

Orozco, Norma

From: Tim Johnson <tjohnson@jlkrlp.com>
Sent: Monday, September 20, 2021 4:17 PM
To: Hernandez, Johnathan; Sarmiento, Vicente; Penaloza, David; Mendoza, Nelida; Lopez, Jessie; Bacerra, Phil; Phan, Thai; eComment
Cc: Ridge, Kristine; Carvalho, Sonia R.; Funk, John
Subject: Closed Session Item 3C
Attachments: RE: Public Information Request- OCSD Transport to Santa Ana; CORRESPONDENCE-3.3.20 Closed Session.pdf; SA vs OC Docket History dtd 9.9.21.PNG

Council (cc City Manager Ridge and City Attorneys Carvalho and Funk)...On Tuesday you will be discussing in closed session item 3C. This item is where the City of Santa Ana has brought litigation against the County broadly for disproportionate impact on homelessness, transporting those experiencing homeless across Service Planning Areas (SPAs), and impact of jail policies. My goal with this email is to:

1. Encourage the city to provide an update to the residents about the status of this particular litigation.
2. Provide you information that I have gleaned from my own inquiries that may help you understand the case better and possibly provide information to your legal counsel.

Update to the Public

We all know that there is no requirement for the city to provide an update, but it seems that the city's handling of this homelessness crisis is always at the top of residents concerns. This is a closed session item and a legal matter. However, it is also a human issue and a resident issue. There is nothing stopping you from providing the public an update on this case. This can be done without divulging private client-attorney information or strategic plans about the case.

This litigation was initiated in January 2020 after approval by council. Unfortunately, this litigation has been in "continuance" mode where settlement conferences and hearing of a motion to dismiss keeps getting pushed forward in time. The most recent continuances have been from: 1) June 9 to July 9, 2) July 9 to July 29, 3) July 29 to Aug 18, 4) Aug 18 to Sept 29. That is four continuances with no action. We will see if the conference and motion hearing for Sept 29th is had or if it is further continued. I know that some continuances are necessary logistically or strategically but at the same time the public should have an update. Please see attached a picture of the recent docket history for this case and you will see the continuances as Doc #s 81, 83, 84, 85, and 86.

But more importantly, it has been over 20 months since the litigation was initiated and there has not been an update on this case. Certainly, we occasionally have an update on our city's response to those experiencing homelessness in our city but not with regards to the items of this lawsuit. The residents deserve to know what is happening here.

I urge you to provide an update to the residents of this case. Otherwise, I fear that this case will be similar to another that the city has entered into through its cross-complaint in Case No. SA CV 18-0155-DOC (KESx). That particular case was approved by the city council in April 2018 at which time the city did not actually serve any of the south county cities that was the true target of the litigation and it provided The County (which was served) an indefinite response timeframe to respond to the case. The County has yet to respond to the initiation of this litigation and the city council has never provided an update on this as to their decision not to initiate litigation as it was voted upon at its 4/25/18 council meeting (vote: 6-0, 1 absent).

Case Information

I know this is long...attached is also information that shows that OCSD has transported folks across SPA lines for the purpose of providing shelter in violation of the Catholic Worker settlement agreement along with information that the county and cities continue to distribute to those in other SPAs who may be seeking shelter.

The county has indicated that they do not keep information as it relates to transportation of homeless individuals as they indicated on page 18 of Doc 50 of the case:

20 67. On August 17, 2020, the County produced service logs for the period
21 from July 24, 2019 to July 8, 2020, which reflected nearly 300 encounters with
22 individuals experiencing homelessness, many of whom were arrested and taken to
23 the Intake Release Center in Santa Ana, including for minor offenses (such as
24 public urination) that simply reflect the reality of experiencing homelessness.

25 68. Notably, the OCSD's August 17, 2020 correspondence indicated
26 unequivocally: "The Orange County's Sheriff's Department does not keep
27 statistics related to the transportation of homeless individuals." The OCSD's

28

-18-

FIRST AMENDED COMPLAINT AND PETITION FOR WRIT OF MANDAMUS BY CITY
OF SANTA ANA

Case 8:20-cv-00069-DOC-KES Document 50 Filed 08/31/20 Page 19 of 37 Page ID #:365

1 failure to track the number of homeless individuals it has transported is apparently
2 intentional. It has now made it impossible for the County, the OCCW Plaintiffs,
3 third-party beneficiaries of the OCCW Settlement Agreement (like Santa Ana), the
4 public, or any other interested parties to monitor the OCSD's compliance with the
5 OCCW Settlement Agreement's prohibition on the transporting of homeless
6 individuals across SPA borders. The failure to track this important information
7 makes it possible for the County to violate the Settlement Agreement and to escape
8 attention and accountability.

However, the county previously provided to me information that appears it does track in their system information regarding transportation of homeless individuals. See attached email titled "RE: Public Information Request- OCSD Transport to Santa Ana". This information clearly shows that OCSD is not only tracking this information but has provided transportation to those seeking shelter across SPA lines after the Catholic Worker settlement where the county agreed to stop such action. If you have not received similar information in your queries, they are obviously withholding information or the right information is not being requested.

Further, please know that the county and other South County cities continue to distribute collateral material providing information to those who are unhoused within their own jurisdictions indicating shelter locations here in Santa Ana. Despite some of these shelters no longer being in operation. Please find attached information titled "Correspondence- 3.3.20 Closed Session". This is old information but as relevant today as it was back in March of 2020. This file also contains condensed information regarding the transportations across SPA lines.

Further, please know that the County continues to utilize OCSD to transport individuals for minor legal offenses, which are still violations so they should be handled, to their Intake Release Center (IRC) here in Santa Ana. They are often processed and then released...often late into the evening (i.e. 10pm, 11pm, etc...). These individuals then are pretty much forced to spend the night in Santa Ana unless they are able to secure safe transportation back to their city of violation. Further, these individuals' belongings are often not maintained at the IRC but instead off-site with not the same hours of operations as their release from processing at IRC. This further increases the odds of an individual being unhoused on the streets of Santa Ana. I urge you to continue to request that the county utilize its facility located in the South SPA (Musick) for releasing of individuals who are arrested in South county to increase the likelihood that they will return to the area that they are familiar with and have ties to instead of increasing the likelihood of them spending countless nights on the streets of Santa Ana.

