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Superior Court of California County of Los Angeles

OCT 19 2023

David W. Slayton, Executive Officer/Clerk of Count By: N. Navarro, Deputy

SUPERIOR COURT OF CALIFORNIA COUNTY OF LOS ANGELES

ANN ESPINOZA and DIANA FONTANA, individually, and on behalf of all others similarly situated,

Plaintiffs,

v.

CICON ENGINEERING, INC., a corporation, and DOES 1 through 10, inclusive,

Defendants.

Case No.: 21STCV39385

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[PROPOSED] ORDER GRANTING MOTION FOR FINAL APPROVAL OF CLASS ACTION SETTLEMENT

Date: October 19, 2023

Time: 9:30 a.m. Dept.: SSC-17

I. BACKGROUND

Plaintiffs Ann Espinoza and Diana Fontana sue their former employer,

Defendant Cicon Engineering, Inc., for alleged wage and hour violations. Defendant is

a manufacturer specializing in wire harness and cable harness assemblies, primarily for

the military and space industries. Plaintiffs seek to represent a class of Defendant's current and former non-exempt employees.

Plaintiff Espinoza filed a complaint against Defendant alleging causes of action for: (1) failure to pay minimum and straight time wages (Labor Code §§ 204, 1194, 1194.2, and 1197); (2) failure to pay overtime wages (Labor Code §§ 1194, 1198); (3) failure to provide meal periods (Labor Code §§ 226.7, 512); (4) failure to authorize and permit rest periods (Labor Code § 226.7); (5) failure to timely pay final wages at termination (Labor Code §§ 201-203); (6) failure to provide accurate itemized wage statements (Labor Code § 226); and (7) violation of California's Unfair Competition Law (Business and Professions Code §§ 17200, et seq.) on October 26, 2021.

On November 3, 2021, Plaintiff Espinoza filed a First Amended Complaint to add Plaintiff Fontana as an additional named Plaintiff.

On November 1, 2022, Plaintiffs filed their Second Amended Complaint which added a claim for penalties pursuant to the Labor Code Private Attorneys General Act ("PAGA") (Cal. Lab. Code §§ 2699, et seq.).

On September 8, 2022, the parties participated in private mediation before mediator Steve Cerveris, which resulted in settlement. The terms of settlement are finalized in the Class Action and PAGA Settlement Agreement, a copy of which is attached to the Declaration of Justin F. Marquez filed December 12, 2022 ("Marquez Decl.") as Exhibit 1.

A hearing was held on March 13, 2023 at which the Court and counsel discussed items needed for preliminary approval of the settlement. A "checklist" was issued. The matter was continued to May 26, 2023. Counsel filed supplemental papers and an amended Settlement Agreement. All references below are to the Settlement Agreement attached as Exhibit 5 to the Declaration of Christina M. Le filed May 4, 2023.

The settlement was preliminarily approved on May 26, 2023. Notice was given to the Class Members as ordered (see Declaration of William Argueta filed September 7, 2023; see also Supplemental Declaration of William Argueta filed October 12, 2023). Now before the Court is Plaintiffs' motion for final approval of the Settlement Agreement, including for payment of fees, costs, and service awards to the named plaintiffs. For the reasons set forth below, the Court grants final approval of the settlement.

II. THE TERMS OF THE SETTLEMENT

A. SETTLEMENT CLASS DEFINITION

"Class" means all persons employed by Defendant in California and classified as a nonexempt employee who worked for Defendant during the Class Period. (¶1.5)

"Class Period" means the period from May 1, 2017 to November 7, 2022. (¶1.12)

"Aggrieved Employee" means a person employed by Defendant in California and classified as a nonexempt employee who worked for Defendant during the PAGA Period. (¶1.4)

"PAGA Period" means the period from May 1, 2020 to November 7, 2022. (¶1.31)

"Participating Class Member" means a Class Member who does not submit a valid and timely Request for Exclusion from the Settlement. (¶1.35)

B. THE MONETARY TERMS OF SETTLEMENT

The essential monetary terms are as follows:

