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CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION AT SANTA ANA
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UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
SOUTHERN DIVISION

9	RICHARD S., et al.,)	Case No. SA CV 97-219-GLT(ANx)
)	
10	Plaintiffs,)	
)	
11	vs.)	
)	
12	DEPARTMENT OF DEVELOPMENTAL)	ORDER ON MOTIONS FOR SUMMARY
	SERVICES OF THE STATE OF)	JUDGMENT
13	CALIFORNIA, et al.,)	
)	
14	Defendants,)	
)	
15	vs.)	
)	
16	BARBARA BELL, et al.,)	
)	
17	Intervenors.)	
)	

19 After the briefing on these motions, and shortly before oral
20 argument, Richard S. died. Although his death was discussed briefly
21 at oral argument, the parties have not had full opportunity to brief
22 and argue the legal effect of his absence from the case. Therefore,
23 the Court will rule on these motions without regard to the death of
24 Richard S., and any party may later raise any appropriate issue
25 concerning his absence from the case.^{1/}

26 _____
27 ^{1/} If, as one party urged at oral argument, the remaining
28 plaintiffs are not truly "aggrieved persons," Richard S.'s death
may leave no case or controversy.

ENTERED 393 MAR 28 2000
[Signature]

1 Plaintiffs' Motion for Summary Judgment is DENIED.

2 Intervenors' Motion for Partial Summary Judgment is GRANTED as to
3 the first ADA count of the SAC. The motion is also GRANTED as to the
4 second claim for relief of the FACI and an appropriate injunction will
5 issue. The motion is DENIED as to all other parts.

6 Defendants' Motion for Partial Summary Judgment is GRANTED as to
7 the third and fourth § 1983 counts of the SAC. The motion is DENIED
8 as to injunctive relief.^{2/}

9 I. BACKGROUND

10 This case concerns the release of developmentally disabled adults
11 from state developmental centers (DCs) into community placements.
12 Community placements are typically less restrictive than the
13 developmental centers, but are often less equipped to deal with
14 difficult patients. It is the legislative policy of the state to
15 "mainstream" the developmentally disabled out of hospitals and into
16 "natural community settings." See Cal. Welf. & Inst. Code § 4500 et
17 seq. (the Lanterman Act). The 1994 settlement in Coffelt v.
18 Department of Developmental Services (S.F. Superior Court, Case No.
19 91641), required the California Department of Developmental Services
20 (DDS) to reduce by one third the population of persons residing in
21 developmental centers within five years.

22 Plaintiffs claim the community care providers were not prepared
23 to deal with the rapid influx of patients. Plaintiffs Richard S.,
24 Cynthia R. and Valdina R. are patients at Fairview Developmental
25

26 ^{2/} The State Defendants and Intervenors have filed
27 evidentiary objections to various documents offered by
28 Plaintiffs. These objections are SUSTAINED. The documents at
issue are irrelevant to this motion and there was no need for the
Court to consider them in making its decision.

1 Center (Fairview). William Cable, M.D. (guardian ad litem for Richard
 2 S.) was the Chief of the Medical Staff at Fairview. The State
 3 Defendants include the DDS, Fairview, the South Coast Regional
 4 Project, and four individual directors of these agencies.^{3/} Also
 5 named as Defendants are five Regional Centers (RC Defendants).^{4/}

6 Intervenor are three individuals with developmental disabilities
 7 and three organizations, all of whom seek to uphold the Coffelt
 8 settlement and ensure continued access to community homes. They argue
 9 Plaintiffs in this case are opposed to community placement and are
 10 improperly trying to limit such access. Plaintiffs and Intervenor
 11 both sought to represent a class of similarly situated disabled
 12 persons. The Court denied both of the conflicting requests for class
 13 certification.

14 Plaintiffs' Second Amended Complaint (SAC) alleges six counts
 15 under the Americans with Disabilities Act (ADA), 42 U.S.C. § 12101 et
 16 seq., four counts under 42 U.S.C. § 1983, and seeks declaratory and
 17 injunctive relief. In 1997 the Court issued a preliminary injunction
 18 enjoining Defendants from releasing or transferring Fairview residents
 19 unless they either have capacity to object or are "represented" by a
 20 family member or conservator. Intervenor's First Amended Complaint in
 21 Intervention (FACI) alleges a § 1983 claim against Plaintiffs, a
 22 § 1983 claim against Defendants, an ADA claim against Plaintiffs, an

23
 24 ^{3/} The four individual State Defendants are Clifford Allenby
 25 (Director of the DDS), Hugh Kohler (Executive Director of
 Fairview), Lilia Tan Figueroa (Medical Director of Fairview), and
 Dawn Lemonds (Director of the South Coast Regional Project).