The county should be either releasing from Musick or they should be transporting the detainee and their belongings back to their city of detainment directly from release from the IRC. This is not only best for our city but also best for the individual who was detained as that is the city they are most familiar with and have ties to. The county will say that they offer transportation but this offer is far too often inconvenient (especially for their belongs), delayed, or otherwise not encouraged. Essentially, the county's offer is not likely to provide needed transportation for the detainee who is released.

Conclusion

I continue to request that the City work on a housing first approach to reducing homelessness and act with compassion to those in need. However, the city must stand strong and fight what is best for our residents. Please provide an update on this case and also push the county acknowledge its past wrong doings and take corrective action to do better going forward. Also please make sure your legal counsel is aware of the apparent discrepancies between what the county is indicating to you versus what they provided to me (I have forwarded this to them also previously).

Thank you for working hard for our city. Blessing to you all!

Tim Johnson
Resident of Ward 3



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Tim Johnson, CPA
Partner

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Orozco, Norma

From: Prarequests <Prarequests@ocsd.org>
Sent: Tuesday, March 17, 2020 3:00 PM
To: Tim Johnson
Subject: RE: Public Information Request- OCSD Transport to Santa Ana
Attachments: Tim Johnson.pdf; Referral Summary PRA request.xlsx

Hi Tim,

Please see attached responsive records to your request.

Sincerely,

Veronica Musico
Staff Specialist – CPRA Unit
Orange County Sheriff's Department
714-834-6449

From: Tim Johnson <tjohnson@jlkrlp.com>
Sent: Friday, March 13, 2020 4:47 PM
To: Prarequests <Prarequests@ocsd.org>
Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Thank you...I understand with all that is going on, I need to be flexible, so totally fine. Thanks!

Tim Johnson, CPA

JLK Rosenberger, LLP

 (949) 860-9892

 (714) 743-1065

From: Prarequests <Prarequests@ocsd.org>
Sent: Friday, March 13, 2020 4:28 PM
To: Tim Johnson <tjohnson@jlkrlp.com>
Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Hello Mr. Johnson;

Just wanted to let you know that we will have responsive records available for release by next week. No later than Thursday, March 19, 2020. Thank you for your patience.

Sincerely,

Veronica Musico
Staff Specialist – CPRA Unit
Orange County Sheriff's Department

From: Prarequests
Sent: Tuesday, February 11, 2020 1:09 PM
To: Tim Johnson <tjohnson@jlkrlp.com>
Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Yes, I am currently consulting with another division on this. I will get back to you.

Thank you,
Veronica Musico

From: Tim Johnson <tjohnson@jlkrlp.com>
Sent: Tuesday, February 11, 2020 12:58 PM
To: Prarequests <Prarequests@ocsd.org>
Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Are you still able to provide the item we discussed yesterday in terms of the referrals that OCSD is providing to service providers?

Tim Johnson, CPA

JLK Rosenberger, LLP

 (949) 860-9892

 (714) 743-1065

From: Prarequests <Prarequests@ocsd.org>
Sent: Tuesday, February 11, 2020 12:56 PM
To: Tim Johnson <tjohnson@jlkrlp.com>
Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Hello Mr. Johnson:

The letter sent to Mr. Gerda on 6/21/18 was in response to prior records kept by the Orange County Sheriff's Department. The Orange County Sheriff's Department has no responsive records to your request regarding the transportation of homeless individuals. I am currently working on the other two PRA requests you submitted. We will respond within 10 days of receipt.

Sincerely,

Veronica Musico
Staff Specialist – CPRA Unit
Orange County Sheriff's Department
714-834-6449

From: Tim Johnson <tjohnson@jlkrlp.com>
Sent: Monday, February 10, 2020 3:05 PM
To: Prarequests <Prarequests@ocsd.org>
Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Tim Johnson, CPA

JLK Rosenberger, LLP

☎ (949) 860-9892

📠 (714) 743-1065

From: Prarequests <Prarequests@ocsd.org>

Sent: Monday, February 10, 2020 2:57 PM

To: Tim Johnson <tjohnson@jlkrlp.com>

Subject: RE: Public Information Request- OCSD Transport to Santa Ana

Hello Mr. Johnson:

The Orange County Sheriff's Department has no responsive records to your request regarding the transportation of homeless individuals. We are able to provide the number of individuals booked in the Orange County Jail, however this includes all individuals. Please let me know if you have any questions.

Sincerely,

Veronica Musico

Staff Specialist – CPRA Unit

Orange County Sheriff's Department

714-834-6449

From: Tim Johnson <tjohnson@jlkrlp.com>

Sent: Thursday, January 30, 2020 3:16 PM

To: Prarequests <Prarequests@ocsd.org>

Subject: Public Information Request- OCSD Transport to Santa Ana

Please accept this email as a request under the California Public Records Act (CPRA). Please provide the following information as soon as reasonably possible.

- 1) Number of homeless individuals transported by the Sheriff's Department from outside of the city of Santa Ana to Santa Ana for any purpose during calendar year 2019 AND during the period of January 1, 2019 through July 23, 2019.
- 2) Number of homeless individuals transported by the Sheriff's Department from outside of the city of Santa Ana to the County Jail facility located in Santa Ana during calendar year 2019 AND during the period of January 1, 2019 through July 23, 2019.
- 3) Number of homeless individuals transported by the Sherriff's Department back to the cities that they were picked up in during the same periods as above.

If the date ranges above are impossible to obtain, please substitute dates most closely available.

Sincerely,

 **Tim Johnson, CPA**
Certified Public Accountants | Partner

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ORANGE COUNTY SHERIFF'S DEPARTMENT

SHERIFF-CORONER DON BARNES

March 17, 2020

Tim Johnson
tjohnson@jkrllp.com

RE: Your request for records for 2018, 2019, and from January 1, 2019 through July 23, 2019, for number of individuals referred to service providers by the Orange County Sheriff's Department.

