# How City Attorneys Can Help You in the Fight Against Chronic Problem Properties



Presented by Carolyn Ortler

Deputy City Attorney for the City of Oakland



#### **Chronic Problem Properties**

The subject briefly described

 A classic case – City of Oakland v. Abbushi

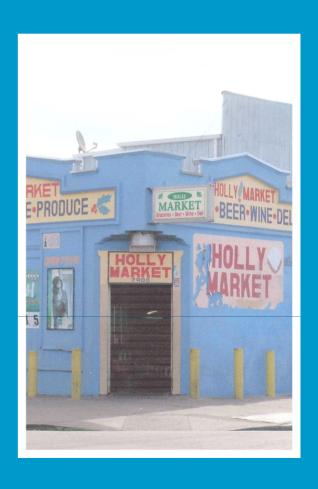
Blight & Code Enfmt	Client Agency
Commercial Properties	CUPs, Zoning Regs
Drug, Prostitution & Gang Nus.	Statutory Nuisance
Liquor Stores & Smoke Shops	State Regs
Slumlords & Toxic Torts	Unique Body of Law, Legal Aid,

#### **Chronic Problem Properties**

- The strategy: controversial?
  - City of Seattle v. McCoy (101 Wash.App. 815) (2000): "Drug Nuisance statute... violated due process as applied to owners of restaurant and lounge ... where illegal acts of patrons were not known to or acquiesced in by owners."
  - Lew v. Superior Court (20 Cal. App.4<sup>th</sup> 866)(1993): Where the court found that the property was "being used as a center for sale and distribution of drugs" and the finding is supported by the evidence, the property is... a nuisance per se...[the law] does not require that the unlawful activity be conducted by the owner... a tenant... or a person entering with permission."

## 2. Tools of the Trade: How Lawyers Attack Problem Properties

- 1. Civil Actions
- 2. Administrative Actions
- 3. Death of a Thousand Cuts:
  - zoning
  - code compliance
  - interagency cooperation



# 3. Community Policing & Working with Your City Attorney

- Identifying problem properties suitable for civil prosecution
- Collecting evidence useful in prosecutions
- Tapping into community testimony
- Retaliation & anonymity

# 4. Sharing Oakland's Experiences: Oakland's best practices in fighting problem properties

- 1. Neighborhood Law Corps
- 2. Oakland Police Department: Strategic Area Command

#### Examples

#### 1. Successes:

- City of Oakland v. Rogers
- City of Oakland v. Coliseum Inn
- City of Oakland v. Silver Dollar Motel

#### 2. Less successful:

- City of Oakland v. Abend
- Gold Market
- G&M Liquors

#### Neighborhood Law Corps



Oakland's first elected City Attorney, John Russo, established the NLC in February 2002. The first program of its kind in the nation, it provided "legal fellowships" to attract newly minted lawyers committed to public interest law.

NLC attorneys are offered a two-year fellowship at a salary commensurate to a first-year Oakland public school teacher (currently \$40,000, plus benefits). They receive legal supervision from senior city attorneys and organizing and social work skills from the executive director.

The program combines the grassroots, proactive tradition of legal aid with the power of city hall. Attorneys work in predominately low-income under-served neighborhoods.

While the represent the City of Oakland, the attorneys work in collaboration with residents, neighborhood and merchant groups, and other public agencies to improve the quality of life in the neighborhoods to which they are assigned.

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When it gets cold, she puts on more clothes, the seven-months pregnant woman told an Oakland city official in Spanish on Friday. ad housing inspectors went

loses liquor store it says

landlords who fail to maintain their properties.

Numerous housing code violations are detailed in a lawsuit the city filed Oct. 27 against Pham and her son,

accused Oakland officials of making it difficult for landlords by imposing large fines.

"If you want to find something, you will find something," she said. "Comwith some other property in

many of Pham's tenants and fielded numerous complaints that led to th crackdown.

Friday's inspections showed little has been done so far.

The city's top priority, getting the heat restored, had not been comple

April 2, 2004 • East Bay Business Times

### Lawyers step in to res neighborhood flare-



to solve neighbor-

Oakland's legal and

e city's April 2 fund-

Marriott City Center rear-old Neighborhood

ructive fashion.