26 ^{4/} The five RC Defendants are the Harbor Regional Center,
 27 Regional Center of Orange County, San Diego Regional Center,
 South Central Los Angeles Regional Center, Westside Regional
 28 Center. Intervenor have dismissed their claims against these
 Defendants.

1 ADA claim against Defendants, and seeks injunctive relief.

2 Plaintiffs move for summary judgment on all claims in the SAC.
3 Intervenors move for partial summary judgment on the first ADA count
4 of the SAC, the first and third § 1983 counts of the SAC, and the
5 second and fourth § 1983 counts of the FACI. The State Defendants,
6 joined by the San Diego Regional Center,^{5/} move for partial summary
7 judgment on the third and fourth § 1983 counts of the SAC and on the
8 issue of injunctive relief. The Regional Center of Orange County
9 joins with the State Defendants' motion as to the issue of injunctive
10 relief, and joins with the Intervenors' motion as to the first ADA
11 count of the SAC.

12 II. DISCUSSION

13 Summary judgment is proper if "there is no genuine issue as to
14 any material fact and the moving party is entitled to a judgment as a
15 matter of law." Fed. R. Civ. Proc. 56(c). A fact is material if it
16 "might affect the outcome of the suit under the governing law."
17 Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248, 106 S.Ct. 2505,
18 2509 (1986). A factual dispute is genuine "if the evidence is such
19 that a reasonable jury could return a verdict for the nonmoving
20 party." Id.

21 The moving party in a summary judgment motion bears the initial
22 burden of showing the absence of a genuine issue of material fact.
23 Celotex Corp. v. Catrett, 477 U.S. 317, 323, 106 S.Ct. 2548, 2553
24 (1986). If the moving party makes this initial showing, the burden

25 ^{5/} The San Diego Regional Center has moved for summary
26 judgment on all counts of the SAC, but has offered no significant
27 argument or evidence in support its motion other than its joinder
28 Defendants' motion.

1 shifts to the nonmoving party to "designate specific facts showing
2 that there is a genuine issue for trial." Id., 477 U.S. at 324, 106
3 S.Ct. at 2553 (citation omitted). In other words, the non-moving
4 party must produce evidence that could cause reasonable jurors to
5 disagree as to whether the facts claimed by the moving party are true.

6 In making a summary judgment determination, the Court must view
7 the evidence presented in the light most favorable to the non-moving
8 party, drawing "all justifiable inferences . . . in his favor."
9 Anderson, 477 U.S. at 255, 106 S.Ct. at 2513. If the non-moving party
10 fails to present a genuine issue of material fact, the Court must
11 grant summary judgment. Celotex, 477 U.S. at 323-24, 106 S.Ct. at
12 2553. If, however, the evidence of a genuine issue of material fact
13 is "merely colorable" or of insignificant probative value, summary
14 judgment is appropriate. See Anderson, supra, 477 U.S. at 249-50, 106
15 S.Ct. at 2511.

16 A. Plaintiffs' ADA Claims

17 1. Violation of Integration Mandate

18 The first ADA count of the SAC alleges Defendants have violated
19 the community "integration mandate" of the ADA. Plaintiffs contend
20 they were prematurely discharged into the community when it was unsafe
21 for them, and were in the process denied adequate medical advice and
22 supervision. SAC ¶¶ 158-60. That may be actionable under other
23 theories, but not under the integration mandate.

24 Discrimination against disabled individuals by public entities is
25 prohibited. 42 U.S.C. § 12132. The implementing regulations, which
26 expand on this prohibition, include the following provision: "A public
27 entity shall administer services, programs, and activities in the most
28 integrated setting appropriate to the needs of qualified individuals

1 with disabilities." 28 C.F.R. § 35.130(d).

