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8	Ralphs Grocery Company	
9	SUPERIOR COURT OF TH	HE STATE OF CALIFORNIA
10	FOR THE COUNTY	Y OF LOS ANGELES
11		
12	HENRY EPHRIAM, ALISIA RAMIREZ, GLORIA MAPP-PARKER, and YOLANDA	CASE NO: 20STCV25845
13	PETTY, RANDAL ODUMS, SERGIO	Assigned For All Purposes:
14	BALLON, RICARDO RAMIREZ, CRESCENCIO PERERA, individually and on	Judge Carolyn B. Kuhl Dept.: 12
15	behalf of others similarly situated,	
16	Plaintiffs,	DEFENDANT RALPHS GROCERY COMPANY'S OPPOSITION TO
17	vs.	PLAINTIFFS' EX PARTE APPLICATION FOR A TEMPORARY RESTRAINING
18		ORDER; MEMORANDUM OF POINTS
19	RALPHS GROCERY COMPANY, an Ohio corporation; and FOOD 4 LESS OF	AND AUTHORITIES IN SUPPORT THEREOF
20	CALIFORNIA, INC., a California corporation;	
21	and DOES 1 through 25, inclusive,	[Declarations of Juan Manuel Vivanco and Monique Deguia Jones; and Evidentiary
22	Defendants.	Objections Filed and Served Concurrently Herewith]
23		Hearing:
24		Date: July 22, 2020 Time: 8:30 a.m.
		Dept.: 12
25		Complaint Filed: July 14, 2020 Trial Date: <i>None Set</i> .
26		IIIai Date. Ivone set.
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MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

Ralphs Grocery Company's ("Ralphs") Compton warehouse is the distribution center of perishable food products to over 400 Southern California Ralphs grocery stores. Nearly 800 people work there, and each of the 400 stores it feeds has approximately 100 employees of its own. The Compton warehouse has provided essential services during the COVID-19 pandemic and is a critical component of the food supply chain for the community. Despite following *all CDC guidelines and recommendations*, despite the absence of any grievances or complaints from its Union, despite the fact that no governmental agency or health department has so much as warned Ralphs about the warehouse working conditions, Plaintiffs want this Court to shut the warehouse down with a mandatory injunction unless Ralphs complies with a laundry list of amorphous demands and draconian requirements.

The relief Plaintiffs seek is extraordinarily overbroad and unjustified. Plaintiffs' evidence, which includes a detailed six-page letter from Ralphs responding to each of their pre-litigation claims, does not establish the likelihood of success needed to prevail on its request for mandatory injunctive relief, which is only granted in the rarest of circumstances. As shown more fully below, Plaintiffs' Application for a TRO should be denied, and no hearing for a preliminary injunction should be set at all.

II. STATEMENT OF FACTS

A. Ralphs Has Not Received Any Grievance From Its Union Or Any Notice of Violation From Any Entity Or Governing Agency With Jurisdiction Over The Health Of Ralphs' Employees.

The Compton warehouse is a warehouse and distribution center for perishable goods that serves approximately 150 different Ralphs stores *each day*. (See Declaration of Juan Manuel Vivanco ("Vivanco Dec.") ¶ 4, p. 2, lines 20-27.) The Compton warehouse receives, stores, processes and distributes high demand perishable inventory including dairy, deli, frozen foods, meat, and produce

(fruit and vegetables). Indeed, the Compton warehouse is the primary distribution center in Southern California for Ralphs for these product types. The products that Compton warehouse handles are high demand items in all Ralphs stores. These products, and the Compton warehouse in general, are fundamental to Ralphs' ability to service the Southern California community. The Compton warehouse undoubtedly provides an essential service during the COVID-19 pandemic. (Vivanco Dec. ¶ 4, p. 2, lines 20-27.)

The Compton warehouse receives food from all across the United States seven days a week. With nearly 800 employees, it receives all of that product, inventories it, and then, on a daily basis, it processes the groceries and delivers them to Ralphs stores throughout Southern California based on consumer demand. (Vivanco Dec. ¶ 5, p. 3, lines 1-4.)

