1 Carolyn H. Cottrell (SBN 166977) **ELECTRONICALLY FILED** Ori Edelstein (SBN 268145) Superior Court of California, Michelle S. Lim (SBN 315691) 3 Kristabel Sandoval (SBN 323714) County of Alameda SCHNEIDER WALLACE 4 12/23/2022 at 09:21:35 AM COTTRELL KONECKY LLP 2000 Powell Street, Suite 1400 By: Darmekia Oliver, 5 Emeryville, California 94608 Deputy Clerk Tel: (415) 421-7100 6 Fax: (415) 421-7105 7 ccottrell@schneiderwallace.com oedelstein@schneiderwallace.com mlim@schneiderwallace.com ksandoval@schneiderwallace.com 9 10 Attorneys for Plaintiffs, on behalf of the Putative Class, the State of California 11 and Aggrieved Employees 12 13 SUPERIOR COURT OF CALIFORNIA **COUNTY OF ALAMEDA** 14 15 KHAYO SISHI, SANDEEP PUREWAL, Case No.: RG21100764 VANESSA BARBER, and CHERRA REDD on 16 behalf of the Putative Class, the State of Hon. Eumi Lee 17 California and Aggrieved Employees; Dept. 512 18 Plaintiffs, MEMORANDUM OF POINTS AND **AUTHORITIES IN SUPPORT OF** 19 PLAINTIFFS' MOTION FOR v. 20 PRELIMINARY APPROVAL OF CLASS **ACTION SETTLEMENT,** ESKATON PROPERTIES INCORPORATED, 21 **CERTIFICATION OF SETTLEMENT** CALIFORNIA HEALTHCARE CLASS, APPROVAL OF NOTICE OF 22 CONSULTANTS, INC., and DOES 1-100, SETTLEMENT, AND SETTING OF inclusive: HEARING FOR FINAL APPROVAL 23 Defendants. 24 Date: January 20, 2023 25 Time: 9:00 a.m. Dept.: 512 26 27 Res. ID: 677085749399 28 Complaint Filed: June 2, 2021 29 30 31 32

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I. INTRODUCTION

Plaintiffs Khayo Sishi, Sandeep Purewal, Vanessa Barber, and Cherra Redd, on behalf of themselves and all others similarly situated, the State of California, and the Aggrieved Employees ("Plaintiffs"), seek preliminary approval of the Settlement¹ of this wage-and-hour class and representative action against Defendants Eskaton Properties Incorporated and California Healthcare Consultants, Inc. ("Defendants").

Through early informal discovery, intensive mediations, and months of arm's-length negotiations by the Parties with the assistance of a respected wage-and-hour mediator, the Parties have resolved the claims of approximately 5,759 current and former hourly, non-exempt workers ("Class Members") for a total non-reversionary total settlement amount of \$5,500,000.00 (the "Gross Settlement Amount"), of which approximately \$3,511,173.70 will be available for distribution to Class Members and Aggrieved Employees.

The proposed Settlement provides an excellent benefit to the Class Members and an efficient outcome in the face of expanding litigation. The proposed Settlement satisfies all of the criteria for preliminary settlement approval under California law and falls well within the range of reasonableness. The Parties are resolving numerous claims that almost certainly never would have been prosecuted as individual actions, and in so doing provide substantial benefit to the members of the Class and to the State of California.

Accordingly, Plaintiffs request that the Court (1) grant preliminary approval of the proposed Settlement; (2) appoint Settlement Services, Inc. ("SSI") as Settlement Administrator and approve the estimated costs of settlement administration (approximately \$60,000); (3) appoint Schneider Wallace Cottrell Konecky LLP, Lawyers for Justice PC, and Capstone Law APC as Class Counsel ("Class Counsel"); (4) appoint Plaintiffs Sishi, Purewal, Redd, and Zenaya White as Class Representatives; (5) provisionally certify the Settlement Class; (6) preliminarily approve service awards totaling \$25,000 to Plaintiffs Khayo Sishi, Sandeep Purewal, Cherra Redd, and Zenaya White (the "Class Representatives") for their efforts on behalf of the Class; (7) preliminarily approve an award of \$55,000 for penalties under California Private Attorneys General Act of 2004 ("PAGA"); (8) preliminarily approve an award of attorneys' fees to Class Counsel in the amount not to exceed one-third of the Gross Settlement Amount (\$1,833,333.33), plus reimbursement of actual out-of-pocket

¹ The "Settlement" hereinafter refers to the Class and PAGA Action Settlement Agreement and Release and Addendum A to Class Action Settlement Agreement and Release ("Addendum A"), attached as **Exhibit 1** and **Exhibit 2** to the Declaration of Carolyn Hunt Cottrell ("Cottrell Decl."). It also refers to an Addendum B, which is forthcoming. Cottrell Decl. ¶ 5.

expenses, which were are currently estimated at \$29,242.97; (9) approve the Settlement Notice²; and (10) approve the proposed implementation schedule, set forth in the Notice of Motion.