2 In Olmstead v. L.C. ex rel. Zimring, 527 U.S. 581, 119 S.Ct. 2176
3 (1999), the Supreme Court addressed this integration regulation. The
4 plaintiffs in Olmstead were mentally disabled individuals who sought
5 community placement. The Supreme Court held the denial of community
6 placement could violate Title II by hindering integration. The Court
7 stated "unjustified institutional isolation of persons with
8 disabilities is a form of discrimination" because "institutional
9 placement of persons who can handle and benefit from community
10 settings perpetuates unwarranted assumptions that persons so isolated
11 are incapable or unworthy of participating in community life" and
12 because "confinement in an institution severely diminishes [their]
13 everyday life activities." Id., 119 S.Ct. at 2187.

14 It does not follow from Olmstead that the converse is true: there
15 is no basis for saying a premature discharge into the community is an
16 ADA discrimination based on disability. There is no ADA provision
17 that providing community placement is a discrimination. It may be a
18 bad medical decision, or poor policy, but it is not discrimination
19 based on disability.

20 The first ADA count of the SAC fails as a matter of law.
21 Plaintiffs' motion is DENIED as to this count. Intervenor's motion is
22 GRANTED as to this count. Partial summary judgment is GRANTED for the
23 Regional Center of Orange County on this count.

24 2. Failure to Provide Conservators

25 The second and third ADA counts of the SAC allege Defendants
26 violated the ADA by failing to properly care for Plaintiffs and
27 discriminating among disabled persons by only considering some for
28 community placement, and by only choosing people without conservators

1 for community placement. SAC ¶¶ 162-67. Plaintiffs' motion does not
2 address most of these claims. Instead, they now argue Defendants
3 violated the ADA by failing to provide conservators for all residents
4 of DCs.^{6/}

5 Plaintiffs argue the failure to provide conservators for Richard
6 S. and other disabled persons is discriminatory because it denies
7 those without conservators adequate representation in the procedures
8 surrounding community placement.

9 The language of § 12132 prohibits denying benefits or
10 discriminating "by reason of" a disability. Plaintiffs' evidence does
11 not show that any residents of DCs are denied conservators "by reason
12 of" their disabilities. All of the DC residents, whether or not they
13 have conservators, are disabled. There has been no showing
14 conservatorship is only denied to individuals with particular
15 disabilities, or any other showing that would bring the challenged
16 policies within the scope of § 12132.

17 Plaintiffs argue there is a generalized prohibition on
18 discrimination "amongst the disabled." Nothing in the ADA, the
19 regulations, or the Olmstead decision creates such a generalized cause
20 of action for "discrimination amongst the disabled." The fact some
21 disabled persons have conservators while others do not does not
22 constitute discrimination under the ADA. Plaintiffs' argument fails
23 as a matter of law.

24 Plaintiffs' own statement of uncontroverted facts does not
25 necessarily support their claim of discrimination "amongst the

26 ^{6/} Plaintiffs have not abandoned their "professional
27 judgment" arguments, which were originally raised in these
28 counts. They now raise these arguments in the context of their
§ 1983 claims, discussed below.

1 disabled." They concede "[e]ven those [DC] residents who have
2 conservators are often under-represented during . . . important
3 decision-making processes." PSUF ¶ 59. A material question exists as
4 to whether the absence of conservatorships for some DC residents
5 actually denies them any benefit or has any discriminatory effect.

6 Plaintiffs are not entitled to summary judgment on their argument
7 denial of conservatorships violates the ADA. They have brought no
8 other arguments in support of their second and third ADA counts.
9 Plaintiffs' motion is DENIED as to these counts.

10 3. Retaliation Under 42 U.S.C. § 12203

11 Plaintiffs contend Defendants violated the retaliation provision
12 of the ADA by taking retaliatory actions against Cable for his efforts
13 on Plaintiffs' behalf to oppose their community placement. Defendants
14 argue this Court, in Cable's related action, already considered and
15 rejected such contentions when it denied Cable's request for a
16 preliminary injunction barring his termination.

17 Plaintiffs have not suffered discrimination or coercion under
18 § 12203 and so are not "aggrieved persons" under this statute. They
19 have offered no evidence showing any actual harm to themselves
20 resulting from the adverse actions against Cable, nor do they have
21 standing to assert Cable's rights in this action.