- The Gross Settlement Amount ("GSA") is \$750,000 (¶3.1). This includes
 payment of a PAGA penalty of \$30,000 to be paid 75% to the LWDA (\$22,500)
 and 25% to the Aggrieved Employees (\$7,500) (¶3.2.5).
 - O Escalator Clause: Based on its records, Defendant estimates that, as of August 31, 2022 there were 43,427 pay periods worked during the Class Period (May 1, 2017 through August 31, 2022). In the event the number of pay periods worked by class members during that May 1, 2017 through August 31, 2022 period increases by more than 10% or 47,770, then the Gross Settlement Amount shall be increased proportionally by the pay periods worked in excess of 43,770 (e.g., if the number of pay periods worked during the May 1, 2017 and August 31, 2022 period increased by 11%, the Maximum Settlement Amount will increase by 1%). (¶9)
 - At final approval, the settlement administrator represents that there are approximately 41,137 total pay periods within the Class Period. (Supp. Decl. of Argueta ¶¶5-6.) Therefore, the escalator clause was not triggered.
- The Net Settlement Amount ("Net") (\$415,000) estimated at preliminary approval is the GSA less:
 - Up to \$250,000 (33 1/3%) for attorney fees (¶3.2.2);
 - Up to \$20,000 for attorney costs (Ibid.);
 - Up to \$20,000 total [\$10,000 each] for service awards to the proposed class representatives (¶3.2.1); and
 - o Estimated \$15,000 for settlement administration costs (¶3.2.3).
- Defendant will separately pay any and all employer payroll taxes owed on the
 Wage Portions of the Individual Class Payments. (¶3.1)

- Assuming the Court approves all maximum requested deductions, approximately \$421,042.36 will be available for automatic distribution to participating class members. The average settlement share will be approximately \$776.83.
 (\$421,042.36 Net ÷ 542 participating class members = \$776.83). In addition, each Aggrieved Employee will receive a portion of the PAGA penalty, estimated to be \$19.74 per Aggrieved Employee. (\$7,500 or 25% of \$30,000 PAGA penalty ÷ 380 Aggrieved Employees = \$19.74).
- There is no Claim Requirement (¶3.1).
- The settlement is not reversionary (¶3.1).
- Individual Settlement Share Calculation: Each Participating Class Member will receive an Individual Class Payment calculated by (a) dividing the Net Settlement Amount by the total number of Workweeks worked by all Participating Class Members during the Class Period and (b) multiplying the result by each Participating Class Member's Workweeks. (¶3.2.4) Non-Participating Class Members will not receive any Individual Class Payments. The Administrator will retain amounts equal to their Individual Class Payments in the Net Settlement Amount for distribution to Participating Class Members on a pro rata basis. (¶3.2.4.2)
- PAGA Payment Calculation: The Administrator will calculate each Individual
 PAGA Payment by (a) dividing the amount of the Aggrieved Employees' 25%
 share of PAGA Penalties (\$7,500.00) by the total number of PAGA Period Pay
 Periods worked by all Aggrieved Employees during the PAGA Period and (b)
 multiplying the result by each Aggrieved Employee's PAGA Period Pay Periods.
 (¶3.2.5.1)

- Tax Withholdings: Each Participating Class Member's Individual Class Payment will be allocated as 20% wages, 80% interest and penalties. (¶3.2.4.1)
- Funding of Settlement: Defendant shall fully fund the Gross Settlement Amount,
 and also fund the amounts necessary to fully pay Defendant's share of payroll
 taxes by transmitting the funds to the Administrator no later than 30 days after
 the Effective Date. (¶4.3)
- Distribution: Within 14 days after Defendant funds the Gross Settlement Amount, the Administrator will mail checks for all Individual Class Payments, all Individual PAGA Payments, the LWDA PAGA Payment, the Administration Expenses Payment, the Class Counsel Fees Payment, the Class Counsel Litigation Expenses Payment, and the Class Representative Service Payment. Disbursement of the Class Counsel Fees Payment, the Class Counsel Litigation Expenses Payment and the Class Representative Service Payment shall not precede disbursement of Individual Class Payments and Individual PAGA Payments. (¶4.4)
- Uncashed Settlement Payment Checks: The face of each check shall prominently state the date (not less than 180 days after the date of mailing) when the check will be voided. (¶4.4.1) The parties designated Legal Aid at Work to receive any unpaid residue or unclaimed or abandoned class member funds and interest thereon pursuant to Cal. Code of Civ. Pro. § 384. (¶4.4.3) All counsel and parties have confirmed that they have no affiliation with that entity. (Decl. of Justin F. Marquez ISO Prelim ¶17; Decl. of Ann Espinoza ISO Prelim ¶10; Decl. of Diana Fontana ISO Prelim ¶10; Decl. of Abdi Kolahi ¶4; Decl. of Matthew B. Golper ¶4.)

