Colin R. Burns SBN 228311 crburns@harperburns.com HARPER & BURNS LLP 453 South Glassell Street Orange, California 92866 Telephone (714) 771-7728 Facsimile (714) 744-3350

Attorneys for Respondent City of Norco

BEFORE THE FAIR POLITICAL PRACTICES COMMISSION STATE OF CALIFORNIA

In the Matter of

CITY OF NORCO AND ANDY OKORO.

Respondents.

OAH Case No. 2024110448 FPPC Case No. 18/789

RESPONDENT CITY OF NORCO'S PETITION FOR RECONSIDERATION

The City of Norco petitions the Fair Political Practices Commission to reconsider its October 17, 2025 decision in the above-entitled matter. This Petition is made on the ground that the October 17, 2025 "decision contains prejudicial errors of law or fact." (Regulation 18361.9(c)(2)(b))

1. The Commission's discussion of the "express advocacy" erroneously concludes "express advocacy" can be found without the use of words of express advocacy.

In its decision, the Commission notes "The Supreme Court of the United States has long recognized that communications are not required to include 'magic words' in order to constitute 'express advocacy." In Fed. Election Com. v. Mass. Citizens for Life, Inc. (1986) 479 U.S. 238 (Massachusetts Citizens for Life) and that, "While the parties may have agreed that the Measure R mailer was insufficient to meet the 'express advocacy,' the Commission is not bound by this agreement as to the applicable law, and the parties' conclusions are not determinative as to whether the Measure R mailer is express advocacy or the functional equivalent of express advocacy." The discussion of "express advocacy" is dicta because the Commission did not rely on the "express advocacy standard; and the analysis of the "express advocacy" standard could lead to confusion

26

27

28

because it is incorrect. Regardless of what is stated in *Massachusetts Citizens for Life*, the FPPC Regulation defining "express advocacy" specifically requires the use of such terms. (*See* Gov. Code 82025; A mailing expressly advocates for or against a measure if it contains words like "vote for," "elect," "support," "defeat," or "reject" in relation to a specific candidate or ballot measure.) As this portion of the opinion was incorrect and, purely dicta, the Commission should remove it.

2. The Commission erred in its conclusion that the Measure R Mailer "Unambiguously Urged" the Passage of Measure R

After discussing each factor of the "unambiguously urged" 4-factor test, the Commission concludes that "when considering the style, tenor, and timing of the Measure R mailer, we find that it can be reasonably characterized as campaign material and is not a fair presentation of facts serving only an informational purpose. (Regulation 18901.1(c)(2).) As a whole and in context, the Measure R mailer unambiguously urged Norco residents to vote to pass Measure R. (See Regulation 18901.1(a)(2)(B).)" The Commission notes it was "most persuaded by the inflammatory and argumentative content of the mailer, as well as its timing and distinct style."

As to "inflammatory and argumentative", the City refers and incorporates by reference the arguments made in its opening brief. Including that the letter was substantially less suggestive than the eight page *City Round-up*. Norco did not include examples about "hamper[ing] the Police Department's ability to promote the City Council's #1 goal of maintaining a safe and peaceful community;" "Students at 27 Salinas schools will lose the benefit of supervised street crossing;" or "[e]liminat[ing] a first line of defense against Bio/Chemical terrorism[.]" Norco's Mailer discussed preserving quality of life, restoring deteriorating streets, trails, parks, facilities and equestrian amenities, and preventing additional cuts to public safety.

Norco's Mailer did not 'unambiguously urge[] a particular result,' inasmuch as some voters might believe that the identified public facilities are unnecessary or that public funds would be better spent for other purposes. (*Vargas, supra,* 46 Cal.4th at fn. 17.) Thus, voters in Norco could have simply decided that allowing the horse trails to further deteriorate was a better option.

The statements in the Mailer that the State had "crippled" the City's finances and that "politicians in Sacramento could not touch one penny" of Measure R funds provided important and

truthful information to voters about the tax, and did not rise to the level of the "strident passages" of *Keller* which "denounce[d] the 'idiotic cries of ... self-appointed vigilantes ... [and] unscrupulous politicians." (*Keller* at 1172.)