Dear Mr. Johnson:

This letter is in response to your above-referenced request received by the Orange County Sheriff's Records Division on Tuesday, February 11, 2020.

The attached Excel spreadsheets house the records responsive to your request. Please note that these are referrals only. The "Describe services referred to" field is an optional field. When there is no information in the field, Sheriff's field personnel did not specify the services referred to.

If you have any questions, please contact Staff Specialist Veronica Musico at 714-834-6449.

Sincerely,

A handwritten signature in blue ink, appearing to read "Robert Beaver", with a long horizontal flourish extending to the right.

Robert Beaver
Senior Director
OCSD Records Division

KW: vm
Attachment
cc: Media Relations

CITY	Describe services referred to
ALISO VIEJO	<p>City net present</p> <p>Hca</p> <p>Hospital and housing</p> <p>Hous by and job</p> <p>Housing</p> <p>Housing and job</p> <p>housing and job after release from jail</p> <p>Housing and job and drug treatment</p> <p>housing and job placement</p> <p>Job and housing</p> <p>OC links, hca, OC vets</p> <p>OC SSA</p> <p>OC4VETS</p> <p>Offered housing and job placement</p> <p>Offered shelter</p> <p>Public health 10-97</p> <p>Public health was 10-97</p> <p>Shelter</p> <p>Shelter and a bus pass back to MI</p> <p>Shelter and buss pass to Michigan</p> <p>Shelter and job</p> <p>Ssa</p> <p>Telecare</p> <p>Treehouse</p> <p>VA through OC4VETS</p>
ANAHEIM	<p>Baptist Church</p> <p>City net</p> <p>City net present</p> <p>City net was present</p> <p>CityNet</p> <p>Courtyard</p> <p>CPS</p> <p>Hca</p> <p>HCA and Shelter</p> <p>OC HCA</p> <p>OC health care</p> <p>OC health care agency</p> <p>OC links</p> <p>OC pamphlet</p> <p>OC Public health</p> <p>Orange County health care agency</p> <p>Telecare</p> <p>Tustin shelter</p>
BUENA PARK	

COSTA MESA	<p>Courtyard</p> <p>Hca</p> <p>Lighthouse</p> <p>OC HCA</p> <p>OC health</p> <p>OC health care</p> <p>OC links</p> <p>OC Public health pamphlet</p>
CYPRESS	<p>Courtyard</p> <p>Hca</p>
DANA POINT	<p>Dana point mercy house</p> <p>Dana point outreach , mercy house</p> <p>Dana point outreach hotline</p> <p>DP mercy house</p> <p>Homeless outreach phone number</p> <p>Mercy house</p>
FOUNTAIN VALLEY	<p>Courtyard</p> <p>OC Public health</p>
FULLERTON	<p>Bridges</p> <p>Courtyard</p> <p>Hca</p> <p>OC health care</p> <p>OC Public health</p> <p>OCHCA</p> <p>Shelter</p> <p>VA services</p>
GARDEN GROVE	<p>Bridges</p> <p>City net</p> <p>City net got him housing</p> <p>CityNet</p> <p>Courtyard</p> <p>Hca</p> <p>OC health care</p> <p>OC Public health</p> <p>OCHA</p> <p>Shelter</p>
HUNTINGTON BEACH	<p>Courtyard</p> <p>Hca</p> <p>HCA and Housing</p> <p>Lighthouse</p>

	Mha OC health care OC Public health
IRVINE	Hca
LA HABRA	City net Courtyard Hca HCA and Shelter HCA and Shelters Housing OC healhcare OC health care OC healthcare OC Public health Pamphlet Shelter Uses CITY NET
LAGUNA BEACH	
LAGUNA HILLS	Asked directions to Laguna Beach shelter Hca HCA, legal help Hca, rapid housing HCA/OC4VETS Mercy house Shelter South county outreach VA, HCA
LAGUNA NIGUEL	FAM representative Courtney met with Ronald to prov Hca Homeless Outreach Pamphlet Homeless outreach pamphlet given, no direct contact Mercy Warehouse Orange County Health Orange County health and social services Ronald was given 5-6 potential apartments/rooms for Social services Social services & Orange County Health South OC Homeless Pamphlet given South Orange County Homeless Pamphlet given Veteran Affairs Veterans Affairs Veterans Service Office / VA
LAGUNA WOODS	Hca

	Hca, rapid housing Homeless court Mission Laguna Beach OC links Outreach Shelter services South county out reach
LAKE FOREST	Citi net Drug Rehab Given Resource pamphlet Hca HCA and Mercy House HCA, homeward bound HCA/Mercy House Her probation Homeward bound Mercy house Mercy House follow up Opportunity Knocks Resource Pamphlet referred to Mercy House Veterans Affairs
LOS ALAMITOS	Hca
MISSION VIEJO	CAT Hca HCA and Mercy House Housing Mercy house Mercy house and families forward Mercy house and Oc heathcare for mental health Mercy House and VA Mercy house and working with HCA Mercy house for ID card Mercy house/ Conducted a VI SPDAT Mercy House/ Resources Pamphlet Mercy house: Families Forward Rescue mission Saddleback church food drive Services pamphlets Shelter Shelter / Mercy House Stand Up for Kids
NEWPORT BEACH	Courtyard Hca

	OC HCA OC health care OC Public health
ORANGE	Bridges Courtyard OC health care OC Public health Public health
PLACENTIA	Hca OC health care
RANCHO SANTA MARGARITA	Hca Mental Health OC health care agency Pocket Guide Resource Directory
SAN CLEMENTE	Advocates City net Detox FAM FAM, Mercy House Housing Housing pending Mercy Mercy house Mercy house // homeward bound candidate Mercy house, housing, veterans assistance Mercy house, outreach and engagement Mercy house, sober living Mercy house. Housing, declined. Mercy housr Mercy hpuse Mercy. House OC health Oc health shane Serve the people Telecare VA
SAN JUAN CAPISTRANO	Dana point mercy house DISABLED HOUSING Hca Ihope Mercy Mercy house