II. FACTUAL AND PROCEDURAL BACKGROUND

A. The Pleadings.

On March 15, 2021, Plaintiff Khayo Sishi submitted a letter to the Labor & Workforce Development Agency ("LWDA"), notifying the agency of his intent to file a lawsuit for penalties under the PAGA. Cottrell Decl. at ¶ 10. He later submitted an amended letter on May 18, 2021 and Plaintiffs further supplemented their letters to the LWDA on August 12, 2022. *Id.* The LWDA did not issue any response. *Id.*

On June 2, 2021, Plaintiff Sishi filed his Complaint for Penalties Pursuant to Sections 2699(a) and (f) of the California Private Attorneys General Act against Defendant Eskaton Properties Incorporated, and then filed a First Amended Complaint to add Defendant California Healthcare Consultants, Inc. as an additional Defendant on July 28, 2021. *Id.* at ¶ 11. Defendants filed their Answers on August 6, 2021 and September 15, 2021. *Id.* at ¶ 12. Following further investigation, Plaintiffs filed a Second Amended Compliant ("SAC") on September 13, 2022, which added claims asserted in related actions filed by Plaintiffs Sandeep Purewal, Vanessa Barber, and Cherra Redd. *Id.* at ¶ 13-14, 16.

Defendants are part of the nursing homes and long-term care facilities industry and provide memory care, assisted living and skill nursing services. SAC ¶ 28. Plaintiffs and putative Class Members are current and former hourly, non-exempt employees of Defendants throughout California. *Id.* at ¶¶ 13-15, 29, 57. Plaintiffs allege that while their shifts may have varied in length, they were scheduled to work at least eight hours per shift, approximately five shifts per week, for approximately 40 hours or more per week. *Id.* at ¶ 30. Plaintiffs allege that Class Members are routinely denied payment for all hours worked, including at the required minimum wage and overtime rates, are routinely denied compliant meal and rest periods, are not properly reimbursed for necessary business expenditures, are not paid for costs of medical examinations, do not have their sick time properly calculated, and are not provided written notice of materials terms of their employment. *See, generally,* SAC. Plaintiffs also allege derivative violations for failure to provide accurate, itemized wage statements, waiting time penalties, and violations of Cal. Bus. & Prof. Code § 17200. *Id.* Defendants deny these allegations. Settlement, at ¶ 45.

² Hereinafter, "Notice," attached as **Exhibit 3** to the Cottrell Decl.

B. Pre-Mediation Efforts and Settlement.

Following the filing of this action, the Parties agreed to participate in early mediation efforts. Cottrell Decl. at ¶ 17. The Parties engaged in extensive informal discovery leading up to mediation, wherein Defendants produced documents and information on an informal basis to facilitate mediation. *Id.* at ¶ 18. Defendants produced hundreds of pages of documents including, but not limited to, applicable written policies, Plaintiff Sishi's personnel file and time and pay records, a 10% sampling of employee payroll data, and payroll calendars for the PAGA period. *Id.* Class Counsel completed an exhaustive review of such documents, and used the information and data from Defendants to prepare for mediation, including in the preparation of a detailed damages analysis. *Id.*

On February 15, 2022, the Parties conducted a full day mediation session, which was remotely held before well-respected and highly-skilled employment law mediator Jeffrey Krivis. *Id.* at ¶ 20. The case did not settle, but the Parties agreed to continue negotiations and scheduled a second mediation for March 4, 2022. *Id.* In the interim, Defendants produced additional documents, including but not limited to meeting agendas and sign in sheets, timestamp question and answer detail reports, additional policies and training materials, and other pertinent documents. Id. at ¶ 21. Again, Class Counsel completed an exhaustive review of the documents, and used the information and data from Defendants and its own interviews with Class Members to prepare for mediation, including in the preparation of its detailed damages analysis. Id. at ¶¶ 19, 21. On March 4, 2022, after the second mediation session, the mediator issued a mediator's proposal, after which the Parties continued to negotiate the scope of the release to ensure a fair recovery for the Class. Id. at ¶ 22. The Parties accepted the mediator's proposal on March 30, 2022 and executed a term sheet memorializing the major terms of the Parties' agreement on April 8, 2022. *Id.* Over the next several months, the Parties extensively met and conferred over the detailed terms of the settlement through intensive, arm's-length negotiations, and executed the finalized long-form settlement agreement on November 22, 2022. Id. at ¶ 23; see Settlement. The Parties later agreed to an Addendum A to the Settlement to exclude Plaintiff Barber as a class representative, which was fully executed on December 12, 2022. *Id.* at ¶ 24; see Addendum A. The Parties are in the process of obtaining signatures for an Addendum B to Class Action Settlement Agreement and Release, which memorializes the Parties' agreement to include Zenaya White as an additional Class Representative, and Lawyers for Justice PC and Capstone Law APC as additional Class Counsel. *Id.* at \P 25.

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III. TERMS OF THE SETTLEMENT

A. Monetary Terms.

The Settlement provides for a non-reversionary Gross Settlement Amount of \$5,500,000.00. Cottrell Decl. at ¶ 26. Defendants agree to pay the employer's share of payroll taxes separately. *Id.* This Settlement covers approximately 5,759 Class Members. *Id.* at ¶ 30; *see also* Settlement, at ¶ 2.b. With the Motion for Final Approval, to be filed in advance of the Final Approval hearing, Class Counsel will seek fees of no more than one-third (1/3) of the Gross Settlement Amount, or \$1,833,333.33, and actual costs, which are currently estimated to be \$29,242.97 Cottrell Decl. at ¶ 28. The Settlement also sets aside \$60,000.00 for the estimated costs of settlement administration; \$10,000 to Plaintiff Khayo Sishi and \$5,000.00 each to Plaintiffs Sandeep Purewal, Cherra Redd, and Zenaya White for their service to the Class, and \$55,000.00 for PAGA penalties. *Id.*

Defendants will fund the Gross Settlement Amount within 20 business days after the Effective Date. *Id.* at ¶ 27. The payment will be used to pay 100% of the Settlement Awards to Settlement Class Members, the Service Awards, the PAGA payment, Class Counsel's reasonable fees and costs, and the Settlement Administration costs, upon approval by the Court. *Id*.

