

Local Firearms Regulations

Presented By: Office of the City Attorney Aug. 30, 2022



Background: District of Columbia v. Heller (2008)

- The meaning of the 2nd Amendment was debated for over 200 years after its adoption in 1791.
 - Does it protect an <u>individual right</u> to keep and bear arms?
 - Or only the arming of a "<u>well-regulated militia</u>"?
- In Heller (2008), a split U.S. Supreme Court (5-4) adopted the individual rights view.
 - Overturned a Washington D.C. law handgun ban, citing a historical right of self-defense in the home.
 - Majority: Scalia, Thomas, Roberts, Alito, Kennedy Dissent: Stevens, Breyer, Souter, Ginsburg

New Case: NY State Rifle & Pistol Assn. v. Bruen (2022)

- U.S. Supreme Court opinion decided June 23, 2022.
- Overturned NY's "proper cause" requirement for carry concealed weapons (CCW) permits.
 - Proper/good cause = person has special need for selfprotection distinguishable from general public.
- Majority (6-3) opinion by Justice Thomas, joined by Roberts, Alito, Gorsuch, Kavanaugh, and Barrett.
 - Concurring opinions by Alito, Kavanaugh, and Barrett.
 - Dissenting opinion written by Justice Breyer, joined by Sotomayor and Kagan.

Majority Opinion in NYSRPA v. Bruen

- The individual right to keep and bear arms for selfdefense is infringed by a state law that limits CCW permits to persons who show "proper cause."
- Courts uses a strict historical interpretation based on evidence of how the right to bear arms was understood during the American colonial period.
 - Focuses solely on the original colonies, rejecting evidence of firearms restrictions in the 19th century especially in Western states and post-Civil War.
 - <u>Rejects</u> "means-end" balancing tests that weigh 2nd Amendment rights vs. interests in public safety.

NYSRPA v. Bruen: What's Left?

- Court only rejected proper/good cause for CCWs, not other qualifications (e.g., moral character).
- Says that firearms can still be prohibited in "sensitive places" such as "schools, government buildings, legislative assemblies, and courthouses."
- Kavanaugh's concurring opinion (explanatory but not binding on other courts) would allow:
 - Restrictions for felons and the mentally ill.
 - Prohibition of firearms in sensitive places such as schools and government buildings.
 - Regulation of licensed firearms dealers.

NYSRPA v. Bruen: Sensitive Places

- No precise definition of a "sensitive place", but...
- Thomas's majority opinion says courts may draw "analogies" to "longstanding" laws prohibiting firearms in sensitive places such as schools and government buildings.
 - Emphasizes that "sensitive places" are not "simply all places of public congregation" or places that are "crowded" such as the streets of Manhattan.
 - Courts will have to define through litigation.
 - What other types of places qualify as "sensitive"?
 - Will public safety be a factor in this analysis?

NSYRPA v. Bruen: Private Property

- The 2nd Amendment only applies to the U.S. Govt., and to state/local governments via the 14th Amendment.
- Does not prevent private entities/individuals from prohibiting firearms on their own property.
- To what extent can police can enforce rules established by a private business or property owner?
 - Making an arrest is a government action and can result in liability for constitutional violations.
 - Under Calif. Penal Code 602.1(d) police cannot arrest a person for trespass at a business open to the public if the person is engaged in conduct protected by the U.S. Constitution.
 - Issue for future litigation.

NYSRPA v. Bruen: Ripple Effects

- Remanded Duncan v. Bonta (9th Cir. 2021), which upheld upheld Calif.'s ban on large capacity magazines.
 - The 9th Circuit must reconsider the case using a historical analysis instead of balancing 2nd A. rights vs. public safety.
 - The outcome could invalidate Sunnyvale Measure C.
- Implicitly overruled *Peruta v. San Diego* (9th Cir. 2019) which upheld good cause for CCW permits.
 - Pending legislation (SB 918) would revise state law on CCW permits, including disqualifications and moral character.
- May impact outcome in *Miller v. Bonta*, a challenge to Calif.'s assault weapons ban, currently pending in 9th Cir.
 - Could overturn Calif. ban on assault weapons.