\$35,000 a year," he said. "So the turnover of attorneys every few ye He gives praise to Pamela Scho a Wendel Rosen colleague who se program's board of directors. i its share of unflatdeserved kudos for

Donations to the Neighbor Corps are welcome at any time. information, go to www.wendel. munity.cfm.

up to 14 attorneys, although

entail a major surge in financia

experience, but we don't expect the for a long period of time since the

These are young attorneys, m

#### Three strikes and you fight can

The Wellness Community, an o tion with a center in Walnut Cr offers programs of education and en support nationwide for people with is benefiting from the partnership of league duo - the San Francisco Giar Genentech Inc.

The South San Francisco biotech gia the Giants baseball team have just launmultifaceted program called Strike Cancer. The program's Web site, www.s outcancer.com, functions as an informaal resource for cancer patients, their far and friends.



#### Oakland Police Department: Organizational Chart Strategic Area Command

Strategic Area Command Captain

Police Services Area 1 Lt Police Services Area 2 Lt Police Services Area 3 Lt Police Services Area 4 Lt Police Services Area 5 Lt Police Services Area 6 Lt

During the latter part of 2005 and early 2006, the City began to experience an increase in violent crime such as homicide, robbery, assault, and domestic violence.

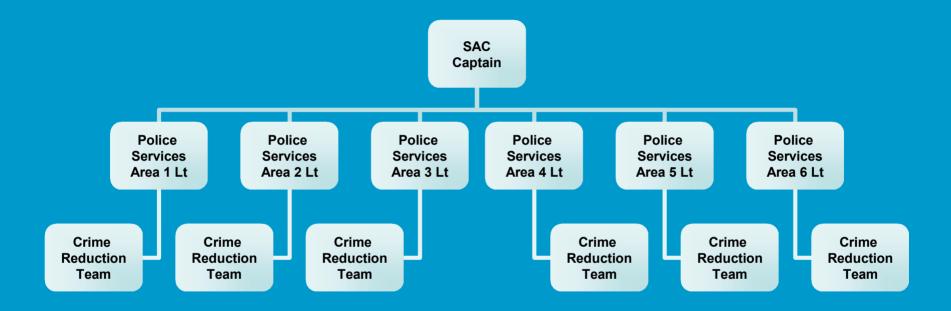
Additional concerns included an emerging gang problem and serious juvenile crime; both of which are exacerbated by an increase in the use of designer drugs such as ecstasy. The Department also continues to address illegal behavior associated with "Sideshow" activity.

In order to proactively address violent and emerging crime trends, the concept of Strategic Area Command (SAC) was developed and implemented.

#### **SAC Division is comprised of the following units:**

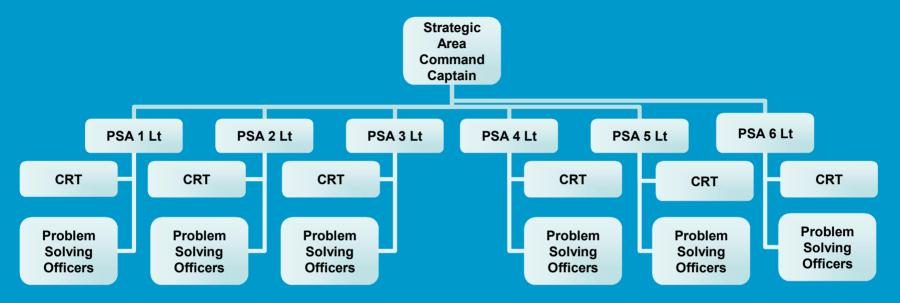
- Crime Reduction Teams (CRT)
- Problem Solving Officers (PSO)
- Traffic Section
- Special Events Unit
- Tactical Operations Section
- Alcohol Beverage Action Team (ABAT)
- Foot Patrol Unit
- Crime Scene Technicians
- Canine Program
- Police Reserves

