protection plaintiff may prove that rational basis was pretextual and that “the de-  
17 fendant actually acted based on an improper motive”). That the City of Pacifica’s “motive  
18 and intent [were] *central to NP’s equal protection claim*” weighed in favor of disclosure.  
19 274 F. Supp. 2d at 1124 (emphasis added); *see also id.* at 1125 (holding that looking be-  
20 yond the administrative record may be necessary in equal protection cases). Here, by con-  
21 trast, legislative purpose is not even peripheral, let alone “central,” to the Postal Service’s  
22 Supremacy Clause claims. *See supra* Section II; Dkt. 67 at 10-15.

23       The *North Pacifica* court also looked to “the availability or unavailability of compa-  
24 rable evidence from other sources,” which it characterized as “perhaps the most important  
25 \_\_\_\_\_

26 <sup>4</sup> The Postal Service largely ignores *City of Las Vegas*, in which the Ninth Circuit took the  
27 unusual step of issuing a writ of mandamus to compel the district court to enter a protec-  
28 tive order forbidding precisely the kind of depositions that the Service seeks to take. *See*  
Dkt. 67 at 19.

1 factor.” 274 F. Supp. 2d at 1124. As noted in the opening memorandum and below, the  
2 Postal Service can obtain objective evidence from the requests for admissions it has al-  
3 ready propounded. Dkt. 67 at 16, 22-23; *see infra* Section IV. The Service’s opposition does  
4 not explain why that evidence is “unavailab[le].”

5 In sum, the mental process privilege plainly bars inquiry into City officials’ subjec-  
6 tive considerations and motivations in adopting the Overlay, as it did in *North Pacifica*.  
7 And the *North Pacifica* court’s refusal to apply the deliberative process privilege to bar  
8 other evidence of legislative purpose does not justify allowing depositions to seek such evi-  
9 dence here, where that purpose has no relevance to the Postal Service’s claims and other  
10 avenues of discovery are available.

11 **IV. The apex doctrine bars depositions on topics that can otherwise be fully**  
12 **investigated with other discovery tools.**

13 The City has shown that the “apex doctrine” also prevents the Service from depos-  
14 ing senior governmental officials because any needed evidence can be obtained by other,  
15 less intrusive means. Dkt. 67 at 21-24. The Postal Service claims that the apex doctrine  
16 does not apply because the City councilmembers and planning commissioners are not suf-  
17 ficiently important to qualify for the doctrine’s protection. Dkt. 68 at 16-17. The Service  
18 suggests that the doctrine applies only to “cabinet-level officials of the federal government  
19 and high-level White House staff.” Dkt. 68 at 16. But the City pointed to cases in which  
20 mayors, deputy mayors, city attorneys, police chiefs, sheriffs, and even undersheriffs—all  
21 local government officials—have all been held to qualify. Dkt. 67 at 23. The quasi-federal  
22 Postal Service’s solicitude for federal officials might be predictable, but it is unjustifiable  
23 given these cases. The City councilmembers are the highest officials in the City’s govern-  
24 mental hierarchy. “The Council shall be the governing body of the municipality. It shall  
25 exercise the corporate powers of the City, and . . . shall be vested with all powers of legis-  
26 lation in municipal affairs adequate to a complete system of local government consistent  
27  
28

1 with the Constitution of the State.”<sup>5</sup> Berkeley City Charter § 38; *see also* Cal. Gov’t Code §  
 2 34000 (“[L]egislative body’ means board of trustees, city council, or other governing body  
 3 of a city.”). The mayor is the chairperson of the Council. Berkeley City Charter § 21. To be  
 4 sure, the planning commissioners do not hold the same preeminent position in the City.  
 5 However, the twin purposes of the doctrine—avoiding repeated disruptions to the work of  
 6 busy officials and “protect[ing] the officials from unwarranted inquiries into their decision-  
 7 making process”—*K.C.R. v. County of Los Angeles*, No. CV 13-3806 PSG (SSx), 2014 U.S.  
 8 Dist. LEXIS 98279, at \*13 (C.D. Cal. July 11, 2014) (citation omitted)—support applying  
 9 the doctrine to planning commissioners. Land use litigation is routine in California. *See*  
 10 *Landgate v. Cal. Coastal Comm’n*, 17 Cal. 4th 1006, 1030 (1998) (recognizing that such lit-  
 11 igation is a “normal part of the development process”). Requiring planning commissioners  
 12 to sit for depositions thus threatens the kind of repeated intrusions that the doctrine seeks  
 13 to avoid. *Cf. K.C.R.*, 2014 U.S. Dist. LEXIS at \*18 (undersheriff potentially subject to re-  
 14 peated depositions).

15 The Postal Service also asserts (and the City admitted in the opening, Dkt. 67 at 22-  
 16 23) that the apex doctrine does not bar depositions if relevant evidence would be garnered  
 17 that “is not available through any other source.” Dkt. 68 at 17 (quoting *Green v. Baca*, 226  
 18 F.R.D. 624, 648 (C.D. Cal. 2005)). The Postal Service argues that City officials have rele-  
 19 vant information, but it makes no effort to explain why the information it seeks is not  
 20 available by other means of discovery, such as the requests for admission they have al-  
 21 ready propounded, Dkt. 67-1, Ex. 1.

## 22 CONCLUSION

23 For these reasons and those discussed in the opening memorandum, the City re-  
 24 spectfully requests that the Court grant the motion for a protective order.

25  
 26  
 27 <sup>5</sup> The Service’s reference to “councilmembers or other members of committees of city gov-  
 28 ernment” is odd. Dkt. 68 at 17. The City Council is hardly a mere “committee.”

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SHUTE, MIHALY & WEINBERGER LLP

2  
3 By:           /s/          

4 ANDREW W. SCHWARTZ

5 MATTHEW D. ZINN

6 STEPHANIE L. SAFDI

7 Attorneys for Defendant

8 CITY OF BERKELEY

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