B. Settlement Awards for Eligible Class Members.

The estimated Net Settlement Amount available to Class Members is approximately \$3,497,423.70 and the Net PAGA Amount available to Aggrieved Employees is \$13,750.00 (for a total of \$3,511,173.70). *Id.* at ¶ 31. The Net Settlement Amount is to be allocated among and paid to Settlement Class Members (i.e., those Class Members who do not timely opt out of the Settlement) proportionally based on the number of workweeks the Class Member worked. *Id.* Aggrieved Employees will also receive a *pro rata* share of the Net PAGA Amount. *Id.* at ¶ 34.

Any funds from uncashed checks will be redistributed either to Settlement Class Members who cashed their checks if the total residual amount is equal to or greater than \$75,000, or revert to $cy\ pres$ if the total residual amount is less than \$75,000. Id. at ¶ 40. The Parties propose Legal Aid at Work as the $cy\ pres$ recipient. Id. at ¶ 41.

C. Settlement Administration.

The Parties selected SSI as the Settlement Administrator. *Id.* at ¶ 47. SSI will satisfy due process requirements in notifying Class Members of the settlement and distributing Settlement Awards according to the Settlement. *Id.*; *see infra*, Section VII. If the Settlement is finally approved, SSI will

³ Pursuant to the PAGA, 25% of the total \$55,000.00 PAGA award to be allocated to the Aggrieved Employees, with the remaining 75% of the total PAGA award, or \$41,250.00, to be remitted to the State of California.

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preparation of tax reporting documents. Cottrell Decl. at ¶¶ 47-59.

administer payments to Settlement Class Members, including calculation of payroll taxes and

CLASS ACTION SETTLEMENT APPROVAL PROCEDURE

A class action may not be settled without the approval of the court.⁴ There are three distinct

steps for approval of class action settlements by California courts: (1) preliminary approval of the

proposed settlement after submission of a written motion for preliminary approval, the proposed

settlement, and the proposed class notice; (2) mailing of notice of the settlement to all affected settlement class members; and (3) a final settlement approval hearing at which settlement class

members may be heard regarding the settlement, and at which evidence and argument concerning the

of the Settlement. A preliminary review of the Settlement reveals the fairness of its terms. The

Settlement proposed is based on arm's-length negotiations that were guided by Class Counsel's

investigation and the evaluation of informal discovery. Cottrell Decl. at ¶ 60. The negotiations

included extensive communications between counsel and mediation conferences supervised by an

experienced and respected mediator. Id. The proposed Settlement provides substantial monetary

recovery for the Settlement Class, and it satisfies all of the required due process protections. Id. Thus,

the proposed Settlement is fair, reasonable, and adequate, and Plaintiffs therefore requests that this

discretion. Wershba v. Apple Computer, Inc. (2001) 91 Cal. App. 4th 224, 234-35. To grant preliminary

approval of a class action settlement, courts need find only that the settlement falls within the range

of possible final approval, also described as "the range of reasonableness." See, e.g., North County

Contractor's Assn., Inc. v. Touchstone Ins. Svcs. (1994) 27 Cal.App.4th 1085, 1089-90; see also

⁴ See Cal. Code Civ. Proc. § 1781(f); Cal. Rules of Court, Rule 3.769; see also Fed. R. Civ. P. 23(e).

The California Supreme Court has authorized and urged California's trial courts to use Fed. R. Civ. P. 23 and federal case law for guidance in class action issues. Green v. Obledo (1981) 29 Cal.3d 126,

⁵ This procedure is similar to the procedure and criteria for approval of class actions under federal law

and is also endorsed by the nation's leading class action commentator, Professor Herbert Newberg.

The decision to approve or reject a proposed settlement is committed to a court's broad

PRELIMINARY APPROVAL OF THE SETTLEMENT IS APPROPRIATE.

With this Motion, the Parties request the Court take the first step and grant preliminary approval

fairness, adequacy, and reasonableness of the settlement is presented. 5 Cal. Rules of Court, Rule 3.769.

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See Newberg on Class Actions, § 11:24 (4th Ed. 2002); Manual for Complex Litigation (4th Ed. 2006).

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFFS' MOTION FOR

Newberg on Class Actions at §11:25.

Court grant preliminary approval.

PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT

Khayo Sishi, et al. v. Eskaton Properties Incorporated

To make this determination, courts must consider several relevant factors, including "the strength of [the] 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 the stage of the proceedings, [and] the experience and views of counsel." *Dunk v. Ford Motor Co.* (1996) 48 Cal.App.4th 1794, 1801. "The list of factors is not exclusive and the court is free to engage in a balancing and weighing of the factors depending on the circumstances of each case." *Wershba*, *supra*, at 245.

A. The Proposed Settlement is Fair, Reasonable, and Adequate.

Courts make an initial evaluation of the fairness, reasonableness, and adequacy of the proposed settlement on the basis of information already known, supplemented as necessary by briefs, motions, or information presented by the settling parties. *See Manual for Complex Litigation* at § 21:632. Courts must ensure 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." *Hanlon v. Chrysler Corp.* (9th Cir. 1998) 150 F.3d 1011, 1027. 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. *Dunk v. Ford Motor Co.*, *supra*, at 1802. The first three of these conditions are satisfied here, and Plaintiff expects that the fourth condition will also be satisfied.

i. The proposed Settlement is well within the range of reasonableness.

