

## JUDICIAL COUNCIL OF CALIFORNIA

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# REPORT TO THE JUDICIAL COUNCIL

For business meeting on: December 16, 2016

#### Title

CEQA Actions: Technical Rule Amendments to Implement SB 836

Rules, Forms, Standards, or Statutes Affected Amend Cal. Rules of Court, rules

3.2200, 3.2220-3.2223, and 8.700-8.703

#### Recommended by

Civil and Small Claims Advisory Committee Hon. Raymond M. Cadei, Chair

Appellate Advisory Committee Hon. Louis R. Mauro, Chair Agenda Item Type Action Required

**Effective Date** January 1, 2017

Date of Report November 15, 2016

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#### **Executive Summary**

The Civil and Small Claims Advisory Committee and the Appellate Advisory Committee recommend amending the rules regarding expedited review of certain cases under the California Environmental Quality Act (CEQA). The amendments will fulfill the Judicial Council's obligation under legislation enacted earlier this year to adopt rules to implement procedures for the expedited resolution of CEQA cases challenging "capitol annex projects."

#### Recommendation

The Civil and Small Claims Advisory Committee and the Appellate Advisory Committee recommend that the Judicial Council, effective January 1, 2017, amend Cal. Rules of Court, rules 3.2200, 3.2220-3.2223, and 8.700-8.703 relating to expedited review of CEQA challenges to "environmental leadership" and "Sacramento arena" projects by adding references to new statutory provisions establishing expedited review of such challenges to "capitol annex projects".

The Appellate Advisory Committee also recommends that the Judicial Council, effective January 1, 2017, amend rule 8.701 to ensure CEQA appellate rules conform to amendments to the appellate electronic filing rules approved by the Judicial Council at its October 2016 meeting.

The text of the amended rules is attached at page 4.

#### **Previous Council Action**

In 2011, the Judicial Council adopted rule 8.497 to implement Assembly Bill 900 (Stats. 2011, ch. 354), which created an expedited judicial review procedure in the Court of Appeal for CEQA cases relating to "environmental leadership projects." (Pub. Resources Code, § 21185.)

In 2013, the Legislature adopted legislation that changed the expedited CEQA review procedure in environmental leadership cases and also established expedited review in cases relating to a new sports arena in Sacramento(Senate Bill 743 (Stats. 2013, ch. 386). SB 743 required the Judicial Council to adopt rules providing for the resolution of these cases, including any potential appeals, within 270 days of certification of the record of proceedings (Pub. Resources Code §§ 21185 and 21168.6.6). The Judicial Council responded to SB 743 with the adoption of rules 3.1365, 3.2220-3.2231 and 8.700 - 8.705, effective July 1, 2014.<sup>1</sup>

At its meeting on October 27, 2016, the council approved amendments to the rules relating to electronic filing and service in the appellate courts which, among other things, make electronic filing mandatory unless otherwise ordered by the court or provided by local rule.

## **Rationale for Recommendation**

Senate Bill 836 (Stats. 2016, ch. 31),<sup>2</sup> which became effective on June 28, 2016, contains provisions similar to those enacted by SB 743 from 2013. It requires that the Judicial Council adopt rules, on or before July 1, 2017, that implement the expedited CEQA judicial review procedures for resolution of CEQA challenges to "capitol building annex projects" within 270 days from the date of certification of the administrative record. (Pub. Resources Code §21189.51; See also Pub. Resources Code §§ 21185 and 21168.6.6). These recommended rule amendments would fulfill the Judicial Council's obligation under SB 836 by adding references to the new "capital building annex" statutes to the existing CEQA rules.