- Recent decision by 3-justice panel of the 9th Circuit held that restricting sale of semiautomatic centerfire rifles to adults under age 21 violates the 2nd A.
 - Same reasoning would invalidate Sunnyvale's ordinance.
 - Held that young adults (ages 18-20) have right to possess firearms for self-defense. Banning purchase of semiautomatic centerfire rifles severely burdened the 2nd Amendment rights of these young adults.
 - Upheld requirement that adults under age 21 have a hunting license in order to purchase a long gun.
- Petition for en banc review by the entire 9th Circuit (29 justices) is currently pending.

California Court Cases: Preemption

- Local legislation is preempted if it duplicates, contradicts, or enters an area "fully occupied" by state law.
- A local ordinance cannot:
 - Criminalize exactly the same conduct as state law.
 - Forbid something that state law expressly requires, or require something that state law expressly forbids.
 - Regulate conduct that is so fully and completely covered by state law as to clearly indicate that it has become exclusively a matter of state concern.

California Firearms Laws

- Recognizes a right to own/possess firearms in one's own home or business (Penal Code Sections 25605, 26035, and 26055).
- Regulates many aspects of firearms purchase, sale, transfer, ownership, possession, and use.
 - Firearms registration, eligibility/background checks, dealer licensing
 - Prohibited persons (convicted of violent crimes, restraining orders imposed on, convicted of domestic violence, involuntary psychiatric admissions)
 - Use/possession of firearms by minors
 - Safe storage of firearms
 - Prohibited locations (e.g., schools, courtrooms, public buildings)
 - Carrying concealed weapons, open carry, transport
 - Assault weapons ban (2nd Amendment case pending in 9th Circuit)

Preemption of Local Firearms Regulations

- Fiscal v. San Francisco (2008) 158 Cal.App.4th 895
 - San Francisco voters approved an initiative banning almost all residents from possessing handguns within the city.
 - Held: the ban was preempted by state law.
 - The court held that the State has "fully occupied the field" with respect to regulation of firearms licensing and registration.
 - Preemption extends to the possession of firearms on private property such as in residents' homes and businesses, as this is expressly allowed by the Penal Code.

Certain Local Regulation Allowed

- Calif. Supreme Court: state has preempted "discrete areas" but not the entire field of gun control.
- California courts have upheld some local regulations:
 - Zoning restrictions regulation location of gun stores; local dealer permits (*Suter v. Lafayette* (1997) 57 Cal.App.4th 1109)
 - Prohibiting gun shows on county property (Great Western Shows v. King (2002) 27 Cal.4th 853)
 - Prohibiting firearms in county parks (Calguns v. San Mateo County (2013) 218 Cal.App.4th 661)

New State Law: SB 1327 – Attorneys' Fees

- Signed by the Governor on July 22, 2022
- Adds Section 1021.11 to the Calif. Code of Civil Procedure.
- Allows state/local agencies to recover attorneys' fees from parties who bring unsuccessfully lawsuits to challenge firearms legislation.
 - <u>Successful</u> plaintiffs can recover attorneys' fees in 2nd Amendment cases under federal law designed to reward parties who vindicate constitutional rights.
 - Attorneys who won the *Heller* case received \$1.1M award against Washington D.C.

New Law: SB 1327 – Preemption Challenges

- As previously discussed, courts can find that the Legislature <u>implicitly</u> intended to preempt local ordinances by "occupying the field" of regulation.
- SB 1326 provides that state firearms laws shall not be construed to preempt local restrictions that are at least as stringent as the state law, unless the statute <u>expressly</u> provides that local regulation is preempted.
 - This will help cities defend their local gun restrictions.
 - Not clear, however, if it applies retroactively to existing statutes or if it is intended to overrule established case law (e.g., *Fiscal*, which held that the state has "occupied the field" of gun licensing and registration).

Pending Bill: SB 918

- Legislative response to Bruen decision.
- Currently on 3rd reading in the Assembly. Likely to pass given Democratic majority in the Legislature.
- Defines long list of sensitive places where firearms (including CCWs) are prohibited, such as government buildings, courts, schools, libraries, parks, medical facilities, public transit, bars, casinos, sports arenas, etc.
- Would prohibit firearms in churches and commercial establishments open to the public unless there is a sign posted that allows CCWs.
- Also amends existing Calif. law related to CCW permits (will be discussed later in this presentation).