A preliminary review of the Settlement reveals the fairness of its terms. The estimated amounts to be distributed to the Settlement Class Members, including the Net Settlement Amount (\$3,497,423.70) and Net PAGA Amount (\$13,750.00) (for a total of \$3,511,173.70), will result in fair and just relief to all Members of the Settlement Class. *Id.* at ¶ 61. This amount will be available to approximately 5,759 Class Members, exclusive of attorneys' fees and costs, administrative costs and other expenses, payment to the LWDA, and the service awards. *Id.* at ¶ 62. The Net Settlement Amount together with the Net PAGA Amount, provides an estimated average recovery of \$609.68 per Settlement Class Member, assuming full participation of all Class Members. *Id.* at ¶ 63. Considering the difficulty and risks presented by continuing this litigation, the result is within the reasonable standard. *Id.* This is a recovery that easily falls within the range of reasonableness. *Kullar v. Foot Locker Retail, Inc.* (2008) 168 Cal.App.4th 116 at 133 ("*Kullar*") (citing *Tech-Bilt, Inc. v. Woodward-*

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31 32 Clyde & Associates (1985) 38 Cal.3d 488, 499–500 ["the court must at least satisfy itself that the class settlement is within the "ballpark" of reasonableness"]).

This amount provides significant compensation to the Class Members. This is particularly true here, when compared to Defendants' potential exposure. Class Counsel determined based on its investigation, interviews, and analysis of data, that Class Members worked off the clock an average of 4.5 minutes per day, were subject to a 45% violation rate for meal breaks and 57% violation rate for rest breaks per shift, were required to pay approximately \$129.26 for necessary business expenses and/or medical testing on average without reimbursement; and where Class Members worked an average of 4 hours per shift. *Id.* at ¶¶ 66-71.

Based on this assessment, the Settlement represents 43% of the Defendants' total substantive potential exposure estimated at \$12.6 million, which represents Defendants' exposure for claims for unpaid wages, meal and rest breaks, and expense reimbursements that would have been owed to the Class Members. Id. at ¶ 72. The Gross Settlement Amount further represents approximately 13% of the estimated Defendant's total potential exposure of \$43.3 million, including derivative and PAGA claims. Id. at ¶ 73. To obtain such amounts, Plaintiffs and the putative Class would have been required to fully prevail on all causes of action and can prove that Plaintiffs and the Class indeed were subject to the assumed violation rates noted above. *Id.* at ¶74.

A recovery of approximately 13% of the total estimated exposure easily falls within the range of reasonableness. See In Re Mego Fin. Corp. Sec. Litig. (9th Cir. 2000) 213 F.3d 454, 459 ("It is well-settled law that a cash settlement amounting to only a fraction of the potential recovery does not per se render the settlement inadequate or unfair.") (citation omitted)).⁶

ii. The Settlement is presumptively fair because it was reached after extensive investigation, discovery, and analysis of the claims.

California courts recognize that "a presumption of fairness exists where . . . [a] settlement is reached through arm's-length bargaining." Wershba, supra, at 245. Preliminary approval is warranted where the Court is provided sufficient information regarding the discovery process and facts developed. See Kullar, supra, at 129-31, so that the Court may form "an understanding of the amount

⁶ Viceral v. Mistras Grp., Inc. (N.D. Cal. Oct. 11, 2016) Case No. 15-cv-2198-EMC, 2016 WL 5907869, at *7 (approving wage and hour settlement representing 8.1% of the total verdict value); Stovall-Gusman v. W.W. Granger, Inc. (N.D. Cal. June 17, 2015) 2015 WL 3776765, at *4 ("10% gross and 7.3% net figures are 'within the range of reasonableness'"); Balderas v. Massage Envy Franchising, LLP (N.D. Cal. July 21, 2014) 2014 WL 3610945, at *5 (gross settlement amount of 8% of maximum recovery and net settlement amount of 5%); Ma v. Covidien Holding, Inc. (C.D. Cal. Jan. 31, 2014) 2014 WL 360196, at *4-5 (9.1% of "the total value of the action" is within the range of reasonableness).

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that is in controversy and the realistic range of outcomes of the litigation." Clark v. Am. Residential Servs. LLC (2009)175 Cal.App.4th 785, 801.

The Settlement was agreed upon following an extensive review of the facts and law in this case. Cottrell Decl. at ¶¶ 18-19, 21, 64-65; Kullar, supra, at 129-31. Class Counsel investigated applicable law and facts in this case and extensively analyzed the potential damages that might be recovered following the exchange of documents and information. Id. Defendants provided substantial informal discovery including, but not limited to, applicable written policies, Plaintiff Sishi's personnel file and time and pay records, a sampling of employee payroll data, and payroll calendars for the PAGA period. Id. Class Counsel used this information, in conjunction with their interviews with numerous Class Members, to perform a careful and extensive analysis of the effects of Defendants' compensation policies and practices on Class Members' pay. Id.

В. Litigation of this Action Not Only Would Delay Recovery, But Would be Expensive, Time-Consuming, and Would Involve Substantial Risk.

Absent this Settlement, it is estimated that Class Counsel's fees and costs would far exceed \$2,000,000.00 to pursue these claims on behalf of Class Members. Cottrell Decl. at ¶ 75. Litigating the class claims in this action would require substantial discovery including the depositions of current and former employees and experts, and consideration, preparation, and presentation of voluminous documentary evidence and the preparation and analysis of expert reports. *Id.*

In contrast, the Settlement will yield a prompt, certain, and substantial recovery for Settlement Class Members. *Id.* at ¶ 76. Such a result will benefit the Parties and the court system. *Id.* The proposed \$5,500,000.00 Settlement achieves a just and beneficial result. Id. In light of the challenges that Plaintiffs would likely face, the proposed Settlement is extremely reasonable. *Id.*

i. Plaintiffs face substantial risks of continuing to litigate these claims.

