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13	IN THE SUPERIOR COURT OF T IN AND FOR THE COUN	
14 15 16	CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE, CENTER FOR BIOLOGICAL DIVERSITY, COALITION FOR CLEAN AIR, SIERRA CLUB, SAN BERNADINO VALLEY AUDUBON SOCIETY,	Case No: RIC1511327 (California Environmental Quality Act) VERIFIED PETITION FOR WRIT OF
17 18	Petitioners/Plaintiffs, v.	MANDATE AND COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT
19	CITY OF MORENO VALLEY, a municipal corporation; MORENO VALLEY COMMUNITY	
20	SERVICES DISTRICT, a dependent special district of the City of Moreno Valley; and DOES 1-20	[Code Civ. Proc., §§ 1085, 1094.5; CEQA (Pub. Resources Code, §§ 21000 et seq.)]
21	inclusive,	Date: 11/23/15 Time: 8:30 AM
22	Respondents/Defendants,	Dept: 05 Judge: RIEMER
23	HIGHLAND FAIRVIEW; HIGHLAND FAIRVIEW OPERATING COMPANY, a	Action Filed: September 22, 2015
24 25	Delaware general partnership; HF PROPERTIES, a California general partnership; SUNNYMEAD PROPERTIES, a Delaware general partnership;	Trial Date: None set
26	13451 THEODORE LLC, a California limited liability company; and DOES 1 through 20, inclusive,	
27	Real Parties in Interest.	

I. INTRODUCTION

- 1. On August 19, 2015, the City Council for the City of Moreno Valley ("City") approved the World Logistics Center Project ("Project") a 2,610 acre, 40+ million square foot warehouse complex that would be larger than New York's Central Park and may be the largest development of its kind in the world. On the same day, the City also approved a final environmental impact report ("Final EIR") that purports to, but fails to analyze the widespread impacts of the Project's construction and operation.
- 2. Due to the size of the Project, the City's action to approve the World Logistics Center commits approximately 10% of the City's total land mass to be developed and used solely for warehouses and distribution centers indefinitely. Notably, this is not the only major warehouse and distribution center that has been proposed in the City. The City is already home to one of the largest shipment and distribution centers in the Inland Empire, which is also owned and operated by the principal Project applicant, Highland Fairview. If the Project is constructed and operated as planned, residents of the City and its surrounding areas will see a future that is dominated by large-scale massive warehouse developments, increased truck shipments and traffic, and even worse air quality than they already experience.
- 3. Several governmental agencies, organizations, individuals and even the County of Riverside expressed deep concerns about the Project and the associated environmental review conducted by the City throughout the City's decision making process. The South Coast Air Quality Management District ("SCAQMD") expressed significant concerns about the "unprecedented scale" of the Project. These concerns were also echoed by the California Air Resources Board ("ARB"), which was just as concerned about the implications of the Project's dramatic increase in heavy-duty truck traffic, and the resulting public health impacts that could not be addressed by the City's currently proposed mitigation measures, set forth in the Final EIR.
- 4. As noted in the comments submitted by these individuals and entities as well as others, there are myriad concerns stemming from the Project's environmental and public health impacts. The size of the Project alone, with its estimated 14,000 trucks trips per day, will substantially add to the existing presence of ozone, ozone precursors, and other contaminants, such as carcinogenic diesel

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particulate matter, in an air basin that already suffers from some of the worst air quality in the nation. This additional air pollution will only exacerbate the serious direct health impacts already experienced by nearby residents. In addition, the Project will contribute unprecedented levels of greenhouse gas ("GHG") emissions that will add to, rather than reduce climate change impacts. As a result, the Project directly conflicts with existing State GHG reduction goals. The Project will also impose severe and detrimental impacts to a variety of imperiled species, habitats and other biological resources. Yet, the Project's environmental review document and the City's environmental review process have failed to adequately address these impacts.

- The City has improperly analyzed this Project in a programmatic EIR, rather than in a project-level EIR – a mistake that not only misconstrues the nature of the approvals and actions before the City with regard to the Project, but which also precludes a necessary assessment and analysis of the Project's required mitigation. The City has also failed to require re-circulation of the Final EIR in light of critical information that must be analyzed in the document, and for which the Public must be allowed the opportunity to provide comments. These and many additional fatal flaws in the Final EIR's analyses have led Petitioners and their organizational members to become deeply concerned by the City's decision to approve this Project. Given the scope and significant impacts of the Project, it is critical that the City comply with the requirements of the California Environmental Quality Act ("CEQA") before moving forward on a project of this scale. To date, the City has failed to do so.
- As a result, Petitioners bring this action on their behalf, on behalf of their members, the general public, and in the public interest, to compel the City to adhere to CEQA's critical environmental review and mitigation requirements designed to maintain a high-quality, healthy environment for all Californians.

II. PARTIES

Petitioner CENTER FOR COMMUNITY ACTION AND ENVIRONMENTAL JUSTICE "CCAEJ") is a membership-based California non-profit environmental health and justice organization with its primary membership in and around Riverside County. CCAEJ's mission is to bring people together to improve their social and natural environment, and to build community

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power in order to create safer, healthier, toxic free places to live, work, learn and play in and around
the counties of Riverside and San Bernardino. CCAEJ has its physical offices in Jurupa Valley and
organizes to build leadership for community action in Jurupa Valley, Mira Loma, in the City and the
City of Riverside, as well as other cities throughout the counties of Riverside and San Bernardino.
CCAEJ has identified the City as a "community at risk" for various environmental injustices
including bearing a disproportionate share of the impacts from high polluting industries, heavy-duty
diesel truck and other mobile source emissions, and suffering other disparities created by zoning and
irresponsible land use planning. Accordingly, CCAEJ, together with co-petitioners to this action and
other environmental groups, filed extensive comments that are part of the administrative record for
the City's approval of the Project and Final EIR. CCAEJ's members are extremely concerned that
the Project will detrimentally impact their health and wellbeing, and the health and wellbeing of their
children, of their community, and the environment, and that it will detrimentally impact the area's
surrounding resources. Most of CCAEJ's members who reside in and around Riverside County and
around the proposed site for the Project already suffer a disproportionate burden from existing
stationary and mobile sources of pollution, including significant air pollution from, inter alia, the
movement of goods throughout region to existing warehouses and other large-scale storage and
distribution centers.

8. Petitioner CENTER FOR BIOLOGICAL DIVERSITY (the "Center") is a non-profit corporation with offices in San Francisco, Los Angeles, and elsewhere throughout California and the United States. The Center is actively involved in environmental protection issues throughout California and North America and has over 50,000 members, including many throughout California and in Riverside County. The Center's mission includes protecting and restoring habitat and populations of imperiled species, reducing GHG pollution to preserve a safe climate, and protecting air quality, water quality, and public health. The Center's members and staff include individuals who regularly use and intend to continue to use the areas in Riverside County and elsewhere affected by the Project, including numerous members who are particularly interested in protecting the native, endangered, imperiled, and sensitive species and habitats found in the San Jacinto Wildlife Area ("SJWA"), who will be detrimentally impacted by the construction and operation of the Project. As

such, the Center has submitted extensive comments to the City, throughout its decision making process regarding the Project, which are now part of the administrative record of the City's decision to approve the Project and its Final EIR.