	OC health care OC links Shelter
SANTA ANA	AOT Citinet City net Courtyard Courtyard Santa Ana Does not remember Hca HCA and Shelter HCA, mental health Housing Illumination Foundation Links Mercy house/ Conducted a VI SPDAT OC health care OC links OC Public health OCHC OCHCA Pamphlet Rehab company Rock house Safe place Salvation Army in Anaheim SANTA Ana policel States he is talking to Tyler from city net UCI Medical center Working with whiteman from Public health
STANTON	Armory City net City net card CityNet Citynet and telecare Courtyard Hca HCA and Shelter Hot pamphlet Housing OC HCA OC health care OC Public health Pamphlet VA hospital

TUSTIN	
UNINCORP NORTH OPERATIONS	1st Baptist City net in Anaheim Courtyard Fullerton Armory Hca HCA and Shelter Hospital Housing Light house Lighthouse Mha OC health care OC links OCHC Pamphlet Public health Salvation Army Shelter Sta 91 / hospital Women's shelter
UNINCORP SOUTHEAST EAST	Mental Health Mission Hospital Laguna Beach Mercy house Rehabilitation
VILLA PARK	Courtyard OC health care
WESTMINSTER	CAT Doris from courtyard Hca
YORBA LINDA	Bridges Courthouse Hca HCA offered, and mercy house HIS Picnic Mercy house OC District Attorney OC HCA OC health care OC health care agency OC Public health OCFA OCFA, Emergency Ambulance OCHCA

	Shelter
	Social services GR
	St. Martin de Porres

2018	2019
6	26
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2	163
49	1
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15	2
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January 1, 2019 through July 23, 2019

CITY	Describe services referred to	Total
ALISO VIEJO		15
	HCA	2
	Housing	5
	housing and job after release from jail	1
	Housing and job placement	4
	OC SSA	1
	Ssa	3
	Treehouse	1
ANAHEIM		16
	Courtyard	4
	CPS	2
	OC health care	1
	OC links	1
	OC Public health	1
BUENA PARK		3
COSTA MESA		89
	Courtyard	7
	Lighthouse	3
	OC HCA	1
	OC health	2
	OC health care	22
	OC links	6
CYPRESS		1
	Courtyard	1
DANA POINT		94
	Dana point mercy house	1
	Mercy house	2
FOUNTAIN VALLEY		5
	Courtyard	2
FULLERTON		11
	Bridges	2
	Courtyard	5
	OC health care	2
GARDEN GROVE		8
	Citynet	1
	Courtyard	4
	HCA	2
	OCHA	1
HUNTINGTON BEACH		24
	Courtyard	6
	HCA	1
	Lighthouse	1
	Mha	1
	OC health care	4
	OC Public health	1

IRVINE	HCA	1
LA HABRA		13
LAGUNA HILLS		49
	HCA	19
	HCA, legal help	2
	Mercy house	1
	Shelter	1
	VA, HCA	2
LAGUNA NIGUEL		42
	HCA	3
	Homeless Outreach Pamphlet	1
	Orange County Health	11
	Orange County health and social services	1
	Social services	1
	Social services & Orange County Health	1
	Veteran Affairs	2
	Veterans affairs	1
	Veterans Service Office / VA	1
LAGUNA WOODS		4
	HCA	11
	Homeless court	1
	Mission Laguna Beach	2
	Outreach	1
	Shelter services	1
	South county out reach	2
LAKE FOREST		296
	Given Resource pamphlet	1
	HCA	23
	HCA and Mercy House	1
	HCA, homeward bound	1
	Her probation	1
	Homeward bound	1
	Mercy house	9
	Veterans affairs	1
LOS ALAMITOS		5
MISSION VIEJO		161
	HCA	9
	HCA and Mercy House	5
	Housing	1
	Mercy house	7
	Mercy house and families forward	4
	Mercy house and Oc heathcare for mental health	1
	Mercy House and VA	1
	Mercy house and working with HCA	2
	Mercy house for ID card	2
	Mercy house/ Conducted a VI SPDAT	6
	Mercy house: Families Forward	4

	Rescue mission	1
	Saddleback church food drive	1
	Stand Up for Kids	1
NEWPORT BEACH		5
	Courtyard	1
ORANGE		14
	Courtyard	2
PLACENTIA		10
	OC health care	1
RANCHO SANTA MARGARITA		44
	OC HEALTH CARE AGENCY	5
SAN CLEMENTE		3
	Advocates	1
	Housing	1
	Mercy	4
	Mercy house	63
	Mercy house, outreach and engagement	1
	Mercy. House	1
	OC health	1
	Oc health shane	1
	Serve the people	1
	Telecare	1
SAN JUAN CAPISTRANO		38
	DISABLED HOUSING	1
	HCA	1
	OC health care	2
	OC links	2
SANTA ANA		95
	Citinet	1
	Courtyard	22
	Courtyard Santa Ana	1
	HCA	4
	HCA, mental health	1
	Housing	2
	Links	1
	OC health care	19
	OC Public health	4
	Rock house	1
	UCI Medical center	1
STANTON		13
	Armory	1
	city net	1
	Citynet	34
	OC health care	1
	OC Public health	1
TUSTIN		1
UNINCORP NORTH OPERATIONS		17

	Courtyard	4
	Fullerton Armory	1
	Housing	1
	Mha	1
	OC health care	3
	OC links	1
	Ochc	1
	Salvation Army	1
UNINCORP SOUTHEAST EAST		36
	Mercy house	1
	Rehabilitation	1
VILLA PARK	Courtyard	1
	OC health care	1
WESTMINSTER		2
YORBA LINDA		1
	Bridges	1
	HCA	1
	Mercy house	1
	OC District Attorney	2
	OC HCA	6
	OCHCA	4
	Social services GR	1
	St. Martin de Porres	1

- i. Service Planning Area ("SPA"): Refers to the designated North, Central and South geographical areas of the County as set forth in the attached SPA map, Attachment "B" to this Agreement.

