1 **FERRIS & BRITTON** A Professional Corporation Michael R. Weinstein (SBN 106464) 2 Scott H. Toothacre (SBN 146530) 3 501 West Broadway, Suite 1450 APR 0.5 2018 San Diego, California 92101 4 Telephone: (619) 233-3131 Fax: (619) 232-9316 By: A. TAYLOR 5 mweinstein@ferrisbritton.com stoothacre@ferrisbritton.com 6 Attorneys for Plaintiff/Cross-Defendant LARRY GERACI and 7 Cross-Defendant REBECCA BERRY SUPERIOR COURT OF CALIFORNIA 8 COUNTY OF SAN DIEGO, CENTRAL DIVISION 9 Case No. 37-2017-00010073-CU-BC-CTL 10 LARRY GERACI, an individual, Hon, Joel R. Wohlfeil Judge: 11 Plaintiff, Dept.: 12 v. PLAINTIFF LARRY GERACI'S OPPOSITION TO DEFENDANT DARRYL COTTON, an individual; 13 DARRYL COTTON'S EX PARTE APPLICATION DOES 1 through 10, inclusive, FOR ORDERS: (1) SHORTENING TIME 14 FOR HEARING ON DARRYL COTTON'S Defendants. MOTION TO EXPUNGE NOTICE OF 15 PENDENCY OF ACTION (LIS PENDENS); AND (2) COMPELLING THE 16 DARRYL COTTON, an individual, ATTENDÁNCE AND TESTIMONY OF PLAINTIFF LARRY GERACI 17 Cross-Complainant, [IMAGED FILE] 18 April 5, 2018 Hearing Date: LARRY GERACI, an individual, REBECCA 19 8:30 a.m. Hearing Time: BERRY, an individual, and DOES 1 20 THROUGH 10, INCLUSIVE, March 21, 2017 Filed: May 11, 2018 Trial Date: 21 Cross-Defendants. 22 23 INTRODUCTION I. Defendant/Cross-Complainant Darryl Cotton renews the same argument he has been making in 24 25

Defendant/Cross-Complainant Darryl Cotton renews the same argument lie has been making in numerous and repetitive ex parte applications and motions during the many months of this litigation, which is now set for trial in 36 days on May 11, 2018. With this ex parte application, he is essentially seeking to have the Court reconsider its prior rulings. There are no new facts and no change in law that warrants the Court's reconsideration of its previous rulings. (C.C.P. §1008.)

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 More specifically, with the April 13, 2018, motion cutoff date looming and trial on the merits a little more than a month away, this application seeks an order shortening time for the hearing of a motion to expunge the *lis pendens* on a mere 8 days' notice. Mr. Cotton makes this request from this Court, while at the same time he continues to "thumb-his-nose" at this Court, refusing to submit to his deposition, refusing to respond to written discovery and refusing to sign the Property Owner Consent form (which the Court Clerk executed as an elisor).

Mr. Cotton has failed to show good cause, or any cause, for the relief he is seeking. He has provided no facts explaining why he could not have timely brought this motion at any time during the prior 14 months since the filing and recording of the lis pendens. His sole argument on this point in his supporting points and authorities is that he is a pro se litigant whose mental health has been deteriorating due to the stress of the litigation. This does not establish good cause for not bringing the motion at an earlier time. It is also belied by the following:

- 1. Since firing his first attorney (after a December 7, 2017, hearing, Mr. Cotton has had the time and capacity to file numerous *ex parte* applications of his own in this litigation as well as to file a voluminous nearly 70-page (excluding exhibits) federal court complaint making outrageous and unfounded allegations against his adverse parties in this and related litigation (Larry Geraci and Rebecca Berry), their counsel, and the City of San Diego.
- 2. The Register of Actions reveals that Mr. Cotton has contemplated this motion for at least one month as he reserved the April 13, 2018, hearing date on March 8 and since then he has scheduled and rescheduled numerous ex parte hearings for a motion to expunge the *lis pendens* but never actually served or filed his papers. (See Declaration of Michael R. Weinstein, paras. 3 and 5.)
- 3. Although Jacob Austin, his lawyer representing him on a limited scope in connection with this motion, did not file the Substitution of Attorney form until yesterday, Mr. Austin has been involved in this case since at least March 12, 2018, and sufficiently in advance of that date to, by his own admission, review all the pleadings and discovery in both related actions and interview 17 witnesses. (See Declaration of Michael R. Weinstein, para. 4.)