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C. TERMS OF RELEASES

- Releases of Claims: Effective on the date when Defendant fully funds the entire
 Gross Settlement Amount and funds all employer payroll taxes owed on the
 Wage Portion of the Individual Class Payments, Plaintiffs, Class Members, and
 Class Counsel will release claims against all Released Parties as follows: (96)
- Release by Participating Class Members: All Participating Class Members, on behalf of themselves and their respective former and present representatives, agents, attorneys, heirs, administrators, successors, and assigns, release Released Parties from (i) all claims that were alleged, or reasonably could have been alleged, based on the Class Period facts stated in the Operative Complaint, the LWDA Letter, and ascertained in the course of the Action including, but not limited to claims for (a) failure to pay minimum, straight time, overtime, or double time wages, and failure to pay other wages of any kind during employment; (b) failure to authorize and permit rest periods or pay rest period premiums; (c) failure to provide meal periods or pay meal period premiums; (d) failure to provide accurate and itemized wage statements; (e) failure to maintain accurate employment records; (f) failure to pay timely wages; (g) failure to pay final wages due at separation; (h) failure to reimburse or indemnify all necessary business expenses, (i) civil penalties under PAGA based on the alleged Labor Code violations and applicable Wage Orders; (j) claims brought under Business & Professions Code section 17200, et seq., based on the aforementioned, including, but not limited to all claims for unfair, unlawful and harmful conduct to class members, the general public, and Defendant's competitors and claims of unlawfully gaining an unfair advantage over other businesses, and all damages, interest, penalties, attorneys' fees, costs, and other amounts recoverable based on

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the aforementioned, to the extent permissible, including, but not limited to, the California Labor Code and the applicable Wage Orders. Except as set forth in Section 6.3 of this Agreement, Participating Class Members do not release any other claims, including claims for vested benefits, wrongful termination, violation of the Fair Employment and Housing Act, unemployment insurance, disability, social security, workers' compensation, or claims based on facts occurring outside the Class Period. (¶6.2)

Release by Participating and Non-Participating Class Members Who Are Aggrieved Employees: All Participating and Non-Participating Class Members who are Aggrieved Employees are deemed to release, on behalf of themselves and their respective former and present representatives, agents, attorneys, heirs, administrators, successors, and assigns, the Released Parties from all claims for PAGA penalties that were alleged, or reasonably could have been alleged, based on the PAGA Period facts stated in the Operative Complaint, and the PAGA Notice and ascertained in the course of the Action including, but not limited to, any claims for civil penalties based on Defendant's alleged: (a) failure to pay minimum, straight time, overtime, or double time wages, and failure to pay other wages of any kind during employment; (b) failure to authorize and permit rest periods or pay rest period premiums; (c) failure to provide meal periods or pay meal period premiums; (d) failure to provide accurate and itemized wage statements; (f) failure to maintain accurate employment records; (e) failure to pay timely wages; (f) failure to pay final wages due at separation; (g) and failure to reimburse or indemnify all necessary business expenses. This includes, but is not limited, claims for alleged violation of California Labor Code §§ 201, 202, 203, 204, 226, 226.7, 510, 1174. 1174.5, 1194, 1198, and 2802. (¶6.3)

- "PAGA Notice" means Plaintiffs' October 19, 2022 letter to Defendant and the LWDA providing notice pursuant to Labor Code section 2699.3, subd.(a). (¶1.33)
- "Released Parties" means (i) Defendant and each (ii) each of Defendant's respective past, present and future parents, subsidiaries, and affiliates including, without limitation, any corporation, limited liability company, partnership, trust, foundation, and non-profit entity which controls, is controlled by, or is under common control with Defendant; (iii) the past, present and future shareholders, directors, officers, agents, attorneys, insurers, members, partners, managers, contractors, agents, consultants, representatives, administrators, fiduciaries, benefit plans, transferees, predecessors, successors, and assigns of any of the foregoing; and (iv) any individual or entity which could be jointly liable with any of the foregoing under Labor Code section 558.1 or otherwise. (¶1.40)
- The named Plaintiffs will also provide a general release and a waiver of the protections of Cal. Civ. Code §1542. (¶6.1)
- The releases are effective on the date when Defendant fully funds the entire Gross Settlement Amount, which will occur no later than 30 days after the Effective Date. (¶4.3)