4. Enforcement of Anti-Camping and Anti-Loitering Provisions

The Orange County Sheriff's Department ("OCSD") shall establish the following policies and procedures relating to the enforcement of the Anti-Camping and Anti-Loitering provisions of the Orange County Codified Ordinances ("OCCO") on County-Controlled Properties, with the exception of those County-Controlled Areas that are also "Restricted Areas," as defined in Section 3 of this Agreement. The OCSD shall also use the following policies and procedures relating to the enforcement of the anti-camping and anti-loitering provisions of the municipal ordinances where OCSD provides contract law enforcement services and the city has met the requirements of *Martin v. Boise*.

4.1 Absent exigent circumstances, any enforcement of the Anti-Camping or Anti-Loitering ordinances against a homeless person (including any of the named individual Plaintiffs) will first be preceded by contacts with System of Care personnel for a Field Screening to determine appropriate placement for the individual in question, per the procedures outlined herein.

4.2 In implementation of the above-section 4.1, prior to enforcement of Anti-Camping or Anti-Loitering ordinances against any homeless person in the County Controlled Properties, OCSD will work with Specially Trained System of Care personnel to locate and offer an appropriate shelter placement for the individual within his or her

respective Service Planning Area ("SPA"). OCSD will not transport homeless individuals across SPAs for the purposes of shelter placement.

4.3 To any individual who declines the offered placement, OCSD will, where feasible, give the person a warning and an opportunity to immediately relocate to a location where the person may lawfully be present before issuing a citation and/or effecting an arrest. If the individual declines the offered placement, OCSD may proceed with enforcement of the applicable Anti-Camping, Anti-Loitering or comparable ordinance in its discretion.

4.4 Restricted Areas and County Parks: If the alleged violation arises from an individual's presence in a Restricted Area, at any time, or on park property outside of the established operational hours, and if there is no appropriate and immediately available placement for the person, OCSD will advise the individual that they may move to any public area outside the Restricted Area or park property as allowed by *Martin v. City of Boise*. If the individual does not then leave the Restricted Area or park property after receiving both a warning and a reasonable opportunity to gather his or her belongings, OCSD, or other applicable law enforcement agency may issue a citation or arrest the individual, as appropriate.

4.5 Nothing in this Agreement constitutes an admission by the County that its current policies and procedures for enforcement of Anti-Camping or Anti-Loitering ordinances and/or other laws based on an individual's status as homeless are either (a) different than those set forth above, or (b) in any way legally inadequate, or a concession

