



Landlord Declarations Section
1200 W 7th Street, 1st Floor, Los Angeles, CA 90017
Tel.: 866-557-7368 / housing.lacity.org

Eviction for Landlord or Family Occupancy Packet(Non-RSO)

Required Forms for the Landlord to Complete and Submit to LAHD

- 1. Declaration of Intent to Evict for Landlord or Family Occupancy
- Relocation Services or Demolition Monitoring Services Application
 Make fees payable to LAHD City of Los Angeles.
 Mail Declaration with attachments, Relocation Services Application
 and payment to:

LAHD – Landlord Declarations P.O. Box 17100 Los Angeles, CA 90057

THESE FEES ARE NOT REFUNDABLE even if the tenant is found to be protected and cannot be evicted.

Important Information: Please go to https://housing.lacity.org/

Landlords must file a copy of the notice of termination of tenancy no later than 3 business days after they serve it on the tenant. For details go to https://housing.lacity.org/eviction-notices

- 1. RAC 960: Relocation Assistance Escrow Accounts and Sample Instructions
- 2. <u>Relocation Assistance Bulletin</u>: Relocation amount must be paid to the tenants within 15 days of the date of service of the notice of termination of tenancy. Relocation amount must be paid directly to the tenants or deposited in an escrow account.

LAHD LOS ANGELES HOLISING DEPARTMENT



FOR DEPARTMENT USE ONLY

LAHD - Landlord Declarations P.O. 17100 Los Angeles, CA 90057 LAHD Hotline (866) 557-7368 housing.lacity.org

APN	,
C.D.	:

NOTICE TO TENANT: A LANDLORD IS REQUIRED TO FILE THIS DECLARATION WITH THE CITY IF THE UNIT IS SUBJECT TO THE JUST CAUSE ORDINANCE. The representations made in this declaration are entirely those of your landlord, and the City takes no responsibility for their accuracy or good faith. If you believe that the statements in this declaration are inaccurate or that your landlord is acting in bad faith, you may file a complaint with the City by calling (866) 557-RENT. This Declaration is submitted under Los Angeles Municipal Code (LAMC) Ch. XVI, Art. 5.

JUST CAUSE ORDINANCE (NON-RSO)/ DECLARATION OF INTENT TO EVICT FOR LANDLORD OR FAMILY OCCUPANCY **Rental Unit Address** (Please include street address, unit #, city, and zip code): All Tenant Names (attach list if needed): Date Tenant Moved In: **Current Monthly Rent: Date of Last Rent Increase: Estimated Date Owner or** Name of Family or Owner **Moving into the Rental Unit:** Family Member Will Move In: Relationship to Landlord: □ Self □ Granchild □ Child □ Parent □ Grandparent □ Spouse or Domestic Partner **Current Address of Family Member Moving into Unit** (Please include street address, unit #, city, and zip code): Is the landlord a corporation, partnership, or similar ownership entity? \square YES \square NO Have you previously evicted a tenant for occupancy by this family member at this property? ☐ YES \square NO If evicting for family occupancy does the landlord have legal title to 50% of the property or, if evicting ☐ YES \square NO for owner occupancy does the landlord have legal title to 25% of the property? Is this unit currently registered with the City under Rent Stabilization Ordinance? If yes, STOP. You must use a different form called DECLARATION OF INTENT TO EVICT FOR LANDLORD OR FAMILY \square YES \square NO OCCUPANCY for RSO units. Are any Code Enforcement fees currently delinquent? Select NO if this is for a single family dwelling. A tenant may withhold the payment of any rent otherwise lawfully due and owing if any Code Enforcement fees are delinquent. Once the fees have been paid, the tenant becomes obligated to pay the current rent and any back rent withheld [LAMC161.903.3.1]. The tenant may assert as an ☐ YES \square NO affirmative defense to any unlawful detainer action that the landlord has failed to pay required fees pursuant to this article [LAMC 161.903.3.2.] Is this rental unit currently subject to the Rent Escrow Account Program (REAP) or has it been within the past year? Select NO if this is for a single family dwelling. ☐ YES \square NO Until a unit is removed from REAP and for one year thereafter, the landlord shall have the burden of proving that any action to recover possession, other than one based on nonpayment of rent, is not brought for the purpose of retaliation [LAMC 162.09 A.3-4] Is there a vacant and comparable unit at this property? Select NO if this is for a single family dwelling. \square YES \square NO Is the tenant of the subject unit the most recent tenant to occupy a unit in this property? \square YES \square NO Is any current tenant in this rental unit an elderly or disabled person who has resided in the unit for at least ten years? [LAMC 151.30.D.1.b] \square YES \square NO Is any current tenant in this rental unit terminally ill (as certified by a treating physician licensed \square YES \square NO to practice in the State of California)? [LAMC 151.30.D.1.b]

