2004]

# STATE OF CALIFORNIA

# CALIFORNIA LAW REVISION COMMISSION

2004-2005 Annual Report

California Law Revision Commission 4000 Middlefield Road, Room D-1 Palo Alto, CA 94303-4739 Cite this pamphlet as 2004-2005 Annual Report, 34 Cal. L. Revision Comm'n Reports 1 (2004). This is publication #220.

#### SUMMARY OF WORK OF COMMISSION

# Recommendations Enacted in the 2004 Legislative Session

In 2004, six bills effectuating the Commission's recommendations were enacted, relating to the following subjects:

- Alternative dispute resolution in common interest developments
- Architectural review and decisionmaking in common interest developments
- Nonsubstantive reform of civil discovery law
- Obsolete reporting requirements of state agencies
- Unincorporated association law
- Authority of court commissioner

#### Recommendations to the 2005 Legislature

In 2005, the Commission plans to submit recommendations on the following subjects to the Legislature:

- Ownership of amounts withdrawn from joint account
- Statutory clarification and minor substantive improvement of civil discovery
- Financial privacy
- · Waiver of privilege by disclosure
- Preemption of common interest development architectural restrictions
- Unincorporated association governance
- Nonprofit association tort liability
- Emergency rulemaking under the administrative procedure act

The Commission may submit additional recommendations if work is completed in time to enable their introduction during the legislative session.

#### **Commission Activities Planned for 2005**

During 2005, the Commission will work on the following major topics: mechanics lien law, common interest development law,

discovery improvements from other jurisdictions, conforming the California Evidence Code to the Federal Rules of Evidence, oral argument in civil procedure, and contractual arbitration improvements from other jurisdictions. The Commission will also consider other subjects to the extent time permits.

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STATE OF CALIFORNIA

CALIFORNIA LAW REVISION COMMISSION 4000 MIDDLEFIELD ROAD, ROOM D-1 PALO ALTO, CA 94303-4739 650-494-1335

WILLIAM E. WEINBERGER, Chairperson EDMUND L. REGALIA, Vice Chairperson DIANE F. BOYER-VINE ASSEMBLY MEMBER ELLEN M. CORBETT FRANK KAPLAN SENATOR BILL MORROW

November 19, 2004

To: The Honorable Arnold Schwarzenegger Governor of California, and The Legislature of California

In conformity with Government Code Section 8293, the California Law Revision Commission submits this report of its activities during 2004 and its plans for 2005.

Six bills were enacted in 2004 to effectuate Commission recommendations.

The Commission is grateful to the members of the Legislature who carried Commission-recommended legislation:

- Assembly Member Patricia C. Bates (architectural review and decisionmaking in common interest developments)
- Assembly Member Tom Harman (alternative dispute resolution in common interest developments)
- Assembly Committee on Judiciary (nonsubstantive reform of civil discovery)
- Senator Dick Ackerman (unincorporated association law)
- Senator Bill Morrow (authority of court commissioner)
- The late Senator Wm. "Pete" Knight (obsolete reporting requirements of state agencies)

The Commission held five one-day meetings during 2004. Meetings were held in Burbank, Oakland, and Sacramento.

Respectfully submitted,

William E. Weinberger *Chairperson* 

# 2004-2005 ANNUAL REPORT

#### Introduction

The California Law Revision Commission was created in 1953 and commenced operation in 1954 as the permanent successor to the Code Commission, with responsibility for a continuing substantive review of California statutory and decisional law. The Commission studies the law to discover defects and anachronisms and recommends legislation to make needed reforms.

The Commission ordinarily works on major topics, assigned by the Legislature, that require detailed study and cannot easily be handled in the ordinary legislative process. The Commission's work is independent, nonpartisan, and objective.

The Commission consists of:3

- A Member of the Senate appointed by the Rules Committee
- A Member of the Assembly appointed by the Speaker
- Seven members appointed by the Governor with the advice and consent of the Senate
- The Legislative Counsel, who is an ex officio member

The Commission may study only topics that the Legislature has authorized. The Commission now has a calendar of 21 topics.<sup>4</sup>

The Commission has submitted 358 recommendations to the Legislature, of which 334 have been enacted in whole or in substantial part.<sup>5</sup> Commission recommendations have resulted in the enactment of legislation affecting 22,340 sections of California

<sup>1.</sup> See 1953 Cal. Stat. ch. 1445, operative September 9, 1953. The first meeting of the Commission was held on February 23, 1954.

<sup>2.</sup> See Gov't Code §§ 8280-8298 (statute establishing Law Revision Commission) (Appendix 1 *infra*). See also *1955 Report* [Annual Report for 1954] at 7, 1 Cal. L. Revision Comm'n Reports (1957).

<sup>3.</sup> For current membership, see "Personnel of Commission" infra.

<sup>4.</sup> See list of topics in *Calendar of Topics Authorized for Study*, Appendix 2 *infra*.

<sup>5.</sup> See Legislative Action on Commission Recommendations, Appendix 3 infra.

law: 4,409 sections amended, 9,468 sections added, and 8,463 sections repealed.

The Commission's recommendations, reports, and other selected materials are published in softcover and later collected in hardcover volumes. Recent materials are also available through the Internet. A list of past publications and information on obtaining printed or electronic versions are at the end of this Annual Report.<sup>6</sup>

# 2005 Legislative Program

In 2005, the Commission plans to submit recommendations to the Legislature concerning the following subjects:

#### **Civil Discovery**

The Commission will recommend correction of obsolete crossreferences to civil discovery provisions and revision of a number of civil discovery provisions to eliminate ambiguities or make minor substantive improvements.

#### **Evidence**

The Commission will recommend amendment of Evidence Code Section 912 governing waiver of the lawyer-client privilege, physician-patient privilege, and certain other evidentiary privileges to clarify how it applies to inadvertent disclosure of a privileged communication.

#### **Common Interest Development Law**

The Commission will recommend statutory clarification of the extent to which a common interest development's architectural restrictions are preempted by land use and public safety law.

# **Unincorporated Associations**

Unincorporated Association Governance. The Commission will recommend basic default rules for the governance of an unincorporated association.

Nonprofit Association Tort Liability. The Commission will recommend a provision partially codifying the law on the tort

<sup>6.</sup> See Commission Publications, Appendix 8 infra.

liability of a member, director, officer, or agent of a nonprofit association.

#### **Trusts and Estates**

The Commission will recommend clarification of the law governing ownership of amounts withdrawn from a joint account in a financial institution.

#### **Administrative Procedure**

The Commission will recommend statutory clarification of the procedure for emergency rulemaking by a state agency.

#### **Financial Privacy**

The Commission will recommend revision of state statutes governing financial privacy for coordination with the California Financial Information Privacy Act.<sup>7</sup> The Commission will also recommend further study of the matter, particularly with respect to possible federal preemption of California law.

# **Major Studies in Progress**

During 2005, the Commission will work on the following major topics: mechanics lien law, common interest development law, discovery improvements from other jurisdictions, conforming the California Evidence Code to the Federal Rules of Evidence, oral argument in civil procedure, and contractual arbitration improvements from other jurisdictions. The Commission will also consider other subjects to the extent time permits.

#### **Mechanics Lien Law**

The Commission has reactivated work on mechanics lien law pursuant to a legislative request for a comprehensive review on a priority basis. The Commission has concluded that a "moderate" approach to general revision of the mechanics lien law is appropriate. This will involve maintaining the basic structure of existing law while improving its organization and simplifying and clarifying its drafting. The Commission plans to make significant progress on the study during 2005.

<sup>7. 2003</sup> Cal. Stat. ch. 241 [SB 1 (Speier)].

#### **Common Interest Development Law**

The Commission will continue its review of statutes affecting common interest housing developments with the goal of setting a clear, consistent, and unified policy regarding their formation and management and the transaction of real property interests located within them. The objective of the review is to clarify the law and eliminate unnecessary or obsolete provisions, to consolidate existing statutes in one place in the codes, and to determine to what extent common interest developments should be subject to regulation. To date the Commission has recommended and obtained enactment of revisions to clarify the organization of the CID governing statute, require associations to use notice and comment rulemaking procedures, standardize association architectural review procedures, and encourage alternative dispute resolution within associations.

#### **Discovery Improvements from Other Jurisdictions**

The Commission in 2005 will continue its review of discovery developments in other jurisdictions to determine whether they may be appropriate models for improvement of discovery practice in California. Initial recommendations will include statutory clarification and minor substantive improvements. Professor Gregory S. Weber of McGeorge School of Law has prepared a background study for the Commission.

#### **Conforming Evidence Code to Federal Rules of Evidence**

The Commission has commenced work to determine whether the California Evidence Code should be conformed to the Federal Rules of Evidence on points where they differ. This is a multi-year project that will cover the entire Evidence Code in discrete segments. During 2005 the Commission will continue to focus on the hearsay rule and its exceptions and on the role of judge and jury in evidentiary determinations. Professor Miguel Méndez of Stanford Law School is preparing a series of background studies for the Commission.

#### **Oral Argument in Civil Procedure**

Pursuant to a joint request from the Chair and Vice Chair of the Senate Judiciary Committee, during 2005 the Commission will commence a study to clarify the availability of oral argument in hearings under the Code of Civil Procedure.

#### **Contractual Arbitration Improvements from Other Jurisdictions**

During 2005 the Commission will commence a review of the law of other jurisdictions governing contractual arbitration, including the Revised Uniform Arbitration Act (2000), to determine whether there are any innovations or improvements that may be appropriate for adoption in California. Professor Roger P. Alford of Pepperdine Law School serves as the Commission's consultant on this project, and has published a background study.

# **Other Subjects**

The major studies in progress described above will dominate the Commission's time and resources during 2005. The Commission will consider other subjects as time permits, including statutes of limitation in legal malpractice actions, equitable relief in a limited civil case, and clarification of rules governing enforcement and renewal of a money judgment under the Family Code.

#### **Calendar of Topics for Study**

The Commission's calendar includes 21 topics authorized by the Legislature for study.<sup>8</sup> The Commission recommends that one topic be deleted from its calendar and that one new topic be added.

#### **Criminal Sentencing**

The Commission's calendar of topics includes a review of whether the law governing criminal sentences for enhancements relating to weapons or injuries should be revised. Many of the proposed revisions under consideration by the Commission have been separately enacted into law. See AB 2173 (Wayne), chaptered as 2002 Cal. Stat. ch. 126. Other proposals appear too controversial or otherwise inappropriate for further Commission study. The

 $<sup>8. \ \</sup> See \ \textit{Calendar of Topics Authorized for Study}, Appendix \ 2 \ \textit{infra}.$ 

Commission recommends that this topic be deleted from its calendar.

# **Oral Argument in Civil Procedure**

The Commission has received a joint request from the Chair and Vice Chair of the Senate Judiciary Committee to conduct a study to clarify the availability of oral argument in hearings under the Code of Civil Procedure. The Commission has agreed to undertake the study. The Commission believes the project falls within its general statutory authority to study and recommend revisions to correct technical or minor substantive defects in state statutes. However, it would be advisable also for the Legislature to add this matter to the Commission's calendar of topics. This would eliminate any question of jurisdiction, enable the Commission to recommend major substantive changes to existing law if the study shows they are needed, and keep the Legislature and interested parties apprised of the Commission's work.

#### **Function and Procedure of Commission**

The principal duties of the Commission are to: 10

- (1) Examine the common law and statutes for the purpose of discovering defects and anachronisms.
- (2) Receive and consider suggestions and proposed changes in the law from the American Law Institute, the National Conference of Commissioners on Uniform State Laws, 11 bar associations, and other learned bodies, and from judges, public officials, lawyers, and the public generally.

State Laws.

10. Gov't Code §§ 8280-8298 (statute governing California Law Revision Commission). See Appendix 1 *infra*.

<sup>9.</sup> Gov't Code § 8298.

<sup>11.</sup> The Legislative Counsel, an ex officio member of the Law Revision Commission, serves as a Commissioner of the Commission on Uniform State Laws. See Gov't Code § 8261. The Commission's Executive Secretary serves as an Associate Member of the National Conference of Commissioners on Uniform

(3) Recommend such changes in the law as it deems necessary to bring California law into harmony with modern conditions. 12

The Commission is required to file a report at each regular session of the Legislature containing a calendar of topics selected by it for study, listing both studies in progress and topics intended for future consideration. Under its general authority, the Commission may study only topics that the Legislature, by concurrent resolution, authorizes for study.<sup>13</sup> However, the Commission may study and recommend revisions to correct technical or minor substantive defects in state statutes without a prior concurrent resolution.<sup>14</sup> Additionally, a concurrent resolution<sup>15</sup> or statute<sup>16</sup> may directly confer authority to study a particular subject.

12. Gov't Code § 8289. The Commission is also directed to recommend the express repeal of all statutes repealed by implication, or held unconstitutional by the California Supreme Court or the United States Supreme Court. Gov't Code § 8290. See "Report on Statutes Repealed by Implication or Held Unconstitutional" *infra*.

15. For an example of a concurrent resolution referring a specific topic to the Commission for study, see 2002 Cal. Stat. res. ch. 167 [ACR 125] (financial privacy study).

16. Code of Civil Procedure Section 703.120(a) requires the Commission to review statutes providing for exemptions from enforcement of money judgments every 10 years and to recommend any needed revisions. The Commission also has continuing statutory authority to study enforcement of judgments pursuant to Code of Civil Procedure Section 703.120(b).

Government Code Section 70219 requires the Commission, in consultation with the Judicial Council, to perform follow-up studies taking into consideration the experience in courts that have unified. For a list of specific studies, see *Trial Court Unification: Revision of Codes*, 28 Cal. L. Revision Comm'n Reports 51, 82-86 (1998).

Government Code Section 71674 requires the Commission to recommend repeal of provisions made obsolete by the Trial Court Employment Protection

<sup>13.</sup> Gov't Code § 8293. Section 8293 requires a concurrent resolution authorizing the Commission to study topics contained in the calendar of topics set forth in the Commission's regular report to the Legislature. Section 8293 also requires that the Commission study any topic that the Legislature by concurrent resolution or statute refers to the Commission for study.

<sup>14.</sup> Gov't Code § 8298.

#### **Background Studies**

The Commission's work on a recommendation typically begins after a background study has been prepared. The background study may be prepared by a member of the Commission's staff or by a specialist in the field who is retained as a consultant. Law professors and practicing attorneys who serve as consultants have already acquired the considerable knowledge necessary to understand the specific problems under consideration, and receive little more than an honorarium for their services. From time to time, expert consultants are also retained to advise the Commission at meetings.

#### Recommendations

After making its preliminary decisions on a subject, the Commission ordinarily distributes a tentative recommendation to interested persons and organizations, including the State Bar, local and specialized bar associations, public interest organizations, and business and professional associations. Notice of the availability of

and Governance Act (Gov't Code § 71600 *et seq.*), Lockyer-Isenberg Trial Court Funding Act of 1997 (1997 Cal. Stat. ch. 850), and the implementation of trial court unification.

Statutory authority may be uncodified. See, e.g., 1996 Cal. Stat. ch. 856, § 12 (study of revisions of Public Utilities Code resulting from utility deregulation, in consultation with Public Utilities Commission).

17. The following persons serve as Commission consultants: James E. Acret, Thelen, Reid & Priest, Pacific Palisades; Prof. Roger P. Alford, Pepperdine University School of Law; Prof. Michael Asimow, UCLA Law School; Prof. David M. English, University of Missouri Law School; Prof. Susan F. French, UCLA Law School; David Gould, McDermott, Will & Emery, Los Angeles; Brian Gurwitz, Deputy District Attorney, Orange County; Prof. Edward C. Halbach, Jr., Berkeley; Judge Joseph B. Harvey (ret.), Susanville; Keith Honda, Principal Administrative Analyst, Monterey County; Prof. Michael Hone, University of San Francisco School of Law; Gordon Hunt, Hunt, Ortmann, Blasco, Palffy & Rossell, Pasadena; Prof. Gideon Kanner, Berger & Norton, Burbank (formerly with Loyola Law School); Prof. J. Clark Kelso, McGeorge School of Law, Capital Center for Government Law and Policy; Prof. William M. McGovern, UCLA Law School; Prof. Miguel A. Méndez, Stanford Law School; Mark Overland, Overland & Gits, Santa Monica; Prof. Frederick Tung, University of San Francisco School of Law; Prof. Gerald F. Uelmen, Santa Clara University School of Law; Prof. Gregory S. Weber, McGeorge School of Law; Judge David S. Wesley, Los Angeles Superior Court.

the tentative recommendation is mailed to interested persons on the Commission's mailing list and publicized in legal newspapers and other relevant publications. Notice is also posted on the Commission's website and emailed to interested persons.

Comments received on the tentative recommendation are considered by the Commission in determining what recommendation, if any, will be made to the Legislature. When the Commission has reached a conclusion on the matter, 19 its recommendation to the Legislature (including a draft of any necessary legislation) is published and distributed in printed form and in digital form on the Internet. If a background study has been prepared in connection with the recommendation, it may be published by the Commission or in a law review. 20

<sup>18.</sup> For a step-by-step description of the procedure followed by the Commission in preparing the 1963 governmental liability statute, see DeMoully, Fact Finding for Legislation: A Case Study, 50 A.B.A. J. 285 (1964). The procedure followed in preparing the Evidence Code is described in 7 Cal. L. Revision Comm'n Reports 3 (1965). See also Quillinan, The Role and Procedures of the California Law Revision Commission in Probate and Trust Law Changes, 8 Est. Plan. & Cal. Prob. Rep. 130-31 (Cal. Cont. Ed. Bar 1987).

<sup>19.</sup> Occasionally one or more members of the Commission may not join in all or part of a recommendation submitted to the Legislature by the Commission. Dissents are noted in the minutes of the meeting at which the recommendation is approved.

<sup>20.</sup> For recent background studies published in law reviews, see Alford, Report to Law Revision Commission Regarding Recommendations for Changes to California Arbitration Law, 4 Pepp. Disp. Resol. L.J. 1 (2004); Méndez, California Evidence Code - Federal Rules of Evidence, I. Hearsay and Its Exceptions: Conforming the Evidence Code to the Federal Rules, 37 U.S.F. L. Rev. 351 (2003); Méndez, California Evidence Code - Federal Rules of Evidence, II. Expert Testimony and the Opinion Rule: Conforming the Evidence Code to the Federal Rules, 37 U.S.F. L. Rev. 411 (2003); Méndez, California Evidence Code - Federal Rules of Evidence, III. The Role of Judge and Jury: Conforming the Evidence Code to the Federal Rules, 37 U.S.F. L. Rev. 351 (2003); Méndez, California Evidence Code - Federal Rules of Evidence, IV. Presumptions and Burden of Proof: Conforming the California Evidence Code to the Federal Rules of Evidence, 38 U.S.F. L. Rev. 139 (2003); Tung, After Orange County: Reforming California Municipal Bankruptcy Law, 53 Hastings L.J. 885 (2002); Weber, Potential Innovations in Civil Discovery: Lessons for California from the State and Federal Courts, 32 McGeorge L. Rev. 1051 (2001).

#### **Official Comments**

The Commission ordinarily prepares an official Comment explaining each section it recommends for enactment, amendment, or repeal. The Comments are included in the Commission's published recommendations. A Comment indicates the derivation of a section and often explains its purpose, its relation to other law, and potential issues concerning its meaning or application.<sup>21</sup>

#### **Commission Materials as Legislative History**

Commission recommendations are printed and sent to both houses of the Legislature, as well as to the Legislative Counsel and Governor.<sup>22</sup> Receipt of a recommendation by the Legislature is noted in the legislative journals, and the recommendation is referred to the appropriate policy committee.<sup>23</sup>

The bill introduced to effectuate a Commission recommendation is assigned to legislative committees charged with study of the matter in depth.<sup>24</sup> A copy of the recommendation is provided to legislative committee members and staff before the bill is heard and throughout the legislative process. The legislative committees

For a list of background studies published in law reviews before 2000, see 10 Cal. L. Revision Comm'n Reports 1108 n.5 (1971); 11 Cal. L. Revision Comm'n Reports 1008 n.5, 1108 n.5 (1973); 13 Cal. L. Revision Comm'n Reports 1628 n.5 (1976); 16 Cal. L. Revision Comm'n Reports 2021 n.6 (1982); 17 Cal. L. Revision Comm'n Reports 819 n.6 (1984); 18 Cal. L. Revision Comm'n Reports 212 n.17, 1713 n.20 (1986); 19 Cal. L. Revision Comm'n Reports 513 n.22 (1988); 20 Cal. L. Revision Comm'n Reports 198 n.16 (1990); 32 Cal. L. Revision Comm'n Reports 585 n.14 (2002).

- 21. Commission Comments are published by Lexis Law Publishing and West Group in their print and CD-ROM editions of the annotated codes, and printed in selected codes prepared by other publishers. Comments are also available on Westlaw and Lexis.
- 22. See Gov't Code §§ 8291, 9795; see also Reynolds v. Superior Court, 12 Cal. 3d 834, 847 n.18, 528 P.2d 45, 53 n.18, 117 Cal. Rptr. 437, 445 n.18 (1974) (Commission "submitted to the Governor and the Legislature an elaborate and thoroughly researched study").
- 23. See, e.g., Senate J. Aug. 18, 2003, at 2031 (noting receipt of 2002-2003 recommendations and their transmittal to the Committee on Judiciary).
- 24. See, e.g., Office of Chief Clerk, California State Assembly, California's Legislature 126-27 (2000) (discussing purpose and function of legislative committee system).

rely on the recommendation in analyzing the bill and making recommendations to the Legislature concerning it.<sup>25</sup>

If an amendment is made to the bill that renders one of the Commission's original Comments inconsistent, the Commission generally will adopt a revised Comment and provide it to the committee. The Commission also provides this material to the Governor's office once the bill has passed the Legislature and is before the Governor for action. These materials are a matter of public record.

Until the mid-1980's, a legislative committee, on approving a bill implementing a Commission recommendation, would adopt the Commission's recommendation as indicative of the committee's intent in approving the bill.<sup>26</sup> If a Comment required revision, the revised Comment would be adopted as a legislative committee Comment. The committee's report would be printed in the journal of the relevant house.<sup>27</sup>

The Legislature has discontinued the former practice due to increased committee workloads and an effort to decrease the volume of material reprinted in the legislative journals. Under current practice, a legislative committee relies on Commission materials in its analysis of a bill, but does not separately adopt the materials. Instead, the Commission makes a report detailing the

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<sup>25.</sup> The Commission does not concur with the suggestion of the court in *Conservatorship of Wendland*, 26 Cal. 4th 519, 542, 28 P.3d 151, 166, 110 Cal. Rptr. 2d 412, 430 (2001), that a Commission Comment might be entitled to less weight based on speculation that the Legislature may not have read and endorsed every statement in the Commission's report. That suggestion belies the operation of the committee system in the Legislature. See White, *Sources of Legislative Intent in California*, 3 Pac. L.J. 63, 85 (1972) ("The best evidence of legislative intent must surely be the records of the legislature itself and the reports which the committees relied on in recommending passage of the legislation.").

<sup>26.</sup> See, e.g., Baldwin v. State, 6 Cal. 3d 424, 433, 491 P.2d 1121, 1126, 99 Cal. Rptr. 145, 150 (1972). For a description of legislative committee reports adopted in connection with the bill that became the Evidence Code, see *Arellano v. Moreno*, 33 Cal. App. 3d 877, 884, 109 Cal. Rptr. 421, 426 (1973).