22 A plaintiff "generally must assert his own legal rights and
23 interests, and cannot rest his claim to relief on the legal rights or
24 interests of third parties," especially where those third parties are
25 capable of "asserting their own right in a proper case." Warth v.
26 Seldin, 422 U.S. 490, 499, 510 (1975). Here Cable has already
27 asserted his rights in a separate action, and it would be
28

1 inappropriate to allow Plaintiffs to litigate those rights here.^{7/}

2 Plaintiffs' motion is DENIED as to the fourth ADA count of the
3 SAC.

4 4. Conspiracy to Violate the ADA

5 Plaintiffs have presented no arguments or evidence in support of
6 the fifth and sixth ADA counts of the ADA, which allege conspiracy to
7 violate the ADA.^{8/} In addition, these counts rely on elements of the
8 counts discussed above. Plaintiffs' fifth ADA count depends in part
9 on the theory of discrimination "amongst the disabled" which was
10 rejected above. SAC ¶ 175. Plaintiffs' sixth ADA count is dependent
11 on their § 12203 retaliation claim, also discussed above. Summary
12 judgment is inappropriate and Plaintiffs' motion is DENIED on these
13 two counts.

14 B. Plaintiffs' Section 1983 Claims

15 1. Due Process--"Professional Judgment"

16 Plaintiffs contend Defendants failed to exercise "professional
17 judgment" when deciding to transfer them to community placements.
18 Plaintiffs argue this was an infringement of their right to due
19 process of the law under the Fourteenth Amendment and is actionable
20 under 42 U.S.C. § 1983.^{9/} Defendants contend professional judgment

21
22 ^{7/} Even if standing were not a problem, litigating this
23 claim in this action would create problems of res judicata and/or
collateral estoppel in Cable's action.

24 ^{8/} Because Plaintiffs have moved for summary judgment on all
25 the claims in the SAC, the Court reaches these counts even though
they are not expressly addressed in the briefs.

26 ^{9/} Plaintiffs also allege their due process rights are
27 infringed by the failure of the DDS to provide conservators. As
stated above in the discussion of the related ADA argument,
28 genuine issues exist as to whether Plaintiffs were actually

(continued...)

1 was exercised by a number of employees, and, while Cable may have
2 dissented, they were not obligated to follow his viewpoint.

3 In Youngberg v. Romeo, 457 U.S. 307, 324 (1982) the Supreme Court
4 held an involuntarily committed mentally disabled man had
5 "constitutionally protected interests in conditions of reasonable care
6 and safety, reasonably nonrestrictive confinement conditions, and such
7 training as may be required by these interests." In reaching this
8 holding, the Court considered the standard to be applied in reviewing
9 decisions made by state mental health institutions.

10 The Court first noted "interference by the federal judiciary with
11 the internal operations of these institutions should be minimized" and
12 "there certainly is no reason to think judges or juries are better
13 qualified than appropriate professionals in making such decisions."
14 Id. at 322-23. It then concluded "[f]or these reasons, the decision,
15 if made by a professional, is presumptively valid; liability may be
16 imposed only when the decision by the professional is such a
17 substantial departure from accepted professional judgment, practice,
18 or standards as to demonstrate that the person responsible actually
19 did not base the decision on such a judgment."^{10/} Id. at 323.

20 Other courts have applied this professional judgment due process
21 standard to community placement issues. See, e.g., Society for Good
22 Will to Retarded Children v. Cuomo, 737 F.2d 1239 (2nd Cir. 1984); and

24 ^{9/} (...continued)
25 deprived of any benefits or rights. See PSUF ¶ 59. Summary
judgment is inappropriate as to this issue.

26 ^{10/} The Court defined "professionals" as those with medical,
27 nursing degrees, or other appropriate training, while also
recognizing that some day-to-day care decisions necessarily must
28 be made by less-trained employees under the supervision of
professionals. Id. at 323 n.30.

1 Messier v. Southbury Training Sch., 183 F.R.D. 350, 357 (D.Conn.
2 1998). In those cases, unlike this one, the plaintiffs challenged
3 state decisions refusing community placement. The Youngberg
4 professional judgment standard would apparently apply equally here,
5 however, even though Plaintiffs challenge decisions favoring community
6 placement.

7 Plaintiffs have not shown the professional judgment standard was
8 violated. They have offered evidence showing Cable objected to
9 community placement of Plaintiffs, and evidence of some factors which
10 they contend weighed against the community placements. They have not,
11 however, offered evidence showing the decisions about Plaintiffs'
12 placements were not made by professionals or evidence the
13 decisionmakers made a "substantial departure from professional
14 judgment, practice, or standards."