The language in Norco's Mailer came nowhere close to that used in *Schutlz*: "Republicans appear to have devised a strategy of using distortions and half-truths about Medicaid and welfare to divide the people in a key election year[;]" "Willie Horton issue of the 1992 campaign[;]" "vote for the men and women who put people before politics[;]" "Let's not scapegoat the poor." (*Schultz*, 86 N.Y.2d at 235-236.)

Like the *City Round-up*, Norco's Mailer merely reported important information about the tax measure and summarized Staff's analysis and Council's Resolutions. The Mailers did not "unambiguously urge" a result in as much as some voters may have thought the facilities were unnecessary or the money would be better used for other purposes. The language was less strident than that found "basically informative and factual" in *Keller*. And the language was nowhere near that found inflammatory in *Schultz*. Therefore, the Mailer's language was moderate and not inflammatory or argumentative and this factor, like the previous three, suggests the Mailer was *informational*.

As to timing, and as discussed in *Peninsula Guardians*, "the timing of the mailers is not dispositive." (*Peninsula Guardians, Inc. v. Peninsula Health Care Dist.* (2011) 200 Cal.App.4th 1108, 1132.) The City of Norco had been communicating to its residents about its financial issues and the impact of the sales tax Measure through multiple public meetings, including a town hall, prior to sending the Measure R informational mailer. As also stated by *Peninsula Guardians* "While District did not publish its newsletter on a fixed schedule, it still is significant that the summer 2006 newsletter was part of a larger series of communications with residents. (See *DiQuisto, supra*, 181 Cal.App.4th at p. 273.) District did not suddenly begin communicating about the proposed hospital on the eve of the election." (*Peninsula Guardians, supra*, 200 Cal. App. 4th at 1132.)

As to "distinct style", like the mailer in *Vargas*, the "...style and tenor of the publication in question were entirely consistent with an ordinary municipal newsletter" (emphasis added) (*Vargas*, *supra*, 47 Cal.4th at p. 38-39.) Norco's Mailer contained the City's logo, graphics, and

information about the proposed sales tax. Viewed as a whole, the mailer's style and tenor were consistent with a municipal mailer and readily distinguishable from a partisan newsletter. The graphics were neutral and included photos of a horse, horse trail, and "walk" sign with a horse. Norco did not provide emotional photos of meth labs or schools that would lose crossing guards. It was written in narrative form, with regular font. Thus, the Measure R mailer was informational.

- 3. Because the Measure R Mailer was informational, the Commission's decision erroneously concluded that Norco violated "Count 2: Alleged Violation of Sections 84502 and 84504.2 Failure to Include Proper Disclosure on a Campaign Advertisement (Respondent Norco)"
- 4. Because the Measure R Mailer was informational, the Commission's decision erroneously concluded that Norco violated "Count 3: Alleged Violation of Section 84204(a) Failure to Timely File 24-Hour Independent Expenditure Report (Respondent Norco)"
- 5. Because the Measure R Mailer was informational, the Commission's decision erroneously concluded that Norco violated "Count 4: Alleged Violation of Section 84200(b) Failure to Timely File Semi- Annual Campaign Statement (Respondent Norco)"
- 6. The Commission's Decision Erroneously Concludes that the Commission Had Authority to Promulgate Regulation 18420.1.

As the Commission noted in dozens of prior opinions, and for the reasons stated therein and in Respondent Okoro's brief, which the City joined, "[b]efore 2008, the FPPC stated, on literally dozens of occasions, that enforcement of the *Stanson* restrictions of communications by public entities were outside the scope of the FPPC's authority." (*Id.* at p. B282.) Based on the Commission's own prior analysis, enforcement of *Stanson* restrictions are outside the scope of the Commission's authority.