Throughout the COVID-19 pandemic, Ralphs has remained in close contact with the Centers for Disease Control, and its own medical professionals, to receive current guidance as the COVID-19 has developed. Ralphs has also stayed in regular contact with its Unions and all signatory to the collective bargaining agreements governing wages, hours and working conditions at the Compton warehouse. (See Declaration of Monique Deguia-Jones ("Deguia-Jones Dec.") ¶¶ 7, (see also Exhibit B to Declaration of Joshua Boxer filed by Plaintiffs.)

To date, no grievance has been filed claiming unsafe working conditions at the Compton warehouse. (Deguia-Jones Dec. ¶ 5.) Moreover, Ralphs has not received any warnings, notices of violation, or other citation from CAL-OSHA, the Los Angeles County Health Department or any other entity or governmental agency whose jurisdiction includes the monitoring of the health and working conditions of the employees working at the Compton warehouse. (Deguia-Jones Dec. ¶ 6.)

B. The Evidence Is Contested And Does Not Support The Extreme Relief Sought By Plaintiffs.

Ralphs thoroughly investigated Plaintiffs' allegations and provided their counsel with the detailed results of that investigation, before Plaintiffs filed this Application. In the July 7, 2020 letter signed by Ralphs' Vice President of Legal Services, Steve Prough, Ralphs contested and provided a detailed response to each of Plaintiffs' allegations. That letter, and the additional evidence now before the Court, more than call into question Plaintiffs' ability of establishing a likelihood of success on the merits of any of their claims.

Plaintiffs claim that Ralphs "failed to provide sufficient gloves, masks, or basic sanitization supplies." To the contrary, the Compton warehouse has always provided work (woven) gloves and, since the beginning of the COVID-19 pandemic, Ralphs has provided disposable gloves and reminders that employees should frequently and thoroughly wash their hands per CDC recommendations. Ralphs has also established sanitizer stations and placed hand sanitizer at various locations around the warehouse. Ralphs has also supplied sanitizing wipes, spray and disposable towels. (Deguia-Jones Dec. ¶ 8, p. 3, lines 12-17.)

Plaintiffs claim that Ralphs "failed to implement effective distancing protocols." To the contrary, Ralphs posted reminders about social distancing as soon as the CDC recommended it. All of Ralphs' postings have evolved and followed CDC guidelines and recommendations. Ralphs has taken measures to prevent close contact among associates. Warehouse aisles are fairly large and, when wearing a mask, passing by a co-worker falls into low risk behavior per CDC guidelines. Ralphs also removed tables and chairs from break areas, and later taped off sections of tables and added plexiglass to reduce risk. Ralphs also set up outside tables for break areas to promote further social distance practices. (Deguia-Jones Dec. ¶ 8, p. 3, lines 18-25.)

Plaintiffs claim that Ralphs "failed to provide training that adequately informs employees of their risks of COVID-19 exposure." To the contrary, there are posts and notices throughout the

Compton warehouse, which were also sent to the Union, which are consistent with CDC guidelines. (Deguia-Jones Dec. ¶ 8, p. 4, lines 1-3.)

Plaintiffs claim that Ralphs "failed to train employees regarding the available leaves." To the contrary, Ralphs has an entire department dedicated to leaves of absence, and they are thorough in providing legal entitlement for associate leaves of absence. During the pandemic, the HR department took the role of first and continuous contact with those testing and those positive. (Deguia-Jones Dec. ¶ 8, p. 4, lines 4-7.)

Regarding Plaintiffs' complaint that "all receivers need to use the same terminals", Ralphs has provided sanitizer and wipes, and there are posts and reminders of CDC guidance for frequent handwashing and sanitizing of work areas. Ralphs increased its sanitation throughout the building and has used ServPro more than once to do deep cleanings of the warehouse. (Deguia-Jones Dec. ¶ 8, p. 4, lines 8-11.)

Regarding Plaintiffs' complaint of a "continuing failure to provide adequate sanitizers...", Ralphs replaces and provides items when anything is reported empty. Moreover, there are boxes of masks, sanitizers, wipes and paper towels for associates to use at every station. (Deguia-Jones Dec. ¶ 8, p. 4, lines 12-14.)

Plaintiffs' contention that Ralphs does not "encourage[e] sick employees to stay home" is simply false. In accordance with CDC guidelines, signs are posted throughout the warehouse, and copies have been provided to the Union. Signs at the warehouse entrance specifically state "STOP: if you do not feel well, go home and call HR!" (Deguia-Jones Dec. ¶ 8, p. 4, lines 15-18.)