The reasonableness of the Settlement is further underscored by the fact that Defendants have legal and factual grounds available to defend this action. *Id.* at ¶ 77. Defendants posit that this case is not suitable for class treatment, that they fully complied with their obligations under the Labor Code, and that Plaintiffs and the Class are not entitled to damages, penalties, or other relief sought. *Id.* These defenses must be accounted for in considering the reasonableness of the Settlement.

Plaintiffs would face significant risks if the litigation were to proceed to trial. *Id.* at ¶ 78. Plaintiffs would need to establish class-wide liability and prove up various issues regarding damages and penalties. Id. Such efforts would likely take many more months, if not years, and would necessitate expert witness testimony and significant additional litigation. Id. Even if Plaintiffs successfully

overcame these procedural obstacles, full recovery of Plaintiffs' claims would also require complete success and certification of all of Plaintiffs' claims, a questionable feat in light of developments in wage and hour and class action law as well as the legal and factual grounds that Defendants have asserted to defend this action.

Off-the-clock claims are difficult to certify for class treatment, given that the nature, cause, and amount of the off-the-clock work may vary based on the individualized circumstances of the worker. While Plaintiffs are confident that they would establish that common policies and practices give rise to the off-the-clock work for Class Members, Plaintiffs acknowledged that the off-the-clock work was performed by hourly employees holding various job titles at dozens of different locations around California, and whether all such work was under the control of Defendants would be heavily contested. Id. at ¶ 79. With differing facilities' physical layouts, supervisors, and the nature of the work varying by location, Plaintiffs recognized that obtaining class certification would present a significant obstacle, with the risk that the Class Members could only pursue individual actions in the event that certification was denied. Id. Certification of off-the-clock work claims is further complicated by the lack of documentary evidence and reliance on employee testimony, and Plaintiffs would likely face motions for decertification as the case progressed. Id.

Plaintiffs' claims regarding business expense reimbursements and for unpaid medical or physical examinations would be equally difficult to certify for class treatment, given that the nature and amounts of such expenses may vary based on the individualized circumstances of each worker, and given that evidence of such expenses would be complicated by the lack of documentary evidence and reliance on employee testimony. *Id.* at ¶ 80.

Additionally, Plaintiffs' derivative claims rise and fall with Plaintiffs' other claims. *Id.* at ¶ 82. While Plaintiffs believe that they would prevail on these issues, they recognize the risk that a fact finder may find for Defendants on one or more issues and may find damages to be significantly less

⁷ See, e.g., In re AutoZone, Inc., Wage & Hour Emp't Practices Litig. (N.D. Cal. 2012) 289 F.R.D. 526, 539, aff'd, (9th Cir. Oct. 4, 2019) No. 17-17533, 2019 WL 4898684; Kilbourne v. Coca-Cola Co. (S.D. Cal. July 29, 2015) No. 14CV984-MMA BGS, 2015 WL 5117080, at *14; York v. Starbucks Corp.

⁽C.Ď. Cal. Nov. 23, 2011) No. CV 08-07919 GAF PJWX, 2011 WL 8199987, at *30.

8 See, e.g., Morillion v. Royal Packing Co. (2000) 22 Cal.4th 575, 578 (employees must be compensated for all time "during which an employee is subject to the control of an employer" under California law); Brinker Rest. Corp. v. Superior Court (2012) 53 Cal.4th 1004, 1051 (Liability for off-the-clock work claims "is contingent on proof [that the employer] knew or should have known off-the-clock work was occurring" and "that employees are clocked out creates a presumption they are doing no work, a presumption [the plaintiffs] have the burden to rebut"); White v. Starbucks Corp. (N.D. Cal. 2007) 497 F.Supp.2d 1080, 1083 ("To prevail on his off-the-clock claim, [plaintiff] must prove that [the employer] had actual or constructive knowledge of his alleged off-the-clock work.").

than what Plaintiffs claim. *Id.* For example, Defendants would likely argue that no penalties for waiting-time violations can be awarded unless the failure to pay wages is "willful," an element that Plaintiffs acknowledge would have been difficult to prove given Defendants' policies and enforcement.⁹

There is also the risk that even before Plaintiffs successfully prevailed in proving liability as to all of their claims, the Court would strike Plaintiffs' PAGA claims for lack of manageability, a requirement now affirmed by one California appellate court ruling in *Wesson v. Staples the Off. Superstore, LLC* (2021) 68 Cal.App.5th 746, *reh'g denied* (Sept. 27, 2021), *rev'w denied* (Dec. 22, 2021) ("courts have inherent authority to ensure that PAGA claims can be fairly and efficiently tried and, if necessary, may strike a claim that cannot be rendered manageable"). ¹⁰

Plaintiffs would further likely need to move for and defend against motions for summary judgment or adjudication, and would have been further required to take their claims to trial. Cottrell Decl., ¶82. Trials are inherently risky for all parties. Although Plaintiffs believe they could have been successful in proving these claims, and that Defendants' evidence would not have been as persuasive, a trial on off-the-clock claims and meal and rest periods would have carried a high degree of risk. After all, Defendants, represented by experienced employment lawyers, raised many of the above arguments, and more, in mediation and would have done so in continued litigation. *Id.* at ¶83. Despite Plaintiffs' confidence in their ability to prove their claims on a Class-wide basis, any of the defenses, if decided in Defendants' favor, could have reduced or even eliminated any potential damages award. *Id.* Given all these risks, Class Counsel believes that this settlement is reasonable, and indeed excellent,

⁹ See Cal. Lab. Code § 203; 8 C.C.R. 13520 ("[a] willful failure to pay wages within the meaning of Labor Code section 203 occurs when an employer intentionally fails to pay wages to an employee when those wages were due."); Smith v. Rae Venter Law Group (2002) 29 Cal.4th 345, 354 n.2 (holding that a good faith dispute that any wages are due will preclude an award of waiting time penalties). Defendants would also have argued that an employer's failure to pay wages is not willful unless it reached the standard of "gross negligence or recklessness." See Amaral v. Cintas (2008) 163 Cal.App.4th 1157, 1201.