15 The evidence demonstrates that a substantial difference of
16 opinion existed between Cable and his colleagues. Those colleagues,
17 however, are also "professionals." Youngberg does not authorize
18 courts to intervene to resolve disputes among the professional staff
19 of state mental institutions.

20 Plaintiffs are asking this Court to substitute its judgment for
21 the institutions' professional decisionmaking procedures. The Supreme
22 Court has held such interference is to be minimized, and decisions
23 should be left to appropriate professionals. Youngberg, supra, at
24 322-23. Here, Plaintiffs argue this Court should hold Cable's
25 professional judgment to be superior to that of the other
26 professionals at Fairview who reached different conclusions. Neither
27 Youngberg nor any other decision provides authority for such a
28 holding.

1 Plaintiffs criticize the interdisciplinary team decisionmaking
2 procedure at Fairview. They do not, however, offer evidence showing
3 how this procedure (in which several professionals examine every case)
4 provides insufficient professional judgment, or how any such failure
5 rises to the level of a denial of due process under Youngberg.

6 Moreover, Defendants have offered evidence to the contrary.
7 Their evidence suggests the interdisciplinary team procedure provides
8 Fairview residents with a broad-based range of professional opinions
9 from various disciplines, the teams usually are able to reach
10 consensus decisions, and adequate remedies exist for dissenting team
11 members. Larsen Dec. ¶¶ 2, 4, 5.

12 Genuine triable issues exist whether professional judgment was
13 exercised in Defendants' placement decisions, and summary judgment is
14 inappropriate on this issue. Plaintiffs' motion is DENIED as to the
15 first § 1983 count of the SAC.

16 2. Violation of Social Security Act

17 Plaintiffs argue Defendants have deprived them of rights
18 conferred by the Social Security Act. Specifically, they argue
19 Defendants have not given them notice of their right to a fair hearing
20 before their transfers to community placements.

21 None of the parties challenge the applicability of the Medicaid
22 portions of the Social Security Act to the programs at issue in this
23 action. Defendants argue, however, that none of them are involved in
24 administering California's Medicaid program and are not responsible
25 for the provision of fair hearings. The Court agrees.

26 Under the "single state agency" requirement of 42 C.F.R.
27 § 431.10(d)(2)-(3), a state's Medicaid program must designate a single
28 agency to administer and supervise the program, and any other agencies

1 collaborating with that agency must not be able to "substitute their
2 judgment for that of the Medicaid agency" in any Medicaid-related
3 decisions.

4 California's "single state agency" is the Department of Health
5 Services (DHS). See Plaintiff's Memo of P & A (Plaintiff's Motion)
6 22. DHS is not a Defendant in this action. If Plaintiffs wish to
7 challenge any denial of hearings under the Medicaid provisions of the
8 Social Security Act, they must bring an action against the proper
9 agency.

10 The third § 1983 count of the SAC fails as a matter of law, since
11 no claim can be stated against any Defendant in this action.
12 Plaintiffs' motion is DENIED as to this count. State Defendants'
13 motion is GRANTED as to this count.

14 3. Intervenors' Arguments--Fair Hearing

15 Based on different issues than those discussed in the previous
16 two sections, Intervenors move for partial summary judgment on the
17 first and third § 1983 counts of the SAC. They argue determination of
18 the need for involuntary institutionalization can be made only in a
19 court of law, and Plaintiffs' requested relief would conflict with
20 this requirement. Intervenors wish to secure due process protections
21 against being retained in a DC, while Plaintiffs wish to secure due
22 process protections against being discharged from a DC.

23 Due process protections exist in both situations. As discussed
24 above, Plaintiffs' concerns about discharges in violation of due
25 process rights are addressed by the professional judgment standard of
26 Youngberg. Applicable statutes also provide procedural protections
27 that may satisfy due process requirements, though the Court need not
28 resolve this question here.