Call No.	DR#	Incident Date	Location	City	Complaint	Narrative
191230-0563		12/30/2019 13:50	SANTA MARGARITA PKWY // LOS ALISOS BLVD	IMV - MISSION VIEJO	PPC - POSITIVE PUBLIC CONTACT	[12/30/2019 14:30:14 : MOB : 853] NAME/DOB REDACTED. Homeless was ubered by mercy house to wise place, Santa ana today. NAME REDACTED will be marked as housed and no longer homeless. [12/30/2019 13:53:50 : pos4 : darkerm] 79873 SANTA MARGARITA PKWY NBH: 892D1 92691 33.65872382537/-117.65027399604 [12/30/2019 13:53:39 : MOB : 26A32] Housing appointment for subject with Mercy House. Subject housed at WisePlace for women in Anaheim.
191210-0158		12/10/2019 7:48	18600 BLK E PEARL AV	OR - ORANGE	919 - KEEP THE PEACE	[12/10/2019 08:46:47 : pos2 : MORRISONDL] [Cleared with unit 112] [12/10/2019 08:46:11 : MOB : 112] contacted NAME/DOB REDACTED provided info - court yard shelter . NAME REDACTED agreed to go cd [12/10/2019 08:44:36 : pos2 : MORRISONDL] Unit : 112 C4 10-6 [12/10/2019 07:52:39 : pos19 : JDEMERS] Cross streets: EARLHAM ST//HEWES ST NBH: 800D4 92869 33.78864/-117.8068 931 INF WHO IS SITTING ON THE CURB IN FRNT OF THE RES WHO NEEDS HELP FINDING A PLACE TO STAY AND TO GET HER PROPERTY
191203-0599		12/3/2019 12:58	ADAMS AV // SAR	HB - HUNTINGTON BEACH	PED - PEDESTRIAN CHECK	[12/03/2019 14:06:13 : MOB : 26S03] Contacted NAME/DOB REDACTED. Veteran. Contacted HCA and housed him at Court yard, Santa Ana . [12/03/2019 14:00:46 : pos2 : SHITTESDOORF] Unit : 26S03 10-97 COURT YARD SANTA ANA [12/03/2019 13:33:52 : pos2 : SHITTESDOORF] Unit : 26S03 TRANS 1 VETERAN TO THE COURTYARD IN SANTA ANA. 26S01 FOLLOWING [12/03/2019 12:58:06 : pos2 : SHITTESDOORF] NBH: 858F6 92646 33.6274/-117.9452 NBH: 858F6 92646 33.6274/-117.9452 9994S ADAMS AV NORTH OF ADAMS ON THE WEST SIDE
191120-0978		11/20/2019 23:56	LOS ALAMITOS BLVD // ROSSMOOR WY	RO - ROSSMOOR	PED - PEDESTRIAN CHECK	[11/21/2019 00:03:37 : pos2 : MADRIGAL] [Cleared with unit 406] [11/21/2019 00:01:18 : MOB : 406] 10-30. Subject is homeless. Advised to contact The Armory in Santa Ana [11/20/2019 23:56:41 : MOB : 406] DL INFO REDACTED [11/20/2019 23:56:19 : pos1 : DORNBUSHIL] NBH: 79614 90720 33.79313/-118.071865 NBH: 79614 90720 33.79313/-118.071865 79978 LOS ALAMITOS BLVD C4
191017-0239		10/17/2019 8:21	EL TORO RD // ROCKFIELD BLVD	LF - LAKE FOREST	FWUP - FOLLOW UP REPORT	[10/17/2019 12:07:59 : pos4 : EbenCA] [Cleared with unit 1564] [10/17/2019 11:12:40 : MOB : 2630] OFFERED HOMELESS OUTREACH SERVICES TO MALE SUBJECT WITH MERCY HOUSE WHO WAS ABLE TO GET HOUSING FOR THE MALE AT THE ARMORY IN ANAHEIM . [10/17/2019 10:37:21 : pos4 : EbenCA] Unit : 1564 ENRT TO THE SUB FOR PROPERTY BOOKING
191010-0567		10/10/2019 12:35	MARGUERITE PKWY // IERONIMO RD	IMV - MISSION VIEJO	PED - PEDESTRIAN CHECK	NBH: 891G6 92630 33.6183764972767/-117.703317189466 [10/10/2019 13:48:51 : pos4 : LUGOLMI] Unit : 2631 97 END 111 [10/10/2019 13:46:08 : pos4 : LUGOLMI] Unit : 2631 TRANSPORTING SUBI TO MVCH START 110 [10/10/2019 13:44:51 : MOB : 2631] SUBJECT AGREED TO TRAVEL BY TAXI TO THE COURTYARD WHICH IS A COUNTY FUNDED SHELTER IN THE CITY OF SANTA ANA. DUE TO DEPT POLICY, I WAS UNABLE TO TRANSPORT THE SUBJECT TO THE SHELTER MYSELF. [10/10/2019 13:36:43 : MOB : 2631] MERCY HOUSE OUT WITH ATTEMPTING TO HOUSE SUB [10/10/2019 12:35:08 : pos4 : LUGOLMI] NBH: 922D1 92692 33.6071/-117.65527 NBH: 922D1 92692 33.6071/-117.65527 79880 MARGUERITE PKWY KNOWN TRANSIENT C4 SAME SUBI AS 155'S FROM EARLIER
190809-0197		8/9/2019 8:12	SAR // PACIFIC COAST HWY	HB - HUNTINGTON BEACH	PED - PEDESTRIAN CHECK	[08/09/2019 08:21:11 : pos2 : TOYERCC] [Cleared with unit 2605] [08/09/2019 08:19:46 : MOB : 2605] OFFERED COURT YARD IN SANTA ANA . BOTH DECLINED. GAVE PAMPHLET WITH HOMELESS PROGRAMS. NO ACTION [08/09/2019 08:19:07 : MOB : 2605] BOTH SUBJECTS WERE SEEN UNDER BRIDGE ON PCH AND SAR. / ADVISED THEY ARE IN VIOLATION OF CPC 555. STATED THEY WOULD LEAVE. BOTH SUBJECTS DID NOT HAVE COSTA MESA ADRES AND WOULD NOT QUALIFY FOR COSTA MESA SHELTER [08/09/2019 08:12:31 : pos2 : TOYERCC] NBH: 888E5 92646 33.6311/-117.9574 NBH: 888E5 92646 33.6311/-117.9574 99941 SAR
190724-0452		7/24/2019 10:43	SAR // CHAPMAN AV	OR - ORANGE	PED - PEDESTRIAN CHECK	[07/24/2019 11:17:12 : pos2 : VIZCAINOTN] [Cleared with unit 26A07] [07/24/2019 10:54:45 : pos6 : EbenCA] Unit : 26A07 TRANSPORTING OUT SUBI TO THE COURTYARD [07/24/2019 10:50:10 : MOB : 26A07] HOUSED AT COURT YARD [07/24/2019 10:43:39 : pos2 : VIZCAINOTN] Unit : 26A07 10-6 [07/24/2019 10:43:15 : pos2 : VIZCAINOTN] NBH: 799D4 92868 33.7879/-117.8823 NBH: 799D4 92868 33.7879/-117.8823 99975 SAR

DOMESTIC VIOLENCE RESOURCES

Women's Transitional Living Center

Phone: 877-531-5522
Wtlc.org

Offers emergency shelter or emergency relocation services, personal empowerment program and counseling for survivors

Human Options

Phone: 877-854-3594
Humanoptions.org

Offers emergency safety house, crisis intervention, counseling, legal advocacy, support and education, and parenting classes for survivors

Interval House

Phone: 714-891-8121
www.intervalhouse.org

Provides emergency shelter, transitional housing, rapid rehousing, support and education for survivors

Laura's House

Phone: 866-498-1511
www.laurashouse.org

Emergency shelter, legal advocacy, therapeutic counseling, education and supportive services to survivors.

LEGAL SERVICES

Orange County Bar Association

Phone: 949-440-6747

Hours: **MON – FRI** 8:30 AM – 5 PM
Affordable legal assistance, lawyer referral and information service

Legal Aid Society of Orange County

250 E. Center Street
Anaheim, CA 92805
Phone: 714-571-5200

Hours: **MON – FRI** 9 AM – 5 PM
Provides legal advice, counseling and representation on civil matters.

Public Law Center

Phone: 714-541-1010
www.publiclawcenter.org

Hours: **Vary per location. Call for appointment and more information**

EMERGENCY SHELTER INDIVIDUALS

Friendship Shelter

Phone: 949-494-6928
www.friendshipshelter.org

Intake Hours: **WED** 10:30 AM

Provides rehabilitative shelter and services to people without children. Program goal is to create self-sufficiency and offers supportive services.

Hospitality House

818 E. Third Street,
Santa Ana, CA 92701
Phone: 714-542-9576
www.salvationarmyoc.org

Intake Hours: **MON – SUN** 3:30 PM

Emergency shelter for men and supportive services. Stay is up to 21 nights and guest must wait 45 days to re-enter.

Courtyard Transitional Center

400 W. Santa Ana Blvd.
Santa Ana, CA 92701

Low threshold, low barrier emergency shelter with 400 beds. Provides a safe and secure environment for those seeking respite from streets.