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Plaintiffs' contention that Ralphs does not conduct temperature checks is false. Ralphs actually began requiring temperature checks before they were mandated. Ralphs began using scanning cameras that can scan up to 30 people at one time. (Deguia-Jones Dec. ¶ 8, p. 4, lines 19-21.) Moreover,

Plaintiffs' contention that Ralphs does not "contact trace" is false. Ralphs does contact tracing in accordance with CDC recommendations. Any and all potentially infected employees are immediately sent home, and testing is arranged. (Deguia-Jones Dec. ¶ 8, p. 5, lines 1-3.)

C. The Evidence Shows That Plaintiffs' Careless Behavior Contributed To The Spread Of COVID-19 At The Compton Warehouse.

There is significant evidence that Plaintiff Henry Ephriam may have been the contact source for many of the Compton COVID-19 cases. Ephriam was the third Compton warehouse employee to test positive for COVID-19. The first case worked in a different section of the warehouse than Ephriam and went out on April 21, 2020. The second case worked in Ephriam's department, and his last day of work was May 6, 2020. He did not inform Ralphs of his diagnosis until May 11, 2020, the same day that Ephriam informed Ralphs that he had tested positive as well. Ralphs did not conceal any information about coworkers with COVID-19 from Ephriam. (Deguia-Jones Dec. ¶ 9, p. 5, lines 4-5.)

Ephriam advised the Company he did not wear his mask as directed and did not maintain adequate social distance as he worked or took his break, despite numerous postings and notifications of the CDC and company Company guidelines. Ephriam hugged one of his co-workers in violation of CDC and Company guidelines, and that associate was identified by Ephriam and later tested positive for COVID-19. Ephriam hugged another Plaintiff for Mother's Day, which she accepted in violation of CDC and Company guidelines. Neither Plaintiff informed Ralphs of the violation when it occurred. Plaintiffs also engaged in a "coffee break group" that admitted they regularly met and had coffee break together without masks and within six feet of each other in violation of CDC and Company guidelines. (Boxer Dec. Exhibit B.)

Contrary to Ephriam's Declaration, Ralphs did not "ask [Ephriam] to get tested again upon returning to work" because the guidance Ralphs had received instructed that Ralphs could not

require that test, due in part to the difficulty in finding a testing site that would test non-symptomatic patients. In addition, negative tests were taking 7-14 days to come back, so Ralphs would have had to hold Ephriam out for two to three more weeks, without pay, if Ralphs had insisted on a negative test result from Ephriam. (Deguia-Jones Dec. ¶ 9, p. 5, lines 12-16.)

Ephriam did not provide a "list of about twenty coworkers". He gave Ralphs seven names, and the Human Resources department contacted each of them and arranged for testing. As days passed, Ralphs received calls from other associates stating that Ephriam had told them to call.

D. The Cost Of Shutting Down The Compton Warehouse Would Be Astronomically High, Both To Ralphs And To The Community At Large.

Plaintiffs' application to enjoin Ralphs from operating the Compton warehouse would cause catastrophic harm to Ralphs, and the Southern California community. To begin to understand the harm that such an order would cause, one can look to a few metrics. First, the volume of essential food products that the Compton warehouse handles is enormous. Approximately \$4.6 million worth of product leaves the Compton warehouse to be delivered to Ralphs stores each and every day. In addition, nearly 800 people are employed at the Compton warehouse. That translates to over \$225,000 per day in compensation paid to employees every day. As for the community, if the Compton warehouse were to be shut down, Ralphs would have no ability to stock its stores with perishable products. This would devastate Ralphs and the community. If Plaintiffs' requested relief were granted, not only would these employees be affected, but so too would the employees at the hundreds of Ralphs' stores, as well as the communities they serve. (Vivanco Dec. ¶ 6, p. 3, lines 6-15.)

In addition to the immediate economic losses, there would certainly be irreparable loss to the overall brand that are difficult to quantify. Just from an immediate economic standpoint, the financial hardship to Ralphs if the Compton warehouse was shut down for just a week, the losses would exceed \$30 million — *per week*. That sum does not even address the hardship that would befall the

hundreds of Compton warehouse employees, thousands of vendors, and tens of thousands of Ralphs customers. (Vivanco Dec. ¶ 7, p. 4, lines 17-23.)