Certainly, Mr. Cotton had time to file a motion to expunge *lis pendens* given he had time to engage in all of this legal maneuvering. Mr. Cotton has failed to demonstrate the reasons he failed to

 timely file a motion to expunge, or any other circumstances, which would have prevented him from filing a timely motion.

Lastly, Mr. Cotton requests this Court clarify whether or not an appeal from the court's March 23<sup>rd</sup> order prohibiting him from interfering with unhindered access to the property to conduct the soils testing and requiring him to sign the Property Owner Consent form (which he refused to do) would result in an automatic stay of the action. This is an improper request on this ex parte application as Cotton gave no notice that such a request was being made. Nevertheless, it appears that Mr. Cotton filed such a Notice of Appeal yesterday and so the points and authorities below address why the filing of an appeal from that order does not automatically stay either the order itself or the entire action as the order simply maintains the status quo and is prohibitory, rather than mandatory, in nature. In essence, the Order prohibits Mr. Cotton from interfering with the soils testing required by the City of San Diego. The law is clear; most prohibitory injunctions have mandatory aspects to them. Nevertheless, they remain prohibitory in nature and thus, do not stay the action.

## II. THE FILING OF THE NOTICE OF APPEAL FROM THE MARCH 23 ORDER DOES NOT RESULT IN AN AUTOMATIC STAY OF EITHER THE ORDER OR OF THE ENTIRE ACTION

Cotton's filing of a Notice of Appeal does not automatically stay the court's ruling granting the preliminary injunction. The Court issued an order granting the motion as follows:

Defendant is required to immediately sign the property owner consent form allowing soils testing on the subject property, and to otherwise allow SCST Engineering unhindered access to the subject property to conduct soils testing. Sufficient evidence has been presented demonstrating that the County of San Diego is requiring a soils sample analysis as a condition precedent to obtaining a CUP to operate a Medical Marijuana Dispensary. Thus, injunctive relief is necessary to prevent irreparable injury and waste. Also, there is a reasonable probability that Plaintiff will prevail on the merits."

Although this order has mandatory aspects to it (e.g. ordering Mr. Cotton to sign the Property Owner Consent form), the crux of the order is in the nature of a prohibitory injunction which prevents Mr. Cotton from taking actions to deny or hinder access to the property to conduct soils testing.

As noted in URS Corporation v. Atkinson/Walsh Joint Venture (2017) 15 Cal.App.5th 872: "An appeal stays a mandatory but not a prohibitory injunction. This rule is clear, but whether a decree is

one or the other may be difficult to determine in some situations since an order entirely negative or prohibitory in form may prove upon analysis to be mandatory and affirmative in essence and effect." (Citing Kettenhofen v. Superior Court (1961) 55 Cal2d 189, 191.) Courts are not "bound by the form of the [injunction] order but will look to its substance to determine its real nature." (Feinberg v. One Doe Co. (1939) 14 Cal.2d 24, 28.) This inquiry "does not depend on semantic characterizations." (Union Pacific R.R. Co. v. State Bd. of Equalization (1989) 49 Cal.3d 138, 158.)

Courts distinguish between mandatory and prohibitory injunctions to preserve the status quo pending appeals. (Paramount Pictures Corp. v. Davis (1964) 228 Cal.App.2d 827, 835.) "An order enjoining an action by a party is prohibitory in nature if its effect is to leave the parties in the same position as they were prior to the entry of judgment. On the other hand, it is mandatory in effect if its enforcement would be to change the position of the parties and compel them to act in accordance with the judgment rendered." (Musicians Club of L. A. v. Superior Court (1958) 165 Cal.App.2d 67, 71.)

In the context of injunctions, the status quo is "'the last actual peaceable, uncontested status which preceded the pending controversy." (United Railroads v. Superior Court (1916) 172 Cal.80, 87); see Agricultural labor Relations Bd. V. Tex-Cal Land Management, Inc. (1985) 165 Cal.App.3d 429, 440.) "An injunction designed to preserve the status quo as between the parties and to restrain illegal conduct is prohibitory, not mandatory...." (Oiye v. Fox (2012) 211 Cal.App.4th 10346, 1048.)