EMERGENCY SHELTER FAMILIES

Family Assistance Ministries

Phone: 949-492-8477
www.family-assistance.org

Office Hours: **MON – FRI** 9 AM – 5 PM

Provides emergency shelter for families with children ages 0-5. Offers interim housing, case management, life skills classes, counseling, and assistance with other essentials, as needed.

HomeAid Family Care Center

Phone: 714-263-1449
Hours: **MON, WED, SAT** 3 PM – 6 PM
Phone line open when beds are available.

Provides emergency shelter to homeless families with one minor children.

FAMILY RESOURCE CENTERS

There are 15 FaCT Family Resource Centers in the County of Orange that offer services to support and strengthen families, help promote child development, promote family bonding and reunifications, and support adoptions. To learn more about FaCT Family Resource Centers services and the location nearest you visit www.FaCToc.org

HELP & EMERGENCY HOTLINES

Adult Protective Services 800-451-5155

Alcoholics Anonymous 714-773-4357

Child Abuse Registry 800-207-4464

Domestic Violence – National 800-799-7233

Fair Housing Foundation 800-446-3247

Narcotics Anonymous 800-333-3610
714-590-2388

National Sexual Assault Hotline 800-656-4673

OC Health Care Agency
Crisis Assessment Team 866-830-6011

OC Health Care Agency
Crisis Stabilization Unit 714-834-6900

OC Health Care Agency
OCLINKS Behavioral Health Services
Information and Referral Line
855-OC-LINKS/625-4657

OC Health Care Agency
Warmline 877-910-9276

Suicide Prevention Hotline 877-727-4747

Trevor Project: Suicide Prevention for LGBT
866-488-7386

2-1-1 Orange County 211 or 888-600-4357

Pocket Guide Resource Directory for South Service Planning Area

South SPA includes: Aliso Viejo,
Dana Point, Irvine, Laguna
Beach, Laguna Hills,
Laguna Niguel, Laguna
Woods, Lake Forest,
Mission Viejo, Rancho
Santa Margarita, San
Clemente, and San Juan
Capistrano.



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Affordable legal assistance, lawyer referral and information service

Legal Aid Society of Orange County

2101 N. Tustin Avenue
Santa Ana, CA 92705
Phone: 714-571-5204

Hours: MON – FRI 9 AM – 5 PM
Provides lawyer referrals, expungement clinics, legal advice, counseling & representation on civil matters.

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818 E. Third Street,
Santa Ana, CA 92701
Phone: 714-542-9576
www.salvationarmyoc.org

Intake Hours: MON – SUN 3:30 PM

Emergency shelter for men and supportive services. Stay is up to 21 nights and guest must wait 45 days to re-enter.

WISE Place for Women

1411 N Broadway
Santa Ana, CA 92706
Phone: 714-542-3577

Intake Hours: WED 9 AM – 11 AM
Office Hours: MON – FRI 9 AM – 5 PM

Provides basic needs such as housing, food, clothing, physical and emotional nourishment to woman.

SHELTER & HOUSING – FAMILIES

HomeAid Family Care Center

Phone: 714-263-1449

Hours: MON, WED, SAT 3 PM – 6 PM

phone line open when beds are available
Provides emergency shelter to homeless families with one minor children. Maximum stay is 45 days out of every 4 months.

Illumination Foundation Emergency

Shelter

7855 Katella Avenue, Stanton, CA 90680
Phone: 714-507-2459

Intake Hours: MON, WED – FRI 9 AM – 5 PM

Provides emergency housing for families with one minor child or who are pregnant and currently without housing.

Serving People In Need

151 Kalmus Drive, Suite H2
Costa Mesa, CA 92626

Phone: 714-751-1101 ext. 14 or 17

Hours: Mon – FRI 8:30 AM – 5 PM

Provides move-in cost to people with minor children, case management and support services.

HELP & EMERGENCY HOTLINES

Adult Protective Services 800-451-5155

Alcoholics Anonymous 714-773-4357

Child Abuse Registry 800-207-4464

Domestic Violence – National 800-799-7233

Fair Housing Foundation 800-446-3247

Narcotics Anonymous 800-333-3610

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866-488-7386

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Pocket Guide Resource Directory for Central

Service Planning Area



Central SPA includes:
Costa Mesa, Fountain Valley, Garden Grove, Huntington Beach, Midway City, Newport Beach, Santa Ana, Seal Beach, Tustin, and Westminster