III. ARGUMENT

A. The Court Does Not Have Jurisdiction To Issue Injunctive Relief Because Ralphs Has Not Been Served.

As a matter of law, an injunction cannot be granted when the court lacks personal jurisdiction over the party sought to be enjoined by the injunction. *Rothschild v. Erda* (1968) 258 Cal.App.2d 750, 753–756. Because Ralphs has not yet been served with the Summons and Complaint, the Court cannot enter injunctive relief, and the Application should be denied. *Borsuk v. Appellate Division of Superior Court* (2015) 242 Cal.App.4th 607, 612 ("Personal jurisdiction is conferred by service on the [defendant] of the . . . summons and complaint.") (citing *Engebretson & Co. v. Harrison* (1981) 125 Cal.App.3d 436, 44 [" '[S]ervice of summons is not effective and the court does not acquire jurisdiction of the party unless the statutory requirements for service of summons are met."

B. This Is Not The Extremely Rare Case Requiring A Mandatory Injunction.

"[A]n injunction is prohibitory if it requires a person to refrain from a particular act and mandatory if it compels performance of an affirmative act that changes the position of the parties." *Davenport v. Blue Cross of Calif.* (1997) 52 Cal.App.4th 435, 446-448, (emphasis added) (rejecting "preservation of status quo" as test for prohibitory injunction); see *Oiye v. Fox* (2012) 211 Cal.App.4th 1036, 1048. The relief Plaintiffs seek is absolutely a mandatory injunction – shut down the Compton warehouse unless Ralphs complies with all eleven of their demands.

¹ By statute, defendant's appearance to oppose an ex parte application for a provisional remedy (e.g., an application for a TRO), "is not a general appearance and does not constitute a waiver of the right" to challenge personal jurisdiction. Code Civ. Proc. § 418.11; *Canaan Taiwanese Christian Church v. All World Mission Ministries*, (2012) 211 Cal.App.4th 1115, 1127.

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"The judicial resistance to injunctive relief *increases* when the attempt is made to compel the doing of affirmative acts. A preliminary mandatory injunction is rarely granted and is subject to stricter review on appeal." Board of Supervisors v. McMahon (1990) 219 Cal.App.3d 286, 295 (emphasis added). Indeed, the "granting of a mandatory injunction pending trial is not permitted except in **extreme cases** where the right thereto is clearly established." *Teachers Ins. & Annuity Ass'n v. Furlotti* (1999) 70 Cal.App.4th 1487, 1493 (emphasis added); Integrated Dynamic Solutions, Inc. v. VitaVet Labs, Inc. (2016) 6 Cal. App. 5th 1178, 1184; Brown v. Pacifica Found., Inc. (2019) 34 Cal. App. 5th 915, 925.

"A superior court must evaluate two interrelated factors when ruling on a request for a preliminary injunction: (1) the likelihood that the plaintiff will prevail on the merits at trial and (2) the interim harm that the plaintiff would be likely to sustain if the injunction were denied as compared to the harm the defendant would be likely to suffer if the preliminary injunction were issued." Smith v. Adventist Health System/West (2010) 182 Cal.App.4th 729, 749; see Brown v. Pacifica Found., Inc. (2019) 34 Cal.App.5th 915, 925.

This is **not** one of the extremely rare cases warranting mandatory injunctive relief because Plaintiffs have not established a likelihood that they will prevail on the merits of their claims. To the contrary, the evidence shows that Ralphs has diligently sought and recommended compliance with all current CDC guidelines to prevent the spread of COVID-19. Ralphs made masks available to employees when the wearing of masks was voluntary, and when masks became mandatory for essential service businesses, Ralphs provided masks and instructions on how to safely wear them. (Deguia-Jones Dec. ¶¶ 7-8; see Boxer Dec. Exhibit B.) Similarly, Ralphs made disposable gloves available to all employees and installed numerous additional hand sanitizer stations, sanitizing wipes, sanitizing spray and paper towels. (Deguia-Jones Dec. ¶¶ 7-8; see Boxer Dec. Exhibit B.) Ralphs has followed CDC guidelines at all times and provided best practices for safety at work as it pertains to COVID-19.