<sup>27.</sup> For an example of such a report, see *Report of Senate Committee on Judiciary on Assembly Bill 3472*, Senate J. June 14, 1984, *reprinted in* 18 Cal. L. Revision Comm'n Reports 1, 115 (1986).

legislative history of the bill, including any revised Comments. Bill reports are published as appendices to the Commission's annual reports.<sup>28</sup>

#### **Use of Commission Materials To Determine Legislative Intent**

Commission materials that have been placed before and considered by the Legislature are legislative history, are declarative of legislative intent,<sup>29</sup> and are entitled to great weight in construing statutes.<sup>30</sup> The materials are a key interpretive aid for practitioners as well as courts,<sup>31</sup> and courts may judicially notice and rely on them.<sup>32</sup> Courts at all levels of the state<sup>33</sup> and federal<sup>34</sup> judicial

In an effort to discern legislative intent, an appellate court is entitled to take judicial notice of the various legislative materials, including committee reports, underlying the enactment of a statute. (*Kern v. County of Imperial* (1990) 226 Cal. App. 3d 391, 400, fn. 8 [276 Cal. Rptr. 524]; *Coopers & Lybrand v. Superior Court* (1989) 212 Cal. App. 3d 524, 535, fn. 7 [260 Cal. Rptr. 713].) In particular, reports and interpretive opinions of the Law Revision Commission are entitled to great weight. (*Schmidt v. Southern Cal. Rapid Transit Dist.* (1993) 14 Cal. App. 4th 23, 30, fn. 10 [17 Cal. Rptr. 2d 340].)

<sup>28.</sup> Commission reports have in the past been published as well in the legislative journals. See, e.g., *In re* Marriage of Neal, 153 Cal. App. 3d 117, 124, 200 Cal. Rptr. 341, 345 (1984) (noting that Chairman of Senate Judiciary Committee, when reporting on AB 26 on Senate floor, moved that revised Commission report be printed in Senate Journal as evidence of legislative intent).

<sup>29.</sup> See, e.g., People v. Williams, 16 Cal. 3d 663, 667-68, 547 P.2d 1000, 128 Cal. Rptr. 888 (1976) ("The official comments of the California Law Revision Commission on the various sections of the Evidence Code are declarative of the intent not only of the draft[ers] of the code but also of the legislators who subsequently enacted it. [Citation]").

<sup>30.</sup> See, e.g., Hale v. Southern Cal. IPA Med. Group, Inc., 86 Cal. App. 4th 919, 927, 103 Cal. Rptr. 2d 773, 778 (2001):

<sup>31.</sup> *Cf.* 7 B. Witkin, Summary of California Law *Constitutional Law* § 96, at 149 (9th ed. 1988) (Commission reports as aid to construction); Gaylord, *An Approach to Statutory Construction*, 5 Sw. U. L. Rev. 349, 384 (1973).

<sup>32.</sup> See, e.g., Barkley v. City of Blue Lake, 18 Cal. App. 4th 1745, 1751 n.3, 23 Cal. Rptr. 2d 315, 318-19 n.3 (1993).

<sup>33.</sup> See, e.g., Sullivan v. Delta Air Lines, Inc., 15 Cal. 4th 288, 935 P.2d 781, 63 Cal. Rptr. 2d 74 (1997) (California Supreme Court); Administrative Management Services, Inc. v. Fidelity & Deposit Co., 129 Cal. App. 3d 484, 181

systems depend on Commission materials to construe statutes enacted on Commission recommendation.<sup>35</sup> Appellate courts alone have cited Commission materials in several thousand published opinions.<sup>36</sup>

Commission materials have been used as direct support for a court's interpretation of a statute,<sup>37</sup> as one of several indicia of legislative intent,<sup>38</sup> to explain the public policy behind a statute,<sup>39</sup> and on occasion to demonstrate (by their silence) the Legislature's

Cal. Rptr. 141 (1982) (court of appeal); Rossetto v. Barross, 90 Cal. App. 4th Supp. 1, 110 Cal. Rptr. 2d 255 (2001) (appellate division of superior court).

34. See, e.g., California v. Green, 399 U.S. 149 (1970) (United States Supreme Court); Southern Cal. Bank v. Zimmerman (*In re* Hilde), 120 F.3d 950 (9th Cir. 1997) (federal court of appeal); Williams v. Townsend, 283 F. Supp. 580 (C.D. Cal. 1968) (federal district court); Ford Consumer Fin. Co. v. McDonell (*In re* McDonell), 204 B.R. 976 (B.A.P. 9th Cir. 1996) (bankruptcy appellate panel); *In re* Garrido, 43 B.R. 289 (Bankr. S.D. Cal. 1984) (bankruptcy court).

35. See, e.g., Collection Bureau of San Jose v. Rumsey, 24 Cal. 4th 301, 308 & n.6, 6 P.3d 713, 718 & n.6, 99 Cal. Rptr. 2d 792, 797 & n.6 (2000) (Comments to reenacted statute reiterate the clear understanding and intent of original enactment); Brian W. v. Superior Court, 20 Cal. 3d 618, 623, 574 P.2d 788, 791, 143 Cal. Rptr. 717, 720 (1978) (Comments persuasive evidence of Legislature's intent); Volkswagen Pac., Inc. v. City of Los Angeles, 7 Cal. 3d 48, 61-63, 496 P.2d 1237, 1247-48, 101 Cal. Rptr. 869, 879-80 (1972) (Comments evidence clear legislative intent of law); Van Arsdale v. Hollinger, 68 Cal. 2d 245, 249-50, 437 P.2d 508, 511, 66 Cal. Rptr. 20, 23 (1968) (Comments entitled to substantial weight); County of Los Angeles v. Superior Court, 62 Cal. 2d 839, 843-44, 402 P.2d 868, 870-71, 44 Cal. Rptr. 796, 798-99 (1965) (statutes reflect policy recommended by Commission).

36. In this connection it should be noted that the Law Revision Commission should not be cited as the "Law Revision Committee" or as the "Law Review Commission." See, e.g., Venerable v. City of Sacramento, 185 F. Supp. 2d 1128, 1132 (E.D. Cal. 2002) (Law Revision "Committee"); Ryan v. Garcia, 27 Cal. App. 4th 1006, 1010 n.2, 33 Cal. Rptr. 2d 158, 160 n.2 (1994) (Law "Review" Commission).

37. See, e.g., People v. Ainsworth, 45 Cal. 3d 984, 1015, 755 P.2d 1017, 1036, 248 Cal. Rptr. 568, 586 (1988).

38. See, e.g., Heieck & Moran v. City of Modesto, 64 Cal. 2d 229, 233 n.3, 411 P.2d 105, 108 n.3, 49 Cal. Rptr. 377, 380 n.3 (1966).

39. See, e.g., Southern Cal. Gas Co. v. Public Utils. Comm'n, 50 Cal. 3d 31, 38 n.8, 784 P.2d 1373, 1376 n.8, 265 Cal. Rptr. 801, 804 n.8 (1990).

intention not to change the law.<sup>40</sup> The Legislature's failure to adopt a Commission recommendation may be used as evidence of legislative intent to reject the proposed rule.<sup>41</sup>

Commission materials are entitled to great weight, but they are not conclusive. 42 While the Commission endeavors in Comments to explain any changes in the law made by a section, the Commission does not claim that every consistent or inconsistent case is noted in the Comments, 43 nor can it anticipate judicial conclusions as to the significance of existing case authorities. 44 Hence, failure of the Comment to note every change the recommendation would make in prior law, or to refer to a consistent or inconsistent judicial decision, is not intended to, and should not, influence the construction of a clearly stated statutory provision. 45

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<sup>40.</sup> See, e.g., State *ex rel*. State Pub. Works Bd. v. Stevenson, 5 Cal. App. 3d 60, 64-65, 84 Cal. Rptr. 742, 745-46 (1970) (finding that Legislature had no intention of changing existing law where "not a word" in Commission's reports indicated intent to abolish or emasculate well-settled rule).

<sup>41.</sup> See, e.g., Nestle v. City of Santa Monica, 6 Cal. 3d 920, 935-36, 496 P.2d 480, 490, 101 Cal. Rptr. 568, 578 (1972).

<sup>42.</sup> See, e.g., Redevelopment Agency v. Metropolitan Theatres Corp., 215 Cal. App. 3d 808, 812, 263 Cal. Rptr. 637, 639 (1989) (Comment does not override clear and unambiguous statute). Commission materials are but one indicium of legislative intent. See, e.g., Estate of Joseph, 17 Cal. 4th 203, 216, 949 P.2d 472, 480, 70 Cal. Rptr. 2d 619, 627 (1998). The accuracy of a Comment may also be questioned. See, e.g., Buzgheia v. Leasco Sierra Grove, 30 Cal. App. 4th 766, 774, 36 Cal. Rptr. 2d 144, 149 (1994); *In re* Thomas, 102 B.R. 199, 202 (Bankr. E.D. Cal. 1989).

<sup>43.</sup> *Cf.* People v. Coleman, 8 Cal. App. 3d 722, 731, 87 Cal. Rptr. 554, 559 (1970) (Comments make clear intent to reflect existing law even if not all supporting cases are cited).

<sup>44.</sup> See, e.g., Arellano v. Moreno, 33 Cal. App. 3d 877, 885, 109 Cal. Rptr. 421, 426-27 (1973) (noting that decisional law cited in Comment was distinguished by the California Supreme Court in a case decided after enactment of the Commission recommendation).

<sup>45.</sup> The Commission does not concur in the *Kaplan* approach to statutory construction. See Kaplan v. Superior Court, 6 Cal. 3d 150, 158-59, 491 P.2d 1, 5-6, 98 Cal. Rptr. 649, 653-54 (1971). For a reaction to the problem created by the *Kaplan* approach, see *Recommendation Relating to Erroneously Ordered* 

Some types of Commission materials may not properly be relied on as evidence of legislative intent. Courts have on occasion cited preliminary Commission materials such as tentative recommendations, correspondence, and staff memoranda and drafts in support of their construction of a statute.<sup>46</sup> While these materials may be indicative of the Commission's intent in proposing the legislation, only the Legislature's intent in adopting the legislation is entitled to weight in construing the statute.<sup>47</sup> Unless preliminary Commission materials were placed before the Legislature during its consideration of the legislation, those materials are not legislative history and are not relevant in determining the Legislature's intention in adopting the legislation.<sup>48</sup>

A Commission study prepared after enactment of a statute that analyzes the statute is not part of the legislative history of the statute.<sup>49</sup> However, documents prepared by or for the Commission

Disclosure of Privileged Information, 11 Cal. L. Revision Comm'n Reports 1163 (1973); 1974 Cal. Stat. ch. 227.

46. See, e.g., Rojas v. Superior Court, 33 Cal. 4th 407, 93 P.3d 260, 15 Cal. Rptr. 3d 643 (2004) (tentative recommendation, correspondence, and staff memorandum and draft); Yamaha Corp. v. State Bd. of Equalization, 19 Cal. 4th 1, 12-13, 960 P.2d 1031, 1037, 78 Cal. Rptr. 2d 1, 7 (1998) (tentative recommendation). However, in some cases, proposed legislation will be based on a tentative, rather than final, Commission recommendation. See, e.g., Estate of Archer, 193 Cal. App. 3d 238, 243, 239 Cal. Rptr. 137, 140 (1987). In that event, reliance on the tentative recommendation is proper.

See also Ilkhchooyi v. Best, 37 Cal. App. 4th 395, 406, 45 Cal. Rptr. 2d 766, 772-73 (1995) (letter responding to tentative recommendation); D. Henke, California Legal Research Handbook § 3.51 (1971) (background studies).

- 47. *Cf.* Rittenhouse v. Superior Court, 235 Cal. App. 3d 1584, 1589, 1 Cal. Rptr. 2d 595, 598 (1991) (linking Commission's intent and Legislature's intent); Guthman v. Moss, 150 Cal. App. 3d 501, 508, 198 Cal. Rptr. 54, 58 (1984) (determination of Commission's intent used to infer Legislature's intent).
- 48. The Commission concurs with the opinion of the court in *Juran v. Epstein*, 23 Cal. App. 4th 882, 894 n.5, 28 Cal. Rptr. 2d 588, 594 n.5 (1994), that staff memoranda to the Commission should not be considered as legislative history.
- 49. See, e.g., Duarte v. Chino Community Hosp., 72 Cal. App. 4th 849, 856 n.3, 85 Cal. Rptr. 2d 521, 525 n.3 (1999).

may be used by the courts for their analytical value, apart from their role in statutory construction.<sup>50</sup>

#### **Publications**

Commission publications are distributed to the Governor, the Secretary of the Senate, the Chief Clerk of the Assembly, and the Legislative Counsel.<sup>51</sup> Commission materials are also distributed to interest groups, lawyers, law professors, courts, district attorneys, and law libraries throughout the state.

The Commission's reports, recommendations, and studies are republished in hardcover volumes that serve as a permanent record of the Commission's work and, it is believed, are a valuable contribution to the legal literature of California. These volumes are available at many county law libraries and at some other libraries. About half of the hardcover volumes are out of print, but others are available for purchase.<sup>52</sup> Publications that are out of print are available as electronic files.<sup>53</sup>

#### **Electronic Publication and Internet Access**

Since 1995, the Commission has provided a variety of information on the Internet, including online material and downloadable files.<sup>54</sup> Interested persons with Internet access can find the current agenda, meeting minutes, background studies,

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<sup>50.</sup> See. e.g., Sierra Club v. San Joaquin Local Agency Formation Comm'n, 21 Cal. 4th 489, 502-03, 981 P.2d 543, 551-52, 87 Cal. Rptr. 2d 702, 712 (1999) (unenacted Commission recommendation useful as "opinion of a learned panel"); Hall v. Hall, 222 Cal. App. 3d 578, 585, 271 Cal. Rptr. 773, 777 (1990) (Commission staff report most detailed analysis of statute available); W.E.J. v. Superior Court, 100 Cal. App. 3d 303, 309-10, 160 Cal. Rptr. 862, 866 (1979) (law review article prepared for Commission provides insight into development of law); Schonfeld v. City of Vallejo, 50 Cal. App. 3d 401, 407 n.4, 123 Cal. Rptr. 669, 673 n.4 (1975) (court indebted to many studies of Commission for analytical materials).

<sup>51.</sup> See Gov't Code § 8291. For limitations on Section 8291, see Gov't Code §§ 9795, 11094-11099.

<sup>52.</sup> See Commission Publications, Appendix 8 infra.

<sup>53.</sup> See "Electronic Publication and Internet Access" infra.

<sup>54.</sup> The URL for the Commission's website is <a href="http://www.clrc.ca.gov">http://www.clrc.ca.gov</a>>.

tentative and final recommendations, staff memoranda, and general background information.

Since 2002, all Commission publications and staff memoranda are available as electronic files. Recent publications and memoranda may be downloaded from the Commission's website. Files that are not on the website are available on request.<sup>55</sup>

#### **Electronic Mail**

Email commenting on Commission proposals or suggesting issues for study is given the same consideration as letter correspondence, if the email message includes the name and regular mailing address of the sender. Email to the Commission may be sent to *commission@clrc.ca.gov*.

The Commission distributes a large portion of its meeting agendas, staff memoranda, and other written materials electronically, by means of its website and email distribution lists. The Commission encourages use of email as an inexpensive and expedient means of communication with the Commission.

#### **MCLE Credit**

The Commission is approved by the State Bar of California as a minimum continuing legal education provider. Participants and attendees at Commission meetings may be eligible to receive MCLE credit. To receive credit for participation or attendance at a meeting, a person must register at the meeting. Meeting materials are available free of charge on the Internet<sup>56</sup> or may be purchased in advance from the Commission.

#### **Personnel of Commission**

As of November 19, 2004, the following persons were members of the Law Revision Commission:

<sup>55.</sup> See Commission Publications, Appendix 8 infra.

<sup>56.</sup> See "Electronic Publication and Internet Access" supra.

# Legislative Members <sup>57</sup>

Assembly Member Ellen M. Corbett, San Leandro Senator Bill Morrow, San Juan Capistrano

Members Appointed by Governor <sup>58</sup>	Term Expires
William E. Weinberger, Los Angeles Chairperson	October 1, 2005
Edmund L. Regalia, Walnut Creek Vice Chairperson	October 1, 2005
Frank Kaplan, Santa Monica	October 1, 2005
Vacancy	October 1, 2007

# Legislative Counsel 59

Diane F. Boyer-Vine, Sacramento

Effective September 1, 2004, the Commission elected William E. Weinberger as Chairperson (succeeding Frank Kaplan), and Edmund L. Regalia as Vice Chairperson (succeeding William E. Weinberger). The terms of the new officers end August 31, 2005.

The following persons are on the Commission's staff:

<sup>57.</sup> The Senate and Assembly members of the Commission serve at the pleasure of their respective appointing powers — the Senate Committee on Rules and the Speaker of the Assembly. Gov't Code § 8281.

<sup>58.</sup> Seven Commission members are appointed by the Governor with the advice and consent of the Senate. Gov't Code § 8281. These Commissioners serve staggered four-year terms. *Id.* The provision in Government Code Section 8281 to the effect that Commission members appointed by the Governor hold office until the appointment and qualification of their successors has been superseded by the rule in Government Code Section 1774 declaring a vacancy if there is no reappointment 60 days following expiration of the term of office. See also Gov't Code § 1774.7 (Section 1774 overrides contrary special rules unless specifically excepted).

<sup>59.</sup> The Legislative Counsel serves on the Commission by virtue of office. Gov't Code § 8281.

Legal

NATHANIEL STERLING Executive Secretary BRIAN HEBERT Assistant Executive Secretary BARBARA S. GAAL Staff Counsel

Administrative-Secretarial VICTORIA V. MATIAS Secretary

During the winter and spring of 2004, Jeffrey Vize, a student at UC Davis Law School, worked for the Commission in Sacramento through the work study program. During the spring of 2004, Adam Arant, a student at UC Davis Law School, served as an extern for the Commission.

# **Commission Budget**

The Commission's operations are funded from the state general fund. The amount appropriated to the Commission for the 2004-05 fiscal year from the general fund is \$512,000. This amount may be further reduced by an indeterminate reduction not to exceed 20% — the Commission's share of an unallocated reduction of state general fund operational expenses pursuant to Section 4.10(a) of the 2004-05 budget act.

Budget reductions over the past several years have a direct and negative impact on the Commission's staffing and operations. The Commission is now operating at approximately two-thirds its optimal level, with a corresponding reduction in productivity.

The Commission's general fund allocation is supplemented by \$15,000 budgeted for income generated from sale of documents to the public, representing reimbursement for the production and shipping cost of the documents.

The Commission also receives substantial donations of necessary library materials from the legal publishing community, especially California Continuing Education of the Bar, Lexis Law Publishing, and West Group. The Commission receives additional library materials from other legal publishers and from other law reform agencies on an exchange basis, and has full access to the Stanford

University Law Library and the McGeorge Law School Library. The Commission is grateful for their contributions.

#### **Other Activities**

The Commission is directed by statute to cooperate with bar associations and other learned, professional, or scientific associations, institutions, or foundations in any manner suitable for the fulfillment of the purposes of the Commission.<sup>60</sup>

#### **National Conference of Commissioners on Uniform State Laws**

The Commission is directed by statute to receive and consider proposed changes in the law recommended by the National Conference of Commissioners on Uniform State Laws.<sup>61</sup> Legislative Counsel and Commission member, Diane F. Boyer-Vine, is a member of the California Commission on Uniform State Laws and the National Conference. The Commission's Executive Secretary, Nathaniel Sterling, is an associate member of the National Conference.

Mr. Sterling attended the National Conference in Portland, Oregon, in August 2004. Mr. Sterling also served as a member of National Conference drafting committees on revision of the Uniform Durable Power of Attorney Act and the Model State Administrative Procedure Act during 2004.

#### **Education**

On November 8, 2004, the Commission's Chairperson, William Weinberger, participated in a panel discussion of California's Unfair Competition Law (Business & Professions Code Section 17200), sponsored by Mealey's Publications. He described the Commission's 1996 proposal to resolve problems in the law and compared and contrasted that proposal with Proposition 64, approved by voters in the November 2, 2004, election.

The Commission's Assistant Executive Secretary, Brian Hebert, participated in a panel discussion of "Role of Government Dispute

<sup>60.</sup> Gov't Code § 8296.

<sup>61.</sup> Gov't Code § 8289.

Resolution" at the Community Association Institute's 53rd National Conference and Exposition in San Diego in May 2004.

# Legislative History of Recommendations in the 2004 Legislative Session

The Commission's recommendations were included in six bills recommended for enactment in the 2004 legislative session. The six bills were enacted.

#### **Authority of Court Commissioner**

Senate Bill 1225 (2004 Cal. Stat. ch. 49) was introduced by Senator Bill Morrow to effectuate the Commission recommendation on *Authority of Court Commissioner*, 33 Cal. L. Revision Comm'n Reports 673 (2003). The recommendation was enacted as submitted.

The bill also included revisions to Government Code Section 71601 previously recommended by the Commission in *Statutes Made Obsolete by Trial Court Restructuring: Part 1*, 32 Cal. L. Revision Comm'n Reports 1 (2002). The revisions were chaptered out on an unrelated matter by 2004 Cal. Stat. ch. 227, § 64.

# **Unincorporated Associations**

Senate Bill 1746 (2004 Cal. Stat. ch. 178) was introduced by Senator Dick Ackerman to effectuate the Commission recommendation on *Unincorporated Associations*, 33 Cal. L. Revision Comm'n Reports 729 (2003). The recommendation was enacted, with amendments. See *Report of the California Law Revision Commission on Chapter 178 of the Statutes of 2004 (Senate Bill 1746)*, 34 Cal. L. Revision Comm'n Reports 71 (2004) (Appendix 4 *infra*).

#### **Nonsubstantive Reform of Civil Discovery**

Assembly Bill 3081 (2004 Cal. Stat. ch. 182) was introduced by the Assembly Judiciary Committee to effectuate the Commission recommendation on *Civil Discovery: Nonsubstantive Reform*, 33 Cal. L. Revision Comm'n Reports 789 (2003). The recommendation was enacted, with technical amendments. See *Report of the California Law Revision Commission on Chapter 182* 

of the Statutes of 2004 (Assembly Bill 3081), 34 Cal. L. Revision Comm'n Reports 75 (2004) (Appendix 5 infra).

# **Obsolete Reporting Requirements**

Senate Bill 111 (2004 Cal. Stat. ch. 193) was introduced by the late Senator Wm. "Pete" Knight to effectuate the Commission recommendation on *Obsolete Reporting Requirements*, 33 Cal. L. Revision Comm'n Reports 267 (2003). The recommendation was enacted, with technical amendments.

# Architectural Review and Decisionmaking in Common Interest Developments

Assembly Bill 2376 (2004 Cal. Stat. ch. 346) was introduced by Assembly Member Patricia C. Bates to effectuate the Commission recommendation on *Common Interest Development Law:* Architectural Review and Decisionmaking, 34 Cal. L. Revision Comm'n Reports 107 (2004). The recommendation was enacted, with amendments. See Report of the California Law Revision Commission on Chapter 346 of the Statutes of 2004 (Assembly Bill 2376), 34 Cal. L. Revision Comm'n Reports 77 (2004) (Appendix 6 infra).