- 9. Petitioner COALITION FOR CLEAN AIR ("CCA") is a California non profit organization that is dedicated to restoring clean healthy air to California by advocating for effective public policy and practical business solutions. For the past 44 years CCA has made significant improvements to California's air by advocating for innovative policy solutions in through both state and federal legislation; encouraging the early adoption of new technologies; advising businesses on regulatory compliance and clean air practices; and has empowered its allies with technical and policy expertise to educate decision-makers and the public on air pollution solutions. CCA has offices in Los Angeles and Sacramento, and has a direct interest in protecting and improving the quality of the air throughout Southern California and throughout the State. As such, CCA submitted comments to the City, during its decision making process regarding the Project, which are now part of the administrative record of the City's decision to approve the Project and its Final EIR.
- 10. Petitioner SIERRA CLUB is a national nonprofit organization of approximately 600,000 members. Sierra Club is dedicated to exploring, enjoying, and protecting the wild places of the earth; to practicing and promoting the responsible use of the earth's ecosystems and resources; to educating and encouraging humanity to protect and restore the quality of the natural and human environment; and to using all lawful means to carry out these objectives. Sierra Club's particular interest in this case and the issues that this Project approval concerns stem from the Sierra Club's local San Gorgonio Chapter's interests in preserving the native, endangered, imperiled and sensitive species and wildlife habitats of the SJWA; decreasing rather than increasing heavy-duty and medium-duty truck traffic in an already highly overburdened air basin; and ensuring that good, livable and healthy jobs are brought to the area. The members of the San Gorgonio Chapter live, work, and recreate in an around the areas that will be directly affected by the construction and operation of the Project. Sierra Club submitted extensive comments to the City throughout its environmental review process for the Project, which are part of the City's record of its decision to approve the Project and its Final EIR.

11. Petitioner SAN BERNARDINO VALLEY AUDUBON SOCIETY ("SBVAS") is a local
chapter of the National Audubon Society, a non-profit corporation that focuses on inspiring and
mobilizing people nationwide to protect hundreds of bird species and their habitats through
conservation, education and advocacy efforts. Founded in 1948, the SBVAS chapter area covers
almost all of Riverside and San Bernardino counties and includes the Project site. The SBVAS
chapter has approximately 2,000 members, about half of whom live in Riverside County, and whom
regularly engage in the bird watching, conservation, education and advocacy activities to protect bird
species in and around the area where the Project construction and operation will take place. The
SBVAS' mission extends beyond the preservation of bird species and is to preserve imperiled and
sensitive habitats throughout the area for all wildlife, and to maintain the quality of life in the Inland
Empire. As such, the SBVAS chapter is particularly concerned with the impacts that the
construction and operation of the Project will have on various species including but not limited to
bird species in the SJWA, in and around the City and throughout Riverside and San Bernardino
counties.

12. By this action, Petitioners seek to protect the health, welfare, and economic interests of their members and the general public and to enforce the City's duties under CEQA. Petitioners' members and staff have an interest in their health and well-being, in the health and well-being of others, including the residents of the City and its surrounding areas in Riverside County and in the region. Petitioners also have a strong interest in conserving and protecting the environment, in protecting the aesthetic and ecological integrity of the areas surrounding the Project area, and have economic interests in Riverside County. Petitioners' staff and members who live and work near the Project also have a right to and a beneficial interest in the City's compliance with CEQA. These interests have been, and continue to be, threatened by the City's decision to certify the Final EIR and approve the Project in violation of CEQA. Unless the relief requested in this case is granted, Petitioners' staff and members will continue to be adversely affected and irreparably injured by the City's failure to comply with CEQA.

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- incorporated, organized and existing under the laws of the state of California since the year 1984, with the capacity to sue and be sued.
 - 14.

Respondent CITY OF MORENO VALLEY is a municipally funded, general law City,

- Respondent CITY OF MORENO VALLEY CITY COUNCIL is the City's current 5-member council.
- As referred to herein, the City consists of all councils including the current five-member City
- Council, boards, commissions and departments including the current Planning and/or Land Use
- Department and/or the City's Planning Commission.
- The City is the "lead agency" as the term is defined by CEQA, and is therefore, charged with 16.
- principal responsibility for carrying out or approving the Project, and for evaluating the Project's
- environmental impacts pursuant to CEQA. (Pub. Res. Code § 21067.)
- The City approved the Project and the EIR at issue in this case, and based on information and
- belief authorized and filed or caused to be filed at least three Notices of Determination certifying the
 - EIR and approving a Statement of Overriding Considerations, the last of which was the only relevant
 - Notice of Determination for statute of limitations purposes and was posted by the County of
 - Riverside's County Clerk on August 26, 2015.
 - Based on information and belief, the City has also executed, approved and is a party to a
 - development agreement with Real Parties in Interest, which specifically sets forth Project-related
 - construction and operation details concerning, for example, grading and building permits, inter alia.
- Based on information and belief the City has also issued and/or approved land use changes
 - including but not limited to General and Specific Plan amendments; it has executed and/or approved
- pre-annexation zoning changes for land that has not yet been acquired by the project applicant but
- that is contained within the project area, and falls within the City's jurisdiction; and it has adopted or
 - approved a tentative parcel map to be governed by both the Specific Plan and the City's
 - development agreement for the purpose of financing the Project's approved activities.
 - Petitioners are also informed and believe and on that basis allege that the COMMUNITY 20.
- SERVICES DISTRCIT ("CSD") is a governmental body within the City, established pursuant to the
 - Community Services Law (Cal Gov. Code section 6100 et seq.). CSD is a dependent special district

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III. JURISDICTION AND VENUE

- 26. Venue is proper in the Superior Court of California, County of Riverside under Code of Civil
 Procedure section 395 because the City, its City Council and the proposed project are currently
 located, or will be located, in Riverside County.
- 5 | 27. Venue is also proper in the Court pursuant to Code of Civil Procedure sections 393, 394.
- The action is filed in the Riverside Historic Courthouse, 4050 Main Street, Riverside, 92501, in accordance with the Standing Administrative Order Where to File Documents dated January 5,
- 8 | 2015, which requires all CEQA Petitions for Writ of Mandate to be filed in this Courthouse.
 - 29. The court has jurisdiction over this action pursuant to Public Resources Code section 21168 and Code of Civil Procedure section 1094.5 (or in the alternative, pursuant to Public Resources Code section 21168.5 and California Code of Civil Procedure section 1085).
 - 30. This petition has been filed within 30 days of the filing and posting of the City's last Notice of Determination approving the Project and the Final EIR, which was posted by the City on its website, in accordance with Public Resources Code section 21167(c) and Cal. Code Regs., tit. 14 ("CEQA Guidelines") section 15112(c)(1).
 - 31. Petitioners have complied with Public Resources Code section 21167.5 by prior service of a letter upon the City indicating their intent to file this petition. (Attachment A.)
 - 32. Petitioners have performed any and all conditions precedent to filing this instant action and have exhausted any and all available administrative remedies to the extent required by law.
 - 33. Petitioners do not have a plain, speedy, or adequate remedy at law because Petitioners and their members will be irreparably harmed by the City's failure to comply with CEQA's environmental review and mitigation requirements in approving the Final EIR for the Project and by the ensuing environmental and public health consequences that will be caused by the construction and operation of the Project, as approved.