History

Doc. No.	Dates	Description
86	Filed & Entered: 08/18/2021	Text Only Scheduling Notice <i>Docket Text:</i> SCHEDULING NOTICE by Judge David O. Carter. The Court continues the Scheduling Conference and Motion to Dismiss the First Amended Complaint [55] to 9/29/2021 at 8:00 AM before Judge David O. Carter. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kdu) TEXT ONLY ENTRY
85	Filed & Entered: 07/28/2021	Text Only Scheduling Notice <i>Docket Text:</i> SCHEDULING NOTICE by Judge David O. Carter. The Court continues the Scheduling Conference and Motion to Dismiss the First Amended Complaint [55] to 8/18/2021 at 8:00 AM before Judge David O. Carter. IT IS SO ORDERED THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY
84	Filed & Entered: 07/08/2021	Text Only Scheduling Notice <i>Docket Text:</i> SCHEDULING NOTICE by Judge David O. Carter. Due to the fact that this Court is presently in trial, the Court continues the Scheduling Conference and Motion to Dismiss the First Amended Complaint [55] to 7/29/2021 at 9:00 AM before Judge David O. Carter. IT IS SO ORDERED THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY
83	Filed & Entered: 06/29/2021	Text Only Scheduling Notice <i>Docket Text:</i> SCHEDULING NOTICE by Judge David O. Carter. After conferring with the Special Master, the Court continues the Scheduling Conference and the Motion to Dismiss the First Amended Complaint [55] to JULY 9, 2021 at 3:00 PM before Judge David O. Carter. Counsel are ordered to meet and confer with the Special Master as soon as possible. IT IS SO ORDERED THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY
81	Filed & Entered: 06/08/2021	Order <i>Docket Text:</i> ORDER by Judge David O. Carter, Granting Stipulation to Continue [80]. (Motion hearing continued to 7/9/2021 at 09:00 AM before Judge David O. Carter. Scheduling Conference continued to 7/9/2021 at 09:00 AM before Judge David O. Carter.) (twdb)
82	Filed & Entered: 06/08/2021	Text Only Scheduling Notice <i>Docket Text:</i> SCHEDULING NOTICE by Judge David O. Carter re: NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint [55] and Scheduling Conference previously scheduled for 7/9/2021 at 9:00 AM has been rescheduled. Scheduling Conference/Motion Hearing RESET for 6/30/2021 at 09:00 AM before Judge David O. Carter. **Hearing will be held via Zoom**THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dgo) TEXT ONLY ENTRY
80	Filed & Entered: 06/07/2021	Stipulation to Continue <i>Docket Text:</i> Joint STIPULATION to Continue Scheduling Conference and Motion Hearing from June 9, 2021 to June 30, 2021 filed by Plaintiff City of Santa Ana. (Attachments: # (1) Proposed Order)(Johnson, Arwen)
78	Filed & Entered: 05/25/2021	Transcript (CV) <i>Docket Text:</i> TRANSCRIPT for proceedings held on 11/16/2020 Sched Conf. Court Reporter: DEBBIE GALE. Contact via: WEBSITE: www.debbiegale.com or EMAIL: DebbieGaleCSR@gmail.com, 714-558-8141 (all requests must be in writing/no phone orders). *****Transcript may only be viewed at the court public terminal or purchased through Court Reporter DEBBIE GALE before the deadline for Release of Transcript restriction. After transcript release date, it may be still be obtained from the Court Reporter through PACER. (ASCII, Condensed, and Word Indexing/Concordance are also available for purchase at any timethrough the Court Reporter.) Notice of Intent to Redact due within 7 days of this date. *Redaction Request due 6/15/2021. Redacted Transcript Deadline set for 6/25/2021. Release of Transcript Restriction set for 8/23/2021. (Gale, Debbie)
79	Filed & Entered: 05/25/2021	Notice of Filing Transcript <i>Docket Text:</i> NOTICE OF FILING TRANSCRIPT filed for proceedings 11/16/2020 Sched Conf re Transcript [78] THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (Gale, Debbie) TEXT ONLY ENTRY
77	Filed: 05/19/2021 Entered: 05/20/2021	Scheduling Conference - optional html form <i>Docket Text:</i> MINUTES OF Scheduling Conference / Motion Hearing (Held and Continued) before Judge David O. Carter: The Court continues the Scheduling Conference and the Motion to Dismiss the First Amended Complaint [55] to 6-9-21, at 9:00 a.m. Court Reporter: Not Reported. (twdb)
76	Filed: 05/05/2021 Entered: 05/07/2021	Settlement Conference <i>Docket Text:</i> MINUTES OF Settlement Conference (Held and Completed) before Judge David O. Carter: Settlement discussions were held. Court Reporter: Not Reported. (twdb)
75	Filed & Entered: 04/30/2021	Minutes of In Chambers Order/Directive - no proceeding held <i>Docket Text:</i> MINUTE ORDER IN CHAMBERS by Judge David O. Carter. The parties are hereby ORDERED to attend a mandatory settlement conference with the Court and Special Master Judge Smith on Wednesday, May 5, 2021 at 9:00 a.m. The Court REQUESTS the attendance of the Mayor of Santa Ana and the Chairman of the Board of Supervisors. The mandatory settlement conference will take place at the Ronald Reagan Federal Building and United States Courthouse, 411 West 4th St., Santa Ana, CA 92701. (kd)
74	Filed & Entered: 04/27/2021	Text Only Scheduling Notice <i>Docket Text:</i> SCHEDULING NOTICE by Judge David O. Carter. The Court would appreciate in-person appearances as the federal court is open for all operations; including jury trials. As such the Court continues the Scheduling Conference and Motion to Dismiss First Amended Complaint [55] to WEDNESDAY, May 19, 2021, at 9:00 a.m. for in-person appearances. The Request for Zoom is denied as moot. [73] IT IS SO ORDERED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (kd) TEXT ONLY ENTRY
73	Filed & Entered: 04/23/2021 Terminated: 04/27/2021	Request for Miscellaneous <i>Docket Text:</i> (REQUEST FOR ZOOM APPEARANCES, filed as) NOTICE Joint Request for Telephonic or Video Appearances filed by Plaintiff City of Santa Ana. (Attachments: # (1) Proposed Order)(Johnson, Arwen) Modified on 4/26/2021 (twdb).
72	Filed & Entered: 03/09/2021	Notice of Appearance or Withdrawal of Counsel (G-123) <i>Docket Text:</i> Notice of Appearance or Withdrawal of Counsel: for attorney Golnaz Zandieh counsel for Defendant County of Orange. Adding Golnaz Zandieh as counsel of record for County of Orange for the reason indicated in the G-123 Notice. Filed by Defendant County of Orange. (Attorney Golnaz Zandieh added to party County of Orange(pjy:df)(Zandieh, Golnaz)
71	Filed & Entered: 03/08/2021	Order <i>Docket Text:</i> ORDER by Judge David O. Carter, Granting Joint Stipulation to Continue Scheduling Conference and Motion to Dismiss First Amended Complaint Per L.R. 40-1 [70]. (Motion hearing continued to 4/28/2021 at 09:00 AM before Judge David O. Carter.) (Scheduling Conference continued to 4/28/2021 at 09:00 AM before Judge David O. Carter.) (twdb)
70	Filed & Entered: 03/05/2021	Stipulation to Continue <i>Docket Text:</i> STIPULATION to Continue Scheduling Conference and Motion to Dismiss First Amended Complaint from March 10, 2021 to April 28, 2021 Re: NOTICE OF MOTION AND MOTION to Dismiss First Amended Complaint [55], Text Only Scheduling Notice, [69] filed by Defendant County of Orange. (Attachments: # (1) Proposed Order)(Johnson, Arwen)