#### **Alternative Dispute Resolution in Common Interest Developments**

Assembly Bill 1836 (2004 Cal. Stat. ch. 754) was introduced by Assembly Member Tom Harman to effectuate the Commission recommendation on *Alternative Dispute Resolution in Common Interest Developments*, 33 Cal. L. Revision Comm'n Reports 689 (2003). The recommendation was enacted, with amendments. See *Report of the California Law Revision Commission on Chapter 754 of the Statutes of 2004 (Assembly Bill 1836)*, 34 Cal. L. Revision Comm'n Reports 81 (2004) (Appendix 7 *infra*).

# Report on Statutes Repealed by Implication or Held Unconstitutional

Government Code Section 8290 provides:

The commission shall recommend the express repeal of all statutes repealed by implication, or held unconstitutional by the Supreme Court of the state or the Supreme Court of the United States.

Pursuant to this directive, the Commission has reviewed the decisions of the United States Supreme Court and the California Supreme Court published since the Commission's last Annual Report was prepared<sup>62</sup> and has the following to report:

- No decision holding a state statute repealed by implication has been found.
- No decision of the United States Supreme Court holding a state statute unconstitutional has been found.<sup>63</sup>
- No decision of the California Supreme Court holding a state statute unconstitutional has been found.<sup>64</sup>

#### **Recommendations**

The Commission respectfully recommends that the Legislature authorize the Commission to study the topic of oral hearings in civil procedure and to remove from the Commission's calendar of

62. This study has been carried through 34 Cal. 4th 367 and 124 S.Ct. 2739 (2003-04 Term).

63. The Commission previously reported that AB 1667 (Kehoe) was pending in response to the decision in *Stogner v. California*, 123 S.Ct. 2446 (2003). See 2003-2004 Annual Report, 33 Cal. L. Revision Comm'n Reports 569, 600-601 (2003). AB 1667 has been enacted as 2004 Cal. Stat. ch. 368.

64. In *Dowhal v. Smithkline Beecham Consumer Healthcare*, 32 Cal. 4th 910, 88 P.3d 1, 12 Cal. Rptr. 3d 262 (2004), the California Supreme Court held that Health & Safety Code § 25249.6 is preempted by the federal Food, Drug, and Cosmetic Act under the supremacy clause, Section 2 of Article VI of the United States Constitution, to the extent the state statute requires a drug label warning that is inconsistent with the labeling requirements of federal law.

The Commission previously reported that the California Supreme Court, in *In re Reed*, 33 Cal. 3d 914, 663 P.2d 216, 191 Cal. Rptr. 658 (1983), held Penal Code Section 290 unconstitutional as cruel or unusual punishment under Section 17 of Article 1 of the California Constitution insofar as the statute requires registration of persons convicted of soliciting "lewd or dissolute conduct" under Penal Code Section 647(a). See *1983 Annual Report*, 17 Cal. L. Revision Comm'n Reports 801, 827 (1984). The court, in *In re Alva*, 33 Cal. 4th 254, 92 P.3d 311, 14 Cal. Rptr. 3d 811 (2004), has reversed itself and overturned *In re Reed*, holding that the statutory registration scheme is not punishment and therefore the "cruel or unusual" standard is not applicable.

topics the review of the law governing criminal sentences for enhancements relating to weapons or injuries.

#### APPENDIX 1

# STATUTE GOVERNING THE CALIFORNIA LAW REVISION COMMISSION

GOVERNMENT CODE SECTIONS 8280-8298\*

#### § 8280. Creation

8280. There is created in the State Government the California Law Revision Commission.

# § 8281. Membership

8281. The commission consists of one Member of the Senate appointed by the Committee on Rules, one Member of the Assembly appointed by the Speaker, and seven additional members appointed by the Governor with the advice and consent of the Senate. The Legislative Counsel shall be an ex officio member of the commission.

The Members of the Legislature appointed to the commission shall serve at the pleasure of the appointing power and shall participate in the activities of the commission to the extent that the participation is not incompatible with their respective positions as Members of the Legislature. For the purposes of this article, those Members of the Legislature shall constitute a joint interim investigating committee on the subject of this article and as a joint interim investigating committee shall have the powers and duties imposed upon those committees by the Joint Rules of the Senate and Assembly.

<sup>\*</sup> Added by 1984 Cal. Stat. ch. 1335, § 2; see also 1985 Cal. Stat. ch. 106, § 45 (amending Section 8295); 1989 Cal. Stat. ch. 152, § 1 (adding Section 8298), 2004 Cal. Stat. ch. 193, § 33 (amending Section 8293). Formerly Gov't Code §§ 10300-10340, added by 1953 Cal. Stat. ch. 1445, § 2; amended by 1960 Cal. Stat. ch. 61, § 1 (1st Ex. Sess.); 1965 Cal. Stat. ch. 371, § 110; 1978 Cal. Stat. ch. 228, § 1; 1981 Cal. Stat. ch. 1106, § 2.

The members appointed by the Governor shall be appointed for a term of four years and shall hold office until the appointment and qualification of their successors. The terms of the members first appointed shall not commence earlier than October 1, 1953, and shall expire as follows: four on October 1, 1955, and three on October 1, 1957. When a vacancy occurs in any office filled by appointment by the Governor, he or she shall appoint a person to the office, who shall hold office for the balance of the unexpired term of his or her predecessor.

**Note.** The provision in the third paragraph to the effect that Commission members appointed by the Governor hold office until appointment and qualification of their successors is superseded by the rule in Government Code Section 1774 declaring a vacancy if there is no reappointment 60 days following expiration of the term of office. See also Gov't Code § 1774.7 (Section 1774 overrides contrary special rules unless specifically excepted).

# § 8282. Compensation and expenses

- 8282. (a) The members of the commission shall serve without compensation, except that each member appointed by the Governor shall receive fifty dollars (\$50) for each day's attendance at a meeting of the commission.
- (b) In addition, each member shall be allowed actual expenses incurred in the discharge of his or her duties, including travel expenses.

**Note.** Government Code Section 11564.5 provides a per diem compensation of \$100, notwithstanding any other provision of law.

#### § 8283. Chairperson

8283. The commission shall select one of its members chairperson.

#### § 8284. Executive secretary

8284. The commission may appoint an executive secretary and fix his or her compensation, in accordance with law.

#### § 8285. Employees

8285. The commission may employ and fix the compensation, in accordance with law, of such professional, clerical and other assistants as may be necessary.

#### § 8286. Assistance of state

8286. The material of the State Library shall be made available to the commission. All state agencies, and other official state organizations, and all persons connected therewith shall give the commission full information, and reasonable assistance in any matters of research requiring recourse to them, or to data within their knowledge or control.

#### § 8287. Assistance of bar

8287. The Board of Governors of the State Bar shall assist the commission in any manner the commission may request within the scope of its powers or duties.

#### § 8288. Political activities of commissioners and staff

8288. No employee of the commission and no member appointed by the Governor shall, with respect to any proposed legislation concerning matters assigned to the commission for study pursuant to Section 8293, advocate the passage or defeat of the legislation by the Legislature or the approval or veto of the legislation by the Governor or appear before any committee of the Legislature as to such matters unless requested to do so by the committee or its chairperson. In no event shall an employee or member of the commission appointed by the Governor advocate the passage or defeat of any legislation or the approval or veto of any legislation by the Governor, in his or her official capacity as an employee or member.

#### § 8289. Duties of commission

8289. The commission shall, within the limitations imposed by Section 8293:

- (a) Examine the common law and statutes of the state and judicial decisions for the purpose of discovering defects and anachronisms in the law and recommending needed reforms.
- (b) Receive and consider proposed changes in the law recommended by the American Law Institute, the National Conference of Commissioners on Uniform State Laws, any bar association or other learned bodies.
- (c) Receive and consider suggestions from judges, justices, public officials, lawyers, and the public generally as to defects and anachronisms in the law.
- (d) Recommend, from time to time, such changes in the law as it deems necessary to modify or eliminate antiquated and inequitable rules of law, and to bring the law of this state into harmony with modern conditions.

#### § 8290. Unconstitutional and impliedly repealed statutes

8290. The commission shall recommend the express repeal of all statutes repealed by implication, or held unconstitutional by the Supreme Court of the state or the Supreme Court of the United States.

# § 8291. Submission and distribution of reports

8291. The commission shall submit its reports, and its recommendations as to revision of the laws, to the Governor and the Legislature, and shall distribute them to the Governor, the Members of the Legislature, and the heads of all state departments.

**Note.** Section 8291 is limited by later-enacted rules governing distribution of state reports set out in Government Code Sections 9795 and 11094-11099.

## § 8292. Contents of reports

8292. The commission may, within the limitations imposed by Section 8293, include in its report the legislative measures proposed by it to effect the adoption or enactment of the proposed revision. The reports may be accompanied by exhibits of various changes, modifications, improvements, and suggested enactments prepared or proposed by the commission with a full and accurate index thereto.

## § 8293. Calendar of topics

8293. The commission shall file a report at each regular session of the Legislature that shall contain a calendar of topics selected by it for study, including a list of the studies in progress and a list of topics intended for future consideration. The commission shall confine its studies to those topics set forth in the calendar contained in its last preceding report that have been or are thereafter approved for its study by concurrent resolution of the Legislature. The commission shall also study any topic that the Legislature, by concurrent resolution or statute, refers to it for study.

## § 8294. Printing of reports

8294. The reports, exhibits, and proposed legislative measures shall be printed by the State Printing Office under the supervision of the commission. The exhibits shall be so printed as to show in the readiest manner the changes and repeals proposed by the commission.

## § 8295. Cooperation with legislative committees

8295. The commission shall confer and cooperate with any legislative committee on revision of the law and may contract with any committee for the rendition of service, by either for the other, in the work of revision.

## § 8296. Cooperation with bar and other associations

8296. The commission may cooperate with any bar association or other learned, professional, or scientific association, institution or foundation in any manner suitable for the fulfillment of the purposes of this article.

#### § 8297. Research contracts

8297. The commission may, with the approval of the Director of General Services, enter into, amend and terminate contracts with colleges, universities, schools of law or other research institutions, or with qualified individuals for the purposes of research.

## § 8298. Recommendations concerning minor revisions

8298. The commission may study and recommend revisions to correct technical or minor substantive defects in the statutes of the state without a prior concurrent resolution of the Legislature referring the matter to it for study.

### APPENDIX 2

## CALENDAR OF TOPICS AUTHORIZED FOR STUDY

The Commission's calendar of topics authorized for study includes the subjects listed below.<sup>1</sup> Each of these topics has been authorized for Commission study by the Legislature. For the current authorizing resolution, see 2003 Cal. Stat. res. ch. 92.

- **1. Creditors' remedies.** Whether the law should be revised that relates to creditors' remedies, including, but not limited to, attachment, garnishment, execution, repossession of property (including the claim and delivery statute, self-help repossession of property, and the Commercial Code provisions on repossession of property), confession of judgment procedures, default judgment procedures, enforcement of judgments, the right of redemption, procedures under private power of sale in a trust deed or mortgage, possessory and nonpossessory liens, insolvency, and related matters.<sup>2</sup>
- **2. Probate Code.** Whether the California Probate Code should be revised, including, but not limited to, the issue of whether California should adopt, in whole or in part, the Uniform Probate Code, and related matters.<sup>3</sup>
- **3. Real and personal property.** Whether the law should be revised that relates to real and personal property, including, but not limited to, a marketable title act, covenants, servitudes, conditions, and restrictions on land use or relating to land, powers of termination, escheat of property and the disposition of unclaimed or abandoned property, eminent

<sup>1.</sup> The calendar of topics lists only those topics selected by the Commission for study and authorized by the Legislature. The Commission also studies topics specifically directed to it by concurrent resolution of the Legislature or by statute. See, e.g., 2002 Cal. Stat. res. ch. 167 [ACR 125] (financial privacy); Code Civ. Proc. § 703.120 (enforcement of judgments). The Commission may also study and recommend revisions to correct technical or minor substantive defects in state statutes without a prior concurrent resolution. Gov't Code § 8298.

<sup>2.</sup> See also 1983 Cal. Stat. res. ch. 40; 1974 Cal. Stat. res. ch. 45; 1972 Cal. Stat. res. ch. 27; 1957 Cal. Stat. res. ch. 202; 1 Cal. L. Revision Comm'n Reports, Annual Report for 1957, at 15-16 (1957). Revised in 2001 Cal. Stat. res. ch. 78; 30 Cal. L. Revision Comm'n Reports 661 (2000).

<sup>3.</sup> See also 1980 Cal. Stat. res. ch. 37. Revised in 2001 Cal. Stat. res. ch. 78; 30 Cal. L. Revision Comm'n Reports 661 (2000).

domain, quiet title actions, abandonment or vacation of public streets and highways, partition, rights and duties attendant upon assignment, subletting, termination, or abandonment of a lease, and related matters.<sup>4</sup>

- **4. Family law.** Whether the law should be revised that relates to family law, including, but not limited to, community property, the adjudication of child and family civil proceedings, child custody, adoption, guardianship, freedom from parental custody and control, and related matters, including other subjects covered by the Family Code.<sup>5</sup>
- **5. Offers of compromise.** Whether the law relating to offers of compromise should be revised.<sup>6</sup>
- **6. Discovery in civil cases.** Whether the law relating to discovery in civil cases should be revised.<sup>7</sup>
- **7. Special assessments for public improvement.** Whether the acts governing special assessments for public improvement should be simplified and unified.<sup>8</sup>
- **8. Rights and disabilities of minors and incompetent persons.** Whether the law relating to the rights and disabilities of minors and incompetent persons should be revised.<sup>9</sup>
  - **9. Evidence.** Whether the Evidence Code should be revised. <sup>10</sup>

<sup>4.</sup> See 1983 Cal. Stat. res. ch. 40, consolidating various previously authorized aspects of real and personal property law into one comprehensive topic. Expanded in 1988 Cal Stat. res. ch. 81. Revised in 2001 Cal. Stat. res. ch. 78; 30 Cal. L. Revision Comm'n Reports 661 (2000).

<sup>5.</sup> See 1997 Cal. Stat. res. ch. 102, consolidating Family Code authority, child custody, adoption, and guardianship authority, and family law proceedings authority. See also 1995 Cal. Stat. res. ch. 87; 1989 Cal. Stat. res. ch. 70; 1983 Cal. Stat. res. ch. 40; 1978 Cal. Stat. res. ch. 65; 1972 Cal. Stat. res. ch. 27; 1956 Cal. Stat. res. ch. 42.

<sup>6.</sup> See also 1975 Cal. Stat. res. ch. 15; 12 Cal. L. Revision Comm'n Reports 525-26 (1974).

<sup>7.</sup> See also 1975 Cal. Stat. res. ch. 15; 12 Cal. L. Revision Comm'n Reports 526-28 (1974).

<sup>8.</sup> See also 1980 Cal. Stat. res. ch. 37.

<sup>9.</sup> See also 1979 Cal. Stat. res. ch. 19; 14 Cal. L. Revision Comm'n Reports 217-18 (1978).

<sup>10.</sup> See also 1965 Cal. Stat. res. ch. 130.

- **10. Arbitration.** Whether the law relating to arbitration, mediation, and other alternative dispute resolution techniques should be revised.<sup>11</sup>
- 11. Administrative law. Whether there should be changes to administrative law. 12
- **12. Attorney's fees.** Whether the law relating to the payment and the shifting of attorney's fees between litigants should be revised. 13
- **13. Uniform Unincorporated Nonprofit Association Act.** Whether the Uniform Unincorporated Nonprofit Association Act, or parts of that uniform act, and related provisions should be adopted in California.<sup>14</sup>
- **14. Trial court unification.** Recommendations to be reported pertaining to statutory changes that may be necessitated by court unification. 15
- **15.** Contract law. Whether the law of contracts should be revised, including the law relating to the effect of electronic communications on the law governing contract formation, the statute of frauds, the parol evidence rule, and related matters. <sup>16</sup>
- **16. Common interest developments.** Whether the law governing common interest housing developments should be revised to clarify the law, eliminate unnecessary or obsolete provisions, consolidate existing statutes in one place in the codes, establish a clear, consistent, and unified policy with regard to formation and management of these developments and transaction of real property interests located within them, and to determine to what extent they should be subject to regulation.<sup>17</sup>
- 17. Legal malpractice statutes of limitation. Whether the statutes of limitation for legal malpractice actions should be revised to recognize

<sup>11.</sup> See also 1968 Cal. Stat. res. ch. 110; 8 Cal. L. Revision Comm'n Reports 1325-26 (1967). Revised in 2001 Cal. Stat. res. ch. 78; 30 Cal. L. Revision Comm'n Reports 661-62 (2000).

<sup>12.</sup> See also 1987 Cal. Stat. res. ch. 47.

<sup>13.</sup> See also 1995 Cal. Stat. res. ch. 87; 1988 Cal. Stat. res. ch. 20.

<sup>14.</sup> See also 1993 Cal. Stat. res. ch. 31; 22 Cal. L. Revision Comm'n Reports 846 (1992).

<sup>15.</sup> See also 1995 Cal. Stat. res. ch. 87; 1993 Cal. Stat. res. ch. 96.

<sup>16.</sup> See also 1996 Cal. Stat. res. ch. 38; 25 Cal. L. Revision Comm'n Reports 628-29 (1995).

<sup>17.</sup> See also 1999 Cal. Stat. res. ch. 81; 28 Cal. L. Revision Comm'n Reports 693-94 (1998).

equitable tolling or other adjustment for the circumstances of simultaneous litigation, and related matters. <sup>18</sup>

- **18. Coordination of public records statutes.** Whether the law governing disclosure of public records and the law governing protection of privacy in public records should be revised to better coordinate them, including consolidation and clarification of the scope of required disclosure and creation of a single set of disclosure procedures, to provide appropriate enforcement mechanisms, and to ensure that the law governing disclosure of public records adequately treats electronic information, and related matters.<sup>19</sup>
- **19. Criminal sentencing.** Whether the law governing criminal sentences for enhancements relating to weapons or injuries should be revised to simplify and clarify the law and eliminate unnecessary or obsolete provisions.<sup>20</sup>
- **20.** Subdivision Map Act and Mitigation Fee Act. Whether the Subdivision Map Act (Division 2 (commencing with Section 66410) of Title 7 of the Government Code), and the Mitigation Fee Act (Chapter 5 (commencing with Section 66000), Chapter 6 (commencing with Section 66010), Chapter 7 (commencing with Section 66012), Chapter 8 (commencing with Section 66016), and Chapter 9 (commencing with Section 66020) of Division 1 of Title 7 of the Government Code) should be revised to improve their organization, resolve inconsistencies, clarify and rationalize provisions, and related matters. <sup>21</sup>
- **21. Uniform Statute and Rule Construction Act.** Whether the Uniform Statute and Rule Construction Act (1995) should be adopted in California in whole or part, and related matters. <sup>22</sup>

<sup>18.</sup> See also 1999 Cal. Stat. res. ch. 81; 28 Cal. L. Revision Comm'n Reports 696 (1998).

<sup>19.</sup> See also 1999 Cal. Stat. res. ch. 81; 28 Cal. L. Revision Comm'n Reports 695-96 (1998).

<sup>20.</sup> See also 1999 Cal. Stat. res. ch. 81; 28 Cal. L. Revision Comm'n Reports 695 (1998). Revised in 2002 Cal. Stat. res. ch. 166.

<sup>21.</sup> See also 2001 Cal. Stat. res. ch. 78; 30 Cal. L. Revision Comm'n Reports 662 (2000).

<sup>22.</sup> See also 2003 Cal. Stat. res. ch. 92; 33 Cal. L. Revision Comm'n Reports 599 (2003).

## APPENDIX 3

# LEGISLATIVE ACTION ON COMMISSION RECOMMENDATIONS

## (Cumulative)

**Note.** The "Action by Legislature" column includes references to relevant legislative history, following the italicized "See." References are to volume and page of the Commission's Reports. (Addition of these references is an ongoing project.)