Proposals that Initiated This Study Session

- 1. Universal background checks for gun buyers in Sunnyvale
- 2. Prohibit sale/gift/loan of firearms to Sunnyvale residents under age 21
- 3. Ban possession of assault weapons in Sunnyvale
- 4. Prohibit firearms (including CCW) in:
 - Sensitive places as defined
 - Businesses and workplaces unless owner or proprietor posts a sign saying guns are allowed on the premises.

Universal Background Checks

- In Calif., only licensed firearms dealers can engage in retail sales of firearms. Includes 10-day waiting period and DOJ firearms eligibility (background) check.
- Also applies to private party sales/transfers, which must take place through a licensed dealer.
 - Transfer between close family members is exempt.
 - Sunnyvale could require familial transfers to go through a licensed firearms dealer.
 - May result in a preemption challenge, but possible defense under SB 1327.
 - Wouldn't prevent firearms transfers from taking place outside city limits.

California Gun Laws Affecting Minors

• Under 18

- Unlawful for anyone to transfer a firearm to a minor under age 18 (including private party transactions).
- Exceptions for loans by parents/guardians or with parent/guardian permission.
- Age 18-21
 - Unlawful for anyone to sell/transfer a handgun to person under 21 (including private party transactions)
 - Unlawful for licensed firearms dealers to sell/transfer any firearm to a person under 21 with some exceptions:
 - Age 18+ police/military (not handguns)
 - Age 18+ with valid hunting license (not handguns or semiautomatic centerfire rifles)

Prohibit Sale/Gift/Loan to Sunnyvale Residents Under Age 21

- Potential local ordinance:
 - Eliminate exceptions for loans by parents/guardians.
 - Require all interfamilial transfers to go through a licensed firearms dealer.
- Likely 2nd Amendment or preemption challenge.
 - Law prohibiting adults under 21 from purchasing centerfire rifles declared unconst. in *Jones v. Bonta* (petition for review en banc is pending)
- Wouldn't prevent firearms transfers from taking place outside city limits.

Ban Assault Weapons In Sunnyvale

- Assault rifles (as defined by state law) including AR-15 style rifles are already illegal in California
 - The pending legal challenge in 9th Circuit, Miller v. Bonta, could declare the state ban unconstitutional.
- Individuals who registered an assault rifle before Jan.
 23, 2001, are exempt.
 - Approx. 145,000 legally registered in Calif.
 - Owners can possess but not sell or transfer.
- A local ordinance would almost certainly result in an immediate 2nd Amendment lawsuit.

Define Sensitive Places

- "Sensitive place" restrictions are allowed by Bruen, if not overly broad (not just crowded places).
- Appropriate area for local regulation, but may be duplicative of new state legislation.
- Private property owners, workplaces, and businesses already have a right to prohibit firearms.
- Potential issues with requiring "opt in" signage:
 - Ignorance of the law can be a defense to prosecution if a city ordinance criminalizes conduct that is typically legal.
 - Lawsuit recently filed in New York Dist. Court challenging an "opt in" signage requirement. (*Paladino v. Bruen*)

CCW Permits

- Penal Code Section 26150 and 26155 requires person seeking a CCW to apply to county sheriff or police chief.
- Statutory requirements:
 - Good cause
 - Now unconstitutional under NYRPSA v. Bruen
 - Good moral character
 - Firearms training class
 - County/city residency or employment
- Cannot be a "prohibited person" (e.g., violent crimes, restraining orders, mental health involuntary holds)

SB 918 – Proposed changes to state CCW law

- Delete good cause requirement
- Further refine analysis of "moral character".
 - In-person interview, background investigation, and character witnesses.
 - Long list of disqualifying criminal convictions, restraining orders, incarcerations, active abuse of controlled substances, history of loss/theft of firearms, etc.
 - Psychological assessment if there is "compelling" evidence of a public safety concern.

COUNCIL FEEDBACK

Staff requests feedback on the City Council's desire to pursue the following potential ordinances:

- 1. Under age 21 restrictions?
- 2. Definitions of sensitive places?
- 3. CCW permit requirements?
- 4. Other gun safety measures?