The Appellate Advisory Committee also recommends amending one of the existing CEQA rules, rule 8.701, to conform it to amendments to the appellate electronic filing rules approved by the

The report to the Judicial Council regarding these rules can be accessed here at: <u>http://www.courts.ca.gov/documents/jc-20140425-itemM.pdf</u>

<sup>&</sup>lt;sup>2</sup> SB 836 can be accessed here: http://www.leginfo.ca.gov/pub/15-16/bill/sen/sb\_0801-0850/sb\_836\_bill\_20160627\_chaptered.pdf

Judicial Council at its October 2016 meeting. Currently, rule 8.701 provides that the court may order electronic filing and service. Amended rule 8.71, which takes effect January 1, 2017, makes electronic filing mandatory unless otherwise ordered by the court or provided by local rule. Rule 8.701 would be conformed to rule 8.71 by similarly requiring electronic filing in all cases covered by the CEQA rules. Rule 8.701 would also be amended to provide by rule for electronic service on consenting parties, rather than requiring the court to order such service in these CEQA cases.

#### **Comments, Alternatives Considered, and Policy Implications**

This proposal has not been circulated for comment because the recommended amendments are minor and technical in nature. Given that these rules are necessary to fulfill the statutorily mandated obligations or conform the CEQA rules to recent amendments to the e-filing rules, these changes are also unlikely to be controversial. It is therefore within the Judicial Council's purview to adopt the rule amendments without circulation. (See Cal. Rules of Court, rule 10.22(d)(2)).

### Implementation Requirements, Costs, and Operational Impacts

Implementing the new legislation requiring expedited review of CEQA challenges to "capitol annex projects" may generate costs and operational impacts for both the trial courts and the Courts of Appeal in which the proceedings governed by these statutes are filed. The committee does not anticipate that this proposal will result in any additional costs to the courts.

#### **Attachments and Links**

1. Cal. Rules of Court, rules 3.2200, 3.2220-3.2223, and 8.700-8.703, at p. 4.

Rules 3.2200, 3.2220-3.2223 and 8.700-8.703 of the California Rules of Court are amended effective January 1, 2017, to read:

1		Division 22. Petitions Under the California Environmental Quality Act			
2 3	Chapter 1. General Provisions				
4					
5	Rule	e 3.2200. Application			
6					
7		ept as otherwise provided in chapter 2 of the rules in this division, for which govern actions			
8 9	under Public Resources Code sections 21168.6, and 21178–21189.3, and 21189.50-21189.57, the rules in this chapter apply to all actions brought under the California Environmental Quality Act				
10		QA) as set forth in division 13 of the Public Resources Code.			
10		gray as set forth in division 15 of the r done Resources code.			
12					
12	C	hapter 2. California Environmental Quality Act Proceedings Under Public Resources			
14	C	Code Sections 21168.6, and 21178–21189.3, and 21189.50-21189.57			
15		Code Sections 2110010, and 21110 2110, and 2110, et 2110, et 2			
16		Article 1. General Provisions			
17					
18	Rule	e 3.2220. Definitions and application			
19					
20	<b>(a)</b>	Definitions			
21					
22		(1)-(2) ***			
23					
24		(3) <u>A "capitol building annex project" means a capitol building annex project as defined</u>			
25		by Public Resources Code section 21189.50.			
26					
27	<b>(b</b> )	Proceedings governed			
28					
29		The rules in this chapter govern actions or proceedings brought to attack, review, set aside,			
30		void, or annul the certification of the environmental impact report or the grant of any			
31		project approvals for the Sacramento arena project, or a leadership project, or a capitol			
32		building annex project. Except as otherwise provided in Public Resources Code sections			
33		21168.6, and 21178–21189.3, and 21189.50-21189.57 and these rules, the provisions of			
34 25		the Public Resources Code and the CEQA Guidelines adopted by the Natural Resources			
35 26		Agency (Cal. Code Regs., tit. 14, § 15000 et seq.) governing judicial actions or			
36 27					
		proceedings to attack, review, set aside, void, or annul acts or decisions of a public agency on the grounds of noncompliance with the California Environmental Quality Act and the			
37 38		on the grounds of noncompliance with the California Environmental Quality Act and the			
38					
	(c)	on the grounds of noncompliance with the California Environmental Quality Act and the			