IV. STATEMENT OF FACTS

A. Community and Environmental Setting

34. Moreno Valley spans a total of 51.5 square miles of the Western portion of Riverside County, located in the Inland Empire. It is surrounded by the cities of Riverside and Perris, the

3 | approximately 2 mile border with the Project.

- 35. The City has a population of approximately 196,495 residents, a small fraction of the over 2 million people living in Riverside County who will be subject to the immediate and direct environmental impacts of the Project. Not surprisingly, the City of Riverside and other surrounding communities have objected to and expressed concerns about the Project but to no avail. ¹
- 36. In the past several years, Riverside County and specifically the portion of the County where the City is located have seen a dramatic influx of large-scale warehouse development, impacting the health of its residents, and the environment.
- 37. The City is already home to one of the largest warehouses in the region a 1.82 million square foot distribution center and, in addition to the Project, will likely see at least two other large-scale warehouse developments in the very near future.
- 38. Indeed, there are two other warehouse development projects that are either currently under review by the City, or which have already been approved by the City. Each of these two warehouses will be approximately 1.3-1.4 million square feet in size, making the Project approximately 40 times larger than other, similar developments a fact that only highlights the Project's potential to dramatically change the environmental and demographic landscape of the area.
- 39. Notably, Riverside County and the City are over 80 miles away from the nearest ports, yet much of the area's recent development has been geared towards receiving goods from those ports, for storage, sale and distribution.
- 40. As a result of increased and continued industrial growth throughout the Inland Empire, including a growing concentration of storage and distribution centers throughout Riverside County and in the City, vehicle and truck traffic throughout the area has increased, causing severe traffic issues on Riverside County roads, and along the region's interstate highways.

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¹ See City of Moreno Valley demographic and historical data, available at: http://www.moreno-valley.ca.us/community/about.shtml

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- 41. Indeed, the rapid increase in the construction and operation of warehouses, storage and distribution centers in the area has been recognized as an environmental, public health and policy concern by California government agencies and the state's executive officers, including the Attorney General, ARB, and the California Department of Transportation. These state officers and agencies are especially concerned with the lack of environmental review conducted to analyze the environmental consequences of large-scale commercial sales, storage and distribution centers like the Project, and the lack of consideration for the traffic, air pollution and public health impacts these projects bring with them.
- 42. The part of Riverside County where the City is located falls under the jurisdiction of the SCAQMD the regional air pollution control agency with authority to regulate the "critical air pollution problems" throughout the South Coast Air Basin ("Basin"), which includes all of Orange County and the non-desert portions of Los Angeles, Riverside and San Bernardino counties. (Health & Safety Code § 40402(b).)
- 43. SCAQMD is specifically responsible for clean air planning in and throughout the Basin, pursuant to Clean Air Act. The air quality planning SCAQMD conducts is critical to meeting national air pollution control standards set forth under the Clean Air Act, including National Ambient Air Quality Standards ("NAAQS") aimed at reducing the presence of contaminants of concern that severely impact public health and the environment, and which contribute to climate change. These contaminants include but are not limited to, nitrogen oxide ("NOx"), particulate matter ("PM"), which produce soot, ground-level ozone (or "smog") and ozone precursors that are highly prevalent throughout the Basin, and specifically in the Western portion of Riverside County where the City is, and where the Project will be located.
- 44. The Basin experiences complex and significant air quality issues caused by an extremely high concentration of a variety of industrial activities and on-road vehicle traffic including diesel emissions from heavy-duty truck traffic. As a result, the Basin exceeds federal public health standards for both ozone and ozone precursors, and PM, resulting in its residents experiencing some of the worst air pollution in the nation.

- 45. The Western portion of Riverside and San Bernardino counties and the area specifically surrounding the City have been identified as air pollution hot spots by air quality regulators including SCAQMD for decades. This area suffers some of the worst PM concentrations in the nation as a result of pollution blowing in from both Los Angeles and Orange counties, combined with high concentrations of air pollution from other sources farther east that become trapped by surrounding mountain ranges. The area has also experienced worsening air quality as a result of increased diesel pollution from trucks used to transport goods into the region's growing warehouse and other storage and distribution facilities. Notably, diesel exhaust, or diesel particulate matter ("DPM"), which is highly prevalent throughout the Basin and throughout Riverside and San Bernardino counties, contains dangerous levels of PM, carbon, soot and other harmful and carcinogenic contaminants that can cause a host of short term acute exposure impacts and can cause respiratory diseases including asthma, and lung cancer.
- 46. CalEnviroScreen, the California Environmental Protection Agency's health screening tool, identifies the City and its surrounding area as having some of the State's worst concentrations of ozone and PM, traffic density, and diesel truck pollution. Residents in the area suffer from high rates of asthma (*e.g.* 21.4% of children and 13.8% of adults in San Bernardino County), as well as other respiratory and pollution related health conditions. This includes residents in areas like Jurupa Valley that are located along commonly used truck routes between the Ports of Los Angeles and Long Beach and Riverside County.
- 47. Based on its 24-hour PM monitoring conducted at the Mira Loma monitor, SCAQMD has in fact noted that the Basin will not attain the NAAQS for fine PM or PM 2.5 by the Basin's statutory deadline set for the year 2015. The Mira Loma monitoring station is a station located along SR 60, in close proximity to numerous residents.
- 48. ARB is the state agency charged with monitoring the regulatory activity of California's 35 local air districts including SCAQMD. ARB has determined that diesel exhaust is responsible for over 70% of the health risks associated with air pollution statewide, and SCAQMD has determined that DPM accounts for over 68% of the health risks associated with breathing air in and around the Basin.

- 49. Consistent and continued exposure to DPM is, therefore, a serious concern for Basin residents and particularly for those residing along heavy-duty truck thoroughfares. The Interstate highway15 ("I-15") and state route 60 ("SR 60") are just some of the thoroughfares that especially impact Riverside County, City residents and residents of the areas surrounding the City. Other thoroughfares such as the Interstate highway 710 ("I-710") and highways 91 and 22, also impact numerous residents living closer to the ports. These residents suffer impacts from heavy pollution caused by ships and port-based pollution sources in addition to increased truck traffic to ship goods out of the port area, and towards storage and distribution centers located at far distances. Residents who live along these and other thoroughfares experience some of the region's most concentrated vehicle traffic and breathe some its most polluted air. Most of these residents also lack the financial means to address the health problems caused by these exposures. Children, who are among the most vulnerable residents, are not only subject to these avoidable health impacts, but they also experience some of the highest rates of school absences, which means lost work days for parents and caregivers, all of which only further impacts families and these communities.
- 50. In addition to the region's grave DPM, ozone and other PM emission concentrations, the Basin and the western portion of Riverside and San Bernardino counties, like the rest of the state, are experiencing increased impacts from climate change including decreasing water supply and rainfall as well as increasing temperatures, which often exacerbate air pollution concentrations.
- 51. GHG emissions contribute to local, regional and global climate change impacts and, as such, they have been the subject of increased statewide regulatory efforts.
- 52. ARB, SCAQMD and the Governor's office have all adopted rigorous goals and standards to decrease the state's GHG emissions, and to decrease the impacts from climate change. Some of these targets have been codified into state law, and others have been declared by executive order, or by agency action.² The crux of many of the State's most recent efforts has been to actively limit GHG

emissions as government agencies have recognized that a pure "business as usual" approach will only exacerbate and accelerate the impacts of climate change, rather help to reduce and slow its negative consequences.³ In setting forth its GHG reduction efforts, the State has emphasized the importance of local agency involvement, and local agency commitments to reducing GHG emissions through their policy and planning processes. Continued coordination between State, regional and local entities is instrumental to ensuring the efficacy of the State's policies and to enabling the State to reach its reduction targets.