III. ANALYSIS OF SETTLEMENT AGREEMENT

"Before final approval, the court must conduct an inquiry into the fairness of the proposed settlement." Cal. Rules of Court, rule 3.769(g). "If the court approves the settlement agreement after the final approval hearing, the court must make and enter judgment. The judgment must include a provision for the retention of the court's jurisdiction over the parties to enforce the terms of the judgment. The court may not

enter an order dismissing the action at the same time as, or after, entry of judgment." Cal. Rules of Court, rule 3.769(h).

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As discussed more fully in the Order conditionally approving the settlement, "[i]n a class action lawsuit, the court undertakes the responsibility to assess fairness in order to prevent fraud, collusion or unfairness to the class, the settlement or dismissal of a class action. The purpose of the requirement [of court review] is the protection of those class members, including the named plaintiffs, whose rights may not have been given due regard by the negotiating parties." See *Consumer Advocacy Group, Inc. v. Kintetsu Enterprises of America* (2006) 141 Cal. App.4th 46, 60 [internal quotation marks omitted]; see also *Wershba v. Apple Computer, Inc.* (2001) 91 Cal.App.4th 224, 245 ("Wershba"), disapproved on another ground in Hernandez v. Restoration Hardware (2018) 4 Cal.5th 260 [Court needs to "scrutinize the proposed settlement agreement to the extent necessary to reach a reasoned judgment that the agreement is not the product of fraud or overreaching by, or collusion between, the negotiating parties, and that the settlement, taken as a whole, is fair, reasonable and adequate to all concerned."] [internal quotation marks omitted].

"The burden is on the proponent of the settlement to show that it is fair and reasonable. However 'a presumption of fairness exists where: (1) the settlement is reached through arm's-length bargaining; (2) investigation and discovery are sufficient to allow counsel and the court to act intelligently; (3) counsel is experienced in similar litigation; and (4) the percentage of objectors is small." See *Wershba*, *supra*, 91 Cal.App.4th at pg. 245, citing *Dunk v. Ford Motor Co.* (1996) 48 Cal.App.4th 1794, 1802. Notwithstanding an initial presumption of fairness, "the court should not give rubber-stamp approval." See *Kullar v. Foot Locker Retail, Inc.* (2008) 168 Cal.App.4th 116, 130. "Rather, to protect the interests of absent class members, the court must

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to determine whether the settlement is in the best interests of those whose claims will be extinguished." *Ibid.*, citing 4 Newberg on Class Actions (4th ed. 2002) § 11:41, p. 90. In that determination, the court should consider factors such as "the strength of plaintiffs' case, the risk, expense, complexity and likely duration of further litigation, the risk of maintaining class action status through trial, the amount offered in settlement, the extent of discovery completed and stage of the proceedings, the experience and views of counsel, the presence of a governmental participant, and the reaction of the class members to the proposed settlement." *Id.* at 128. This "list of factors is not exclusive and the court is free to engage in a balancing and weighing of factors depending on the circumstances of each case." *Wershba*, *supra*, 91 Cal.App.4th at pg. 245.)

independently and objectively analyze the evidence and circumstances before it in order

A. A PRESUMPTION OF FAIRNESS EXISTS

The Court preliminarily found in its Order of May 26, 2023 that the presumption of fairness should be applied. No facts have come to the Court's attention that would alter that preliminary conclusion. Accordingly, the settlement is entitled to a presumption of fairness as set forth in the preliminary approval order.

B. THE SETTLEMENT IS FAIR, ADEQUATE, AND REASONABLE

The settlement was preliminarily found to be fair, adequate and reasonable.