## Recommendation

## **Action by Legislature**

1.	Partial Revision of Education Code, 1 Cal. L. Revision Comm'n Reports, Annual Report for 1954, at 12 (1957)	Enacted. 1955 Cal. Stat. chs. 799, 877
2.	Summary Distribution of Small Estates Under Probate Code Sections 640 to 646, 1 Cal. L. Revision Comm'n Reports, An- nual Report for 1954, at 50 (1957)	Enacted. 1955 Cal. Stat. ch. 1183
3.	Fish and Game Code, 1 Cal. L. Revision Comm'n Reports, Annual Report for 1956, at 13 (1957)	Enacted. 1957 Cal. Stat. ch. 456
4.	Maximum Period of Confinement in a County Jail, 1 Cal. L. Revision Comm'n Reports, at A-1 (1957)	Enacted. 1957 Cal. Stat. ch. 139
5.	Notice of Application for Attorney's Fees and Costs in Domestic Relations Actions, 1 Cal. L. Revision Comm'n Reports, at B- 1 (1957)	Enacted. 1957 Cal. Stat. ch. 540
6.	Taking Instructions to Jury Room, 1 Cal. L. Revision Comm'n Reports, at C-1 (1957)	Not enacted. But see Code Civ. Proc. § 612.5, enacting substance of this recommendation
7.	The Dead Man Statute, 1 Cal. L. Revision Comm'n Reports, at D-1 (1957)	Not enacted. But recommendation accomplished in enactment of Evidence Code. See Evid. Code § 1261 Comment
8.	Rights of Surviving Spouse in Property Acquired by Decedent While Domiciled Elsewhere, 1 Cal. L. Revision Comm'n Reports, at E-1 (1957)	Enacted. 1957 Cal. Stat. ch. 490
9.	The Marital "For and Against" Testimonial Privilege, 1 Cal. L. Revision Comm'n Reports, at F-1 (1957)	Not enacted. But recommendation accomplished in enactment of Evidence Code. See Evid. Code § 970 Comment

#### Action by Legislature

 Suspension of the Absolute Power of Alienation, 1 Cal. L. Revision Comm'n Reports, at G-1 (1957); 2 Cal. L. Revision Comm'n Reports, Annual Report for 1959, at 14 (1959) Enacted. 1959 Cal. Stat. ch. 470

Elimination of Obsolete Provisions in Penal Code Sections 1377 and 1378, 1 Cal.
 L. Revision Comm'n Reports, at H-1 (1957)

Enacted, 1957 Cal. Stat. ch. 102

12. Judicial Notice of the Law of Foreign Countries, 1 Cal. L. Revision Comm'n Reports, at I-1 (1957) Enacted. 1957 Cal. Stat. ch. 249

13. Choice of Law Governing Survival of Actions, 1 Cal. L. Revision Comm'n Reports, at J-1 (1957)

No legislation recommended

Effective Date of Order Ruling on a Motion for New Trial, 1 Cal. L. Revision Comm'n Reports, at K-1 (1957); 2 Cal. L. Revision Comm'n Reports, Annual Report for 1959, at 16 (1959)

Enacted. 1959 Cal. Stat. ch. 468

 Retention of Venue for Convenience of Witnesses, 1 Cal. L. Revision Comm'n Reports, at L-1 (1957) Not enacted

Bringing New Parties Into Civil Actions,
 Cal. L. Revision Comm'n Reports, at
 M-1 (1957)

Enacted. 1957 Cal. Stat. ch. 1498

17. *Grand Juries*, 2 Cal. L. Revision Comm'n Reports, Annual Report for 1959, at 20 (1959) Enacted. 1959 Cal. Stat. ch. 501

Procedure for Appointing Guardians, 2
 Cal. L. Revision Comm'n Reports, Annual Report for 1959, at 21 (1959)

Enacted. 1959 Cal. Stat. ch. 500

19. Appointment of Administrator in Quiet Title Action, 2 Cal. L. Revision Comm'n Reports, Annual Report for 1959, at 29 (1959)

No legislation recommended

 Presentation of Claims Against Public Entities, 2 Cal. L. Revision Comm'n Reports, at A-1 (1959) Enacted. 1959 Cal. Stat. chs. 1715, 1724, 1725, 1726, 1727, 1728; Cal. Const., art. XI, § 10 (1960)

#### **Action by Legislature**

21.	Right of Nonresident Aliens to Inherit, 2
	Cal. L. Revision Comm'n Reports, at B-1
	(1959); 11 Cal. L. Revision Comm'n Re-
	ports 421 (1973)

Enacted. 1974 Cal. Stat. ch. 425

22. Mortgages to Secure Future Advances, 2 Cal. L. Revision Comm'n Reports, at C-1 (1959)

Enacted. 1959 Cal. Stat. ch. 528

23. Doctrine of Worthier Title, 2 Cal. L. Revision Comm'n Reports, at D-1 (1959)

Enacted. 1959 Cal. Stat. ch. 122

24. Overlapping Provisions of Penal and Vehicle Codes Relating to Taking of Vehicles and Drunk Driving, 2 Cal. L. Revision Comm'n Reports, at E-1 (1959)

Not enacted. But see 1972 Cal. Stat. ch. 92, enacting substance of a portion of recommendation relating to drunk driving

25. Time Within Which Motion for New Trial May Be Made, 2 Cal. L. Revision Comm'n Reports, at F-1 (1959)

Enacted. 1959 Cal. Stat. ch. 469

26. Notice to Shareholders of Sale of Corporate Assets, 2 Cal. L. Revision Comm'n Reports, at G-1 (1959)

Not enacted. But see Corp. Code §§ 1001, 1002, enacting substance of recommendation

27. Evidence in Eminent Domain Proceedings, 3 Cal. L. Revision Comm'n Reports, at A-1 (1961)

Not enacted. But see Evid. Code § 810 et seq., enacting substance of recommendation

28. Taking Possession and Passage of Title in Eminent Domain Proceedings, 3 Cal. L. Revision Comm'n Reports, at B-1 (1961)

Enacted, 1961 Cal. Stat. chs. 1612. 1613

29. Reimbursement for Moving Expenses When Property Is Acquired for Public Use, 3 Cal. L. Revision Comm'n Reports, at C-1 (1961)

Not enacted. But see Gov't Code § 7260 et seq., enacting substance of recommendation

30. Rescission of Contracts, 3 Cal. L. Revision Comm'n Reports, at D-1 (1961)

Enacted. 1961 Cal. Stat. ch. 589

31. Right to Counsel and Separation of Delinquent From Nondelinquent Minor in Juvenile Court Proceedings, 3 Cal. L. Revision Comm'n Reports, at E-1 (1961)

Enacted. 1961 Cal. Stat. ch. 1616

32. Survival of Actions, 3 Cal. L. Revision Comm'n Reports, at F-1 (1961)

Enacted, 1961 Cal. Stat. ch. 657

33. Arbitration, 3 Cal. L. Revision Comm'n Enacted. 1961 Cal. Stat. ch. 461 Reports, at G-1 (1961)

#### Action by Legislature

34. Presentation of Claims Against Public Officers and Employees, 3 Cal. L. Revision Comm'n Reports, at H-1 (1961)

Not enacted 1961. See recommendation to 1963 session (item 39 *infra*), which was enacted

35. Inter Vivos Marital Property Rights in Property Acquired While Domiciled Elsewhere, 3 Cal. L. Revision Comm'n Reports, at I-1 (1961) Enacted. 1961 Cal. Stat. ch. 636

Notice of Alibi in Criminal Actions, 3 Cal.
 L. Revision Comm'n Reports, at J-1 (1961)

Not enacted

Discovery in Eminent Domain Proceedings, 4 Cal. L. Revision Comm'n Reports 701 (1963); 8 Cal. L. Revision Comm'n Reports 19 (1967)

Enacted. 1967 Cal. Stat. ch. 1104

 Tort Liability of Public Entities and Public Employees, 4 Cal. L. Revision Comm'n Reports 801 (1963) Enacted. 1963 Cal. Stat. ch. 1681 *See 4:211, 219* 

 Claims, Actions and Judgments Against Public Entities and Public Employees, 4 Cal. L. Revision Comm'n Reports 1001 (1963) Enacted. 1963 Cal. Stat. ch. 1715 *See 4:211, 222* 

40. *Insurance Coverage for Public Entities* and *Public Employees*, 4 Cal. L. Revision Comm'n Reports 1201 (1963)

Enacted. 1963 Cal. Stat. ch. 1682 *See 4:212, 223* 

41. *Defense of Public Employees*, 4 Cal. L. Revision Comm'n Reports 1301 (1963)

Enacted. 1963 Cal. Stat. ch. 1683 *See 4:212, 224* 

 Liability of Public Entities for Ownership and Operation of Motor Vehicles, 4 Cal. L. Revision Comm'n Reports 1401 (1963); 7 Cal. L. Revision Comm'n Reports 401 (1965) Enacted. 1965 Cal. Stat. ch. 1527

 Workmen's Compensation Benefits for Persons Assisting Law Enforcement or Fire Control Officer, 4 Cal. L. Revision Comm'n Reports 1501 (1963) Enacted. 1963 Cal. Stat. ch. 1684 *See 4:212, 224* 

 Sovereign Immunity — Amendments and Repeals of Inconsistent Statutes, 4 Cal. L. Revision Comm'n Reports 1601 (1963) Enacted. 1963 Cal. Stat. chs. 1685, 1686, 2029 See 4:213

45. Evidence Code, 7 Cal. L. Revision Comm'n Reports 1 (1965) Enacted. 1965 Cal. Stat. ch. 299 *See* 7:912, 923

#### **Action by Legislature**

46.	Claims and Actions Against Public Enti-
	ties and Public Employees, 7 Cal. L. Re-
	vision Comm'n Reports 401 (1965)

Enacted. 1965 Cal. Stat. ch. 653 *See* 7:914, 928

47. Evidence Code Revisions, 8 Cal. L. Revision Comm'n Reports 101 (1967)

Enacted in part. 1967 Cal. Stat. ch. 650. Balance enacted. 1970 Cal. Stat. ch. 69 See 8:1315

Evidence — Agricultural Code Revisions,
 Cal. L. Revision Comm'n Reports 201 (1967)

Enacted. 1967 Cal. Stat. ch. 262

Evidence — Commercial Code Revisions,
 Cal. L. Revision Comm'n Reports 301 (1967)

Enacted. 1967 Cal. Stat. ch. 703

50. Whether Damage for Personal Injury to a Married Person Should Be Separate or Community Property, 8 Cal. L. Revision Comm'n Reports 401 (1967); 8 Cal. L. Revision Comm'n Reports 1385 (1967)

Enacted. 1968 Cal. Stat. chs. 457, 458 See 8:1318; 9:18

 Vehicle Code Section 17150 and Related Sections, 8 Cal. L. Revision Comm'n Reports 501 (1967) Enacted. 1967 Cal. Stat. ch. 702 *See 8:1317* 

52. *Additur*, 8 Cal. L. Revision Comm'n Reports 601 (1967)

Enacted. 1967 Cal. Stat. ch. 72 *See 8:1317* 

Abandonment or Termination of a Lease,
 Cal. L. Revision Comm'n Reports 701 (1967);
 Cal. L. Revision Comm'n Reports 401 (1969);
 Cal. L. Revision Comm'n Reports 153 (1969)

Enacted. 1970 Cal. Stat. ch. 89 See 8:1319; 10:1018

 Good Faith Improver of Land Owned by Another, 8 Cal. L. Revision Comm'n Reports 801 (1967); 8 Cal. L. Revision Comm'n Reports 1373 (1967) Enacted. 1968 Cal. Stat. ch. 150 *See 8:2319*; *9:19* 

 Suit By or Against an Unincorporated Association, 8 Cal. L. Revision Comm'n Reports 901 (1967) Enacted. 1967 Cal. Stat. ch. 1324 *See 8:1317* 

56. *Escheat*, 8 Cal. L. Revision Comm'n Reports 1001 (1967)

Enacted. 1968 Cal. Stat. chs. 247, 356 *See 9:16* 

 Recovery of Condemnee's Expenses on Abandonment of an Eminent Domain Proceeding, 8 Cal. L. Revision Comm'n Reports 1361 (1967)

Enacted. 1968 Cal. Stat. ch. 133 *See 9:19* 

#### **Action by Legislature**

58.	Service of Process on Unincorporated
	Associations, 8 Cal. L. Revision Comm'n
	Reports 1403 (1967)

Enacted. 1968 Cal. Stat. ch. 132 *See 9:18* 

Sovereign Immunity — Statute of Limitations, 9 Cal. L. Revision Comm'n Reports 49 (1969); 9 Cal. L. Revision Comm'n Reports 175 (1969)

Enacted. 1970 Cal. Stat. ch. 104 *See* 9:98

60. Additur and Remittitur, 9 Cal. L. Revision Comm'n Reports 63 (1969) Enacted. 1969 Cal. Stat. ch. 115 *See* 9:99

61. Fictitious Business Names, 9 Cal. L. Revision Comm'n Reports 71 (1969)

Enacted. 1969 Cal. Stat. ch. 114 *See* 9:98

62. *Quasi-Community Property*, 9 Cal. L. Revision Comm'n Reports 113 (1969)

Enacted. 1970 Cal. Stat. ch. 312 *See 10:1019* 

63. *Arbitration of Just Compensation*, 9 Cal. L. Revision Comm'n Reports 123 (1969)

Enacted. 1970 Cal. Stat. ch. 417 *See 10:1018* 

64. Revisions of Evidence Code, 9 Cal. L. Revision Comm'n Reports 137 (1969)

Enacted in part. 1970 Cal. Stat. ch. 69. See also 1970 Cal. Stat. chs. 1396, 1397; 1972 Cal. Stat. ch. 888 See 10:1018

65. Mutuality of Remedies in Suits for Specific Performance, 9 Cal. L. Revision Comm'n Reports 201 (1969)

Enacted. 1969 Cal. Stat. ch. 156 *See* 9:99

66. *Powers of Appointment*, 9 Cal. L. Revision Comm'n Reports 301 (1969)

Enacted. 1969 Cal. Stat. chs. 113, 155 *See* 9:98

67. Evidence Code — Revisions of Privileges Article, 9 Cal. L. Revision Comm'n Reports 501 (1969)

Vetoed. But see 1970 Cal. Stat. chs. 1396, 1397 See 9:98

68. Fictitious Business Names, 9 Cal. L. Revision Comm'n Reports 601 (1969)

Enacted. 1970 Cal. Stat. ch. 618 *See 10:1019* 

 Representation as to the Credit of Third Persons and the Statute of Frauds, 9 Cal. L. Revision Comm'n Reports 701 (1969) Enacted. 1970 Cal. Stat. ch. 720 *See 10:1021* 

Revisions of Governmental Liability Act,
 Cal. L. Revision Comm'n Reports 801 (1969)

Enacted in part. 1970 Cal. Stat. chs. 662, 1099 See 10:1020

71. "Vesting" of Interests Under Rule Against Perpetuities, 9 Cal. L. Revision Comm'n Reports 901 (1969) Enacted. 1970 Cal. Stat. ch. 45 *See 10:1021* 

#### **Action by Legislature**

72. Counterclaims and Cross-Complaints, Joinder of Causes of Action, and Related Provisions, 10 Cal. L. Revision Comm'n Reports 501 (1971) Enacted. 1971 Cal. Stat. chs. 244, 950. See also 1973 Cal. Stat. ch. 828 *See 10:1125* 

 Wage Garnishment and Related Matters, 10 Cal. L. Revision Comm'n Reports 701 (1971); 11 Cal. L. Revision Comm'n Reports 101 (1973); 12 Cal. L. Revision Comm'n Reports 901 (1974); 13 Cal. L. Revision Comm'n Reports 601 (1976); 13 Cal. L. Revision Comm'n Reports 1703 (1976); 14 Cal. L. Revision Comm'n Reports 261 (1978) Enacted in part. 1978 Cal. Stat. ch. 1133. See also 1979 Cal. Stat. ch. 66 See 11:1024; 11:1123; 12:530; 13:2012; 14:13, 223; 15:1024

 Proof of Foreign Official Records, 10
 Cal. L. Revision Comm'n Reports 1022 (1971) Enacted. 1970 Cal. Stat. ch. 41

75. Inverse Condemnation — Insurance Coverage, 10 Cal. L. Revision Comm'n Reports 1051 (1971)

Enacted. 1971 Cal. Stat. ch. 140 *See 10:1126* 

76. Discharge From Employment Because of Wage Garnishment, 10 Cal. L. Revision Comm'n Reports 1147 (1971)

Enacted. 1971 Cal. Stat. ch. 1607 *See 10:1126* 

77. *Civil Arrest*, 11 Cal. L. Revision Comm'n Reports 1 (1973)

Enacted. 1973 Cal. Stat. ch. 20 *See 11:1123* 

78. *Claim and Delivery Statute*, 11 Cal. L. Revision Comm'n Reports 301 (1973)

Enacted. 1973 Cal. Stat. ch. 526 *See 11:1124* 

79. *Unclaimed Property*, 11 Cal. L. Revision Comm'n Reports 401 (1973); 12 Cal. L. Revision Comm'n Reports 609 (1974)

Proposed resolution enacted. 1973 Cal. Stat. res. ch. 76. Legislation enacted. 1975 Cal. Stat. ch. 25 See 11:1124; 12:530; 13:2012

80. Enforcement of Sister State Money Judgments, 11 Cal. L. Revision Comm'n Reports 451 (1973) Enacted. 1974 Cal. Stat. ch. 211 *See 12:534* 

81. *Prejudgment Attachment*, 11 Cal. L. Revision Comm'n Reports 701 (1973)

Enacted. 1974 Cal. Stat. ch. 1516. See also 1975 Cal. Stat. ch. 200 *See 12:530* 

82. *Landlord-Tenant Relations*, 11 Cal. L. Revision Comm'n Reports 951 (1973)

Enacted. 1974 Cal. Stat. chs. 331, 332 *See 12:536* 

83. *Pleading* (technical change), 11 Cal. L. Revision Comm'n Reports 1024 (1973)

Enacted. 1972 Cal. Stat. ch. 73

#### Action by Legislature

84.	Evidence	_	Judi	cia	l Notice (	technical
	change),	11	Cal.	L.	Revision	Comm'n
	Reports 1	025	(197	3)		

Enacted. 1972 Cal. Stat. ch. 764

85. Evidence — "Criminal Conduct" Exception, 11 Cal. L. Revision Comm'n Reports 1147 (1973)

Not enacted 1974. See recommendation to 1975 session (item 90 *infra*), which was enacted – *See 12:535* 

86. Erroneously Compelled Disclosure of Privileged Information, 11 Cal. L. Revision Comm'n Reports 1163 (1973)

Enacted. 1974 Cal. Stat. ch. 227 *See 12:535* 

87. Liquidated Damages, 11 Cal. L. Revision Comm'n Reports 1201 (1973); 13 Cal. L. Revision Comm'n Reports 2139 (1976); 13 Cal. L. Revision Comm'n Reports 1735 (1976) Enacted. 1977 Cal. Stat. ch. 198 See 12:535; 13:1616; 14:13

88. Payment of Judgments Against Local Public Entities, 12 Cal. L. Revision Comm'n Reports 575 (1974) Enacted. 1975 Cal. Stat. ch. 285 *See 13:2011* 

89. View by Trier of Fact in a Civil Case, 12 Cal. L. Revision Comm'n Reports 587 (1974) Enacted. 1975 Cal. Stat. ch. 301 *See 13:2011* 

 Good Cause Exception to the Physician-Patient Privilege, 12 Cal. L. Revision Comm'n Reports 601 (1974) Enacted. 1975 Cal. Stat. ch. 318 *See 13:2012* 

91. *Improvement Acts*, 12 Cal. L. Revision Comm'n Reports 1001 (1974)

Enacted. 1974 Cal. Stat. ch. 426 *See 12:534* 

92. Condemnation Law and Procedure: Conforming Changes in Special District Statutes, 12 Cal. L. Revision Comm'n Reports 1101 (1974); 12 Cal. L. Revision Comm'n Reports 2004 (1974)

Enacted. 1975 Cal. Stat. chs. 581, 582, 584, 585, 586, 587, 1176, 1276

93. *The Eminent Domain Law*, 12 Cal. L. Revision Comm'n Reports 1601 (1974)

Enacted. 1975 Cal. Stat. chs. 1239, 1240, 1275 – *See 13:2010* 

 Oral Modification of Written Contracts, 13 Cal. L. Revision Comm'n Reports 301 (1976); 13 Cal. L. Revision Comm'n Reports 2129 (1976) Enacted. 1975 Cal. Stat. ch. 7; 1976 Cal. Stat. ch. 109 See 13:2011; 13:1616

95. Partition of Real and Personal Property, 13 Cal. L. Revision Comm'n Reports 401 (1976) Enacted. 1976 Cal. Stat. ch. 73 See 13:2013, 1610

96. *Revision of the Attachment Law*, 13 Cal. L. Revision Comm'n Reports 801 (1976)

Enacted. 1976 Cal. Stat. ch. 437 *See 13:1612* 

#### **Action by Legislature**

	Undertakings for Costs, 13 Cal. L. Revi- ion Comm'n Reports 901 (1976)	Not enacted 1976. But see recommendation to 1979 session (item 118 <i>infra</i> ), which was enacted – <i>See 13:1614</i>
A	Service of Process on Unincorporated Associations, 13 Cal. L. Revision Comm'n Reports 1657 (1976)	Enacted. 1976 Cal. Stat. ch. 888 See 13:1616
	Sister State Money Judgments, 13 Cal. L. Revision Comm'n Reports 1669 (1976)	Enacted. 1977 Cal. Stat. ch. 232 See 14:12
1	Damages in Action for Breach of Lease, 3 Cal. L. Revision Comm'n Reports 679 (1976)	Enacted. 1977 Cal. Stat. ch. 49 See 14:13
R	Admissibility of Copies of Business Records in Evidence, 13 Cal. L. Revision Comm'n Reports 2051 (1976)	Not enacted See 13:2012
L	Furnover Orders Under the Claim and Delivery Law, 13 Cal. L. Revision Comm'n Reports 2079 (1976)	Enacted. 1976 Cal. Stat. ch. 145 See 13:1614
d	Relocation Assistance by Private Con- lemnors, 13 Cal. L. Revision Comm'n Reports 2085 (1976)	Enacted. 1976 Cal. Stat. ch. 143 See 13:1614
E	Condemnation for Byroads and Utility Easements, 13 Cal. L. Revision Comm'n Reports 2091 (1976)	Enacted in part (utility easements). 1976 Cal. Stat. ch. 994 See 13:1615
fe	Transfer of Out-of-State Trusts to Cali- cornia, 13 Cal. L. Revision Comm'n Re- corts 2101 (1976)	Enacted. 1976 Cal. Stat. ch. 144 See 13:1615
1	Admissibility of Duplicates in Evidence, 3 Cal. L. Revision Comm'n Reports 2115 (1976)	Enacted in bill not sponsored by Commission. See 1985 Cal. Stat. ch. 100

107. Nonprofit Corporation Law, 13 Cal. L.

Revision Comm'n Reports 2201 (1976)

108. Use of Keepers Pursuant to Writs of Execution, 14 Cal. L. Revision Comm'n Reports 49 (1978)

109. Attachment Law: Effect of Bankruptcy Proceedings; Effect of General Assignments for the Benefit of Creditors, 14 Cal. L. Revision Comm'n Reports 61 (1978)

100 For original history, see 13:1615

Not enacted. Legislation on this subject, not sponsored by Commission, was enacted in 1978 For original history, see 14:11

Enacted. 1977 Cal. Stat. ch. 155 See 14:12

Enacted. 1977 Cal. Stat. ch. 499 See 14:12

#### **Action by Legislature**

110. Review of Resolution of Necessity by Writ of Mandate, 14 Cal. L. Revision Comm'n Reports 83 (1978) Enacted. 1978 Cal. Stat. ch. 286 *See 14:224* 

 Use of Court Commissioners Under the Attachment Law, 14 Cal. L. Revision Comm'n Reports 93 (1978) Enacted. 1978 Cal. Stat. ch. 151 *See 14:224* 

112. Evidence of Market Value of Property, 14Cal. L. Revision Comm'n Reports 105 (1978)

Enacted in part. 1978 Cal. Stat. ch. 294. Substance of remainder enacted in 1980. See item 123 *infra* See 14:225

113. Psychotherapist-Patient Privilege, 14 Cal. L. Revision Comm'n Reports 127 (1978); 15 Cal. L. Revision Comm'n Reports 1307 (1980) Enacted in part. 1985 Cal. Stat. chs. 545 (licensed educational psychologist), 1077 (repeal of Evid. Code § 1028) – *See 14:225* 

114. *Parol Evidence Rule*, 14 Cal. L. Revision Comm'n Reports 143 (1978)

Enacted. 1978 Cal. Stat. ch. 150 *See 14:224* 

115. Attachment Law — Unlawful Detainer Proceedings; Bond for Levy on Joint Deposit Account or Safe Deposit Box; Definition of "Chose in Action," 14 Cal. L. Revision Comm'n Reports 241 (1978) Enacted. 1978 Cal. Stat. ch. 273 *See 14:224* 

116. Powers of Appointment (technical changes), 14 Cal. L. Revision Comm'n Reports 257 (1978) Enacted. 1978 Cal. Stat. ch. 266

117. Ad Valorem Property Taxes in Eminent Domain Proceedings, 14 Cal. L. Revision Comm'n Reports 291 (1978) Enacted. 1979 Cal. Stat. ch. 31 *See 15:1025* 

118. Security for Costs, 14 Cal. L. Revision Comm'n Reports 319 (1978) Enacted. 1980 Cal. Stat. ch. 114 *See 15:1025* 

Guardianship-Conservatorship Law, 14
 Cal. L. Revision Comm'n Reports 501 (1978); 15 Cal. L. Revision Comm'n Reports 451 (1980)

Enacted. 1979 Cal. Stat. chs. 165, 726, 730 – See 15:1024, 1427

120. Interest Rate on Judgments, 15 Cal. L. Revision Comm'n Reports 7 (1980)

Enacted. 1982 Cal. Stat. ch. 150 See 15:1427: 16:2025

121. Married Women as Sole Traders, 15 Cal. L. Revision Comm'n Reports 21 (1980) Enacted. 1980 Cal. Stat. ch. 123 *See 15:1426* 