- 53. In addition to impacting human health and resource availability and access over time, climate change also directly impacts the environment including the presence and viability of numerous biological species and their habitats throughout the State and locally, within Riverside County.

 Many native, sensitive and imperiled species and their habitats are found in and around the City, and many are located in the immediate vicinity of the Project.
- 54. The SJWA's total 19,000 square acres is home to a number of imperiled biological species, many of which are native to California. Others migrating through the Pacific Flyway a migratory bird passage that extends from the southernmost tip of South America along the Pacific Ocean, to the North Slope of Alaska also rely on the SJWA en route. 9,000 acres of the SJWA is also comprised of restored wetlands, which provide critical habitats to these migratory birds as well as terrestrial species that may also migrate to the area in search of limited water.
- Owl (a species of special concern, whose viability is threatened by continued urban and sub-urban development); the Tri-Colored Blackbird (a bird that has received emergency protection status in 2014, and whose population remains in rapid decline); the California Golden Eagle; 25 species of raptors and at least 65 of the 146 species of plants and animals covered by the Western Riverside County Multiple Species Habitat Conservation Plan including the Los Angeles pocket mouse (a threatened and State special status species native to the San Bernardino and Riverside County areas).

³ See id., see also, California State Executive Order B-30-15, April 29, 2015, Governor Edmund G. Brown [increasing the state's GHG reduction target to achieve 40% below 1990 level reductions by the year 2030].

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A significant portion of the land found in the area immediately adjacent to the approved Project is used specifically for habitat and species conservation, and is comprised of the part of the SJWA and reserve lands that are governed by the Western Riverside County Multiple Species Habitat Conservation Plan. In addition to conservation uses, there are a few residences and small family farms in the vicinity of where the Project's 2,610 acre warehouse complex will be constructed and will operate.

B. The Project and Its Environmental Impacts

- The Project involves construction and operation of a 40.6 million square foot warehouse complex, which, according to the EIR and other approval documents will be used to provide a major logistics center to accommodate an undefined "portion" of the trade volumes at the Ports of Los Angeles and Long Beach.
- The total area needed to effectuate the Project's construction and operations include 58. committing almost 4,000 acres within the City to indefinite future use for logistics – receiving and distributing shipments by truck, conducting sales and offering storage services – or logistics support. Thus, in addition to the 40.6 million square foot or 2,610 acre warehouse envisioned by the Project, the land use changes involved in the Project's approvals commits approximately 10% of the City's total land mass to be developed and used solely for warehouses, distribution centers, and associated facilities indefinitely.
- Give the size and scope of the Project, the Project approvals that have been or will be issued by the City include the following: a new Specific Plan and Specific Plan Amendment; a General Plan Amendment; pre-annexation zoning changes for land that has not yet been acquired by Highland Fairview but that is located within the Project area and is subject to the City's jurisdiction; execution of a development agreement consistent with the construction of the Project as described in its notice and environmental review documents; and adoption or approval of a tentative parcel map to be governed by the Project's approvals and used for the purpose of financing the Project's operations.

- 60. As proposed, the Project will also involve drastic deviations from the City's current General Plan designations and goals, which include, *inter alia*, (1) properly screening manufacturing and industrial land uses to support mixed-use development and to avoid increased traffic flows as well as disruptive construction and operation; (2) mitigating and minimizing where necessary, increased traffic, noise, light and glare caused by land use activities; and (3) requiring development along scenic roadways to be visually attractive.
- 61. Because the Project involves construction and operation of a warehouse complex that is so vast in size, the Project will necessarily involve single-use development throughout a vast portion of the City's land; increased traffic flows and will involve disruptive construction and operation as well as high levels of light, noise and glare, which will also obstruct scenic views.
- 62. Because the Project will also necessarily attract increased truck and other vehicular traffic, the Project will also significantly impact the air quality in the immediate vicinity of the Project, as well as throughout the City, the County and the region.
- 63. Moreover, because the Project will be located at least 80 miles away from the nearest port, and because the only other point of entry for goods that appear likely to be stored at the World Logistics Center is the Ontario Airport, the Project is likely to cause significant impacts along all roadways, thoroughfares, highways and highway corridors linking the ports of Los Angeles and Long Beach to Moreno Valley.
- 64. These issues are particularly troubling because, among other things, the City has effectively tied its hands with respect to requiring necessary mitigation, now and into the future. Based on the terms of the City's draft development agreement that was circulated with the Final EIR documents, the City will have little, if any, discretion to consider an alternative to the project. Features such as building height and size, which will theoretically be determined by the new zoning, will essentially be set in stone by the development agreement, such that they cannot be changed by a new City Council or by initiative. Thus, in addition to approving a Final EIR that suffers from numerous deficiencies as detailed below, by signing and executing the development agreement the City will give up, or has already given up any phasing control for the Project freezing into place any

assigned mitigation, or lack thereof, including fees, and the City leaves the design of the project exclusively in the hands of the developers.

C. The City of Moreno Valley's Project Approval and Environmental Review Process

1. The City's Draft EIR

- 65. On February 24, 2013, the City released a Draft EIR for a 60-day review and public comment period, which closed on April 8, 2013.
- 66. Hundreds of members of the public, including Petitioners, submitted extensive comments to the City regarding numerous, severe flaws contained in the Draft EIR's analyses. Such comments expressed serious concerns about the Draft EIR's failure to adequately analyze or mitigate the Project's significant adverse traffic impacts; its failure to adequately analyze or mitigate the Project's significant and adverse impacts to air quality and human health, including the Project's potentially severe DPM and GHG emissions impacts, as well as its growth inducing impacts.
- Numerous public commenters, including Petitioners, also discussed at length the Draft EIR's failure to adequately analyze or mitigate the Project's significant and adverse impacts on biological resources including imperiled, sensitive and endangered species and habitats located in the nearby SJWA. These comments specifically highlighted the Draft EIR's omission of mitigation measures necessary to address the impacts that both construction and operation of the Project will have on the wildlife habitats.
- 68. Commenters, including Petitioners, also submitted detailed comments regarding additional legal inadequacies in the Draft EIR's analyses, including but not limited to the Draft EIR's failure to provide a project-level analysis of the known Project impacts based on the specifications that would be contained in the terms of the development agreement; the need for re-circulation of the EIR as a result of its inadequate analyses; and the document's failure to adequately analyze a reasonable range of alternatives in order to minimize the impacts from the Project's construction and operation.
- 69. These and additional comments raised during the Draft EIR comment and review period were echoed and supported by dozens of other public health and environmental organizations as well as government agencies such as the United States Fish and Wildlife Service, the California Department of Fish and Wildlife, ARB, SCAQMD, and others.