The order in this case maintains the status quo at the last "peaceable" time between the parties; i.e., after the parties entered into the November 2, 2016 contract and Mr. Geraci was to fulfill the condition precedent of obtaining a CUP on the subject property. The real crux of the injunction is to prohibit Mr. Cotton from continuing his repeated attempts to thwart Mr. Geraci's efforts to fulfill his obligations under the contract. (It should be noted that even under Cotton's alleged version of the agreement Mr. Geraci was obligated to apply for and seek approval of a CUP to operate a medical marijuana dispensary.)

Thus, although Court's Order required some affirmative conduct on the part of Mr. Cotton (i.e., signing the Property Owner Consent form), the affirmative acts required were merely incidental to the

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order's purpose of prohibiting Mr. Cotton from engaging in conduct to interfere with the obtaining of a CUP. (See, People ex rel. Brown v. iMergent, Inc., (2009) 170 Cal.App.4th 333, 343 [holding that a preliminary injunction was prohibitory even though it ordered a party to stop engaging in "illegal conduct" that it had resumed before the filing of the motion but had previously agreed to cease in a settlement with government official].)

Finally, there is the additional question of whether all trial court proceedings would be stayed if Mr. Cotton were able to obtain a stay. (§ 916(a) [automatic stay applies not only to enforcement of challenged order (which has already been carried into effect), but to "matters embraced therein or affected thereby"].) "Accepting the premise that the appeal only involves a collateral matter, then by definition the trial is not 'embraced [in] or affected [by]' the order appealed from, within the meaning of section 916, subdivision (a)." (Reed v. Superior Court (2001) 92 Cal. App. 4th 448, 453.)

The soils testing is collateral to the instant action, which presents issues of specific performance, breach of contract, and breach of the covenant of good faith and fair dealing. Thus, an appeal of the court's March 23<sup>rd</sup> order does not automatically stay either the order itself or the entire underlying proceeding. If Mr. Cotton seeks any type of stay based on this order, then he needs to bring a noticed motion with the trial court seeking such relief.

## THE REQUEST FOR ORDER SHORTENING TIME TO FILE MOTION TO III. EXPUNGE LIS PENDENS SHOULD BE DENIED

Code Civ. Proc. § 1005 prescribes the times for written notice of motions and for the service and filing of supporting and opposing papers. Code Civ. Proc. § 1005(b), however, provides that "[t]he court, or a judge thereof, may prescribe a shorter time" than otherwise prescribed in § 1005.

California Rules of court, Rule 3.1300(b) states:

The court, on its own motion or on application for an order shortening time supported by a declaration showing good cause, may prescribe shorter times for the filing and service of papers than the time specified in Code of civil Procedure section 1005. (Emphasis added.)

As previously stated, Mr. Cotton has not shown good cause, or any cause, why he failed to timely file the motion to expunge lis pendens. His deteriorating mental status from the stress of litigation does not constitute good cause for not filing the motion any time during the last year. The

facts belie his claim that he lacked the mental health and capacity to file such a motion in that he has had the time to file numerous other ex parte applications in this action as well as a federal lawsuit against Mr. Geraci, Ms. Berry, their attorneys, and the City of San Diego. Moreover, the motion has been contemplated for at least a month and his attorney representing in this motion has been involved in this case since before March 12. (See Declaration of Michael R. Weinstein, para. 4.)

## IV. CONCLUSION

The appeal of the court's March 23<sup>rd</sup> Order does not automatically stay the order or this entire action. Although the order has a mandatory aspect to it (i.e. to sign the Property Owner Consent form), the order is in effect prohibitory in nature because it maintains the status quo. If Mr. Cotton wants to seek a stay, he has to proceed in the normal course by noticed motion.

Mr. Cotton has not shown any good cause for an order shortening time to hear his motion to expunge the lis pendens on 8 days' notice. With trial only 36 days away and Mr. Cotton's deposition and necessary trial preparation in which to engage, Mr. Geraci would be severely prejudiced by the hearing of this motion. The disputes should and will be determined on the merits at the upcoming trial.

The motion is a transparent attempt to seek reconsideration of the court's denial of his motion for a preliminary injunction and the court's granting of Mr. Geraci's motion for an order prohibiting him from hindering access to the subject property by a soils testing company hired to perform soils testing necessary as part of the CUP application process. It should be denied.