Notice has now been given to the Class and the LWDA. The notice process resulted in the following:

Number of class members: 542

Number of notices mailed: 542

Number of undeliverable notices: 0

Number of opt-outs: 0

Number of objections: 0

Number of participating class members: 542

(Decl. of Argueta ¶¶5-10.)

The Court finds that the notice was given as directed and conforms to due process requirements. Given the reactions of the Class Members and the LWDA to the proposed settlement and for the reasons set for in the Preliminary Approval order, the settlement is found to be fair, adequate, and reasonable.

C. CLASS CERTIFICATION IS PROPER

For the reasons set forth in the preliminary approval order, certification of the Class for purposes of settlement is appropriate.

D. ATTORNEY FEES AND COSTS

Class Counsel requests \$250,000 (33 1/3%) for attorney fees and \$18,707.64 for costs. (MFA at 20:13-14, 21:11.)

Courts have an independent responsibility to review an attorney fee provision and award only what it determines is reasonable. *Garabedian v. Los Angeles Cellular Telephone Company* (2004) 118 Cal.App.4th 123, 128. A percentage calculation is permitted in common fund cases. *Laffitte v. Robert Half Int'l, Inc.* (2016) 1 Cal.5th 480, 503.

In the instant case, fees are sought pursuant to the percentage method, as cross-checked by lodestar. (MFA at pp. 14-21.) The \$250,000 fee request is one-third of the Gross Settlement Amount.

A lodestar is calculated by multiplying the number of hours reasonably expended by the reasonably hourly rate. *PLCM Group, Inc. v. Drexler* (2000) 22 Cal.4th 1084, 1095-1096 (*PLCM*). "Generally, '[t]he lodestar is calculated using the reasonable rate for comparable legal services in *the local community* for noncontingent litigation of the same type, multiplied by the reasonable number of hours spent on the case.'

Environmental Protection Information Center v. Dept. of Forestry & Fire Protection (2010) 190 Cal.App.4th 217, 248, quoting Nichols v. City of Taft (2007) 155 Cal.App.4th 1233, 1242-1243.

As to the reasonableness of the rate and hours charged, trial courts consider factors such as "the nature of the litigation, its difficulty, the amount involved, the skill required in its handling, the skill employed, the attention given, the success or failure, and other circumstances." *PLCM*, *supra*, 22 Cal.4th at p. 1096. "The evidence should allow the court to consider whether the case was overstaffed, how much time the attorneys spent on particular claims, and whether the hours were reasonably expended." *Christian Research Institute v. Alnor* (2008) 165 Cal.App.4th 1315, 1320.

Attorney Marquez represents that three attorneys at Wilshire Law Firm spent a total of 248.9 hours on this action. (Declaration of Justin F. Marquez ISO Final ¶44.) At hourly rates of \$600 to \$850 (id. at ¶43), counsel incurred a lodestar of \$171,615 which implies a multiplier of 1.45 to reach the requested fees. In support, counsel provides a summary chart showing the tasks and hours performed on the case, organized by attorney. (Id. at ¶43.) He asserts that his current hourly rate of \$850 was approved in a class action settlement granted final approval in the United States District Court in Puerto Rico and lists other cases in which his previous rates of \$800 and \$750 were also approved. (Id. at ¶59.) He also represents that the \$750 hourly rate of attorney Le was approved in state and federal court, though he does not specify the cases, and contends that the \$600 hourly rate of attorney Grigoryan is commensurate with her experience and work in this practice area. (Id. at ¶60-61.)

Here, the \$250,000 fee request represents a reasonable percentage of the total funds paid by Defendant. Further, the notice expressly advised class members of the fee

request, and no one objected. (Argueta Decl. ¶10, Exhibit A thereto.) Accordingly, the Court awards fees in the amount of \$250,000.

Class Counsel requests \$18,707.64 in costs. This is less than the \$20,000 cap provided in the settlement agreement (¶3.2.2). The amount was disclosed to Class Members in the Notice, and no objections were received. (Argueta Decl. ¶10, Exhibit A thereto.) Costs include: Mediation (\$7,500), Expert (\$5,000), and Process Service Fees (\$2,952.75). (Marquez Decl. ISO Final, Exhibit 4; see also Decl. of Christina M. Lie ISO Final ¶¶4-6.)