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2. The City's Final EIR and Draft Statement of Overriding Consideration

- On May 1, 2015, the Final EIR was released for a 45-day comment period. At the same time, 70. the City also prepared and released for comment a draft Statement of Overriding Considerations outlining the overriding economic, legal, social, technological, or other benefits of the Project that allegedly outweigh the significant effects on the environment.
- Given that the Final EIR failed to address the Draft EIR's deficiencies, Petitioners repeated their concerns about the Final EIR's failure to, inter alia: adequately analyze the Project's impacts in a project-level, rather than a programmatic EIR – again, in light of the project-level details contained in the City's draft development agreement; its failure to adequately evaluate and mitigate the Project's significant traffic, air quality, public health, and environmental impacts, with specific emphasis on its failure to adequately disclose and evaluate the Project's GHG, DPM and other toxic air emissions as well as its failure to adequately analyze the Project's impacts to endangered, imperiled and sensitive biological species and habitats of the SJWA; its inclusion of significant new information; and document's overall failure to adequately analyze a reasonable range of project alternatives.

i. Significant New Information and Changes

- Petitioners and other commenters, including ARB, further noted that the Final EIR's inclusion of new information that was omitted from the Draft EIR or unknown at the time of its publication triggered yet another reason to re-draft, re-notice and re-circulate the full Final EIR pursuant to CEQA.
- In particular, the new information that Petitioners and others noted in comments, was included in the Final EIR but never studied, addressed, or commented on in the Draft EIR includes the following:
 - 1. A drastic increase in truck traffic, which the Final EIR's traffic analysis estimated would consist of 14,000 trucks per day, many of which will be diesel trucks.
 - 2. References to a January 2015 report regarding health risks from diesel exhaust called the Advanced Collaborative Emissions Study (ACES): Lifetime Cancer and Non-Cancer Assessment in Rats Exposed to New-Technology Diesel Exhaust ("HEI Study"). The Final

EIR relied on the HEI Study to address comments regarding the Project's health impacts
caused by DPM and concluded, based on the HEI study alone, that the Project's health risks
would be virtually eliminated by the Final EIR's proposed mitigation measures. Specifically
the Final EIR included mitigation measures that relate to, but did not clearly require the
implementation of certain diesel control technologies.

- 3. A mistaken reliance on the use of a set of adjoining parcels of land purchased by the State Department of Fish and Wildlife ("CDFW") for conservation purposes relating to the SJWA habitats and species, and which are referred to throughout the Final EIR documents as "CDFW parcels" as a "buffer," and included as part of the Project's "mitigation." Petitioners pointed out the Final EIR's reference to such parcels as a "buffer" was an addition made to the Final EIR document, which was not contained in the Draft EIR, as the Draft EIR described the same parcels as part of the Project. Petitioners pointed out that this amounted to significant new information because it resulted in a complete failure to analyze the true impacts that the Project will have on SJWA and other surrounding areas.
- 4. A last minute change in the Project's stated objectives, which was made between the Draft EIR and the Final EIR, and was significant enough to require recirculation. Specifically, the Project's objectives were altered to include providing major logistics support to accommodate an undefined portion of the trade volumes at the Ports of Los Angeles and Long Beach a change that was not fully analyzed or even stated in the Draft EIR, including its proposed alternatives and mitigation measures.
- 74. Petitioners also pointed out that the existence of new monitoring data that refuted the Final EIR's conclusions regarding the Project's air quality impacts amounted to significant new information that had to be included in a revised EIR analysis of the Project's impacts. This monitoring data includes the data collected from the Mira Loma Monitoring station for 24-hour PM.

ii. Greenhouse Gas (GHG) Emissions Impacts

75. The Final EIR also included a revised analysis of the Project's GHG emissions, which Petitioners and other commenters noted impermissibly excludes a significant portion of the Project's contribution to GHG's emissions. The Final EIR claims that although the Project is estimated to

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- result in almost 400,000 metric tons of GHGs annually, over three quarters of those emissions do not need to be analyzed or mitigated because they are "capped" under California's Global Warming Solutions Act of 2006, known as "AB 32" and act that requires the ARB to adopt and implement cost-effective "cap and trade" measures to achieve GHG reduction benchmarks by the year 2020.
- 76. The Final EIR concluded that because mobile source emissions including emissions from truck traffic are generally regulated by "AB 32" they did not need to be analyzed or mitigated in the document.
- 77. Notably, AB 32 only sets forth regulatory targets through the year 2020, at which point its regulatory requirements become mere consultation requirements.
- 78. Petitioners and other commenters thus pointed out that because the Project's GHG emissions would extend beyond the time-frame contemplated by AB 32, and because they dramatically exceed SCAQMD's threshold level of significance for GHG emissions, which is 10,000 metric tons these emissions, which are 400 times greater than the applicable CEQA threshold levels, could not be dismissed as "capped" under the Act.
- 79. Petitioners and others further pointed out that because those emissions have real known and potential impacts including impacts on climate change, they must be analyzed and mitigated pursuant to CEQA, notwithstanding the existence of this law, and they noted the danger in setting forth this type of analysis, which could, in essence, allow any project proponent or lead agency to evade necessary CEQA review of a project's severe environmental impacts.

iii. Additional Errors and Lack of Substantial Evidence

80. Finally, Petitioners pointed out that while the City included a Draft Statement of Overriding Considerations ("Statement"), the Statement and its single supporting document, - a report that only generally described but did not state in detail how the Project would lead to good, secure and stable jobs for surrounding area residents - failed to set forth sufficient, detailed information to support the Statement's claims that the City and its residents would be benefitted by the Project, notwithstanding the significant environmental and public health impacts that a Project of this size and scope brings with it.

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3. The City's Approval of the Final EIR and Statement of Overriding Considerations

- On June 30, 2015, the Moreno Valley Planning Commission approved the Project with a 6-1 81. vote, despite Petitioners' arguments and comments regarding the severe flaws in the Final EIR's analyses of the Project's public health, air quality, GHG and biological species impacts, as well as numerous other flawed points of analyses set forth in the Final EIR. After the City Planning Department issued its approval, and before the Project was to be approved by the City Council, Petitioners and other commenters continued to submit additional comments, emphasizing the need to re-evaluate the Project's impacts and urged the City to reject the Final EIR as drafted.
- After the City Planning Department issued its approval, but before the City Council considered whether it would adopt or reject the Planning Department's approval, Petitioners submitted to the City Council an expert report published by the University of Southern California that refuted many of the claims made in the Draft Statement of Overriding Considerations.
- Numerous other organizations and government agencies including the ARB and SCAQMD, 83. among others, also submitted additional comments to the City during the same time-frame.
- On August 19, 2015, the City Council decided to approve the Final EIR and the Project with a 3-2 vote. In so doing the City also approved as final, the Statement of Overriding Considerations and other Project related entitlements including a development agreement between the City and Real Parties in Interest; the General Plan and Specific Plan amendments as well as the Specific Plan for the Project-area. Based on information and belief, the City also approved or will approve, based on its approval of the Final EIR and other Project related documents, the pre-annexation zoning changes and the tentative parcel map required by the Project.