1	Rule	le 3.2221. Time		
2				
3 4	<b>(a)</b>	Extensions of time		
4 5		***		
6				
7	<b>(b)</b>	Extensions of time by parties		
8	(0)	Extensions of time by purfies		
9		If the parties stipulate to extend the time for performing any acts in actions governed by		
10		these rules, they are deemed to have agreed that the time for resolving the action may be		
11		extended beyond 270 days by the number of days by which the performance of the act has		
12		been stipulated to be extended, and to that extent to have waived any objection to		
13		noncompliance with the deadlines for completing review stated in Public Resources Code		
14		sections $21168.6.6(c)-(d)$ , and $21185$ , and $21189.51$ . Any such stipulation must be		
15		approved by the court.		
16				
17	(c)	Sanctions for failure to comply with rules		
18				
19		If a party fails to comply with any time requirements provided in these rules or ordered by		
20		the court, the court may issue an order to show cause as to why one of the following		
21		sanctions should not be imposed:		
22				
23		(1)-(2) ***		
24				
25		(3) If the failure to comply is by respondent or a real party in interest, removal of the		
26		action from the expedited procedures provided under Public Resources Code		
27		sections 21168.6.6(c)–(d), and 21185, and 21189.51, and these rules; or		
28		(A) 4-4-4-4-		
29		(4) ***		
30	пі			
31 32	Kule	e 3.2222. Filing and service		
32 33	(a) (	c) ***		
33 34	(a)-(			
35	( <b>d</b> )	Service of petition in action regarding leadership project and capitol building annex		
36	( <b>u</b> )	project		
30 37				
38		If the petition or complaint in an action governed by these rules and relating to a leadership		
39		project <u>or a capitol building annex project</u> is not personally served on any respondent		
40		public agency, any real party in interest, and the Attorney General within three court days		
41		following filing of the petition, the time for filing petitioner's briefs on the merits provided		
42		in rule 3.2227(a) and rule 8.702(e) will be decreased by one day for every additional two		

1 2		court days in which service is not completed, unless otherwise ordered by the court for			
2 3		good cause shown.			
4	(e)	***			
5	(0)				
6					
7	Rule	3.222	3. Petition		
8	Iture				
9	In ad	dition	to any other applicable requirements, the petition must:		
10					
11		(1)	On the first page, directly below the case number, indicate that the matter is either a		
12			"Sacramento Arena CEQA Challenge," or an "Environmental Leadership CEQA		
13			Challenge," or a "Capitol Building Annex Project";		
14					
15		(2)	State either one of the following:		
16					
17			(A) ***		
18					
19			(B) The project at issue was certified by the Governor as a leadership project under		
20			Public Resources Code sections 21182–21184 and is subject to this rule; or		
21					
22			(C) The project at issue is a capitol building annex project as defined by Public		
23			Resources Code section 21189.50 and is subject to this rule;		
24					
25		(3)-(4	t) ***		
26					
27					
28		Chap	ter 11. Review of California Environmental Quality Act Cases Under Public		
29		Reso	ources Code Sections 21168.6.6 <u>, and</u> 21178–21189.3 <u>, and 21189.50-21189.57.</u>		
30					
31	Rule	e <b>8.700</b>	. Definitions and application		
32					
33	<b>(a)</b>	Defir	nitions		
34					
35		As us	ed in this chapter:		
36					
37		(1)	An "environmental leadership development project" or "leadership project" means a		
38			project certified by the Governor under Public Resources Code sections 21182–		
39			21184.		
40					
41		(2)	The "Sacramento entertainment and sports center project" or "Sacramento arena		
42			project" means the entertainment and sports center project as defined by Public		