1 Intervenor's concerns are valid, but as discussed below, they
2 need not be reached in this case. In California, involuntary
3 commitment to a DC requires a judicial hearing with due process
4 protections similar to those in a criminal trial. In re Hop, 29
5 Cal.3d 82, 94 (1981); Conservatorship of Roulet, 23 Cal.3d 219
6 (1979).^{11/}

7 The procedures involved in civil commitment to a DC, however, are
8 not at issue in this action. Only the procedures involved in
9 retention at a DC are at issue here, and the due process concerns are
10 not necessarily the same. See Cramer v. Gillermina R., 125 Cal.App.3d
11 380, 393 (1981) (holding a full judicial adversarial hearing was not
12 required before issuing an interim order to hold retarded individuals
13 pending a judicial recommitment hearing). The Gillermina R. decision
14 expressly points out that "procedures relevant to due process
15 involving recommitment were not at issue in [In re Hop]." Gillermina
16 R., additionally, dealt with a different statutory commitment scheme
17 than In re Hop.

18 Though the Hop decision indicated the petitioner was entitled to
19 a "prompt hearing" to determine whether continued confinement was
20 warranted, it did not discuss whether its holding would extend to
21 recommitment. Hop, supra, at 94. The literal holding of Hop applies
22 only to initial commitments and petitions for a writ of habeas corpus.

23 Intervenor's appear to argue developmentally disabled persons in
24

25 ^{11/} This is a stricter standard than the minimum "clear and
26 convincing evidence" standard set out by the United States
27 Supreme Court in Addington v. Texas, 441 U.S. 418, 431-32 (1979).
28 As the Court recognized in Addington, however, states are free to
impose stricter due process safeguards against civil commitment.
Id. at 430-31.

1 DCs are entitled to regular full judicial hearings as to whether they
2 should continue to be housed there, and should be discharged to
3 community placements absent judicial findings supporting continued
4 institutionalization. The Court declines to rule on the validity of
5 this argument. It is not necessary to decide here to what extent the
6 procedural requirements of Hop apply to the retention of
7 developmentally disabled persons in DCs.

8 Plaintiffs here contend they are entitled to administrative
9 hearings which would ensure their rights to professional judgment and
10 any other due process safeguards against improper community placement
11 are not infringed. Such hearings would serve entirely different goals
12 than the judicial hearings discussed by Intervenors, which are
13 designed to protect due process rights against improper involuntary
14 confinement.

15 The availability of one type of hearing does not necessarily
16 foreclose the availability of the other--the due process rights at
17 issue here do not cancel each other out. The Court need not decide at
18 this time whether either sort of hearing is necessary or proper under
19 state or federal law.

20 Intervenors have not shown Plaintiffs' requested relief to be
21 invalid as a matter of law, nor have they shown any need for this
22 Court to decide the matter. Intervenors' motion is DENIED as to the
23 first and third § 1983 counts of the SAC.

24 4. Other § 1983 Counts

25 Plaintiffs have not at this time offered arguments or evidence
26 supporting the second § 1983 count (equal protection) and fourth
27 § 1983 count (denial of rights under the Developmental Disabilities
28 Act (DDA)) of the SAC. Plaintiffs' motion is DENIED as to these

1 counts.

2 State Defendants move for judgment as a matter of law on the
3 fourth § 1983 count of the SAC, arguing the SAC fails to allege facts
4 and law tying the four individual State Defendants to any specific
5 violations of the DDA.^{12/} Plaintiff has offered no argument or
6 evidence in opposition to this portion of State Defendants' motion.
7 State Defendants' motion is GRANTED as to the fourth § 1983 count of
8 the SAC.

9 C. Injunctive Relief

10 As discussed above in this Order, Plaintiffs' motion is denied as
11 to all counts of the SAC. Plaintiffs have not achieved the "actual
12 success" on the merits which would be required to support a permanent
13 injunction. Sierra Club v. Penfold, 857 F.2d 1307, 1318 (9th Cir.
14 1988). Plaintiffs' motion is DENIED as to injunctive relief.

15 State Defendants move for judgment in their favor on the issue of
16 injunctive relief. They contend there is no imminent threat of injury
17 to any of the Plaintiffs because none of them are currently being
18 considered for community placements.

19 The threat of irreparable injury is not a significant
20 consideration when determining whether a permanent injunction should
21 issue. As the Ninth Circuit observed in Sierra Club: "[W]hen actual
22 success on the merits is shown, the inquiry is over and a party is
23 entitled to relief as a matter of law irrespective of the amount of
24 irreparable injury which may be shown." Id. at 1318 n. 16.

25 Though Defendants may not now be seeking community placements for
26

27 ^{12/} As discussed in the Court's July 15, 1997 Order, the
28 Eleventh Amendment bars Plaintiff from asserting § 1983 claims
against state agencies. Only the four individual State
Defendants are at issue here.