FIRST CAUSE OF ACTION

(Violations of CEQA – Failure to Comply with CEQA's requirements – Code of Civil Procedure Section 1085, or 1094.5; Public Resources Section 21000 et seq.)

- Petitioners hereby re-allege and incorporate herein by reference the allegations contained in 85. the foregoing paragraphs.
- The City has violated CEQA by certifying a legally deficient Final EIR and by approving the 86. Project without adequate environmental review.

- A. Failed to require that the Final EIR base its environmental review and analyses on an accurate, stable, and finite project description. (CEQA Guidelines §§ 15124, 15126.) Because the Final EIR describes the Project in relation to the City's adoption of the Specific Plan almost exclusively and because the Project in fact involves the construction and operation of a known warehouse-complex and related support structures; and because, *inter alia*, the Project description has not been stable between the Draft and Final EIR document descriptions as further detailed below, the City failed to provide an accurate and stable project description as required by CEQA.
- B. Improperly relied upon a programmatic review of the Project's impacts, and set forth mitigation measures based on such review. (Pub. Res. Code 21068.5; CEQA Guidelines §§ 15152(c), 15168.) Despite the known impacts of the Project, the City failed to evaluate the Project's known, project-level environmental impacts in the level of detail required under CEQA. As a result, the City's analysis of the Project's impacts and its assessments of the mitigation measures required to address those impacts are impermissibly vague and lack the level of detail required under CEQA.
- C. Failed to adequately evaluate the Project's environmental impacts, and failed to adequately respond to public comments concerning a variety of significant environmental effects of the Project, including the Project's direct, indirect, and cumulative impacts. (Pub. Res. Code §§ 21100(b), 21100(d), 21002.1, 21068, 21060.5, 21083(b)(2); CEQA Guidelines §§ 15126.2(a), 15130(a).)

 For example:
 - i. The Final EIR fails to adequately address the Project's GHG emissions.

 By outright dismissing the Project's significant GHG emissions, which are admittedly caused by the Project and which far exceed the SCAQMD's threshold levels of significance, the Final EIR fails to comply with CEQA's requirement that it "make a good-faith effort, based to the extent possible on scientific, and factual data, to describe, calculate, or estimate

the amount of [GHG] emissions resulting from a project." (CEQA Guidelines § 15064.4 subsection (a).) The Final EIR further fails to evaluate GHG emissions by failing to consider, among others,: (1) the extent to which the project may increase or reduce GHG emissions; (2) whether emissions exceed a threshold of significance; and (3) the extent to which the project complies with regulations or requirements adopted to implement statewide, regional or local plans to reduce GHG emissions. (CEQA Guidelines § 15064.4(b).)

- ii. The Final EIR fails to adequately evaluate the incremental significance of the Project's increase in GHG emissions in and around the City, throughout the County, the region and the State.
- The Final EIR improperly omits a necessary, detailed analysis of the Project's potentially severe public health impacts caused by DPM and other mobile source pollution including the air pollution that will be caused by the Project's estimated 14,000 truck trips per day.
- iv. The Final EIR fails to address and analyze the significance of the Project's traffic, public health and air quality impacts, as well as its biological resources and wildlife impacts in light of other, currently proposed or foreseeable warehouse development projects, including but not limited to, the Moreno Valley Logistics Center Project, a project that is not referenced in the Final EIR as a current, ongoing or reasonably foreseeable future project, let alone analyzed for cumulative impacts.
- v. The Final EIR fails to adequately analyze the impacts that the Project's influx of 14,000 truck trips per day would have on all roadways and thoroughfares, including but not limited to SR-60, Gilman Springs Road, and the several overpasses and County roads surrounding the Project. The Final EIR also fails to justify several of its assumptions regarding traffic projections and relating to the Project's traffic impacts. As a result, the

- Final EIR also fails to adequately analyze traffic impacts throughout the region, specifically along the additional thoroughfares connecting the Ports of Los Angeles and Long Beach to the Project area.
- vi. The Final EIR also fails to evaluate the cumulative effects of the Project's traffic impacts, including but not limited to evaluating the incremental significance of the Project's increase in truck and other vehicle traffic to and from the Ports of Los Angeles and Long Beach, and along all of the main thoroughfares that such trucks will use.
- vii. The Final EIR fails to adequately respond to comments regarding the Draft EIR's failure to evaluate the Project's growth inducing impacts pursuant to CEQA. (Pub Res. Code § 21100(b)(5).)
- viii. The Final EIR fails to properly analyze the Project's impacts to biological species because it erroneously classifies the CDFW parcels as a "buffer" zone, used for mitigation purposes. As a result, the Final EIR fails to adequately analyze the true scope of the Project's impacts to wildlife, sensitive habitats and biological species. The Final EIR also fails to adequately address comments that raised serious concerns regarding the Project's significant impacts to imperiled and/or endangered species which were not properly analyzed and mitigated based on the City's improper designation of the CDFW parcels.
- D. Failed to re-circulate the EIR in light of significant new information. (**Pub. Res.**Code § 21092.1.) Such significant new information includes, but is not limited to, the HEI Study which the City relied upon to minimize the Project's health risks caused by diesel pollution; the Final EIR's truck trips per-day estimations contained in its traffic projections; the Final EIR's GHG emissions analysis including its reliance on AB 32 to "cap all emissions from mobile sources; the Final EIR's redesignation of the CDFW parcels as a "buffer" rather than as part of the Project area; the Final EIR's change in Project's objectives; and the Final EIR's failure to consider

- new air quality monitoring data including but not limited to the monitoring data from SCAQMD's Mira Loma station monitor, *inter alia*.
- E. Failed to consider, discuss, or adopt adequate mitigation measures to minimize the Project's significant and detrimental impacts, or otherwise improperly deferred mitigation necessary to minimize the Project's impacts. (Pub. Res. Code § 21002.1(b); CEQA Guidelines §§ 15002(a)(3) 15021(a)(1), 15126.4.) For example:
 - i. The Final EIR fails to adopt adequate mitigation measures to address the Project's traffic impacts, and its impacts to air quality and public health, including but not limited to the Project's DPM and GHG emissions impacts caused by the Project's truck traffic and other Project-related sources of emissions.
 - ii. The Final EIR also fails to adopt adequate mitigation measures to address the Project's significant impacts to wildlife and biological species.
 - iii. Finally, because the Final EIR erroneously basis its analyses on a programmatic review of the Project while the City has set forth at least some specifications contained in the City's development agreement, the Final EIR precludes the application of necessary, enforceable mitigation measures in violation of CEQA.
- F. Failed to adequately analyze a reasonable range of alternatives, which would substantially lessen the significant environmental effects of the Project. (Pub. Res. Code § 211002; CEQA Guidelines §§ 15002(a)(3), 15021(a)(2), 1512(d).) Because the Final EIR is impermissibly framed as a programmatic EIR, and because the Project's objectives are impermissibly vague, the Final EIR precludes a necessary analysis of reasonable alternatives to the Project and limits the City's consideration to only those projects that would serve the interests of Real Parties in Interest as envisioned by the development agreement and other Project-related documents, and