¹⁰ Even assuming Plaintiffs would prevail against a motion to strike Plaintiffs' PAGA claims for lack of manageability, further risks would complicate Plaintiffs' claims. For example, the majority of courts have found there is no private right of action under the PAGA - if at all - for violations of Labor Code Sections 246 and 248.5 for violations of California sick pay laws. *See, e.g., Rudolph v. Herc Rentals* (C.D. Cal. Aug. 27, 2021) No. 2:20-cv-05412-ODW (Ex), 2021 U.S. Dist. LEXIS 244970, at *14 (joining *Stearne v. Heartland Payment Sys. LLC* (E.D. Cal. Feb. 6, 2018) No. 2:17-cv-01181-MCE-CKD, 2018 U.S. Dist. LEXIS 20679, 2018 WL 746492, at *2 (dismissing PAGA claims based on sick leave violations)); *Segal v. Aquent LLC* (S.D. Cal. Sept. 24, 2018) No. 18cv346-LAB (JLB), 2018 WL 4599754, at *7 (striking references to Cal. Lab. Code sections 246.5 and 247.5 as bases for PAGA penalties); *Titus v. McLane Foodservice, Inc.* (E.D. Cal. Sep. 13, 2016) No. 2:16-cv-00635-KJM-EFB, 2016 U.S. Dist. LEXIS 125116, at *16 (noting there is no private right of action under § 246 in dicta.)

based on the strength of the claims, the size of the group of Class Members, and the risks of going to trial.

C. Class Counsel are experienced class action litigators.

Class Counsel are experienced and respected class action litigators. *See Id.* at $\P\P$ 6-9. Based on Class Counsel's knowledge and expertise in this area of law, Class Counsel believes this Settlement will provide a substantial benefit to the Class Members. *Id.* at \P 84.

D. The Service Awards Are Reasonable and Should Be Preliminarily Approved.

Courts award service payments to advance public policy by encouraging individuals to come forward and perform their civic duty in protecting the rights of the class, as well as to compensate class representatives for their time, effort, inconvenience, and for any expense or risk incurred. *Munoz v. BCI Coca-Cola Bottling Co. of Los Angeles* (2010) 186 Cal.App.4th 399, 412.

The unopposed payments to Plaintiff Sishi in the amount of \$10,000.00, and \$5,000 each to Plaintiffs Sandeep Purewal, Cherra Redd, and Zenaya White are reasonable in light of the efforts they made and the risks they took in filing and prosecuting the action(s) as Class Representatives to obtain this Settlement. Cottrell Decl. at ¶ 94. The Class Representatives have committed their time to the case(s) and assumed significant risk to obtain the result. *Id.* at ¶ 96. Throughout this litigation, the Class Representatives worked with counsel and assisted in the development of the case, including providing documents and pivotal information relied upon by Class Counsel in mediation, answering Class Counsel's questions in developing its position for mediation, taking part in the Settlement decision; remaining apprised of the case at all times. *See Id.* ¶ 97. Moreover, the Class Representatives have all agreed to a broader, general releases. *Id.* ¶ ¶ 46, 97. Due to the Class Representatives' efforts and their willingness to step forward, the Class Members will receive significant recoveries if the Settlement is approved. *Id.* at ¶ 95. Had they not done so, the matter may never have been brought and the Class Members would not get any recovery while Defendants' alleged conduct would have gone unchecked. *Id.*

E. The Proposed Payment of Attorneys' Fees and Costs is Reasonable.

Plaintiffs seeks reasonable attorneys' fees and expenses from the \$5,500,000.00 Gross Settlement Amount. Id. at ¶ 99. Under the terms of the Settlement, Class Counsel may seek an award of up to one-third of the Gross Settlement Amount, or \$1,833,333.33, plus reimbursement of actual costs, which are currently estimated at \$29,242.97, and will do so in their fee motion to be submitted with the final approval papers. Id. at ¶ 100. Plaintiffs believe this amount is reasonable, and will provide further support in conjunction with their motion for final approval. Id. at ¶ 101.

In this case, there was no guarantee of compensation or reimbursement. *Id.* at ¶ 103. Rather, Class Counsel have undertaken all the risks of this litigation on a completely contingent basis. *Id.* The inherent risk of proving liability and damages on a Class-wide basis and Defendants' representation by skillful counsel confront Class Counsel with the prospect of recovering nothing or close to nothing for their commitment to and investment in the case. *Id.* Nevertheless, the Class Representatives and Class Counsel have committed themselves to developing and pressing Plaintiffs' legal claims to enforce the employees' rights and maximize the Class recovery. *Id.* at ¶ 105. This commitment and the risks involved are precisely the reasons for multipliers in contingency fee cases. ¹¹ *Id.* As Settlement Class Members will receive significant payments if the Settlement is approved, Class Counsel seek a reasonable fee award for their efforts and the risk they have assumed. *Id.*