Dated: April 5, 2018

FERRIS & BRITTON, A Professional Corporation

Scott H. Toothacre

Attorneys for Plaintiff/Cross-Defendant LARRY GERACI

and Cross-Defendant REBECCA BERRY

1 **FERRIS & BRITTON** A Professional Corporation Michael R. Weinstein (SBN 106464) 2 Scott H. Toothacre (SBN 146530) 3 501 West Broadway, Suite 1450 San Diego, California 92101 4 APR 0 5 2018 Telephone: (619) 233-3131 Fax: (619) 232-9316 5 mweinstein@ferrisbritton.com By: A. TAYLOR stoothacre@ferrisbritton.com 6 Attorneys for Plaintiff/Cross-Defendant LARRY GERACI and 7 Cross-Defendant REBECCA BERRY SUPERIOR COURT OF CALIFORNIA 8 COUNTY OF SAN DIEGO, CENTRAL DIVISION 9 Case No. 37-2017-00010073-CU-BC-CTL LARRY GERACI, an individual, 10 Hon. Joel R. Wohlfeil Judge: 11 Plaintiff, C-73 Dept.: -12٧. DECLARATION OF MICHAEL R. WEINSTEIN IN SUPPORT OF COTTON, an individual; 13 and DARRYL PLAINTIFF LARRY GERACI'S DOES 1 through 10, inclusive, OPPOSITION TO DEFENDANT DARRYL 14 COTTON'S EX PARTE APPLICATION Defendants. FOR ORDERS: (1) SHORTENING TIME 15 FOR HEARING ON DARRYL COTTON'S MOTION TO EXPUNGE NOTICE OF DARRYL COTTON, an individual, 16 PENDENCY OF ACTION (LIS PENDENS); AND (2) COMPELLING THE ATTENDANCE AND TESTIMONY OF 17 Cross-Complainant, PLAINTIFF LARRY GERACI 18 [IMAGED FILE] 19 LARRY GERACI, an individual, REBECCA BERRY, an individual, and DOES 1 April 5, 2018 Hearing Date: 20 THROUGH 10, INCLUSIVE, Hearing Time: 8:30 a.m. 21 Cross-Defendants. March 21, 2017 Filed: May 11, 2018 Trial Date: 22 23 I, Michael R. Weinstein, declare: 24 I am an attorney with Ferris & Britton, APC, the attorneys for Plaintiff and Cross-25 Defendant, Larry Geraci, and Cross-Defendant, Rebecca Berry, in this action. I have personal 26 knowledge of the facts stated in this declaration. If called as a witness, I would testify competently 27 thereto. I provide this declaration in support of Mr. Geraci's opposition to Mr. Cotton's instant ex parte

DECLARATION OF MICHAEL R. WEINSTEIN IN SUPPORT OF GERACI'S OPPOSITION TO COTTON'S EX PARTE APPLICATION FOR ORDERS: (1) SHORTENING TIME FOR HEARING ON COTTON'S MOTION TO EXPUNGE NOTICE OF PENDENCY OF ACTION (LIS PENDENS); AND (2) COMPELLING THE ATTENDANCE AND TESTIMONY OF GERACI

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application by Geraci and Berry.