7. The Commission's Decision Erroneously Upheld Its Enforcement of Regulation 18420.1

The United Supreme Court in *Citizens United v. FEC* (2010) 558 U.S. 310 "criticized government actions that cause undue restrictions of speech." (Exh. B, p. B285.) In *Citizens United*, the Court criticized the Federal Elections Commission (FEC) advisory process in determining

political speech, because it intervened in the realm of free speech by applying an ambiguous standard and an 11-factor test to determine what constituted political speech. Similarly, the FPPC regulation puts the FPPC in the position of determining what speech may or may not be engaged in by a public entity, based on an ambiguous standard and 4-factor test. The basis of Citizens United's criticism of the FEC's two-part, 11-factor balancing test at issue in that case was that it effectively required individuals to "ask a governmental agency for prior permission to speak." (Citizens United, supra, 558 U.S. at p. 335.) The Court explained, "[t]hese onerous restrictions thus function as the equivalent of prior restraint by giving the FEC power analogous to licensing laws implemented in 16th- and 17th- century England, laws and governmental practices of the sort that the First Amendment was drawn to prohibit." (*Ibid.*)

That is exactly what the FPPC has demanded that public agencies and individuals do before distributing communications about elections. The Commission's opinion responds that there is "nothing to indicate or suggest that *Stanson* and *Vargas* are no longer valid or that Respondent Norco has some constitutional right to use public funds for campaigning purposes." Norco does not advocate that it has a right to use public funds to campaign. Norco advocates that, following Citizens *United*, the unambiguously urge test, and the Commission's determination that, if public agencies are confused about the test they must submit their advertisements to the Commission for approval, is unconstitutional under the holding of Citizens United. Further, even assuming Stanson and Vargas are valid when the determinations are made by a Court, such First Amendment restrictions may not be imposed as a prior restraint by an administrative agency.

Dated: October 31, 2025 Respectfully submitted,

ull

HARPER & BURNS LLP

Colin Burns

26

Attorney for Respondent

28

City of Norco

PROOF OF SERVICE

STATE OF CALIFORNIA, COUNTY OF ORANGE

I, Sarah Torres, am employed in the County of Orange, State of California. I am over the age of 18 and not a party to the within action; my business address is 453 South Glassell Street, Orange, California 92866.

On October 31, 2025, I caused to be served a copy of the foregoing document(s) described as **RESPONDENT CITY OF NORCO'S PETITION FOR RECONSIDERATION** on the interested parties, in this action as follows:

SEE ATTACHED SERVICE LIST

____ (BY REGULAR MAIL) I mailed a copy by enclosing it in a sealed envelope with postage fully prepaid. I am readily familiar with the firm's business practice for collection and processing of correspondence for mailing with the U.S. Postal Service, pursuant to which practice the correspondence will be deposited with the U.S. Postal Service this same day in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after the date of deposit for mailing contained in the affidavit.

__ (BY FEDERAL EXPRESS) The package was Federal Expressed (Pre-paid - Next Day Service - Authorization to Leave at Location without Obtaining a Signature). I am readily familiar with the firm's practice of collection and processing documentation for Federal Express. The package was deposited at the prearranged Federal Express location in the ordinary course of business.

X (BY EMAIL) I e-mailed such documents to the aforementioned person(s).

X (STATE) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

___(FEDERAL) I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on October 31, 2025, at Orange, California.

Sarah Torres

Harper & Burns LLF

| 1 | SERVICE LIST |
|----|---|
| 2 | Davina Vo |
| 3 | Theresa Gilbertson |
| | Angela Brereton |
| 4 | FAIR POLITICAL PRACTICES COMMISSION |
| 5 | 1102 Q Street, Suite 3050 |
| 6 | Sacramento, CA 95811 |
| 7 | davo@fppc.ca.gov |
| | tgilbertson@fppc.ca.gov ABrereton@fppc.ca.gov |
| 8 | The eventual ppecual gov |
| 9 | Gary Scott Winuk |
| 10 | Samuel Holmberg |
| 11 | KAUFMAN LEGAL GROUP 28 J Street, 4th Floor |
| | Sacramento, CA 95814 |
| 12 | Phone: (213) 52-6565 |
| 13 | gwinuk@kaufmanlegalgroup.com sholmberg@kaufmanlegalgroup.com |
| 14 | snotmoer gwkuigmunieguigroup.com |
| 15 | |
| 16 | |
| | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |
| 26 | |
| 27 | |
| / | 1 |

Harper & Burns LLP attorneys at law