Class Counsel's requested fee is well within the range customarily approved by California and federal courts in comparable class actions. *Chavez v. Netflix, Inc.* (2008) 162 Cal.App.4th 43, 66, fn. 11 (recognizing one-third as the average fee award in class actions); *Laffitte v. Robert Half Int'l Inc.* (2014) 180 Cal.Rptr.3d 136, 149, *as modified* (Nov. 21, 2014) ("...the trial court's use of a percentage of [one-third] of the common fund is consistent with, and in the range of, awards in other class action lawsuits."); *see also, e.g., Ojito v. Robertson's Ready Mix Concrete, Inc.*, No. RIC420994 (Super. Ct., Riverside County, Jan. 16, 2007) (approving 30% fee award with no mention of lodestar crosscheck); *Ochoa v. Haralambos Beverage Co.*, No. BC319588 (Los Angeles Super. Ct., Feb. 1, 2007) (approving 33.3% fee award with no mention of lodestar crosscheck); *Big Lots Overtime Cases*, JCC Proceeding No. 4283 (San Bernardino Super. Ct., Feb. 4, 2004) (approving award of attorneys' fees of 33% of the recovery).

Further, reasonable litigation expenses are ordinarily included in an award of attorneys' fees pursuant to California wage and hour law. Class Counsel's litigation costs are currently estimated at \$29,242.97. Cottrell Decl. at ¶108. All expenses were reasonable, necessary to the prosecution of the action, and are customarily billed to fee-paying clients. *Id.* Class Counsel's efforts resulted in an excellent settlement, and the requested fee award is reasonable under the circumstances. *Id.* at ¶ 109. The fee and costs award should be preliminarily approved as fair and reasonable. *Id.*

¹¹ See Posner, Economic Analysis of the Law, 534, 567 (4th ed. 1992) ("A contingent fee must be higher than a fee for the same legal services paid as they are performed... because the risk of default (the loss of the case, which cancels the debt of the client to the lawyer) is much higher than that of conventional loans").

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VI.

THE COURT SHOULD CERTIFY THE PROPOSED SETTLEMENT CLASS FOR SETTLEMENT PURPOSES.

This Court should certify the proposed Class pursuant to California Code of Civil Procedure § 382. California has a strong public policy in favor of broad enforcement of wage and hour laws for the benefit of workers and in favor of using the class action device. Sav-on Drug Stores, Inc. v. Superior Court (2004) 34 Cal.4th 319, 340. The party seeking certification has the burden to establish the existence of both an ascertainable class and a well-defined community of interest among class members. Id. at 326 (citations omitted). The 'community of interest' has three factors: (1) predominant common questions of law or fact; (2) class representatives with claims or defenses typical of the class; and (3) class representatives who can adequately represent the class." *Id.*

The benefits and efficiencies of this proposed Settlement, when compared to continued litigation on either a class basis or through multiple individual suits, justifies certification of the proposed Class. Cottrell Decl. at ¶ 96. Applying the standards outlined herein, the Court should certify the proposed Class.

A. Plaintiffs Satisfy the Ascertainability and Numerosity Requirements for Settlement.

In determining whether a class is "ascertainable," courts "examine the class definition, the size of the class, and the means of identifying the class members." Reves v. Board of Supervisors (1987) 196 Cal.App.3d 1263, 1274-75. Plaintiffs defined the Class according to objective criteria. The Members are easily identifiable and can be easily located. Cottrell Decl. at ¶ 86. Plaintiffs satisfy the numerosity element as well with approximately 5,759 Class Members. Rose v. City of Hayward (1981) 126 Cal.App.3d 926, 934; Collins v. Rocha (1972) 7 Cal.3d 232, 238; Cottrell Decl. at ¶ 87.

В. Common Questions of Law and Fact Predominate in this Action for Settlement Purposes.

"[T]he focus in a certification dispute is on what type of questions – common or individual – are likely to arise in the action[.]" Sav-on, 34 Cal.4th at 327. The California Supreme Court has expressly held that predominance does not require that all questions of law and fact be uniform for all class members. *Id.* at 338. Here, Defendants' class-wide policies and procedures raise common issues of law and fact that are applicable to the claims of the Class Representatives and Class Members. Cottrell Decl. at ¶ 88. Where, as in this case, uniform policies and procedures apply on a class-wide basis, "the legal question to be resolved is not an individual one. To the contrary, the common legal question remains the overall impact of [Defendant's] policies on its [employees]..." Jaimez v. Daiohs

USA, Inc. (2010) 181 Cal.App.4th 1286, 1299. Plaintiffs allege that Defendants have uniform timekeeping, payroll, compensation, overtime, minimum wage, reimbursement, sick time, meal and rest period, overtime, and other policies and practices applicable to all non-exempt hourly employees. Cottrell Decl. at ¶ 88.

There are common factual issues that apply to the Class Members, such as Defendants' alleged failures to pay for all hours worked (including minimum wage and overtime), provide uninterrupted meal and rest breaks, pay for all necessarily business expenses, provide accurate itemized wage statements, and provide all wages at separation of employment, among others. *Id.* These standardized policies and procedures are dictated by Defendants and apply to all Class Members. *Id.*

C. The Typicality Requirement is Satisfied for Settlement Purposes.

The Class Representatives also must establish that they are typical members of the Class they seek to represent. *Chern v. Bank of America* (1976)15 Cal.3d 866, 874. A representative plaintiff's claims are "typical" if they arise from the same event, practice, or course of conduct that gives rise to the claims of the other class members and if their claims are based on the same legal theory. *Classen v. Weller* (1983) 145 Cal.App.3d 27, 46-47. The typicality requirement is not onerous and does not require the claims to be identical. *Id.*