1 2		Resources Code section 21168.6.6, for which the proponent provided notice of election to proceed under that statute as described in section $21168.6.6(j)(1)$ .			
3					
4 5		(3) A "capitol building annex project" means a capitol building annex project as defined by Public Resources Code section 21189.50.			
6 7 8	(b)	Proceedings governed			
8 9		The rules in this chapter govern appeals and writ proceedings in the Court of Appeal to			
9 10		The rules in this chapter govern appeals and writ proceedings in the Court of Appeal to			
11		review a superior court judgment or order in an action or proceeding brought to attack, review, set aside, void, or annul the certification of the environmental impact report or the			
12 13 14		granting of any project approvals for an environmental leadership development project, or the Sacramento arena project, or a capitol building annex project.			
14 15					
15 16 17	Rule	e 8.701. Filing and service			
18	(a)	Service			
19 20		***			
20					
22	<b>(b)</b>	Electronic filing and service			
23		5			
24		Notwithstanding rules 8.71(a) and 8.73, the court may order that:			
25					
26		(1) <u>In accordance with rule 8.71, all parties except self-represented parties are required</u>			
27		to file all documents be filed electronically except as otherwise provided by these			
28		rules, the local rules of the reviewing court, or court order;. Notwithstanding rule			
29 30		8.71(b), a court may order a self-represented party to file documents electronically.			
31		(2) <u>All documents must</u> be served electronically on parties who have stipulated			
32		<u>consented</u> to electronic service or who are otherwise required by law or court order			
33		to accept electronic service. All parties represented by counsel are deemed to have			
34		stipulated consented to electronic service. All self-represented parties may so			
35		stipulate consent.			
36					
37	(c)	Exemption from extension of time			
38					
39		***			
40	<b>D</b> 1				
41 42	Kule	8.702. Appeals			
43	(a)	Application of general rules for civil appeals			
44	<u>\</u> )				
45		***			

1					
2	<b>(b</b> )	Notio	Notice of appeal		
3					
4		(1)	***		
5					
6		(2)	Contents of notice of appeal		
7					
8			The notice of appeal must:		
9					
10			(A) State that the superior court judgment or order being appealed is governed by		
11			the rules in this chapter;		
12					
13			(B) Indicate whether the judgment or order pertains to the Sacramento arena		
14			project, or a leadership project, or a capitol building annex project; and		
15			(C) If the indement on order height appreciate a strains to a loadership project		
16 17			(C) If the judgment or order being appealed pertains to a leadership project,		
17 18			provide notice that the person or entity that applied for certification of the project as a leadership project must make the payments required by rule 8.705.		
10			project as a readership project must make the payments required by full 8.703.		
20	(c)-(	e) ***			
20	(C)-(	()			
22	( <b>f</b> )	Brief	ing		
23	(-)	2110	B		
24		(1)-(3	3) ***		
25					
26		(4)	Extensions of time to file briefs		
27					
28			If the parties stipulate to extend the time to file a brief under rule 8.212(b), they are		
29			deemed to have agreed that the time for resolving the action may be extended		
30			beyond 270 days by the number of days by which the parties stipulated to extend the		
31			time for filing the brief and, to that extent, to have waived any objection to		
32			noncompliance with the deadlines for completing review stated in Public Resources		
33			Code sections 21168.6.6(c)–(d), and 21185, and 21189.51 for the duration of the		
34			stipulated extension.		
35					
36		(5)	***		
37					
38	<b>(g</b> )	Oral	argument		
39					
40		***			
41					
42					

1	Advisory Committee Comment				
2 3					
3 4	<b>Subdivision</b> (b). It is very important to note that the time period to file a notice of appeal under this rule is the same time period for filing most postjudgment motions in a case regarding the Sacramento arena				
5			-	ase regarding a leadership project or capitol building annex project, the deadline for	
6	filing a notice of appeal may be earlier than the deadline for filing a motion for a new trial, a motion for				
7	reconsideration, or a motion to vacate the judgment.				
8					
9					
10	Rule	8.703	3. Wri	it proceedings	
11					
12	(a)	App	licatio	n of general rules for writ proceedings	
13 14		***			
14					
16	<b>(b)</b>	Petit	ion		
17	(0)	I CH	.1011		
18		(1)	***		
19					
20		(2)	Cont	ents of petition	
21					
22			In ad	dition to any other applicable requirements, the petition must:	
23					
24			(A)	State that the superior court judgment or order being challenged is governed by	
25				the rules in this chapter;	
26					
27			(B)	Indicate whether the judgment or order pertains to the Sacramento arena	
28 29				project, or a leadership project, or a capitol building annex project; and	
29 30			(C)	If the judgment or order pertains to a leadership project, provide notice that the	
31			(C)	person or entity that applied for certification of the project as a leadership	
32				project must make the payments required by 8.705.	
33				projett mane and payments required by circo.	
34					