1 Plaintiffs, there is no way to be certain this will not change in the
2 future. If Plaintiffs prevail on any of their surviving claims,
3 injunctive relief protecting them against such a change may be
4 appropriate. Judgment for State Defendants on the issue of permanent
5 injunctive relief is not appropriate at this time, and their motion is
6 DENIED as to this issue.

7 D. Intervenors' Claims

8 Intervenors move for partial summary judgment against State
9 Defendants on the second claim for relief (violation of § 1983 based
10 on denial of due process) and fourth claim for relief (violation of
11 ADA integration mandate) of the FACI. Both claims challenge State
12 Defendants' policy of refusing to place DC residents in the community
13 if a family member, conservator, or legal representative objects.
14 State Defendants concede in their papers and at oral argument that
15 such a "veto" practice exists. State Defendants' Opp. (Intervenors'
16 Motion) 2. They argue, however, that the practice is supported by
17 California law and sound policy justifications.

18 State Defendants contend their policy is justified by language in
19 the Lanterman Act, Cal. Welf. & Inst. Code § 4500 et seq. For
20 example, Cal. Welf. & Inst. Code § 4502.1 provides agencies providing
21 services to developmentally disabled people "shall respect the choices
22 made by consumers or, where appropriate, their parents, legal
23 guardian, or conservator." Other sections, such as Cal. Welf. & Inst.
24 Code § 4500.5, demonstrate some Legislative intent to include families
25 in the decisionmaking process.

26 These provisions, however, are not a sufficient legal
27 justification for State Defendants' apparent veto policy. The above-
28 cited provisions and some other provisions of the Lanterman Act allow


1 claim. The rights conferred by the "integration mandate" of the ADA
2 are more specific and fact-based, and Intervenors have made no factual
3 showing.

4 The integration regulation of the ADA provides for "the most
5 integrated setting appropriate to the needs of qualified individuals
6 with disabilities." 28 C.F.R. § 35.130(d) (emphasis added).

7 Intervenors have argued their motion solely as a matter of law and
8 have not offered any evidence of the needs of the individuals at issue
9 here. The integration regulation cannot be violated unless a denial
10 of community placement has occurred which is inappropriate to the
11 needs of the individual involved. Absent some evidence this has
12 occurred, the Court cannot find a violation of the ADA.

13 Summary judgment is inappropriate as to the fourth claim for
14 relief of the FACI and Intervenors' motion is DENIED as to this claim.

15
16 DATED: March 24, 2000.

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18 
19 GARY L. TAYLOR
20 UNITED STATES DISTRICT JUDGE
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1 the involvement of family members or conservators "where appropriate."
2 The Lanterman Act, however, provides very few concrete rights to
3 family members and conservators.^{13/} Moreover, it reaffirms a
4 fundamental principle which the courts have also repeatedly reaffirmed
5 in decisions like In re Hop: "[p]ersons with developmental
6 disabilities have the same legal rights and responsibilities
7 guaranteed all other individuals by the United States Constitution and
8 laws and the Constitution and laws of the State of California." Cal.
9 Welf. & Inst. Code § 4502.

10 By giving parents, conservators, and other legal representatives
11 veto authority to overrule DC residents' preferences and/or best
12 interests, the State Defendants' policy allows such residents' rights
13 to be, in effect, waived by third parties. No matter how well-meaning
14 these third parties may be, such an automatic veto policy is not
15 appropriate.

16 Summary judgment is appropriate on Intervenor's § 1983 due
17 process claim enjoining any such veto policy. Views of third parties
18 may be taken into consideration in a weighing process to reach an
19 appropriate decision, but such views must not be conclusive.

20 Partial Summary Judgment is appropriate as a matter of law on
21 this aspect of the second claim for relief of the FACI, and
22 Intervenor's motion is GRANTED as to this portion of the claim. The
23 Court will issue an appropriate injunction conforming to this Order.

24 Summary judgment is inappropriate, however, on Intervenor's ADA

25 ^{13/} Their consent is required for provisional placement in a
26 regional center under § 4508 and for electroconvulsive therapy or
27 behavior modification under § 4505. They are also entitled to
28 certain information about a resident's status under § 4514.5.
These are the only express rights conferred on family members,
guardians, and conservators under the Lanterman Act.