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Ralphs' sanitizing and sanitation practices are also consistent with best practices and medical guidelines and are handled in-house per the current collective bargaining agreement with Plaintiffs' Union. In response to the COVID-19 pandemic, Ralphs implemented a schedule of regular sanitation of high touch areas throughout the facility. Ralphs also provides antibacterial wipes, sanitizing cleaner and paper towels, and hand sanitizer throughout the facility with postings and directions to the employees associates as to how they can help keep themselves and others safe by utilizing wipes and sanitizing spray, washing their hands frequently, and other current best practices for sanitation. Ralphs has also utilized ServPro, a proactive viral pathogen cleaning company that adheres to the cleaning and decontamination standards set by the CDC, for high traffic areas. (Deguia-Jones Dec. ¶¶ 7-8; see Boxer Dec. Exhibit B.) The Union is aware of Ralphs' efforts. No grievances have been filed by the union's signatory to these collective bargaining agreements except as pertained to having non-Teamster employees performing this work. (Deguia-Jones Dec. ¶¶ 7-8; see Boxer Dec. Exhibit B.)

Ralphs has provided information to its associates and management team regarding the signs and symptoms of COVID-19, both published by the CDC as well as by the Company. The information is posted throughout the Compton warehouse in a variety of formats, and the same information regarding these same signs and symptoms and published same on our news monitors. The Union has seen this information, and no grievance has been filed. (Deguia-Jones Dec. ¶¶ 7-8; see Boxer Dec. Exhibit B.)

Ralphs already has implemented effective and efficient contact tracing procedures. Contact tracing continues for any positive case, as well as for those reporting signs or symptoms. (Deguia-Jones Dec. ¶¶ 7-8; see Boxer Dec. Exhibit B.)

The evidence establishes that Ralphs is following recommended CDC-guidance regarding best practices for dealing with the COVID-19 pandemic. Ralphs is in communication with local health officials, and Plaintiffs' Union is informed of Ralphs' efforts. The Union has not grieved the working conditions or the alleged lack of protective measures. The County health officials have not charged Ralphs with any violations. Plaintiffs have not established a likelihood of success, and the Application should be denied.

C. The Relief Plaintiffs Seek Is Too Vague To Be Enforced By The Court.

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Moreover, a mandatory injunction must be narrowly drawn. Because of "free speech" considerations, among other things, temporary restraining orders or preliminary injunctions "must be couched in the narrowest terms that will accomplish the pin-pointed objective permitted by constitutional mandate and the essential needs of the public order." United Farm Workers of America, AFL-CIO v. Sup.Ct. (Calif. Retail Liquor Dealers Institute) (1976) 16 Cal.3d 499, 504.

To be enforceable by contempt, the preliminary injunction must contain a reasonably adequate description of the conduct which is prohibited, in language giving fair notice to the defendant of the consequences of disobedience. In re Berry (1968) 68 Cal.2d 137, 155; and Watsonville Canning & Frozen Food Co., Inc. v. Sup.Ct. (Local 912, Int'l Broth. of Teamsters) (1986) 178 Cal.App.3d 1242, 1246. Where First Amendment rights are involved, the order must "be tailored as precisely as possible to the exact needs of the case ... [and] must be sufficiently precise to provide a person of ordinary intelligence fair notice that his contemplated conduct is forbidden." Parisi v. Mazzaferro (2016) 5 Cal.App.5th 1219, 1231.

The requested relief demanded by Plaintiffs does not contain a reasonably adequate description of the conduct which is prohibited (or required) of Ralphs. None of the eleven items in Plaintiffs' list of demands are sufficiently described such that compliance can be easily achieved. Indeed, even the CDC guidance regarding proper protocols to control the spread of the pandemic are evolving.

D. The TRO Plaintiffs Seek Is Against The Public Interest.

An injunction cannot be granted when its issuance would be contrary to public policy and the public interest. Loma Portal Civic Club v. American Airlines, Inc. (1964) 61 Cal. 2d 582, 588-

591; *Triple A Machine Shop, Inc. v. State of California* (1989) 213 Cal.App.3d 131, 144–145. Plaintiffs' requested TRO demands compliance with a list of amorphous specifications and constantly moving targets, or else the Compton facility will be shut down.