- 2. Darryl Cotton was supposed to file and serve his moving papers for the instant *ex parte* application and hearing by noon on April 4, 2018 per the courtroom rules. As Plaintiff's counsel, I received the voluminous moving papers via email service on April 4, 2018 at 2:26 p.m. Exhibit 1 attached hereto is a true and correct copy of that April 4, 2018, at 2:26 p.m. email.
- 3. On March 6, 2018, Mr. Cotton's ex parte application for a stay or, alternatively, for judgment on the pleadings was denied (ROA# 129). Later that day Mr. Cotton (or someone acting on his behalf) scheduled with the Calendar Clerk a regular motion hearing date of March 29, 2018 (ROA #130). On March 8, 2018, Mr. Cotton's regular motion hearing date was re-scheduled to April 13, 2018 (ROA #131, 132). That April 13, 2018, hearing date has been on the court's calendar since May 8, 2018, and well in advance of the March 21, 2018, deadline for Mr. Cotton to serve and file moving papers for such a hearing.
- 4. Although attorney Jacob Austin did not file a Substitution of Attorney form regarding his limited scope representation of Mr. Cotton until yesterday, April 4, 2018, he has been involved in the case since before March 12, 2018. By email on March 12, 2018, at 11:25 a.m., attorney Jacob Austin informed me that he "will shortly be substituting in as counsel for Mr. Cotton ...." In the email he also stated, among other things, that "... in preparation for representing Mr. Cotton I have reviewed (i) every filing in both of Mr. Cotton's actions with Mr. Geraci and the City of San Diego, (ii) every document produced to and from Mr. Cotton via discovery, (iii) every single email to and from Mr. Cotton's professional and personal email accounts between October 16 of 2016 and March of 2017 and (iv) interviewed over 17 individuals who were in constant written communications and/or working with Mr. Cotton on a daily basis during the same time period...." Attorney Jacob Austin subsequently attended the March 23, 2018, court hearing and advised the court he would be filing a Substitution of Counsel whereby he would be representing Darryl Cotton on a limited scope in connection with the filing of a motion to expunge the *lis pendens*. Mr. Austin attend court again at the April 3, 2018, exparte hearing.
- 5. On March 12, 2018, Mr. Cotton (or someone acting on his behalf) scheduled an ex parte hearing date on March 20, 2018 (ROA #133). That ex parte hearing date was rescheduled three (3)

times before the Court took it off calendar on April 3 because Mr. Cotton did not file any moving papers and then Mr. Cotton scheduled it anew for April 5, 2018. More specifically, the *ex parte* hearing date was rescheduled from March 20 to March 22 (ROA #134, 135), then from March 22 to March 27 (ROA #137, 138), then from March 27 to April 3, 2018 (ROA #146, 147). On April 3, the Court took the scheduled *ex parte* hearing off calendar because Mr. Cotton failed to serve and file any moving papers in support of his ex parte application for an order shortening time for a motion to expunge the *lis pendens* (ROA #155). Later that same day, Mr. Cotton scheduled with the Calendar Clerk the instant *ex parte* hearing date of April 5, 2018, for an application for an order shortening time for a motion to expunge the *lis pendens* (ROA #158).

- 6. Mr. Cotton has had more than a year to file a motion to expunge the *lis pendens*. Although he has filed many other motions, he never filed a motion to expunge the *lis pendens*. He could have filed such a motion by March 21, 2018, in time for it to be heard on noticed motion by the April 13, 2018, motion cutoff date (and in fact on March 8 scheduled with the Calendar Clerk a motion hearing date of April 13, 2018), but then did not file the motion.
- 7. Now he wants the court to allow him to have such a motion heard on 8 days' notice. He has not shown any good cause and has done nothing to earn any leeway from the Court. He has failed multiple times over the course of nearly four months to attend his deposition and to respond to written discovery (ROA #149, 150).
- 8. The motion is a transparent attempt to seek reconsideration of the court's denial of his motion for a preliminary injunction (ROA #106, 107, 108) and the court's granting of Mr. Geraci's motion for an order prohibiting him from hindering access to the subject property by a soils testing company hired to perform soils testing necessary as part of the CUP application process (ROA #149, 150). In the latter <u>unopposed</u> motion, the Court found, among other things, that "there is a reasonable probability that Plaintiff will prevail on the merits (ROA# 149, 150). This motion to expunge the *lis pendens* seeks in effect to get the court to spend its time and resources reconsidering that very issue. However, Mr. Cotton has pointed to no new facts or new law that have arisen since these issues were previously decided in the context of other motions.
  - 9. The late-filing of the instant motion to expunge a lis pendens (for which this order

shortening time is sought) and that could have been filed any time during the preceding approximately 12 months severely prejudices Plaintiff Geraci. Trial is only 36 days away. The TRC is on April 27, 2018, only 22 days away. Mr. Cotton has still <u>not</u> given his deposition, which I previously noticed again for today, April 5 at 9:00 a.m., and has <u>not</u> yet provided his written discovery responses. Plaintiff should not be distracted from trial preparation to respond to this late-filed motion when, quite frankly, the ultimate disputes and claims in this case will be decided on the merits at trial in a little more than one month. Preliminarily litigating this issue on motion makes no sense when there will be a full consideration of the evidence after cross-examination at trial in a month.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed this 5th day of April, 2018, in San Diego, California.

MICHAEL R. WEINSTEIN

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