122. State Tax Liens, 15 Cal. L. Revision Comm'n Reports 29 (1980)

Enacted. 1980 Cal. Stat. ch. 600 *See 15:1427* 

1327 (1980)

#### Recommendation

## Action by Legislature

	Recommendation	Action by Legislature
123.	Application of Evidence Code Property Valuation Rules in Noncondemnation Cases, 15 Cal. L. Revision Comm'n Re- ports 301 (1980)	Enacted. 1980 Cal. Stat. ch. 381 See 15:1429
124.	Uniform Durable Power of Attorney Act, 15 Cal. L. Revision Comm'n Reports 351 (1980)	Enacted. 1981 Cal. Stat. ch. 511 See 16:25
125.	<i>Probate Homestead</i> , 15 Cal. L. Revision Comm'n Reports 401 (1980)	Enacted. 1980 Cal. Stat. ch. 119 See 15:1428
126.	Effect of New Bankruptcy Law on the Attachment Law, 15 Cal. L. Revision Comm'n Reports 1043 (1980)	Enacted. 1979 Cal. Stat. ch. 177 See 15:1024
127.	Confessions of Judgment, 15 Cal. L. Revision Comm'n Reports 1053 (1980)	Enacted. 1979 Cal. Stat. ch. 568 See 15:1024
128.	Special Assessment Liens on Property Taken for Public Use, 15 Cal. L. Revision Comm'n Reports 1101 (1980)	Enacted. 1980 Cal. Stat. ch. 122 See 15:1428
129.	Assignments for the Benefit of Creditors, 15 Cal. L. Revision Comm'n Reports 1117 (1980)	Enacted. 1980 Cal. Stat. ch. 135 See 15:1427
130.	Vacation of Public Streets, Highways, and Service Easements, 15 Cal. L. Revi- sion Comm'n Reports 1137 (1980)	Enacted. 1980 Cal. Stat. ch. 1050 See 15:1429
131.	<i>Quiet Title Actions</i> , 15 Cal. L. Revision Comm'n Reports 1187 (1980)	Enacted. 1980 Cal. Stat. ch. 44 See 15:1428
132.	Agreements for Entry of Paternity and Support Judgments, 15 Cal. L. Revision Comm'n Reports 1237 (1980)	Enacted. 1980 Cal. Stat. ch. 682 See 15:1426
133.	Enforcement of Claims and Judgments Against Public Entities, 15 Cal. L. Revision Comm'n Reports 1257 (1980)	Enacted. 1980 Cal. Stat. ch. 215 See 15:1426
134.	Uniform Veterans Guardianship Act, 15 Cal. L. Revision Comm'n Reports 1289 (1980)	Enacted. 1980 Cal. Stat. ch. 89 See 15:1428
135.	Enforcement of Obligations After Death, 15 Cal. L. Revision Comm'n Reports	Enacted. 1980 Cal. Stat. ch. 124 See 15:1426

136. Guardianship-Conservatorship (technical change), 15 Cal. L. Revision Comm'n Reports 1427 (1980)

#### **Action by Legislature**

137.	Revision of Guardianship-Conservator-
	ship Law, 15 Cal. L. Revision Comm'n
	Reports 1463 (1980)

Enacted. 1981 Cal. Stat. ch. 9 *See 16:24* 

138. Non-Probate Transfers, 15 Cal. L. Revision Comm'n Reports 1605 (1980); 16 Cal. L. Revision Comm'n Reports 129 (1982)

Enacted in part (pay-on-death accounts) 1982 Cal. Stat. ch. 269; (credit unions and industrial loan companies) 1983 Cal. Stat. ch. 92. Substance of balance enacted. 1989 Cal. Stat. ch. 397 (banks and savings and loan associations) (item 229 infra) – See 16:2026; 17:823

139. Revision of the Powers of Appointment Statute, 15 Cal. L. Revision Comm'n Reports 1667 (1980) Enacted. 1981 Cal. Stat. ch. 63 *See 16:25* 

140. The Enforcement of Judgments Law, 15 Cal. L. Revision Comm'n Reports 2001 (1980) Enacted. 1982 Cal. Stat. chs. 497, 1364 See 16:2024

 State Tax Liens (technical change), 16
 Cal. L. Revision Comm'n Reports 24 (1982) Enacted. 1981 Cal. Stat. ch. 217

142. Assessment Liens on Property Taken for Public Use (technical change), 16 Cal. L. Revision Comm'n Reports 25 (1982) Enacted. 1981 Cal. Stat. ch. 139

143. Federal Pensions as Community Property, 16 Cal. L. Revision Comm'n Reports 47 (1982) Proposed resolution adopted. 1982 Cal. Stat. res. ch. 44
See 16:2027

144. *Missing Persons*, 16 Cal. L. Revision Comm'n Reports 105 (1982)

Enacted. 1983 Cal. Stat. ch. 201 See 17:822

145. *Escheat* (technical change), 16 Cal. L. Revision Comm'n Reports 124 (1982)

Enacted. 1982 Cal. Stat. ch. 182

146. *Emancipated Minors*, 16 Cal. L. Revision Comm'n Reports 183 (1982)

Enacted. 1983 Cal. Stat. ch. 6 *See 17:823* 

147. Notice in Limited Conservatorship Proceedings, 16 Cal. L. Revision Comm'n Reports 199 (1982)

Enacted. 1983 Cal. Stat. ch. 72 *See 17:823* 

148. Disclaimer of Testamentary and Other Interests, 16 Cal. L. Revision Comm'n Reports 207 (1982) Enacted. 1983 Cal. Stat. ch. 17 *See 17:823* 

149. Holographic and Nuncupative Wills, 16 Cal. L. Revision Comm'n Reports 301 (1982)

Enacted. 1982 Cal. Stat. ch. 187 *See 16:2026* 

## **Action by Legislature**

	Tecommentation	rection by Degistature
150.	Marketable Title of Real Property, 16 Cal. L. Revision Comm'n Reports 401 (1982)	Enacted. 1982 Cal. Stat. ch. 1268 See 16:2026
151.	Statutory Bonds and Undertakings, 16 Cal. L. Revision Comm'n Reports 501 (1982)	Enacted. 1982 Cal. Stat. chs. 517, 998 See 16:2025
152.	Attachment, 16 Cal. L. Revision Comm'n Reports 701 (1982)	Enacted. 1982 Cal. Stat. ch. 1198 See 16:2025
153.	Division of Joint Tenancy and Tenancy in Common Property at Dissolution of Mar- riage, 16 Cal. L. Revision Comm'n Re- ports 2165 (1982), 17 Cal. L. Revision Comm'n Reports 863 (1984)	Enacted. 1983 Cal. Stat. ch. 342 See 17:823
154.	<i>Creditors' Remedies</i> , 16 Cal. L. Revision Comm'n Reports 2175 (1982)	Enacted. 1983 Cal. Stat. ch. 155 See 17:824
155.	Conforming Changes to the Bond and Undertaking Law, 16 Cal. L. Revision Comm'n Reports 2239 (1982)	Enacted. 1983 Cal. Stat. ch. 18 See 17:825
156.	Notice of Rejection of Late Claim Against Public Entity, 16 Cal. L. Revision Comm'n Reports 2251 (1982)	Enacted. 1983 Cal. Stat. ch. 107 See 17:824
157.	Wills and Intestate Succession, 16 Cal. L. Revision Comm'n Reports 2301 (1982)	Enacted. 1983 Cal. Stat. ch. 842 See 17:822
158.	Liability of Marital Property for Debts, 17 Cal. L. Revision Comm'n Reports 1 (1984)	Enacted. 1984 Cal. Stat. ch. 1671 See 18:20
159.	Durable Power of Attorney for Health Care Decisions, 17 Cal. L. Revision Comm'n Reports 101 (1984)	Enacted. 1983 Cal. Stat. ch. 1204 See 17:822
160.	Marital Property Presumptions and Transmutations, 17 Cal. L. Revision Comm'n Reports 205 (1984)	Enacted in part (transmutations). 1984 Cal. Stat. ch. 1733 See 18:21
161.	Reimbursement of Educational Expenses, 17 Cal. L. Revision Comm'n Reports 229 (1984)	Enacted. 1984 Cal. Stat. ch. 1661 See 18:22
162.	Special Appearance in Family Law Proceedings, 17 Cal. L. Revision Comm'n Reports 243 (1984)	Enacted. 1984 Cal. Stat. ch. 156 See 18:21

163. Liability of Stepparent for Child Support, Enacted. 1984 Cal. Stat. ch. 249 17 Cal. L. Revision Comm'n Reports 251 See 18:21 (1984)

#### Action by Legislature

164.	Awarding Temporary Use of Family
	Home, 17 Cal. L. Revision Comm'n Re-
	ports 261 (1984)

Enacted. 1984 Cal. Stat. ch. 463 *See 18:21* 

165. Disposition of Community Property, 17 Cal. L. Revision Comm'n Reports 269 (1984) Not enacted See 18:22

166. Statutes of Limitation for Felonies, 17 Cal. L. Revision Comm'n Reports 301 (1984) Enacted. 1984 Cal. Stat. ch. 1270 See 18:23; 20:2305

 Independent Administration of Decedent's Estate, 17 Cal. L. Revision Comm'n Reports 405 (1984) Enacted. 1984 Cal. Stat. ch. 451 *See 18:19* 

168. Distribution of Estates Without Administration, 17 Cal. L. Revision Comm'n Reports 421 (1984) Enacted. 1984 Cal. Stat. ch. 451 *See 18:19* 

169. Simultaneous Deaths, 17 Cal. L. Revision Comm'n Reports 443 (1984) Enacted in part. See 1989 Cal. Stat. ch. 544 (intestate succession) (item 227 *infra*); 1990 Cal. Stat. ch. 710 (statutory will) (item 240 *infra*) See 18:20

170. Notice of Will, 17 Cal. L. Revision Comm'n Reports 461 (1984)

Not enacted See 18:20

 Garnishment of Amounts Payable to Trust Beneficiary, 17 Cal. L. Revision Comm'n Reports 471 (1984) Enacted. 1984 Cal. Stat. ch. 493 *See 18:19* 

172. Bonds for Personal Representatives, 17 Cal. L. Revision Comm'n Reports 483 (1984)

Enacted. 1984 Cal. Stat. ch. 451 *See 18:19* 

173. *Recording Affidavits of Death*, 17 Cal. L. Revision Comm'n Reports 493 (1984)

Enacted. 1984 Cal. Stat. ch. 527 *See 18:20* 

174. Execution of Witnessed Will, 17 Cal. L. Revision Comm'n Reports 509 (1984)

Not enacted See 18:20

175. Revision of Wills and Intestate Succession Law, 17 Cal. L. Revision Comm'n Reports 537 (1984) Enacted. 1984 Cal. Stat. ch. 892 *See 18:19* 

176. *Uniform Transfers to Minors Act*, 17 Cal. L. Revision Comm'n Reports 601 (1984)

Enacted. 1984 Cal. Stat. ch. 243 *See 18:19* 

177. Statutory Forms for Durable Powers of Attorney, 17 Cal. L. Revision Comm'n Reports 701 (1984) Enacted. 1984 Cal. Stat. chs. 312 (health care), 602 (general power of attorney) – *See 18:18* 

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## Recommendation

## **Action by Legislature**

178.	Vacation of Streets (technical change), 17 Cal. L. Revision Comm'n Reports 825 (1984)	Enacted. 1983 Cal. Stat. ch. 52
179.	Effect of Death of Support Obligor, 17 Cal. L. Revision Comm'n Reports 897 (1984)	Enacted in part. 1984 Cal. Stat. ch. 19. Balance enacted. 1985 Cal. Stat. ch. 362 (item 186 <i>infra</i> ) – <i>See 18:21</i>
180.	Dismissal for Lack of Prosecution, 17 Cal. L. Revision Comm'n Reports 905 (1984)	Enacted. 1984 Cal. Stat. ch. 1705 See 18:23
181.	Severance of Joint Tenancy, 17 Cal. L. Revision Comm'n Reports 941 (1984)	Enacted. 1984 Cal. Stat. ch. 519 See 18:23
182.	Quiet Title and Partition Judgments, 17 Cal. L. Revision Comm'n Reports 947 (1984)	Enacted. 1984 Cal. Stat. ch. 20 See 18:22
183.	Dormant Mineral Rights, 17 Cal. L. Revision Comm'n Reports 957 (1984)	Enacted. 1984 Cal. Stat. ch. 240 See 18:22
184.	<i>Creditors' Remedies</i> , 17 Cal. L. Revision Comm'n Reports 975 (1984)	Enacted. 1984 Cal. Stat. ch. 538 See 18:23
185.	Rights Among Cotenants, 17 Cal. L. Revision Comm'n Reports 1023 (1984)	Enacted. 1984 Cal. Stat. ch. 241 See 18:23
186.	Provision for Support if Support Obligor Dies, 18 Cal. L. Revision Comm'n Re- ports 119 (1986)	Enacted. 1985 Cal. Stat. ch. 362 See 18:217
187.	Transfer of State Registered Property Without Probate, 18 Cal. L. Revision Comm'n Reports 129 (1986)	Enacted. 1985 Cal. Stat. ch. 982 See 18:216
188.	Dividing Jointly Owned Property Upon Marriage Dissolution, 18 Cal. L. Revi- sion Comm'n Reports 147 (1986)	Enacted. 1985 Cal. Stat. ch. 362 See 18:217
189.	Probate Law (clarifying revisions), 18 Cal. L. Revision Comm'n Reports 216 (1986)	Enacted. 1985 Cal. Stat. ch. 359
190.	Creditors' Remedies (technical change), 18 Cal. L. Revision Comm'n Reports 217 (1986)	Enacted. 1985 Cal. Stat. ch. 41
191.	Uniform Transfers to Minors Act (technical change), 18 Cal. L. Revision Comm'n Reports 218 (1986)	Enacted. 1985 Cal. Stat. ch. 90
192.	Protection of Mediation Communications, 18 Cal. L. Revision Comm'n Reports 241	Enacted. 1985 Cal. Stat. ch. 731 See 18:218

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## **Action by Legislature**

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193.	Recording Severance of Joint Tenancy, 18 Cal. L. Revision Comm'n Reports 249 (1986)	Enacted. 1985 Cal. Stat. ch. 157 See 18:217
194.	Abandoned Easements, 18 Cal. L. Revision Comm'n Reports 257 (1986)	Enacted. 1985 Cal. Stat. ch. 157 See 18:217
195.	Distribution Under a Will or Trust, 18 Cal. L. Revision Comm'n Reports 269 (1986)	Enacted. 1985 Cal. Stat. ch. 982 See 18:216
196.	Effect of Adoption or Out of Wedlock Birth on Rights at Death, 18 Cal. L. Re- vision Comm'n Reports 289 (1986)	Enacted. 1985 Cal. Stat. ch. 982 See 18:216
197.	Durable Powers of Attorney, 18 Cal. L. Revision Comm'n Reports 305 (1986)	Enacted. 1985 Cal. Stat. ch. 403 See 18:216
198.	Litigation Expenses in Family Law Proceedings, 18 Cal. L. Revision Comm'n Reports 351 (1986)	Enacted. 1985 Cal. Stat. ch. 362 See 18:217
199.	Civil Code Sections 4800.1 and 4800.2, 18 Cal. L. Revision Comm'n Reports 383 (1986)	One of two recommended measures enacted ( <i>Application of Civil Code §§ 4800.1 and 4800.2</i> ). 1986 Cal. Stat. ch. 49 – <i>See 18:1717</i>
200.	<i>The Trust Law</i> , 18 Cal. L. Revision Comm'n Reports 501 (1986)	Enacted. 1986 Cal. Stat. ch. 820 See 18:1718
201.	Disposition of Estate Without Administration, 18 Cal. L. Revision Comm'n Reports 1005 (1986)	Enacted. 1986 Cal. Stat. ch. 783 See 18:1717
202.	Small Estate Set-Aside, 18 Cal. L. Revision Comm'n Reports 1101 (1986)	Enacted. 1986 Cal. Stat. ch. 783 See 18:1717
203.	Proration of Estate Taxes, 18 Cal. L. Revision Comm'n Reports 1127 (1986)	Enacted. 1986 Cal. Stat. ch. 783 See 18:1717
204.	Notice in Guardianship and Conservator- ship, 18 Cal. L. Revision Comm'n Re- ports 1793 (1986)	Enacted. 1987 Cal. Stat. ch. 923 See 19:516
205.	Preliminary Provisions and Definitions, 18 Cal. L. Revision Comm'n Reports 1807 (1986)	Enacted. 1987 Cal. Stat. ch. 923 See 19:516
206.	Technical Revisions in the Trust Law, 18 Cal. L. Revision Comm'n Reports 1823	Enacted. 1987 Cal. Stat. ch. 128 See 19:517

207. Supervised Administration, 19 Cal. L. Enacted. 1987 Cal. Stat. ch. 923 Revision Comm'n Reports 5 (1988) See 19:516

## **Action by Legislature**

208.	Independent Administration, 19 Cal. L. Revision Comm'n Reports 205 (1988)	Enacted. 1987 Cal. Stat. ch. 923 See 19:517
209.	Creditor Claims Against Decedent's Estate, 19 Cal. L. Revision Comm'n Reports 299 (1988)	Enacted. 1987 Cal. Stat. ch. 923 See 19:517
210.	Notice in Probate Proceedings, 19 Cal. L. Revision Comm'n Reports 357 (1988)	Enacted. 1987 Cal. Stat. ch. 923 See 19:517
211.	<i>Marital Deduction Gifts</i> , 19 Cal. L. Revision Comm'n Reports 615 (1988)	Enacted. 1987 Cal. Stat. ch. 923 See 19:517
212.	Estates of Missing Persons, 19 Cal. L. Revision Comm'n Reports 637 (1988)	Enacted. 1987 Cal. Stat. ch. 923 See 19:517
213.	Public Guardians and Administrators, 19 Cal. L. Revision Comm'n Reports 707 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
214.	<i>Inventory and Appraisal</i> , 19 Cal. L. Revision Comm'n Reports 741 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
215.	Opening Estate Administration, 19 Cal. L. Revision Comm'n Reports 787 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
216.	Abatement, 19 Cal. L. Revision Comm'n Reports 865 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
217.	Accounts, 19 Cal. L. Revision Comm'n Reports 877 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
218.	Litigation Involving Decedents, 19 Cal. L. Revision Comm'n Reports 899 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
219.	Rules of Procedure in Probate, 19 Cal. L. Revision Comm'n Reports 917 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
220.	Distribution and Discharge, 19 Cal. L. Revision Comm'n Reports 953 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
221.	Nondomiciliary Decedents, 19 Cal. L. Revision Comm'n Reports 993 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
222.	Interest and Income During Administra- tion, 19 Cal. L. Revision Comm'n Re- ports 1019 (1988)	Enacted. 1988 Cal. Stat. ch. 1199 See 19:1167
223.	Authority of the Law Revision Commission, 19 Cal. L. Revision Comm'n Reports 1162 (1988)	Enacted. 1989 Cal. Stat. ch. 152
224.	1988 Probate Cleanup Bill, see 19 Cal. L. Revision Comm'n Reports 1167, 1191– 1200 (1988)	Enacted. 1988 Cal. Stat. ch. 113

## **Action by Legislature**

225.	Creditors' Remedies, 19 Cal. L. Revision Comm'n Reports 1251 (1988)	Enacted. 1989 Cal. Stat. ch. 1416 See 20:201
226.	<i>No Contest Clauses</i> , 20 Cal. L. Revision Comm'n Reports 7 (1990)	Enacted. 1989 Cal. Stat. ch. 544 See 20:201
227.	120-Hour Survival Requirement, 20 Cal. L. Revision Comm'n Reports 21 (1990)	Enacted. 1989 Cal. Stat. ch. 544 See 20:201
228.	Compensation of Attorneys and Personal Representatives, 20 Cal. L. Revision Comm'n Reports 31 (1990)	Enacted except for portion relating to compensation of attorneys. 1990 Cal. Stat. ch. 79 – <i>See 20:2218</i>
229.	<i>Multiple-Party Accounts</i> , 20 Cal. L. Revision Comm'n Reports 95 (1990)	Enacted. 1989 Cal. Stat. ch. 397 See 20:202
230.	Notice to Creditors, 20 Cal. L. Revision Comm'n Reports 165 (1990); 20 Cal. L. Revision Comm'n Reports 507 (1990)	Enacted in part. 1989 Cal. Stat. ch. 544. Balance enacted. 1990 Cal. Stat. ch. 140 – <i>See 20:201</i>
231.	1989 Probate Cleanup Bill, see 20 Cal. L. Revision Comm'n Reports 201, 227 (1990)	Enacted. 1989 Cal. Stat. ch. 21
232.	Bonds of Guardians and Conservators, 20 Cal. L. Revision Comm'n Reports 235 (1990)	Enacted. 1989 Cal. Stat. ch. 544
233.	Brokers' Commissions on Probate Sales, 20 Cal. L. Revision Comm'n Reports 237-42 (1990)	Enacted. 1989 Cal. Stat. ch. 544
234.	Commercial Real Property Leases, 20 Cal. L. Revision Comm'n Reports 251 (1990)	Enacted. 1989 Cal. Stat. ch. 982 See 20:202
235.	<i>Trustees' Fees</i> , 20 Cal. L. Revision Comm'n Reports 279 (1990)	Enacted. 1990 Cal. Stat. ch. 79 See 20:2218
236.	Springing Powers of Attorney, 20 Cal. L. Revision Comm'n Reports 405 (1990)	Enacted. 1990 Cal. Stat. ch. 986 See 20:2220
237.	Uniform Statutory Form Powers of Attorney Act, 20 Cal. L. Revision Comm'n Reports 415 (1990)	Enacted. 1990 Cal. Stat. ch. 986 See 20:2220
238.	Disposition of Small Estate by Public Administrator, 20 Cal. L. Revision Comm'n Reports 529 (1990)	Enacted. 1990 Cal. Stat. ch. 324 See 20:2220
239.	Court-Authorized Medical Treatment, 20 Cal. L. Revision Comm'n Reports 537 (1990)	Enacted. 1990 Cal. Stat. ch. 710 See 20:2219

#### **Action by Legislature**

240.	Survival Requirement for Beneficiary of Statutory Will, 20 Cal. L. Revision Comm'n Reports 549 (1990)
241.	Execution or Modification of Lease Without Court Order, 20 Cal. L. Revision

Enacted. 1990 Cal. Stat. ch. 710 See 20:2219

Comm'n Reports 557 (1990)

Enacted. 1990 Cal. Stat. ch. 710 See 20:2219

242. Limitation Period for Action Against Surety in Guardianship or Conservatorship Proceeding, 20 Cal. L. Revision Comm'n Reports 565 (1990)

Enacted. 1990 Cal. Stat. ch. 710 See 20:2219

243. Repeal of Probate Code Section 6402.5 (In-Law Inheritance), 20 Cal. L. Revision Comm'n Reports 571 (1990)

Not enacted See 20:2220

244. Access to Decedent's Safe Deposit Box, 20 Cal. L. Revision Comm'n Reports 597 (1990); 20 Cal. L. Revision Comm'n Reports 2859 (1990)