The Compton warehouse provides employment to thousands of Southern California residents and is a vital part of the food supply chain. A TRO that threatens to shut it down unless draconian (and amorphous) requirements are met is against the public interest and would disrupt the lives of thousands of people. In this case, the potential benefit to Plaintiffs of the relief they seek is vastly outweighed by the potentially disastrous impact that this relief will shut down a critical cog in the California food supply chain.

E. The Requested Injunction Should Also Be Denied Because Of Plaintiffs' Unclean Hands.

A party seeking the interposition of a court of equity must come into court with clean hands. When the plaintiff's conduct shows that he or she has unclean hands, a preliminary injunction will be denied. *London v. Marco* (1951) 103 Cal.App.2d 450, 453.

There is substantial evidence that Ephriam, and possibly other Plaintiffs, were significant contributors in the spread of COVID-19 among the Compton warehouse workforce. Despite clear instructions and guidance from Ralphs, including the presence of signage throughout the warehouse, Ephriam was observed on warehouse camera footage not wearing his mask while walking through others' work areas, just before his positive test. He hugged a co-worker for Mother's Day, despite Ralphs providing CDC guidance. He later hugged Dunklin, who also tested positive for COVID-19. (Deguia-Jones Dec. ¶ 9, p. 5, lines 20-23.) None of them reported the social-distance-breaking conduct to Ralphs. Similarly, Plaintiff Ramirez wanted to return to work before receiving the results of her COVID-19 test, and then learned on the day that she returned to work that she was positive. (Deguia-Jones Dec. ¶ 9, p. 6, lines 4-11.)

Ephriam was also lax in assisting Ralphs with its contact-tracing, only providing a few names of employees with whom he had been in contact during the critical period. Contrary to his allegations, Ephriam did not provide a "list of about twenty coworkers". He gave Ralphs seven names, and the Human Resources department contacted each of them and arranged for testing. As days passed, Ralphs received calls from other associates stating that Ephriam had told them to call. (Deguia-Jones Dec. ¶ 9, p. 5, lines 17-19.)

CONCLUSION

establishing a likelihood of success, nor can they establish that the perceived benefits of their requested

relief would outweigh the catastrophic consequences of shutting down the Compton warehouse. For all

of the foregoing reasons, the Court should deny Plaintiffs' Application for a TRO without setting a

The evidence before the Court proves that Plaintiffs cannot meet their burden of

III.

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Dated: July 22, 2020

hearing for a preliminary injunction. ²

By: /s/Michael Oberbeck

Daniel J. Kessler, Esq. Michael Oberbeck, Esq.

Attorneys for Specially Appearing Defendant Ralphs Grocery

BURKHALTER KESSLER CLEMENT & GEORGE LLP

Company

² In the event that the Court is inclined to set a hearing for a preliminary injunction, Defendant requests that the Court allow further briefing so that Defendant may respond more substantively given the short notice provided for this ex parte application.

1 PROOF OF SERVICE 2 STATE OF CALIFORNIA, COUNTY OF ORANGE 3 I am employed in the County of Orange, State of California. I am over the age of 18 years and not a party to the within action; my business address is 2020 Main Street, Suite 600, Irvine, California 4 92614. 5 On July 22, 2020 I caused the foregoing document described as DEFENDANT 6 RALPHS GROCERY COMPANY'S OPPOSITION TO PLAINTIFFS' EX PARTE 7 APPLICATION FOR A TEMPORARY RESTRAINING ORDER; MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT THEREOF to be served on the interested parties in 8 this action [X] by placing [] the original [X] a true copy thereof enclosed in a sealed envelope addressed as stated on the attached service list. 9 10 [X]BY ELECTRONIC TRANSMISSION 11 I sent via electronic transmission on this date a copy of the above-referenced [X]document to the addressee stated on the attached Service List. 12 [X] (State) I declare under penalty of perjury under the laws of the State of California that the 13 above is true and correct. 14 [] (Federal) I declare that I am employed in the office of a member of the bar of this court at 15 whose direction the service was made. 16 Executed on July 22, 2020 at Irvine, California. 17 18 /s/Francine Villeta FRANCINE VILLETA 19 20 21 22 23 24 25 26 27 28

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RALPHS' OPPOSITION TO EX PARTE APPLICATION TO TRO