- which will similarly provide logistics support for a vast and undefined portion of the needs from the Ports of Los Angeles and Long Beach.
- G. Failed to base its findings, including the findings made in its Statement of Overriding Considerations on substantial evidence, defined as "fact[s], [] reasonable assumption[s] predicated upon fact[s], or expert opinion supported by fact [which] is not argument, speculation, unsubstantiated opinion or narrative, evidence that is clearly inaccurate or erroneous, or evidence of social or economic impacts that do not contribute to, or are not caused by, physical impacts on the environment." (Pub Res. Code § 21080(e); CEQA Guidelines § 15384.)
- 88. If the City, Real Parties in Interest and Does 1-20 Inclusive are not enjoined from moving forward with permitting, constructing and operating the Project without an adequate Final EIR, and without complying with CEQA's environmental review and evidentiary requirements, Petitioners will suffer irreparable harm from which there is no plain, speedy, or adequate remedy at law unless this Court grants the requested writ of mandate.
- 89. By certifying the Final EIR and by approving a Statement of Overriding Considerations, as well as other Project related documents, approvals and entitlements the City committed a prejudicial abuse of discretion, failed to proceed in the manner required by law, and acted without substantial evidentiary support.

PRAYER FOR RELIEF

WHEREFORE, Petitioners pray for judgment as set forth below:

- A. For a writ of mandate or peremptory writ issued under the seal of this Court pursuant to Code of Civil Procedure 1094.5 or in the alternative 1085, and directing the City to:
 - 1. Void the Final EIR for the Project approval;
 - 2. Set aside and withdraw all approvals of the Project including but not limited to the City's approval of the Specific Plan and General Plan amendments; its approval and execution a development agreement to construct and operate the Project; its approval of any pre-annexation zoning required for the project; and its approval of a tentative parcel map for financing purposes relating to

1	Los Angeles, CA 90017
2	Tel: (415) 217-2000 Fax: (415) 217-2040
3	Email: amartinez@earthjustice.org oespino-padron@earthjustice.org
4	Attown one for Potition one CCAFI the Conton CCA
5	Attorneys for Petitioners CCAEJ, the Center, CCA, Sierra Club and SBVAS
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VERIFICATION

I, Joseph K. Lyou, Ph.D., hereby declare:

I am the President and Chief Executive Officer of the Coalition for Clean Air, a California non-profit corporation with offices in Los Angeles and Sacramento, California. The facts alleged in the above Petition are true to my personal knowledge and belief.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this verification is executed on this 21st day of September 2015 at Los Angeles, California.

Joseph K. Lyou, Ph.D.

1	VERIFICATION			
2	MARY ANN RULL I,, hereby declare:			
3	I,, hereby declare:			
4	I am a Chair at the Sierra Club, a national non-profit corporation with offices in Sa			
5	Francisco and Los Angeles, California and elsewhere in the United States. The facts alleged in the			
6	above Petition are true to my personal knowledge and belief.			
	I declare under penalty of perjury under the laws of the State of California that the above is			
7	true and correct and that this verification is executed on this day of September 2015 at [San			
8	Francisco/Los Angeles California.			
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Verified Petition for Writ of Mandate

VERIFICATION

I, Drew Feldmann, hereby declare:

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I am a board member and Conservation Chair at the San Bernardino Valley Audubon Society, a non-profit corporation with offices in Redlands, California. The facts alleged n the above Petition are true to my personal knowledge and belief.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this verification is executed on this 21st day of September 2015 at Montclair, California.

Drew Peldmann

Drew Feldmann

VERIFICATION

I, Penny Newman, hereby declare:

I am the Executive Director at the Center for Community Action and Environmental Justice, a non-profit corporation with offices in Jurupa Valley. The facts alleged in the above Petition are true to my personal knowledge and belief.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this verification is executed on this 21st day of September 2015 at San Francisco, California.

Penny Newman

VERIFICATION

I, Aruna Prabhala, hereby declare:

I am a Staff Attorney of the Strategic Litigation Group at the Center for Biological Diversity, a non-profit corporation with offices in San Francisco, California and elsewhere in the United States. The facts alleged in the above Petition are true to my personal knowledge and belief.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct and that this verification is executed on this <u>22</u> day of September 2015 at San Francisco, California.

Aruna Prabhala

ATTACHMENT A



VIA: U.S. FIRST-CLASS MAIL ELECTRONIC MAIL (cityclerk@moval.org)

September 14, 2015

City of Moreno Valley
Attn: Mayor Jesse L. Molina and City Council
Moreno Valley City Hall
14177 Frederick Street
P.O. Box 88005
Moreno Valley, California 92552

Re: California Public Resources Code section 21167.5 Notice of Intent to File CEQA Petition Challenging the Certification of the Final Environmental Impact Report for the World Logistics Center (State Clearinghouse No. 2012021045)

Dear City Clerk Jane Halstead:

Please be advised that as required under California Public Resources Code section 21167.5, the Center for Community Action and Environmental Justice, the Center for Biological Diversity, the Sierra Club, and the San Bernardino Valley Audubon Society (collectively "Petitioners") hereby provide notice through this correspondence of their intent to file a petition under the California Environmental Quality Act ("CEQA") against the City of Moreno Valley ("Respondent") and Highland Fairview ("Real Party in Interest"). (See Pub. Res. Code § 21000, et seq.)

Petitioners seek to challenge the Final Environmental Impact Report ("FEIR") for the World Logistics Center (State Clearinghouse No. 2012021045) that was certified on August 19, 2015 by Respondent. Petitioners will file this CEQA challenge based on the FEIR's failure to comply with CEQA requirements, including but not limited to the failure to adequately analyze environmental impacts, the failure to disclose or accurately evaluate greenhouse gas emissions impacts, and the failure to adequately consider cumulatively considerable impacts. For these and other reasons, the certified FEIR is procedurally and substantively defective.

Among other relief, Petitioners will request that the Court issue a writ of mandate to vacate the FEIR certification and to compel the recirculation and preparation of an environmental impact report that conforms to CEQA requirements. Additionally, Petitioners will seek costs and attorney's fees. (See Cal. Civ. Pro. § 1021.5.)

Based on the reasons outlined above, Respondent should immediately vacate the certification of the FEIR and engage in an appropriate CEQA review process that results in an adequate environmental impact report.

Most respectfully,

Oscar Espino-Padron
Attorneys for Petitioners

cc: Moreno Valley Community Development Department

Attn: Mark Gross 14177 Frederick Street

P.O. Box 88005

Moreno Valley, California 92552

Steve Quintanilla, Interim City Attorney 14177 Frederick Street P.O. Box 88005

Moreno Valley, CA 92552

PROOF OF SERVICE

I am a citizen of the United States of America and a resident of the City and County of San Francisco; I am over the age of 18 years and not a party to the within entitled action; my business address is 50 California Street, Suite 500, San Francisco, California.