Enacted, 1991 Cal. Stat. ch. 1055 See 20:2219; 21:20

245. Priority of Conservator or Guardian for Appointment as Administrator, 20 Cal. L. Revision Comm'n Reports 607 (1990)

Enacted. 1990 Cal. Stat. ch. 710 See 20:2219

246. New Probate Code, 20 Cal. L. Revision Comm'n Reports 1001 (1990)

Enacted. 1990 Cal. Stat. ch. 79 See 20:2218

247. Notice in Probate Where Address Unknown, 20 Cal. L. Revision Comm'n Reports 2245 (1990)

Enacted, 1990 Cal. Stat. ch. 710 See 20:2219

248. Jurisdiction of Superior Court in Trust Matters, 20 Cal. L. Revision Comm'n Reports 2253 (1990)

Enacted. 1990 Cal. Stat. ch. 710 See 20:2219

249. Uniform Management of Institutional Funds Act, 20 Cal. L. Revision Comm'n Reports 2265 (1990)

Enacted, 1990 Cal. Stat. ch. 1307 See 20:2220

250. Remedies for Breach of Assignment or Sublease Covenant, 20 Cal. L. Revision Comm'n Reports 2405 (1990)

Enacted. 1991 Cal. Stat. ch. 67 See 21:22

251. Use Restrictions, 20 Cal. L. Revision Comm'n Reports 2421 (1990)

Enacted. 1991 Cal. Stat. ch. 67 See 21:22

252. Uniform Statutory Rule Against Perpetuities, 20 Cal. L. Revision Comm'n Reports 2501 (1990)

Enacted. 1991 Cal. Stat. ch. 156 See 21:21

## Action by Legislature

 Elimination of Seven-Year Limit for Durable Power of Attorney for Health Care, 20 Cal. L. Revision Comm'n Reports 2605 (1990) Enacted. 1991 Cal. Stat. ch. 896 *See 21:22* 

254. Recognition of Agent's Authority Under Statutory Form Power of Attorney, 20 Cal. L. Revision Comm'n Reports 2629 (1990); 22 Cal. L. Revision Comm'n Reports 965 (1992) Enacted. 1992 Cal. Stat. ch. 178 *See* 22:852

 Debts That Are Contingent, Disputed, or Not Due, 20 Cal. L. Revision Comm'n Reports 2707 (1990) Enacted. 1991 Cal. Stat. ch. 1055 See 21:20

256. Remedies of Creditor Where Personal Representative Fails to Give Notice, 20 Cal. L. Revision Comm'n Reports 2719 (1990) Enacted. 1991 Cal. Stat. ch. 1055 See 21:20

257. Repeal of Civil Code Section 704 (Passage of Ownership of U.S. Bonds on Death), 20 Cal. L. Revision Comm'n Reports 2729 (1990) Enacted. 1991 Cal. Stat. ch. 1055 See 21:20

 Disposition of Small Estate Without Probate, 20 Cal. L. Revision Comm'n Reports 2737 (1990) Enacted. 1991 Cal. Stat. ch. 1055 *See 21:20* 

259. Right of Surviving Spouse to Dispose of Community Property, 20 Cal. L. Revision Comm'n Reports 2769 (1990) Enacted. 1991 Cal. Stat. ch. 1055 *See 21:20* 

 Litigation Involving Decedents, 20 Cal. L. Revision Comm'n Reports 2785 (1990);
 Cal. L. Revision Comm'n Reports 895 (1992) Enacted. 1992 Cal. Stat. ch. 178 *See* 22:852

Compensation in Guardianship and Conservatorship Proceedings, 20 Cal. L. Revision Comm'n Reports 2837 (1990); 21 Cal. L. Revision Comm'n Reports 227 (1991)

Enacted. 1992 Cal. Stat. ch. 572 *See* 22:853

Recognition of Trustees' Powers, 20 Cal.
 L. Revision Comm'n Reports 2849

Enacted. 1992 Cal. Stat. ch. 178 *See* 22:852

 Gifts in View of Impending Death, 20 Cal.
 L. Revision Comm'n Reports 2869 (1990) Enacted. 1991 Cal. Stat. ch. 1055 *See 21:20* 

## **Action by Legislature**

264.	TOD Beneficiary Designation for Vehicles and Certain Other State-Registered Property, 20 Cal. L. Revision Comm'n Reports 2883 (1990)	Enacted. 1991 Cal. Stat. ch. 1055 See 21:20
265.	1991 General Probate Bill (miscellaneous provisions), see 20 Cal. L. Revision Comm'n Reports 2907 (1990)	Enacted. 1991 Cal. Stat. ch. 1055 See 21:20
266.	1991 Probate Urgency Clean-up Bill, see 20 Cal. L. Revision Comm'n Reports 2909 (1990)	Enacted. 1991 Cal. Stat. ch. 82 See 21:21
267.	Application of Marketable Title Statute to Executory Interests, 21 Cal. L. Revision Comm'n Reports 53 (1991)	Enacted. 1991 Cal. Stat. ch. 156 See 21:21
268.	Relocation of Powers of Appointment Statute, 21 Cal. L. Revision Comm'n Reports 91 (1991)	Enacted. 1992 Cal. Stat. ch. 30 <i>See</i> 22:853
269.	Miscellaneous Creditors' Remedies, 21 Cal. L. Revision Comm'n Reports 135 (1991)	Enacted. 1992 Cal. Stat. ch. 283 <i>See</i> 22:853
270.	Nonprobate Transfers of Community Property, 21 Cal. L. Revision Comm'n Reports 163 (1991)	Enacted. 1992 Cal. Stat. ch. 51 See 22:852
271.	Notice of Trustees' Fees, 21 Cal. L. Revision Comm'n Reports 191 (1991)	Enacted. 1992 Cal. Stat. ch. 178 See 22:852
272.	Nonprobate Transfer to Trustee Named in Will, 21 Cal. L. Revision Comm'n Reports 201 (1991)	Enacted. 1992 Cal. Stat. ch. 178 See 22:852
273.	Preliminary Distribution Without Court Supervision, 21 Cal. L. Revision Comm'n Reports 209 (1991)	Enacted. 1992 Cal. Stat. ch. 178 See 22:852
274.	Transfer of Conservatorship Property to Trust, 21 Cal. L. Revision Comm'n Reports 227 (1991)	Enacted. 1992 Cal. Stat. ch. 572 <i>See</i> 22:853
275.	Family Code, 22 Cal. L. Revision Comm'n Reports 1 (1992)	Enacted. 1992 Cal. Stat. chs. 162, 163 <i>See</i> 22:851
276.	Standing To Sue for Wrongful Death, 22 Cal. L. Revision Comm'n Reports 955 (1992)	Enacted. 1992 Cal. Stat. ch. 178 See 22:852

277. 1992 General Probate Bill (miscellaneous provisions), see 22 Cal. L. Revision See 22:852 Comm'n Reports 977 (1990)

#### **Action by Legislature**

278.	Special Needs Trust for Disabled Minor
	or Incompetent Person, 22 Cal. L. Revi-
	sion Comm'n Reports 989 (1992)

Enacted. 1992 Cal. Stat. ch. 355 *See* 22:853

279. 1994 Family Code, 23 Cal. L. Revision Comm'n Reports 1, 5 (1993) Enacted. 1993 Cal. Stat. ch. 219 *See* 23:922

280. Family Code: Child Custody, 23 Cal. L. Revision Comm'n Reports 1, 15 (1993)

Enacted. 1993 Cal. Stat. ch. 219 *See* 23:922

281. Family Code: Reorganization of Domestic Violence Provisions, 23 Cal. L. Revision Comm'n Reports 1, 23 (1993) Enacted. 1993 Cal. Stat. ch. 219 *See 23:922* 

 Deposit of Estate Planning Documents with Attorney, 23 Cal. L. Revision Comm'n Reports 965 (1993) Enacted. 1993 Cal. Stat. ch. 519 *See 23:923* 

283. Parent and Child Relationship for Intestate Succession, 23 Cal. L. Revision Comm'n Reports 991 (1993) Enacted. 1993 Cal. Stat. ch. 529 See 23:923

 Effect of Joint Tenancy Title on Marital Property, 23 Cal. L. Revision Comm'n Reports 1013 (1993) Not enacted See 24:568

285. Trial Court Unification: Constitutional Revision (SCA 3), 24 Cal. L. Revision Comm'n Reports 1 (1994); Trial Court Unification: Transitional Provisions for SCA 3, 24 Cal. L. Revision Comm'n Reports 627 (1994) Not enacted. Commission recommendations adopted in SCA 3 (1993-94), but SCA 3 not approved by Assembly. Commission recommendations largely enacted in SCA 4 (1996 Cal. Stat. res. ch. 36) – *See* 24:568; 28:707

286. Comprehensive Power of Attorney Law, 24 Cal. L. Revision Comm'n Reports 111 (1994); 1995 Comprehensive Power of Attorney Law, 24 Cal. L. Revision Comm'n Reports 323 (1994) Enacted. 1994 Cal. Stat. ch. 307 *See 24:567* 

287. Orders To Show Cause and Temporary Restraining Orders, 24 Cal. L. Revision Comm'n Reports 603 (1994) Enacted. 1994 Cal. Stat. ch. 587 *See 24:567* 

288. Family Code Technical Amendments. See 24 Cal. L. Revision Comm'n Reports 621 (1994); 26 Cal. L. Revision Comm'n Reports 175 (1996) Enacted. 1994 Cal. Stat. ch. 1269; 1996 Cal. Stat. ch. 1061 See 24:567; 26:132

289. *Debtor-Creditor Relations*, 25 Cal. L. Revision Comm'n Reports 1 (1995)

Enacted in part. 1995 Cal. Stat. ch. 196 See 25:636, 707

 Administrative Adjudication by State Agencies, 25 Cal. L. Revision Comm'n Reports 55 (1995) Enacted. 1995 Cal. Stat. ch. 938 See 25:636, 711

#### **Action by Legislature**

291.	Uniform Prudent Investor Act, 25 Cal. L.		
	Revision Comm'n Reports 543 (1995).		
	See also 25 Cal. L. Revision Comm'n		
	Reports 673 (1995)		
292.	Power of Attorney Law Technical		

Enacted. 1995 Cal. Stat. ch. 63 *See* 25:636, 673

292. Power of Attorney Law Technical Amendments. See 25 Cal. L. Revision Comm'n Reports 709 (1995) Enacted. 1995 Cal. Stat. ch. 300 *See* 25:637

293. Statute of Limitations in Trust Matters: Probate Code Section 16460, 26 Cal. L. Revision Comm'n Reports 1 (1996) Enacted. 1996 Cal. Stat. ch. 862 *See 26:132* 

 Inheritance From or Through Child Born Out of Wedlock, 26 Cal. L. Revision Comm'n Reports 13 (1996) Enacted. 1996 Cal. Stat. ch. 862 *See 26:132* 

295. Collecting Small Estate Without Administration, 26 Cal. L. Revision Comm'n Reports 21 (1996) Enacted. 1996 Cal. Stat. ch. 563 *See 26:132* 

296. Repeal of Civil Code Section 1464: The First Rule in Spencer's Case, 26 Cal. L. Revision Comm'n Reports 29 (1996) Enacted. 1998 Cal. Stat. ch. 14 *See* 28:706

297. *Homestead Exemption*, 26 Cal. L. Revision Comm'n Reports 37 (1996)

Not enacted See 26:133

298. Tolling Statute of Limitations When Defendant Is Out of State, 26 Cal. L. Revision Comm'n Reports 83 (1996)

Enacted in part (technical amendments). 1997 Cal. Stat. ch. 1012, §§ 13, 14 – *See* 27:555, 623

299. Administrative Adjudication Technical Amendments, 26 Cal. L. Revision Comm'n Reports 171 (1996) Enacted. 1996 Cal. Stat. ch. 390 *See 26:132* 

300. Unfair Competition Litigation, 26 Cal. L. Revision Comm'n Reports 191 (1996)

Not enacted See 27:555

301. Administrative Adjudication by Quasi-Public Entities, 26 Cal. L. Revision Comm'n Reports 277 (1996) Enacted. 1997 Cal. Stat. ch. 220 *See* 27:554, 593

302. Marketable Title: Enforceability of Land Use Restrictions, 26 Cal. L. Revision Comm'n Reports 289 (1996) Enacted in part. 1998 Cal. Stat. ch. 14 *See* 28:706

Attachment by Undersecured Creditors,
 Cal. L. Revision Comm'n Reports 307 (1996)

Enacted. 1997 Cal. Stat. ch. 222 *See 27:554* 

304. Ethical Standards for Administrative Law Judges, 26 Cal. L. Revision Comm'n Reports 335 (1996)

Enacted. 1998 Cal. Stat. ch. 95 See 28:706

## **Action by Legislature**

305.	Best Evidence Rule, 26 Cal. L. Revision Comm'n Reports 369 (1996)	Enacted. 1998 Cal. Stat. ch. 100 <i>See</i> 28:706
306.	Mediation Confidentiality, 26 Cal. L. Revision Comm'n Reports 407 (1996)	Enacted. 1997 Cal. Stat. ch. 772 See 27:554, 595
307.	Judicial Review of Agency Action, 27 Cal. L. Revision Comm'n Reports 1 (1997)	Not enacted See 28:708
308.	Business Judgment Rule, 28 Cal. L. Revision Comm'n Reports 1 (1998)	Not enacted See 28:708
309.	Trial Court Unification: Revision of Codes, 28 Cal. L. Revision Comm'n Reports 51 (1998)	Enacted. 1998 Cal. Stat. ch. 931 See 28:707
310.	Response to Demand for Production of Documents in Discovery, 28 Cal. L. Revi- sion Comm'n Reports 561 (1998)	Enacted. 1998 Cal. Stat. ch. 932 See 28:708
311.	Uniform TOD Security Registration Act, 28 Cal. L. Revision Comm'n Reports 577 (1998)	Enacted. 1998 Cal. Stat. ch. 242 See 28:707
312.	Effect of Dissolution of Marriage on Nonprobate Transfers, 28 Cal. L. Revision Comm'n Reports 599 (1998)	Enacted. 2001 Cal. Stat. ch. 417 See 31:26
313.	Administrative Rulemaking: Consent Regulations and Other Noncontroversial Regulations, 28 Cal. L. Revision Comm'n Reports 625 (1998)	Vetoed See 29:605
314.	Administrative Rulemaking: Advisory Interpretations, 28 Cal. L. Revision Comm'n Reports 657 (1998)	Vetoed See 29:605
315.	Health Care Decisions for Adults Without Decisionmaking Capacity, 29 Cal. L. Re- vision Comm'n Reports 1 (1999)	Enacted. 1999 Cal. Stat. ch. 658 See 29:604
316.	Uniform Principal and Income Act, 29 Cal. L. Revision Comm'n Reports 245 (1999)	Enacted. 1999 Cal. Stat. ch. 145 See 29:604
317.	Admissibility, Discoverability, and Confidentiality of Settlement Negotiations, 29 Cal. L. Revision Comm'n Reports 345 (1999)	Not enacted See 30:676
318.	Air Resources Technical Revisions, 29 Cal. L. Revision Comm'n Reports 409 (1999)	Enacted. 2000 Cal. Stat. ch. 890 See 30:676

## **Action by Legislature**

319.	Administrative Rulemaking, 29 Cal. L. Revision Comm'n Reports 459 (1999)	Enacted. 2000 Cal. Stat. ch. 1060 See 30:676
320.	Trial Court Unification Follow-Up, 29 Cal. L. Revision Comm'n Reports 657 (1999)	Enacted. 1999 Cal. Stat. ch. 344 See 29:604
321.	Enforcement of Judgments Under the Family Code: Technical Revisions, 29 Cal. L. Revision Comm'n Reports 695 (1999)	Enacted. 2000 Cal. Stat. ch. 808 See 30:675
322.	Eminent Domain Valuation Evidence: Clarification of Evidence Code Section 822, 29 Cal. L. Revision Comm'n Re- ports 733 (1999)	Enacted. 2000 Cal. Stat. ch. 948 See 30:676
323.	Alternate Distributee for Unclaimed Distribution, 29 Cal. L. Revision Comm'n Reports 743 (1999)	Enacted. 2000 Cal. Stat. ch. 17 See 30:675
324.	Jurisdictional Classification of Good Faith Improver Claims, 30 Cal. L. Revision Comm'n Reports 281 (2000)	Enacted. 2000 Cal. Stat. ch. 688 See 30:675
325.	Authority to Appoint Receivers, 30 Cal. L. Revision Comm'n Reports 291 (2000)	Enacted. 2001 Cal. Stat. ch. 44 <i>See 31:25</i>
326.	Stay of Mechanic's Lien Enforcement Pending Arbitration, 30 Cal. L. Revision Comm'n Reports 307 (2000); 31 Cal. L. Revision Comm'n Reports 333 (2002)	2000 Recommendation enacted. 2003 Cal. Stat. ch. 113 See 33:641
327.	<i>Trout Affidavit</i> , 30 Cal. L. Revision Comm'n Reports 319 (2000)	Enacted. 2000 Cal. Stat. ch. 167 See 30:675
328.	Expired Pilot Projects, 30 Cal. L. Revision Comm'n Reports 327 (2000)	Enacted. 2001 Cal. Stat. ch. 115 See 31:25
329.	Law Library Board of Trustees, 30 Cal. L. Revision Comm'n Reports 429 (2000)	Enacted. 2001 Cal. Stat. ch. 52 <i>See 31:25</i>
330.	Unnecessary Procedural Differences Between Limited and Unlimited Civil Cases, 30 Cal. L. Revision Comm'n Re- ports 443 (2000)	Enacted. 2001 Cal. Stat. ch. 812 See 31:27
331.	Civil Procedure: Technical Corrections, 30 Cal. L. Revision Comm'n Reports 479 (2000)	Enacted. 2001 Cal. Stat. ch. 44 See 31:25

#### Action by Legislature

332.	Improving Access to Rulemaking Infor-
	mation Under the Administrative Proce-
	dure Act, 30 Cal. L. Revision Comm'n
	Reports 517 (2000)

Enacted. 2000 Cal. Stat. ch. 1060 *See 30:676* 

333. Administrative Rulemaking Cleanup, 30 Cal. L. Revision Comm'n Reports 533 (2000) Enacted. 2001 Cal. Stat. ch. 59 *See 31:25* 

334. Rulemaking Under Penal Code Section 5058, 30 Cal. L. Revision Comm'n Reports 545 (2000)

Enacted. 2001 Cal. Stat. ch. 141 *See 31:26* 

335. Early Disclosure of Valuation Data and Resolution of Issues in Eminent Domain, 30 Cal. L. Revision Comm'n Reports 567 (2000) Enacted. 2001 Cal. Stat. ch. 428 *See 31:26* 

 Estate Planning During Marital Dissolution, 30 Cal. L. Revision Comm'n Reports 603 (2000) Enacted. 2001 Cal. Stat. ch. 417 *See 31:26* 

337. Health Care Decisions Law: Miscellaneous Revisions, 30 Cal. L. Revision Comm'n Reports 621 (2000) Enacted. 2001 Cal. Stat. ch. 230 *See 31:26* 

338. Evidence of Prejudgment Deposit Appraisal in Eminent Domain, 31 Cal. L. Revision Comm'n Reports 109 (2001)

Enacted. 2002 Cal. Stat. ch. 293 *See 32:601* 

Debtor-Creditor Law: Technical Revisions, 31 Cal. L. Revision Comm'n Reports 123 (2001)

Enacted. 2002 Cal. Stat. ch. 68 *See 32:600* 

340. *Municipal Bankruptcy*, 31 Cal. L. Revision Comm'n Reports 143 (2001)

Enacted. 2002 Cal. Stat. ch. 94 *See 32:600* 

341. Rules of Construction for Trusts and Other Instruments, 31 Cal. L. Revision Comm'n Reports 167 (2001)

Enacted. 2002 Cal. Stat. ch. 138 *See 32:601* 

342. Cases in Which Court Reporter Is Required, 31 Cal. L. Revision Comm'n Reports 223 (2001)

Enacted. 2002 Cal. Stat. ch. 71 *See 32:600* 

343. Electronic Communications and Evidentiary Privileges, 31 Cal. L. Revision Comm'n Reports 245 (2001)

Enacted. 2002 Cal. Stat. ch. 72 *See 32:600* 

344. Administrative Rulemaking Refinements, 31 Cal. L. Revision Comm'n Reports 259 (2001) Enacted. 2002 Cal. Stat. ch. 389 *See 32:601* 

#### **Action by Legislature**

345.	The Double Liability Problem	in Ho	me
	Improvement Contracts, 31	Cal.	L.
	Revision Comm'n Reports 281	(2001)	

Not enacted. See 32:602.

346. Statutes Made Obsolete by Trial Court Restructuring: Part 1, 32 Cal. L. Revision Comm'n Reports 1 (2002) Enacted. 2002 Cal. Stat. ch. 784 (statutory revision); 2002 Cal. Stat. res. ch. 88 (proposed constitutional amendment)

See 32:601

347. Common Interest Developments: Organization of Davis-Stirling Common Interest Development Act, 33 Cal. L. Revision Comm'n Reports 1 (2003). Enacted. 2003 Cal. Stat. ch. 557 *See 33:645* 

348. Common Interest Developments: Association Rulemaking and Decisionmaking, 33 Cal. L. Revision Comm'n Reports 81 (2003). Enacted in part. 2003 Cal. Stat. ch. 557 *See 33:645* 

349. Exemptions from Enforcement of Money Judgments: Second Decennial Review, 33 Cal. L. Revision Comm'n Reports 113 (2003).

Enacted. 2003 Cal. Stat. ch. 379

 Probate Code Technical Corrections, 33
 Cal. L. Revision Comm'n Reports 145 (2003). Enacted. 2003 Cal. Stat. ch. 32

351. Statutes Made Obsolete by Trial Court Restructuring: Part 2, 33 Cal. L. Revision Comm'n Reports 169 (2003).

Enacted. 2003 Cal. Stat. ch. 149 *See 33:643* 

352. Obsolete Reporting Requirements, 33 Cal. L. Revision Comm'n Reports 267 (2003) Enacted. 2004 Cal. Stat. ch. 193

353. Authority of Court Commissioner, 33 Cal. L. Revision Comm'n Reports 673 (2003)

Enacted. 2004 Cal. Stat. ch. 49

354. Alternative Dispute Resolution in Common Interest Developments, 33 Cal. L. Revision Comm'n Reports 689 (2003) Enacted. 2004 Cal. Stat. ch. 754 *See 34:81* 

355. *Unincorporated Associations*, 33 Cal. L. Revision Comm'n Reports 729 (2003)

Enacted. 2004 Cal. Stat. ch. 178 *See 34:71* 

Civil Discovery: Nonsubstantive Reform,
 Cal. L. Revision Comm'n Reports 789 (2003)

Enacted. 2004 Cal. Stat. ch. 182 *See 34:75* 

357. Common Interest Development Law: Architectural Review and Decisionmaking, 34 Cal. L. Revision Comm'n Reports 107 (2004) Enacted. 2004 Cal. Stat. ch. 346 *See 34:77* 

#### APPENDIX 4

## REPORT OF THE CALIFORNIA LAW REVISION COMMISSION ON CHAPTER 178 OF THE STATUTES OF 2004 (SENATE BILL 1746)

## Unincorporated Associations

Senate Bill 1746, authored by Senator Dick Ackerman, implements the California Law Revision Commission recommendation on *Unincorporated Associations*, 33 Cal. L. Revision Comm'n Reports 729 (2003). The new and revised Comments set out below supersede the comparable Comments in the recommendation and reflect amendments made to Senate Bill 1746 in the legislative process.