Here, the Class Representatives, like Class Members, were subject to the policies and practices that form the basis of the claims asserted. Cottrell Decl. at ¶ 89. The Class Representatives claim they were denied meal and rest breaks, compensation for all hours worked (including overtime and minimum wages), compliant meal and rest breaks, costs for medical examination and other necessary expenses, proper calculation of sick time, written notice of material terms of employment, accurate itemized wage statements, and payment at separation of employment. *Id.* Like the Class Representatives, Class Members were subjected to the same allegedly illegal policies and practices to which the Class Representatives were subjected and the Class claims are based on the same legal theory. *Id.* Interviews with Class Members and review of timekeeping and payroll data confirm that the employees throughout California were subjected to the same alleged illegal policies and practices to which the Class Representatives were subjected. *Id.* Accordingly, the Class Representatives are members of the Class they seek to represent, and their claims are "typical" of those asserted by other Class Members. *Id.*

D. The Adequacy Requirement is Satisfied for Settlement Purposes.

A plaintiff is an adequate class representative if his or her claims are not inconsistent with or antagonistic to the claims of the class members. See Johnson v. GlaxoSmithKline, Inc. (2008) 166

Cal.App.4th 1497, 1509. Here, there is no conflict between the Class Representatives and the Class. Cottrell Decl. at ¶ 90. The Class Representatives' claims are in line with those of the Class, and the Class Representatives have prosecuted this case with the interests of the Class in mind. *Id.* The Class Representatives selected counsel with extensive experience in class action and employment litigation, including wage and hour class actions, who do not have any conflict with the Class. *Id.* As such, the Class Representatives are adequate class representatives, and Schneider Wallace Cottrell Konecky LLP, Lawyers for Justice PC, and Capstone Law APC are appropriate Class Counsel. *Id.* at ¶¶ 91.

VII. THE PROPOSED NOTICE PROVIDES ADEQUATE NOTICE TO THE CLASS.

"Adequate notice is critical to court approval of a class settlement under Rule 23(e)." *Hanlon*, 150 F.3d at 1025. Class notice "is satisfactory if it 'generally describes the terms of the settlement in sufficient detail to alert those with adverse viewpoints to investigate and to come forward and be heard." *Churchill Village LLC v. General Electric* (9th Cir. 2004) 361 F.3d 566, 575.

All Class Members will be identified, and the Notice will be mailed directly to each Class Member, and emailed to those for whom Defendants has an email address. Cottrell Decl. at ¶ 111. SSI will establish a toll-free number for inquiries from Class Members as well as a settlement website that provides a generic form of the Notice, the Settlement, and other case related documents and contact information. *Id.* at ¶¶ 112. Prior to the mailing, SSI will check the addresses provided by Defendants through the National Change of Address System, if necessary. *Id.* at ¶ 113. If a Notice is returned as undeliverable, SSI will perform a skip trace and resend the notice. *Id.*

The proposed Notice is clear and straightforward, and provides information on the case, the meaning and nature of the proposed Settlement, its terms and provisions, the rights of the Class Members to participate, opt out, and object, the monetary awards that the Settlement will provide to Settlement Class Members, the Class release, the date, time, and location of the Final Approval hearing, and contact information for Class Counsel. *Id.* at ¶¶ 114-116. The Notice also fulfills the requirement of neutrality in class notices. *See Newberg on Class Actions* at § 8:21; *Manual for Complex Litig.* at §§ 21:311 and 21:312; Cottrell Decl. at ¶ 115. Based on the foregoing, the Notice complies with the standards of fairness, completeness, and neutrality required of a settlement class notice disseminated under authority of the Court. *Id.* at ¶ 117.

VIII. CONCLUSION

For the foregoing reasons, Plaintiffs respectfully requests that the Court grant this Motion for Preliminary Approval and enter an Order consistent with the Proposed Order submitted herewith.

1		Respectfully Submitted,
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3	Dated: December 22, 2022	SCHNEIDER WALLACE COTTRELL KONECKY LLP
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9		Attorneys for Plaintiffs, on behalf of the
10		Attorneys for Plaintiffs, on behalf of the Putative Class, the State of California, and Aggrieved Employees
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Superior Court of Alameda County Public Portal

Reschedule a Reservation

F	Reservation
	Reservation ID: 677085749399
	Reservation Type: Motion re: (Preliminary Approval of Settlement)
	Case Number: RG21100764
	Case Title: Sishi VS Eskaton Properties Incorporated
	Filing Party: Khayo Sishi (Plaintiff)
	Location: Hayward Hall of Justice - Department 512
	Date/Time: February 15th 2023, 1:30PM
	Status: RESERVED
	Number of Motions:

Motions to Reschedule

1

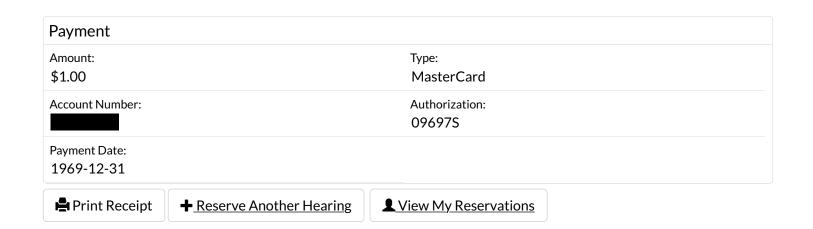
Motion re: (Preliminary Approval of Settlement)

Reschedule To:

Date: 01/20/2023 9:00 AM

Location: Hayward Hall of Justice - Department 512

Fees			
Description	Fee	Qty	Amount
Reschedule Fee	1.00	1	1.00
TOTAL			\$1.00



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