The costs, with the exception of \$476.68 incurred by counsel for two lunches and a dinner related to the mediation, as well as \$35.86 incurred for legal research and \$500 for "Case Administration Fee for In-House Services" which should be considered attorney overhead not payable by the class, appear to be reasonable and necessary to the litigation, are reasonable in amount, and were not objected to by the class.

For all of the foregoing reasons, costs of \$17,695.10 are approved.

E. SERVICE AWARDS TO CLASS REPRESENTATIVES

A service (or incentive) fee award to a named class representative must be supported by evidence that quantifies the time and effort expended by the individual and a reasoned explanation of financial or other risks undertaken by the class representative. See Clark v. American Residential Services LLC (2009) 175 Cal.App.4th 785, 806-807; see also Cellphone Termination Cases (2010) 186 Cal.App.4th 1380, 1394-1395 ["Criteria courts may consider in determining whether to make an incentive award include: (1) the risk to the class representative in commencing suit, both financial and otherwise; (2) the notoriety and personal difficulties encountered by the class representative; (3) the amount of time and effort spent by the class representative; (4) the

duration of the litigation and; (5) the personal benefit (or lack thereof) enjoyed by the class representative as a result of the litigation. (Citations.)"].

Here, the Class Representatives Ann Espinoza and Diana Fontana request enhancement awards of \$10,000 each, totaling \$20,000. (MFA at 22:5-6.) In similar declarations, each Plaintiff represents that she contributed to the action as follows: providing facts about the case to her counsel, providing counsel with wage statement documentation, staying in regular communication with counsel, preparing counsel for and being available during the mediation, and reviewing the settlement. Each estimates spending 30-40 hours on the case. (Declaration of Ann Espinoza ISO Final ¶¶4-9; Declaration of Diana Fontana ISO Final ¶¶4-9.) Each Plaintiff also asserts that being associated with a lawsuit against a former employer could affect her employability with her current and prospective employers, though neither has shown that this has occurred. (Espinoza Decl. ISO Final ¶12; Fontana Decl. ISO Final ¶12.)

In light of the above-described contributions to this action, and in acknowledgment of the benefits obtained on behalf of the class, a \$5,000 service award to each Plaintiff is reasonable and approved.

F. SETTLEMENT ADMINISTRATION COSTS

The Settlement Administrator, CPT Group, Inc., requests \$10,250 in compensation for its work in administrating this case. (Argueta Decl. ¶15.) At the time of preliminary approval, costs of settlement administration were estimated at \$15,000 (¶3.2.3). Class Members were provided with notice of this amount and did not object. (Argueta Decl. ¶10, Exhibit A thereto.)

Accordingly, settlement administration costs are approved in the amount of \$10,250.

The Court hereby: (2) and Diana Fontana;

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IV. CONCLUSION AND ORDER

- (1) Grants class certification for purposes of settlement;
- Grants final approval of the settlement as fair, adequate, and reasonable;
- Awards \$250,000 in attorney fees to Class Counsel, Wilshire Law Firm;
- Awards \$17,695.10 in litigation costs to Class Counsel;
- Approves payment of \$22,500 (75% of \$30,000 PAGA penalty) to the LWDA;
- (6) Awards \$5,000 each as Class Representative Service Awards to Ann Espinoza
- (7) Awards \$10,250 in settlement administration costs to CPT Group, Inc.;
- (8) Orders class counsel to lodge a proposed Judgment, consistent with this ruling and containing the class definition, full release language, and a statement that no class members opted out by 10 12 6 (23);
- (9) Orders class counsel to provide notice to the class members pursuant to California Rules of Court, rule 3.771(b) and to the LWDA pursuant to Labor Code §2699 (1)(3); and
- (10) Sets a Non-Appearance Case Review re: Final Report re: Distribution of Settlement Funds for 24, at 8:30. Final Report is to be filed by

or unclaimed or abandoned class member funds and/or interest thereon to be distributed to Legal Aid at Work, Plaintiffs' counsel shall also submit an Amended Judgment pursuant to Cal. Code of Civ. Pro. § 384 and give notice of the Judicial Council of California upon entry of the Amended Judgment, when entered, pursuant to Cal. Code of Civ. Pro. §384.5.

Dated: 10/19/23

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MAREN E. NELSON

Judge of the Superior Court