I hereby certify that on September 14, 2015, I served by U.S. first class mail and by electronic mail one true copy of the following document:

 Notice of Intent to File CEQA Petition Challenging the Certification of the Final Environmental Impact Report for the World Logistics Center

on the parties listed below:

City of Moreno Valley
Attn: Mayor Jesse L. Molina and City Council
Moreno Valley City Hall
P.O. Box 8805
Moreno Valley, CA 92552
cityclerk@moval.org

Steve Quintanilla, Interim City Attorney 14177 Frederick Street P.O. Box 88005 Moreno Valley, CA 92552 Moreno Valley Community Development Department Attn: Mark Gross 14177 Frederick Street P.O. Box 88005 Moreno Valley, California 92552

I certify under penalty of perjury that the foregoing is true and correct. Executed on September 14, 2015 in San Francisco, California.

Rikki-Weber

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Asbestos (04)	Other contract (37)	Securities litigation (28)			
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Plaintiff must file this cover sheet with the	first paper filed in the action or proceed	ing (except small claims cases or cases filed			
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INSTRUCTIONS ON HOW TO COMPLETE THE COVER SHEET

To Plaintiffs and Others Filing First Papers. If you are filing a first paper (for example, a complaint) in a civil case, you must complete and file, along with your first paper, the Civil Case Cover Sheet contained on page 1. This information will be used to compile statistics about the types and numbers of cases filed. You must complete items 1 through 6 on the sheet. In item 1, you must check one box for the case type that best describes the case. If the case fits both a general and a more specific type of case listed in item 1, check the more specific one. If the case has multiple causes of action, check the box that best indicates the primary cause of action. To assist you in completing the sheet, examples of the cases that belong under each case type in item 1 are provided below. A coversheet must be filed only with your initial paper. Failure to file a cover sheet with the first paper filed in a civil case may subject a party, its counsel, or both to sanctions under rules 2.30 and 3.220 of the California Rules of Court.

To Parties in Rule 3.740 Collections Cases. A "collections case" under rule 3.740 is defined as an action for recovery of money owed in a sum stated to be certain that is not more than \$25,000, exclusive of interest and attorney's fees, arising from a transaction in which property, services, or money was acquired on credit. A collections case does not include an action seeking the following: (1) tort damages, (2) punitive damages, (3) recovery of real property, (4) recovery of personal property, or (5) a prejudgment writ of attachment. The identification of a case as a rule 3.740 collections case on this form means that it will be exempt from the general time-for-service requirements and case management rules, unless a defendant files a responsive pleading. A rule 3.740 collections case will be subject to the requirements for service and obtaining a judgment in rule 3.740.

To Parties in Complex Cases. In complex cases only, parties must also use the Civil Case Cover Sheet to designate whether the case is complex. If a plaintiff believes the case is complex under rule 3.400 of the California Rules of Court, this must be indicated by completing the appropriate boxes in items 1 and 2. If a plaintiff designates a case as complex, the cover sheet must be served with the complaint on all parties to the action. A defendant may file and serve no later than the time of its first appearance a joinder in the plaintiffs designation, a counter-designation that the case is not complex, or, if the plaintiff has made no designation, a designation that the case is complex.

Auto Tort

Auto (22)-Personal Injury/Property Damage/Wrongful Death Uninsured Motorist (46) (if the case involves an uninsured motorist claim subject to arbitration, check this item instead of Auto)

Other PI/PD/WD (Personal Injury/ Property Damage/Wrongful Death) Tort

Asbestos (04) Asbestos Property Damage Asbestos Personal Injury/

Wrongful Death Product Liability (not asbestos or toxic/environmental) (24)

Medical Malpractice (45) Medical Malpractice-

> Physicians & Surgeons Other Professional Health Care

Malpractice Other PI/PD/WD (23)

Premises Liability (e.g., slip

and fall) Intentional Bodily Injury/PD/WD (e.g., assault, vandalism)

Intentional Infliction of **Emotional Distress**

Negligent Infliction of Emotional Distress Other PI/PD/WD

Non-PI/PD/WD (Other) Tort

Business Tort/Unfair Business Practice (07)

Civil Rights (e.g., discrimination, false arrest) (not civil harassment) (08)

Defamation (e.g., slander, libel)

(13)Fraud (16)

Intellectual Property (19) Professional Negligence (25)

> Legal Malpractice Other Professional Malpractice (not medical or legal)

Other Non-PI/PD/WD Tort (35)

Employment

Wrongful Termination (36) Other Employment (15)

CASE TYPES AND EXAMPLES

Contract

Breach of Contract/Warranty (06) Breach of Rental/Lease Contract (not unlawful detainer

> or wrongful eviction) Contract/Warranty Breach-Seller Plaintiff (not fraud or negligence)

Negligent Breach of Contract/ Warranty

Other Breach of Contract/Warranty Collections (e.g., money owed, open

book accounts) (09) Collection Gase-Seller Plaintiff

Other Promissory Note/Collections Case

Insurance Coverage (not provisionally complex) (18)

Auto Subrogation Other Coverage

Other Contract (37) Contractual Fraud Other Contract Dispute

Real Property

Eminent Domain/Inverse Condemnation (14)

Wrongful Eviction (33)

Other Real Property (e.g., quiet title) (26) Writ of Possession of Real Property Mortgage Foreclosure

Quiet Title

Other Real Property (not eminent domain, landford/tenant, or

foreclosure)

Unlawful Detainer

Commercial (31)

Residential (32)

Drugs (38) (if the case involves illegal drugs, check this item, otherwise, report as Commercial or Residential)

Judicial Review

Asset Forfeiture (05)

Petition Re: Arbitration Award (11)

Writ of Mandate (02)

Writ-Administrative Mandamus Writ-Mandamus on Limited Court

Case Matter Writ-Other Limited Court Case

Review

Other Judicial Review (39)

Review of Health Officer Order Notice of Appeal-Labor

Commissioner Appeals

Provisionally Complex Civil Litigation (Cal. Rules of Court Rules 3.400-3.403)

Antitrust/Trade Regulation (03) Construction Defect (10) Claims Involving Mass Tort (40)

Securities Litigation (28)

Environmental/Toxic Tort (30) Insurance Coverage Claims

(arising from provisionally complex case type listed above) (41)

Enforcement of Judgment

Enforcement of Judgment (20) Abstract of Judgment (Out of County)

> Confession of Judgment (nondomestic relations)

Sister State Judgment Administrative Agency Award (not unpaid taxes)

Petition/Certification of Entry of Judgment on Unpaid Taxes

Other Enforcement of Judgment Case

Miscellaneous Civil Complaint

RICO (27)

Other Complaint (not specified above) (42).

> Declaratory Relief Only Injunctive Relief Only (nonharassment)

Mechanics Lien

Other Commercial Complaint Case (non-tort/non-complex)

Other Civil Complaint (non-tort/non-complex)

Miscellaneous Civil Petition

Partnership and Corporate

Governance (21) Other Petition (not specified above) (43)

> Civil Harassment Workplace Violence Elder/Dependent Adult

Abuse Election Contest

Petition for Name Change Petition for Relief From Late

Claim Other Civil Petition