## Corp. Code § 18610. Contract liability of member of nonprofit association

**Comment.** Section 18610 is new. It specifies the scope of personal liability of a member of a nonprofit association for a contractual obligation of the association.

Subdivision (a) is consistent with former Section 21101 and with the Statute of Frauds. See Civ. Code § 1624(a)(2).

Subdivision (b) is consistent with the common law rule that a member of a nonprofit association is liable for a contractual obligation that the member has expressly authorized or ratified. See Security-First National Bank of Los Angeles v. Cooper, 62 Cal. App. 2d 653, 145 P.2d 722 (1944). Subdivision (b) does not continue the common law rule that a member is liable for a contract that the member has impliedly authorized or ratified. Authorization and ratification may not be inferred from mere participation in the governance of the association — express approval of the contract is required. For example, approval of bylaws, election of officers, or participation in a vote in which the member votes against authorization or ratification of a contract would not constitute express authorization or ratification of a contract.

Subdivisions (d) and (e) provide for liability where the member is acting as an agent of the nonprofit association. Compare Section 18615(b) & (c). See also 2 B. Witkin, Summary of California Law

Agency §§ 144-48, at 141-44 (9th ed. 1987) (agent not liable for contract on behalf of disclosed principal); *id.* §§ 144-45, at 141-42 (agent liable for contract if agent lacked authority); Civ. Code §§ 2342 (warranty of authority), 2343(2) (bad faith representation of authority).

See also Sections 18005 ("director" defined), 18015 ("member" defined), 18020 ("nonprofit association" defined), 18025 ("officer" defined).

## Corp. Code § 18615. Contract liability of director, officer, or agent of nonprofit association

**Comment.** Section 18615 is new. It specifies the scope of liability of a director, officer, or agent of a nonprofit association for a contractual obligation of the association.

Subdivision (a) is consistent with former Section 21101 and with the Statute of Frauds. See Civ. Code § 1624(a)(2).

Subdivision (b) is consistent with existing law providing that an agent is not liable for a contract entered into on behalf of a disclosed principal. See 2 B. Witkin, Summary of California Law *Agency* §§ 144-48, at 141-44 (9th ed. 1987).

Subdivision (c) provides that a director, officer, or agent is liable for a contract executed on behalf of an association if the director, officer, or agent lacks authority to execute the contract. See Civ. Code §§ 2342 (warranty of authority), 2343(2) (bad faith representation of authority); B. Witkin, *supra* §§ 144-45, at 141-42.

See also Sections 18005 ("director" defined), 18020 ("nonprofit association" defined), 18025 ("officer" defined).

## Corp. Code § 18630. Application of alter ego doctrine to nonprofit association

**Comment.** Section 18630 is new. It provides that the common law alter ego doctrine applicable to corporations may also be applied to nonprofit associations. The alter ego doctrine is summarized in *Communist Party of the United States v. 522 Valencia, Inc.*, 35 Cal. App. 4th 980, 993, 41 Cal. Rptr. 2d 618 (1995) ("In general, the two requirements for applying the alter ego doctrine are that (1) there is such a unity of interest and ownership between the corporation and the individual or organization controlling it that their separate personalities no longer exist, and (2) failure to disregard the corporate entity would sanction a fraud or promote injustice.").

In applying the alter ego doctrine to a nonprofit association, a court should take into account differences between a nonprofit corporation and a nonprofit association. For example, failure to observe corporate formalities may be a factor in a decision to impose alter ego liability on shareholders of a corporation. Although it would be unreasonable to expect a nonprofit association to observe the governance formalities required of a corporation, it might be reasonable to expect that a nonprofit association will follow the governance formalities it has established for itself. Failure to do so may indicate that the personality of a nonprofit association and its members are not truly separate.

Failure to provide a corporation with reasonably adequate assets to cover its prospective liabilities may justify imposing alter ego liability on shareholders of a corporation. In *Automotriz del Golfo de California v. Resnick*, 47 Cal. 2d 792, 306 P.2d 1 (1957), the court relied in part on inadequate capitalization to justify imposing alter ego liability:

If a corporation is organized and carries on business without substantial capital in such a way that the corporation is likely to have no sufficient assets available to meet its debts, it is inequitable that shareholders should set up such a flimsy organization to escape personal liability. The attempt to do corporate business without providing any sufficient basis of financial responsibility to creditors is an abuse of the separate entity and will be ineffectual to exempt the shareholders from corporate debts. It is coming to be recognized as the policy of the law that shareholders should in good faith put at the risk of the business unencumbered capital reasonably adequate for its prospective liabilities. If the capital is illusory or trifling compared with the business to be done and the risks of loss, this is a ground for denying the separate entity privilege.

Id. at 797, quoting Ballantine on Corporations (1946). This principle could also be applied to a nonprofit association. However, it would be necessary to carefully consider the nature of the association to determine what level of unencumbered capital would be reasonably adequate for the association's prospective liabilities. For example, a small historical society, operating a museum that is open to the public, should probably insure against liability for any injuries suffered by the public while in the museum. Such insurance might reasonably be considered adequate capitalization. On the other hand, an association that publishes controversial and potentially defamatory commentaries about public figures might reasonably anticipate greater risk of liability. If the association fails to insure against that risk or maintain a cash reserve to satisfy any judgment against it, a court might conclude that the association is inadequately capitalized.

If, as an incident to its nonprofit purpose, a nonprofit association conducts for-profit business activity, the appropriate levels of capitalization and insurance for that activity would be analogous to the capitalization and insurance that a for-profit entity should carry when conducting similar business activity.

See also Sections 18015 ("member" defined), 18020 ("nonprofit association" defined).

#### APPENDIX 5

# REPORT OF THE CALIFORNIA LAW REVISION COMMISSION ON CHAPTER 182 OF THE STATUTES OF 2004 (ASSEMBLY BILL 3081)

Civil Discovery: Nonsubstantive Reform

Chapter 182 of the Statutes of 2004 was introduced as Assembly Bill 3081 by the Assembly Committee on Judiciary. It implements the California Law Revision Commission recommendation on *Civil Discovery: Nonsubstantive Reform*, 33 Cal. L. Revision Comm'n Reports 789 (2003). The revised Comments set out below supersede the comparable Comments in the recommendation. They reflect technical revisions to address a bill conflict.

# Code Civ. Proc. § 2016.060 (added). Computation of time when last day falls on Saturday, Sunday, or holiday

**Comment.** Section 2016.060 continues former Section 2024(g) (as amended by 2004 Cal. Stat. ch. 171, § 5) without change, except to replace "article" with "title."

# Code Civ. Proc. § 2024.030 (added). Discovery cutoff for expert witness

**Comment.** Section 2024.030 continues former Section 2024(d) (as amended by 2004 Cal. Stat. ch. 171, § 5) without change, except to conform the cross-reference and delete the second sentence as surplusage. See Section 2016.060 (computation of time when last day falls on Saturday, Sunday, or holiday).

# Code Civ. Proc. § 2034.220 (added). Time of demanding exchange of expert witness information

**Comment.** Section 2034.220 continues former Section 2034(b) (as amended by 2004 Cal. Stat. ch. 171, § 6) without change, except to delete the third sentence as surplusage. See Section 2016.060 (computation of time when last day falls on Saturday, Sunday, or holiday).

# Code Civ. Proc. § 2034.230 (added). Form and content of demand for exchange of expert witness information

**Comment.** Subdivision (a) of Section 2034.230 continues the first paragraph of former Section 2034(c) without change, except to replace "section" with "chapter."

Subdivision (b) continues the second paragraph of former Section 2034(c) (as amended by 2004 Cal. Stat. ch. 171, § 6) without change, except to delete the third sentence as surplusage. See Section 2016.060 (computation of time when last day falls on Saturday, Sunday, or holiday).

#### APPENDIX 6

# REPORT OF THE CALIFORNIA LAW REVISION COMMISSION ON CHAPTER 346 OF THE STATUTES OF 2004 (ASSEMBLY BILL 2376)

Common Interest Development Law: Architectural Review and Decisionmaking

Assembly Bill 2376, authored by Assembly Member Patricia Bates, implements the California Law Revision Commission recommendation on *Common Interest Development Law: Architectural Review and Decisionmaking*, 34 Cal. L. Revision Comm'n Reports 107 (2004). The new and revised Comments set out below supersede the comparable Comments in the recommendation and reflect amendments made to Assembly Bill 2376 in the legislative process.

# Civ. Code § 1357.120 (amended). Scope of operating rule requirements

**Comment**. Section 1357.120 is amended to provide that the procedures for revising an association's operating rules apply to a rule that relates to the association's procedure for reviewing a proposed physical change to property. See Section 1378 (procedure for decision on proposed physical change to property). See also Sections 1351(b) ("common area" defined), 1351(i) ("exclusive use common area" defined), 1351(l) ("separate interest" defined).

# Civ. Code § 1378 (added). Procedure for decision on proposed physical change to property

**Comment.** Section 1378 is new. Paragraphs (1) and (2) of subdivision (a) are consistent with case law. See Ironwood Owners Ass'n IX v. Solomon, 178 Cal. App. 3d 766, 772, 224 Cal. Rptr. 18 (1986) ("When a homeowners' association seeks to enforce the provisions of its CCRs to compel an act by one of its member owners, it is incumbent upon it to show that it has followed its own standards and procedures prior to

pursuing such a remedy, that those procedures were fair and reasonable and that its substantive decision was made in good faith, and is reasonable, not arbitrary or capricious."). Nothing in this section is intended to shift the existing burden of proof as to the validity of an association's governing documents.

Subdivision (a)(1) requires that an association establish prompt deadlines for response to an application or a request for reconsideration and include those deadlines in its written procedure. The meaning of "prompt" will vary from association to association, depending on such factors as the frequency with which the decisionmaking body meets and the complexity of the review process. However, the period for response should not exceed the amount of time that is reasonably required to respond. An association could choose to establish different periods for review of different identified classes of improvement. For example, an association's procedure might provide 30 days for review of a landscaping plan, but 90 days for review of new construction.

The association's procedure for reviewing and approving or disapproving a proposed physical change should be flexible in addressing exigent circumstances. For example, an association should expedite review of a proposed change that is necessary to accommodate a disability or to protect against an imminent threat to public health or safety. Such flexibility is implicit in the requirement that the review and decisionmaking procedure be reasonable and expeditious.

Physical changes that might be subject to association approval requirements include additions or renovations, landscaping, choice of exterior paint colors, coverings, or roofing materials, changes to windows and balconies, and other such changes to the structure or appearance of the property.

An association decision on a proposed physical change must be consistent with governing law. For example, the Fair Employment and Housing Act prohibits discrimination "through public or private land use practices, decisions, and authorizations." Gov't Code § 12955(*l*). See also Gov't Code § 12927(c)(1) ("Discrimination" includes "refusal to permit, at the expense of the disabled person, reasonable modifications of existing premises occupied or to be occupied by the disabled person, if the modifications may be necessary to afford the disabled person full enjoyment of the premises ... and includes refusal to make reasonable accommodations in rules, policies, practices, or services when these accommodations may be necessary to afford a disabled person equal opportunity to use and enjoy a dwelling.").

Subdivision (a)(4) provides an applicant with the option to seek reconsideration of a disapproval decision, at an open meeting of the board of directors. If a separate interest is part of more than one

association, a disapproval decision would be reconsidered by the board of the association that made the disapproval decision. Nothing in this subdivision is intended to imply that a board meeting required under another provision is not open. See Section 1363.05 (Common Interest Development Open Meeting Act). An applicant preserves other remedies whether or not the applicant seeks reconsideration. The right of reconsideration by the board only applies if the initial decision is made by an entity with a different membership than the board of directors or is made at a meeting that does not satisfy the requirements of Section 1363.05.

The requirements of this section apply regardless of any contrary provision in an association's governing documents. Nothing in this section affects the limitation on director liability provided in Section 1367.5 or in Corporations Code Section 7231.

Subdivision (b) makes clear that this section does not authorize physical change to the common area in a manner that is inconsistent with an association's governing documents or the governing law. In many associations the governing documents require a vote of the membership to approve a change to the common area. See, e.g., Posey v. Leavitt, 229 Cal. App. 3d 1236, 280 Cal. Rptr. 568 (1991). In other associations, the governing documents may permit changes to certain features of the common areas (such as common walls, ceilings, floors, and exclusive use common areas) with the approval of the association. See Civ. Code § 1351(i) ("exclusive use common area" defined). In all cases, the requirements of the governing documents control.

Nothing in this section prevents an association from adopting an operating rule, consistent with its governing documents, that provides for automatic approval of a specifically identified type of physical change.

#### APPENDIX 7

# REPORT OF THE CALIFORNIA LAW REVISION COMMISSION ON CHAPTER 754 OF THE STATUTES OF 2004 (ASSEMBLY BILL 1836)

# Alternative Dispute Resolution in Common Interest Developments

Assembly Bill 1836, authored by Assembly Member Tom Harman, implements the California Law Revision Commission recommendation on *Alternative Dispute Resolution in Common Interest Developments*, 33 Cal. L. Revision Comm'n Reports 689 (2003). The revised Comment set out below supersedes the comparable Comment in the recommendation and reflects amendments made to Assembly Bill 1836 in the legislative process.

### Civ. Code § 1369.520. ADR prerequisite to enforcement action

**Comment.** Subdivision (a) of Section 1369.520 continues the substance of a portion of the first sentence of former Section 1354(b). See also Section 1369.510 ("alternative dispute resolution" and "enforcement action" defined). Subdivision (a) does not continue the clause excepting a dispute where the applicable time limitation for commencing the action would run within 120 days. Instead, action under this subdivision tolls a statute of limitations that would run within 120 days. See Section 1369.550.

Subdivision (b) expands the provision of the first sentence of former Section 1354(b) specifying the types of enforcement actions to which the section applies. As revised, the provision covers an action for writ relief, as well as an action for declaratory or injunctive relief. It makes clear that a dispute resolution effort is not a prerequisite to a small claims action. Because the alternative dispute resolution requirement is limited to an action for declaratory, injunctive, or writ relief (or those types of relief joined with a damage claim not exceeding the jurisdictional limit of the small claims division of superior court), the requirement necessarily is inapplicable to a small claims proceeding. *Cf.* Code Civ. Proc. § 116.220 (limited jurisdiction of small claims court). A small claims action itself

satisfies key functions of alternative dispute resolution — it provides a quick and inexpensive means of resolving a dispute within the jurisdiction of the small claims division of the superior court. Subdivision (b) is also revised to make clear that alternative dispute resolution is not applicable to an assessment dispute, except to the extent that it is made applicable by another provision of law.

#### APPENDIX 8

#### COMMISSION PUBLICATIONS

Since 1955, the California Law Revision Commission's annual reports, recommendations, and studies have been published in separate pamphlets, which are later bound in a small edition of hard-cover volumes.

Beginning in 1991 (Volume 21), Commission publications have been assigned volume numbers on an annual basis. This enables the Commission to continue to print pamphlets without being committed to producing a hardcover volume at any particular time. Producing materials with an annual volume number also makes it easy for libraries to bind their own annual volumes. Cumulative tables and title pages are prepared in connection with each new bound volume. When the Commission's budget permits, this material is separately published to facilitate self-binding.

Individual pamphlets are assigned a sequential publication number to facilitate cataloging and ordering. The publication number is printed on the inside cover of each pamphlet since #189 (Volume 26) and publication numbers have been assigned retroactively to all pamphlets from the first in 1955.

Since 2002, all Commission publications are also available as electronic files. Procedures for obtaining printed or electronic versions of Commission publications are described below.

### **How To Obtain Printed Publications**

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Orders should include the titles of the requested publications, the quantity desired, and the street address to which the order is to be sent (*not* a post office box number).

#### **Prices**

The price of hardcover volumes of the Commission's *Reports*, *Recommendations*, *and Studies* is \$60. The charge is for the physical volume — thus, the combined Volume 21-22 is priced at \$60. California residents must add sales tax.

Printed reports in pamphlet form are available on request. The first copy is free and additional copies are available for the price indicated below.

Where applicable, the price of Commission pamphlets is determined by the number of pages, unless a special price has been set (as with booklets of, say, 400 pages or more):

10 or fewer pages: \$5.50 11-50 pages: \$8.50 51-100 pages: \$18.00 101 or more pages: \$25.00

Whether a charge will be imposed and the amount of the charge are subject to change without notice.

#### **Publication Table**

The bound volumes and separate pamphlets listed below are available unless noted as being out of print. For some years, only a few copies remain. If a bound volume is out of print, individual pamphlets from that volume may still be available. Conversely, some pamphlets are unavailable on an individual basis, but can be found in available bound volumes. Note that all publications are now available as electronic files (see below).

Prices are indicated only for individual pamphlets that are still in print.

A frequently updated version of the publication list is available on the Internet at *www.clrc.ca.gov* — the Commission's website. The Internet version of the publication list also provides a current count of the number of remaining copies of the scarcer bound volumes.

#### **How To Obtain Publications in Electronic Form**

Recent publications may be downloaded from the Commission's website at *www.clrc.ca.gov*. Older publications will be provided on request, by the following methods:

- (1) If the total volume of requested materials is minimal, the requested files may be sent by email.
- (2) If email delivery is impractical, but the total volume of requested material is 10 megabytes or less in size, the requested files will be posted temporarily to the Commission's website for downloading.
- (3) If the total volume of requested material exceeds 10 megabytes in size, the files will be provided on compact disk. In order to recover the direct costs of reproducing files on compact disk, the Commission will charge a fee of \$5.00 per 100 megabytes copied (or fraction thereof). The cost of disks (\$1.00 each), shipping, and packaging will also be charged to the recipient.

Electronic publications may be requested at the address indicated for ordering print publications, or by sending email to webmaster@clrc.ca.gov. A person requesting electronic publications must provide citations to the specific documents requested. We do not have sufficient staff resources to research the topic of interest and determine which documents might be relevant.

#### **Key to Publication Table**

The first column lists the publication number.

The second column gives the publication title, and includes a list of the recommendations and studies included within a pamphlet that contains more than one item.

In the third column, the first line lists the month and year of the publication, followed by a citation to the volume and page number (in the format vol:page). The second line lists the number of pages in the pamphlet and gives its standard price, unless it is out of print (indicated by OOP).

<b>Volume 1 (1957)</b>	[Hardcover Volume Out of Print]	
<ul> <li>#1 1955 [Annual] Report [for 1954] — inc</li> <li>• Homestead Law and Probate Code S</li> <li>• Summary Disposition of Small Estat Sections 640 to 646</li> </ul>	ections 640 to 646 59 pp	
<ul> <li>#2 1956 [Annual] Report [for 1955] — inc</li> <li>Comparative Survey of the Californi</li> <li>Laws and the Federal Estate and Giff</li> </ul>	a Inheritance and Gift Tax 63 pp	

#3	1957 [Annual] Report [for 1956]	1/57 28 pp	1:3-1 OOP
#4	Maximum Period of Confinement in a County Jail — includes:  • Maximum Period of Confinement in a County Jail (Rec)  • Penal Code Section 19a and Related Code Sections (Study)	10/56 34 pp	1:A-1 OOP
#5	<ul> <li>Notice of Application for Attorney's Fees and Costs in Domestic Relations Actions — includes:</li> <li>Notice of Application for Attorney's Fees and Costs in Domestic Relations Actions (Rec)</li> <li>Use of Motions and Orders To Show Cause in Connection with Awards of Attorney's Fees and Costs Pursuant to Civil Code Section 137.3 (Study)</li> </ul>	11/56 13 pp	1:B-1 OOP
#6	<ul> <li>Taking Instructions to the Jury Room — includes:</li> <li>Taking Instructions to the Jury Room (Rec)</li> <li>Whether the Jury Should Be Given a Copy of the Court's Instructions To Take into the Jury Room (Study)</li> </ul>	11/56 17 pp	1:C-1 OOP
#7	Dead Man Statute — includes:  • Dead Man Statute (Rec)  • Whether the Dead Man Statute Should Be Modified or Repealed (Study)	2/57 54 pp	1:D-1 OOP
#8	Rights of Surviving Spouse in Property Acquired by Decedent While Domiciled Elsewhere — includes:  • Rights of Surviving Spouse in Property Acquired by Decedent While Domiciled Elsewhere (Rec)  • Whether Section 201.5 of the Probate Code Should Be Revised (Study)	12/56 39 pp	1:E-1 OOP
#9	Marital "For and Against" Testimonial Privilege — includes:  • Marital "For and Against" Testimonial Privilege (Rec)  • Whether the "For and Against" Testimonial Privilege of Married Persons Should Be Revised (Study)	11/56 20 pp	1:F-1 OOP
#10	<ul> <li>Suspension of the Absolute Power of Alienation — includes:</li> <li>Suspension of the Absolute Power of Alienation (Rec)</li> <li>Whether the Sections of the Civil Code Prohibiting Suspension of the Absolute Power of Alienation Should Be Repealed (Study)</li> </ul>	11/56 32 pp	1:G-1 OOP
#11	Elimination of Obsolete Provisions in Penal Code Sections 1377 and 1378	10/56 4 pp	1:H-1 \$5.50
#12	<ul> <li>Judicial Notice of the Law of Foreign Countries — includes:</li> <li>Judicial Notice of the Law of Foreign Countries (Rec)</li> <li>Whether California Courts Should Take Judicial Notice of the Law of Foreign Countries (Study)</li> </ul>	2/57 24 pp	1:I-1 OOP
#13	Choice of Law Governing Survival of Actions — includes:  • Choice of Law Governing Survival of Actions (Rec)  • Law Which Should Govern Survival of Actions Arising in Another State When Suit Is Brought in California (Study)	2/57 20 pp	1:J-1 OOP

#14	Effective Date of an Order Ruling on a Motion for New Trial — includes:	2/57 27 pp	1:K-1 OOP
	• Effective Date of an Order Ruling on a Motion for New Trial (Rec)		
	<ul> <li>Effective Date of New Trial Orders in Relation to Section 660 of the Code of Civil Procedure (Study)</li> </ul>		
#15	Retention of Venue for Convenience of Witnesses — includes:  • Retention of Venue for Convenience of Witnesses (Rec)  • California Law Relating to Retention of Venue for Convenience of Witnesses (Study)	2/57 29 pp	1:L-1 OOP
#16	Bringing New Parties into Civil Actions — includes:  • Bringing New Parties into Civil Actions (Rec)  • California Law Relating to Bringing in New Parties in Civil Actions (Study)	2/57 24 pp	1:M-1 OOP
	Volume 2 (1959) [Hardcover Volume O	ut of Pri	nt]
#17	1958 [Annual] Report [for 1957]	3/58 25 pp	2:1-1 \$8.50
#18	1959 [Annual] Report [for 1958] — includes: • Procedure for Appointing Guardians	1/59 29 pp	2:2-1 \$8.50
#19	Presentation of Claims Against Public Entities — includes: • Presentation of Claims Against Public Entities (Rec) • Presentation of Claims Against Public Entities (Study)	1/59 128 pp	2:A-1 \$25.00
#20	Right of Nonresident Aliens To Inherit — includes: • Right of Nonresident Aliens To Inherit (Rec) • Right of Nonresident Aliens To Inherit (Study)	1/59 32 pp	2:B-1 \$8.50
#21	Mortgages To Secure Future Advances — includes:  • Mortgages To Secure Future Advances (Rec)  • Mortgages To Secure Future Advances (Study)	11/58 26 pp	2:C-1 \$8.50
#22	Doctrine of Worthier Title — includes:  • Doctrine of Worthier Title (Rec)  • Whether the Doctrine of Worthier Title Should Be Abolished in California (Study)	1/59 38 pp	2:D-1 \$8.50
#23	Overlapping Provisions of Penal and Vehicle Codes Relating to Taking of Vehicles and Drunk Driving — includes:  • Overlapping Provisions of Penal and Vehicle Codes Relating to Taking of Vehicles and Drunk Driving (Rec)  • Overlapping Provisions of Penal and Vehicle Codes Relating to Taking of Vehicles and Driving While Intoxicated (Study)	11/58 22 pp	2:E-1 \$8.50
#24	Time Within Which Motion for New Trial May Be Made — includes:  • Time Within Which Motions for New Trial and To Vacate Judgment May Be Made (Rec)  • Time Within Which a Motion for a New Trial May Be Made When Notice of Entry of Judgment Has Not Been Given (Study)	11/58 16 pp	2:F-1 \$8.50