### Oakland Police Department: Organizational Chart SAC: Crime Reduction Teams



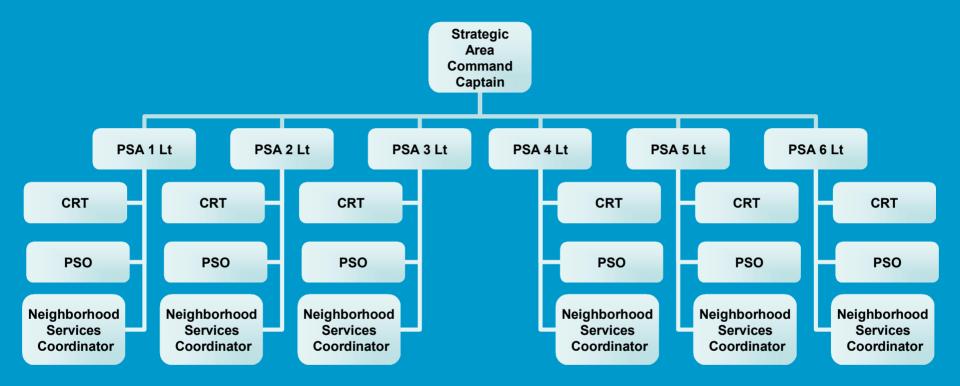
Crime Reduction Team Members conduct many specialized operations: robbery decoy and surveillance, burglary surveillance, narcotic buy-bust, prostitution sweeps, and other decoy operations. The Crime Reduction Teams focus tackling the problem of open—air drug markets and violent street crime.

#### Oakland Police Department: Organizational Chart SAC: Problem Solving Officers



- 1. Identifying problem properties and locations
- 2. Keep Patrol abreast of Problem Oriented Policing projects, and build a bridge between Patrol and SAC
- 3. Link the department and the community; directly address the community's quality of life issues.
- 4. Attend and participate in neighborhood groups and work with community members to develop projects
- 5. Respond to their emergencies and calls for assistance (as backup)

## Oakland Police Department: Organizational Chart Neighborhood Services Coordinators



A Neighborhood Services Coordinator is a civilian employee of the police department that provides crime prevention and problem solving services in support of community-policing efforts, interacts with people from diverse cultural, ethnic and socioeconomic backgrounds, and often deals with issues that are politically or socially sensitive, to help the police department target quality of life crimes.



MAIN OFFICE: 3914 E. 14th ST. OAKLAND, CA 94601 (510) 261-8440

February 2, 1993

Oakland City Council 505 14th St. Oakland CA

Dear City Councilmember,

On behalf of Oakland Community Organizations, we would like to express our support for the efforts of the Police Beat Health Unit to close commercial establishments, such as pool halls and nightclubs, which are involved in drugs and other illegal activities.

We are writing to you today because you have before you a very important issue, the renewal of the High St. Billiards pool hall license. We ask that you give this case careful consideration and that you take fully into account police evidence regarding this establishment.

As I'm sure you know, businesses which harbor illegal activity not only endanger innocent families who live in the area but also decrease the economic health of our city. We need healthy and safe commercial areas so that more of our tax dollars stay here.

We understand that such issues are often controversial, but we ask you to be bold in your defense of families' rights and public safety. Thank you for giving this matter your upmost attention.

Henry Hemphill
President

President

#### 5. Miscellaneous Advice

- A. Notice & Opportunity to Cure
- B. There is no such thing as too much preparation!
- C. Blitzkrieg
- D. Keep Settlements Simple

#### A. Notice & Opportunity to Cure

"The City Attorney's Office and the Oakland Police Department have information indicating illegal drug activity at the above referenced property. Drug related arrests were made directly in front of the property. Public records indicate that you are the owner of the property and business.

"California State Law requires that you be advised that drug activity is occurring on your property and that you be provided with the basis for that belief.

"An investigation is under way and action may be brought against you pursuant to California Health and Safety Code, Section 11570 ("The Drug Nuisance Abatement Act"). The Act states in relevant part:

"Every building or place used for the purposes of unlawfully selling, serving, storing, keeping, manufacturing, or giving away any controlled substance, ...is a nuisance which shall be enjoined, abated, and prevented, and for which damages may be recovered, whether it is a public or private nuisance."

## B. There is no such thing as too much preparation!

- Deed, owner research
- All police reports redacted, reviewed for nexus
- Consensus building internally
- Relationship between goals and facts
- Tenancy v. owner/occupied

#### C. Blitzkrieg

- After notice & opportunity to cure... if the activity continues!
- Ducks lined up
- Proposed agreements ready
- Then, FACE to FACE meeting

#### D. Keep Settlements Simple

- Definable
  - "paint the building a pleasing color..."
- Enforceable
  - "remove graffiti within 24 hours..."
- Indisputably Clear
  - "must attend at least one NCPC meeting every year..."
- Provisions for breach...
- When it becomes effective
- When/if it expires