(Study)

<ul> <li>#25 Notice to Shareholders of Sale of Corporate Assets — includes:</li> <li>Notice to Shareholders of Sale of Corporate Assets (Rec)</li> </ul>	1/59 18 pp	2:G-1 \$8.50
<ul> <li>Notice to Shareholders of a Sale of All or Substantially All of the Assets of a Corporation (Study)</li> </ul>		

	Volume 3 (1961) [Hard	dcover Volume Out of Prin	nt]
#26	1960 [Annual] Report [for 1959]	3/60 15 pp	3:1-1 OOP
#27	1961 [Annual] Report [for 1960]	1/61 15 pp	3:2-1 OOP
#28	Evidence in Eminent Domain Proceedings — inc • Evidence in Eminent Domain Proceedings (Re • Evidence in Eminent Domain Proceedings (St	ec) 65 pp	3:A-1 \$18.00
#29	Taking Possession and Passage of Title in Emine Proceedings — includes:  • Taking Possession and Passage of Title in Em Proceedings (Rec)  • Taking Possession and Passage of Title in Em Proceedings (Study)	66 pp inent Domain	3:B-1 OOP
#30	Reimbursement for Moving Expenses when Profor Public Use — includes:  • Reimbursement for Moving Expenses when Pacquired for Public Use (Rec)  • Reimbursement for Moving Expenses when Pacquired for Public Use (Study)	36 pp Property Is	3:C-1 OOP
#31	Rescission of Contracts — includes: • Rescission of Contracts (Rec) • Rescission of Contracts (Study)	10/60 35 pp	3:D-1 OOP
#32	Right to Counsel and the Separation of the Delin the Nondelinquent Minor in Juvenile Court Procincludes:  • Right to Counsel and the Separation of the Dethe Nondelinquent Minor in Juvenile Court Procure of Juvenile's Right to Counsel and the Designation quent Minor As "Ward of the Juvenile Court"	eedings — 43 pp  linquent Minor from occedings (Rec) on of Nondelin-	3:E-1 OOP
#33	Survival of Actions — includes: • Survival of Actions (Rec) • Survival of Tort Actions (Study)	10/60 26 pp	3:F-1 OOP
#34	Arbitration — includes:  • Arbitration (Rec)  • Arbitration (Study)	12/60 64 pp	3:G-1 OOP
#35	Presentation of Claims Against Public Officers a includes:  • Presentation of Claims Against Public Officer (Rec)  • Presentation of Claims Against Public Officer (Study)	36 pp	3:H-1 OOP

#36	<ul> <li>Inter Vivos Marital Property Rights in Property Acquired While Domiciled Elsewhere — includes:</li> <li>• Inter Vivos Marital Property Rights in Property Acquired While Domiciled Elsewhere (Rec)</li> <li>• Inter Vivos Marital Property Rights in Property Acquired While</li> </ul>	10/60 35 pp	3:I-1 OOP
#37	Domiciled Elsewhere (Study)  Notice of Alibi in Criminal Actions — includes:  • Notice of Alibi in Criminal Actions (Rec)  • Notice of Alibi in Criminal Actions (Study)	10/60 22 pp	3:J-1 \$8.50
	Volume 4 (1963) [Hardcover Volume Ou	t of Pri	nt]
#38	1962 Annual Report [for 1961]	3/62 23 pp	4:1 \$8.50
#39	1963 Annual Report [for 1962]	1/63 18 pp	4:101 \$8.50
#40	1964 Annual Report [for 1963]	12/63 46 pp	4:201 \$8.50
#41	- · · · · · · · · · · · · · · · · · · ·	8/62 319 pp	4:301 OOP
	<ul> <li>includes:</li> <li>Uniform Rules of Evidence: Article VIII. Hearsay Evidence (Rec)</li> <li>Hearsay Evidence Article of the Uniform Rules of Evidence (Study)</li> </ul>	STS PP	001
#42	Condemnation Law and Procedure: Number 4 — Discovery in Eminent Domain Proceedings [The first three pamphlets (unnumbered) in Volume 3 also deal with the subject of condemnation law and procedure.] — includes:  • Condemnation Law and Procedure: Number 4 — Discovery in Eminent Domain Proceedings (Rec)  • Pretrial Conferences and Discovery in Eminent Domain Proceedings (Study)	1/63 74 pp	4:701 \$18.00
#43	Sovereign Immunity: Number 1 — Tort Liability of Public Entities and Public Employees	1/63 86 pp	4:801 \$18.00
#44	Sovereign Immunity: Number 2 — Claims, Actions and Judgments Against Public Entities and Public Employees	1/63 94 pp	4:1001 \$18.00
#45	Sovereign Immunity: Number 3 — Insurance Coverage for Public Entities and Public Employees	1/63 14 pp	4:1201 \$8.50
#46	Sovereign Immunity: Number 4 — Defense of Public Employees	1/63 22 pp	4:1301 \$8.50
#47	Sovereign Immunity: Number 5 — Liability of Public Entities for Ownership and Operation of Motor Vehicles	1/63 8 pp	4:1401 \$5.50
#48	Sovereign Immunity: Number 6 — Workmen's Compensation Benefits for Persons Assisting Law Enforcement or Fire Control Officers	1/63 8 pp	4:1501 \$5.50
#49	Sovereign Immunity: Number 7 — Amendments and Repeals of Inconsistent Special Statutes	3/63 11 pp	4:1601 OOP

#### Volume 5 (1963) [Hardcover Volume Out of Print] #50 Study Relating to Sovereign Immunity [Softcover publication has 568 pp \$25.00 entire contents of hardcover volume except for the title page and some other front matter.] **Volume 6 (1964)** [Hardcover Volume Out of Print] #51 Uniform Rules of Evidence: Article 1. General Provisions — 6:1 74 pp \$18.00 • Uniform Rules of Evidence: Article 1. General Provisions (Rec) • General Provisions Article of the Uniform Rules of Evidence (Study) #52 Uniform Rules of Evidence: Article IX. Authentication and 1/64 6:101 70 pp \$18.00 Content of Writings — includes: • Uniform Rules of Evidence: Article IX. Authentication and Content of Writings (Rec) • Authentication Article of the Uniform Rules of Evidence (Study) #53 Uniform Rules of Evidence: Article V. Privileges — includes: 2/64 6:201 301 pp \$25.00 • Uniform Rules of Evidence: Article V. Privileges (Rec) • Privileges Article of the Uniform Rules of Evidence (Study) #54 Uniform Rules of Evidence: Article VI. Extrinsic Policies 3/64 6:601 80 pp \$18.00 Affecting Admissibility — includes: • Uniform Rules of Evidence: Article VI. Extrinsic Policies Affecting Admissibility (Rec) Uniform Rules of Evidence — Extrinsic Policies Affecting Admissibility (Study) 6:701 3/64 #55 Uniform Rules of Evidence: Article IV. Witnesses — includes: 72 pp \$18.00 • Uniform Rules of Evidence: Article IV. Witnesses (Rec) • The Witnesses Article of the Uniform Rules of Evidence (Study) 4/64 6:801 #56 Uniform Rules of Evidence: Article II. Judicial Notice — includes: 60 pp \$18.00 • Uniform Rules of Evidence: Article II. Judicial Notice (Rec) • The Judicial Notice Article of the Uniform Rules of Evidence (Study) #57 Uniform Rules of Evidence: Article VII. Expert and Other Opinion 3/64 6:901 49 pp \$8.50 Testimony — includes: • Uniform Rules of Evidence: Article VII. Expert and Other Opinion Testimony (Rec) • The Uniform Rules of Evidence — Expert and Other Opinion Testimony (Study) #58 Uniform Rules of Evidence: Burden of Producing Evidence, Bur-6/64 6:1001 148 pp \$25.00 den of Proof, and Presumptions (Replacing Article III of the Uniform Rules of Evidence) — includes:

Burden of Proof, and Presumptions (Replacing Article III of the Uniform Rules of Evidence) (Rec)

• Uniform Rules of Evidence — Burden of Producing Evidence,

• Uniform Rules of Evidence: Burden of Producing Evidence,

• Uniform Rules of Evidence — Burden of Producing Evidence, Burden of Proof, and Presumptions (Study)

- 10/62 6:ff-1150 272 pp OOP #59 Uniform Rules of Evidence: Article VIII. Hearsay Evidence [same as 4:301] — includes:

  - Uniform Rules of Evidence: Article VIII. Hearsay Evidence (Rec)
     Hearsay Evidence Article of the Uniform Rules of Evidence (Study)

## **Volume 7 (1965)**

(1966)] (Study)

## [Hardcover Volume Out of Print]

	Volume 7 (1905)	lardeover volume of	11 01 1 111	11,
#60	Evidence Code	"	1/65 394 pp	7:1 OOP
#61	Sovereign Immunity: Number 8 — Revisions Liability Act: Liability of Public Entities for ation of Motor Vehicles; Claims and Actions ties and Public Employees	Ownership and Oper-	1/65 30 pp	7:401 \$8.50
#62	1965 Annual Report [for 1964]		1/65 16 pp	7:801 OOP
#63	1966 Annual Report [for 1965]		12/65 28 pp	7:901 OOP
#64	Evidence Code with Official Comments		8/65 338 pp	7:1001 \$25.00
	<b>Volume 8 (1967)</b> [H	Iardcover Volume Ou	ıt of Priı	nt]
#65	Annual Report [for 1966] — includes: • Discovery in Eminent Domain Proceeding	s	12/66 29 pp	8:1 \$8.50
#66	Evidence Code: Number 1 — Evidence Code	Revisions	10/66 28 pp	8:101 \$8.50
#67	Evidence Code: Number 2 — Agricultural Co	ode Revisions	10/66 34 pp	8:201 \$8.50
#68	Evidence Code: Number 3 — Commercial C	ode Revisions	10/66 13 pp	8:301 \$8.50
#69	Whether Damages for Personal Injury to a M Be Separate or Community Property — inclu • Whether Damages for Personal Injury to a Should Be Separate or Community Propert • California Personal Injury Damage Award [reprinted from 13 UCLA L. Rev. 587 (196	des: Married Person  ty (Rec) s to Married Persons	10/66 43 pp	8:401 \$8.50
#70	<ul> <li>Vehicle Code Section 17150 and Related Section 17150 and Related Section 17150 and Related Section 17150 and Related Section 17150 (Inputed Contributory Negligence: The An Vehicle Code Section 17150 (Input Input I</li></ul>	Sections (Rec) comaly in California	10/66 48 pp	8:501 \$8.50
#71	Additur — includes:  • Additur (Rec)		10/66 58 pp	8:601 \$18.00

• Power of the Trial Court to Deny a New Trial on the Condition that Damages Be Increased [reprinted from 3 Cal. W. L. Rev. 1

#72	<ul> <li>Abandonment or Termination of a Lease — includes:</li> <li>Abandonment or Termination of a Lease (Rec)</li> <li>Whether the Rights and Duties Attendant upon the Termination of a Lease Should Be Revised [reprinted from 54 Cal. L. Rev. 1141 (1966)] (Study)</li> </ul>	10/66 74 pp	8:701 \$18.00
#73	Good Faith Improver of Land Owned by Another — includes:  • Good Faith Improver of Land Owned by Another (Rec)  • Improving the Lot of the Trespassing Improver [reprinted from 11 Stan. L. Rev. 456 (1959)] (Study)	10/66 62 pp	8:801 \$18.00
#74	Suit By or Against an Unincorporated Association — includes:  • Suit By or Against an Unincorporated Association (Rec)  • Suit By Or Against An Unincorporated Association (Study)	10/66 42 pp	8:901 \$8.50
#75	Escheat	9/67 70 pp	8:1001 \$18.00
#76	Condemnation Law and Procedure: Number 1 — Possession Prior to Final Judgment and Related Problems — includes:  • Condemnation Law and Procedure: Number 1 — Possession Prior to Final Judgment and Related Problems (Rec)  • Possession Prior To Final Judgment in California Condemnation Procedure [reprinted from 7 Santa Clara Law. 1 (1966)] (Study)	9/67 149 pp	8:1101 \$25.00
#77	<ul> <li>Annual Report [for 1967] — includes:</li> <li>Recovery of Condemnee's Expenses on Abandonment of an Eminent Domain Proceeding</li> <li>Improvements Made in Good Faith Upon Land Owned by Another</li> <li>Damages for Personal Injuries to a Married Person as Separate or Community Property</li> <li>Service of Process on Unincorporated Associations</li> </ul>	12/67 110 pp	8:1301 \$25.00

# Volume 9 (1969)

## [Hardcover Volume Out of Print]

#78	Annual Report [for 1968] — includes:  • Sovereign Immunity: Number 9 — Statute of Limitations in Actions Against Public Entities and Public Employees  • Additur and Remittitur  • Fictitious Business Names	12/68 76 pp	9:1 \$18.00
#79	Annual Report [for 1969] — includes:  • Quasi-Community Property  • Arbitration of Just Compensation  • Evidence Code: Number 5 — Revisions of the Evidence Code  • Real Property Leases  • Statute of Limitations in Actions Against Public Entities and Public Employees	12/69 102 pp	9:81 OOP
#80	Mutuality of Remedies in Suits for Specific Performance — includes:  • Mutuality of Remedies in Suits for Specific Performance  • Mutuality of Remedies in California Under Civil Code Section	9/68 32 pp	9:201 \$8.50

3386 (Cox) [reprinted from 19 Hastings L.J. 1430 (1968)]

10:1 OOP

#81	Powers of Appointment — includes: • Powers of Appointment	10/68 52 pp	9:301 \$18.00
	<ul> <li>Powers of Appointment in California [reprinted from 19 Hastings L.J. 1281 (1968)]</li> </ul>		
#82	Real Property Leases	10/68 24 pp	9:401 \$8.50
#83	Evidence Code: Number 4 — Revision of the Privileges Article	11/68 13 pp	9:501 \$8.50
#84	Fictitious Business Names — includes: • Fictitious Business Names	10/69 80 pp	9:601 \$18.00
	<ul> <li>Fictitious Business Names Legislation — Modernizing California's Pioneer Statute [reprinted from 19 Hastings L.J. 1349 (1968)]</li> </ul>		
#85	Representations as to the Credit of Third Persons and the Statute of Frauds — includes:  • Representations as to the Credit of Third Persons and the Statute	10/69 33 pp	9:701 \$8.50
	of Frauds  • Statute of Frauds and Misrepresentations as to the Credit of Third Persons: Should California Repeal Its Lord Tenterden's Act? [reprinted from 16 UCLA L. Rev 603 (1969)]		
#86	Sovereign Immunity: Number 10 — Revisions of the Governmental Liability Act: Nuisance; Entries for Survey and Examination; Immunity for Plan or Design of Public Improvement; Police and Correctional Activities; Medical, Hospital, and Public Health Activities; Ultrahazardous Activities; Liability for the Use of Pesticides	9/69 57 pp	9:801 \$18.00
#87	"Vesting" of Interests Under the Rule Against Perpetuities — includes:	10/69 20 pp	9:901 \$8.50
	<ul><li> "Vesting" of Interests Under the Rule Against Perpetuities (Rec)</li><li> "Vesting" of Interests Under the Rule Against Perpetuities (Study)</li></ul>		

## Volume 10 (1971)

#### [Hardcover Volume Out of Print]

#88 California Inverse Condemnation Law — includes: 6/71
• Ch. 1: The Scope of Legislative Power (Van Alstyne) [reprinted 433 pp

- Ch. 1: The Scope of Legislative Power (Van Alstyne) [reprinted from 29 Stan. L. Rev. 727 (1967)]
- Ch. 2: Inverse Condemnation Goals and Policy Criteria (Van Alstyne) [reprinted from 8 Santa Clara Law. 1 (1967)]
- Ch. 3: Deliberately Inflicted Injury or Destruction (Van Alstyne) [reprinted from 20 Stan. L. Rev. 617 (1968)]
- Ch. 4: Unintended Physical Damage (Van Alstyne) [reprinted from 20 Hastings L.J. 421 (1969)]
- Ch. 5: Intangible Detriment (Van Alstyne) [reprinted from 16 UCLA L. Rev. 491 (1969)]
- Ch. 6: Taking or Damaging by Police Power (Van Alstyne) [reprinted from 44 S. Cal. L. Rev. 1 (1970)]
- Ch. 7: Recent Developments in California Inverse Condemnation Law (Sterling)

#89	<ul> <li>Counterclaims and Cross-Complaints, Joinder of Causes of Action, and Related Provisions — includes:</li> <li>Counterclaims and Cross-Complaints, Joinder of Causes of Action, and Related Provisions (Rec)</li> <li>Joinder of Claims, Counterclaims, and Cross-Complaints: Suggested Revision of the California Provisions (Study) [reprinted from 23 Stan. L. Rev. 1 (1970)]</li> </ul>	10/70 126 pp	10:501 \$25.00
#90	Attachment, Garnishment, and Exemptions from Execution: Employees' Earnings Protection Law	11/71 101 pp	10:701 OOP
#91	Annual Report [for 1970] — includes: • Inverse Condemnation: Insurance Coverage	12/70 56 pp	10:1001 \$18.00
#92	Annual Report [for 1971] — includes:  • Attachment, Garnishment, and Exemptions from Execution: Discharge from Employment	12/71 68 pp	10:1101 OOP
	Volume 11 (1973)		
#93	Civil Arrest — includes:  • Civil Arrest (Rec)  • Civil Arrest in California (Study)	7/72 37 pp	11:1 \$8.50
#94	Wage Garnishment and Related Matters	10/72 114 pp	11:101 \$25.00
#95	Claim and Delivery Statute	12/72 45 pp	11:301 \$8.50
#96	Unclaimed Property	3/73 17 pp	11:401 \$8.50
#97	<ul> <li>Inheritance Rights of Nonresident Aliens — includes:</li> <li>Inheritance Rights of Nonresident Aliens (Rec)</li> <li>Inheritance Rights of Nonresident Aliens: A Look at California's Reciprocity Statute [reprinted from 3 Pacific L.J. 551 (1972)] (Study)</li> </ul>	9/73 28 pp	11:421 \$8.50
#98	Enforcement of Sister State Money Judgments	11/73 24 pp	11:451 \$8.50
#99	Prejudgment Attachment (Tent. Rec.)	3/73 200 pp	11:501 \$25.00
#100	Prejudgment Attachment	12/73 205 pp	11:701 \$25.00
#101	Landlord-Tenant Relations — includes:  • Abandonment of Leased Real Property  • Personal Property Left on Premises Vacated by Tenant	12/73 38 pp	11:951 \$8.50
#102	Annual Report [for 1972]	12/72 38 pp	11:1001 \$8.50
#103	<ul> <li>Annual Report [for 1973] — includes:</li> <li>Evidence Code Section 999 — The "Criminal Conduct" Exception to the Physician-Patient Privilege</li> <li>Erroneously Ordered Disclosure of Privileged Information</li> </ul>	12/73 96 pp	11:1101 \$18.00

#104	Liquidated Damages — includes:  • Liquidated Damages  • Liquidated Damages in California [reprinted from 60 Cal. L. Rev. 84 (1972)]	12/73 92 pp	11:1201 \$18.00
	Volume 12 (1974)		
#105	Condemnation Law and Procedure: The Eminent Domain Law	1/74 496 pp	12:1 OOP
#106	Annual Report [for 1974] — includes:  • Payment of Judgments Against Local Public Entities  • View by Trier of Fact in a Civil Case  • Good Cause Exception to the Physician-Patient Privilege  • Escheat of Amounts Payable on Travelers Checks, Money Orders and Similar Instruments	12/74 132 pp	12:501 \$25.00
#107	Wage Garnishment Exemptions	12/74 26 pp	12:901 \$8.50
#108	Condemnation Law and Procedure: Conforming Changes in Improvement Acts	1/74 50 pp	12:1001 \$8.50
#109	Condemnation Law and Procedure: Condemnation Authority of State Agencies	1/74 47 pp	12:1051 \$8.50
#110	Condemnation Law and Procedure: Conforming Changes in Special District Statutes	1/74 429 pp	12:1101 \$35.00
#111	Eminent Domain Law	12/74 523 pp	12:1601 \$35.00
	Volume 13 (1976)		
#112	Selected Legislation Relating to Creditors' Remedies	1/75 220 pp	13:1 OOP
#113	Oral Modification of Written Contracts — includes:  Oral Modification of Written Contracts (Rec)  Modification of Written Contracts in California [reprinted from 23 Hastings L.J. 1549 (1972)] (Study)	1/75 52 pp	13:301 \$18.00
#114	Partition of Real and Personal Property	1/75 102 pp	13:401 \$25.00
#115	Wage Garnishment Procedure	4/75 102 pp	13:601 \$25.00
#116	Revision of the Attachment Law	11/75 73 pp	13:801 \$18.00
#117	Undertakings for Costs	11/75 45 pp	13:901 \$8.50
#118	Eminent Domain Law with Conforming Changes in Codified Sections and Official Comments — includes:  • Relocation Assistance by Private Condemnors  • Condemnation for Byroads and Utility Easements		13:1001 \$35.00

#119	Annual Report [for 1976] — includes:  • Service of Process on Unincorporated Associations  • Sister State Money Judgments  • Damages in Action for Breach of Lease  • Wage Garnishment	12/76 172 pp	13:1601 \$25.00
#120	<ul> <li>Liquidated Damages</li> <li>Annual Report [for 1975] — includes:</li> <li>Admissibility of Copies of Business Records in Evidence</li> <li>Turnover Orders Under the Claim and Delivery Law</li> <li>Relocation Assistance by Private Condemnors</li> <li>Condemnation for Byroads and Utility Easements</li> <li>Transfer of Out-of-State Trusts to California</li> <li>Admissibility of Duplicates in Evidence</li> <li>Oral Modification of Contracts</li> <li>Liquidated Damages</li> </ul>	12/75 170 pp	13:2001 \$35.00
#121	Nonprofit Corporation Law	11/76 548 pp	13:2201 \$35.00
	Volume 14 (1978)		
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