Will the owner or family member mov	ve into the unit within three mon	ths of	tena	nt's vacate date?	□YES	NO
Will the family member or owner mov	ving in to the unit reside there for	a miı	nimur	m of two vears?	□YES	□NO
Will the owner or family member occ	_			<u> </u>	□YES	
-	Relocation Assistance R	<mark>egui</mark>	reme	ents		
	The resident of the second of the	ુવ ડા				
Is any tenant in this rental unit 62 year	ars of age or older?				□YES	□NO
Is any current tenant in this rental un	it disabled or handicapped?				□YES	□NO
Is any current tenant in this rental	unit residing with one or mor	e mii	nor c	hildren who are legally	□YES	□NO
dependent (as determined for federa						
Do you meet all the following criteria 1) The real property is a single family dw properties in a trust or registered legal en Angeles, no more than four units of reside	elling; 2) the landlord is a natural pe tity controlled by that natural person;	3) The	e land	lord owns, in the City of Los		□NO
	DECLARATION OF LAN	IDLO	<mark>RD</mark>			
I hereby declare that I am evicting the listed related person in accordance wi am held responsible for providing mor XVI, Art. 5.	th the requirements of the Los Ar	geles	Muni	icipal Code (LAMC) Ch. XV	I, Art. 5 a	nd that
LANDLORD'S PRINTED NAME	LANDLORD'S SIGNATURE	DATE		LANDLORD'S EMAIL		
			Ι.			
LANDLORD'S MAILING STREET ADDRESS	LANDLORD'S CITY, STATE, ZIP CODE		LAND	DLORD'S PHONE		
AGENT'S PRINTED NAME	AGENT'S SIGNATURE	DATE	<u> </u>	AGENT'S EMAIL		
AGENT'S COMPANY AND STREET ADDRESS	AGENT'S CITY, STATE, ZIP CODE		AGEN	NT'S PHONE		





For Department Use

LAHD - Landlord Declarations P.O. 17100 Los Angeles, CA 90057 LAHD Hotline (866) 557-7368 housing.lacity.org

> APN: Case: Amount Paid:

RELOCATION SERVICES OR DEMOLITION MONITORING SERVICES APPLICATION

Use this form with all Declarations of Intent to Evict, Ellis Act Withdrawals & Demolition Permit Clearance Request.

PROPERTY INFORMATION					
Address:					
Unit No.:					
City:		ZIP Code:			
OWNER INFORMATION		1			
Name:					
Mailing Address:					
Business Phone:	Home Phone:	Cell Phone:			
Email Address:					
REASON FOR RELOCATION/DEMOLITION	MONITORING APPLICATION				
☐ Withdrawal of all units from the rental	market				
☐ Condo Conversion					
Demolition Permit Clearance. By check	ing this box and signing below you are d	eclaring under penalty of perjury that			
all units are vacant and if tenants were evid	ted in order to demolish, they were paid	relocation fees. You must provide a			
Clearance Summary Worksheet (aka demo	ition permit).				
Eviction for owner-occupancy/residen	manager occupancy				
Eviction for compliance with a governr	nent agency order				
☐ HUD Foreclosure					
100% affordable housing project or Shelter as defined in LAMC Section 12.03 (Mayor's Exec. Directive No. 1)					
	OWNER CERTIFICATION				
I hereby declare, under penalty of perjury this form is true and correct to the best of Services Contractor Fee is due based on a the balance due. All fees are non-refundable	my knowledge and belief. If the City det different status of one or more of the un	ermines that a higher Relocation			
Print Owner's Name:					
Owner's Signature:		Date:			

On this page provide the information on whether any of the occupants in each unit is either at least 62 years or disabled or a minor child and calculate the totals. Write "Vacant" if not occupied. On page 3, provide the name and telephone number of each known occupant in each unit.

Section A. RELOCATION SERVICES FEES PER HOUSEHOLD

Unit Number	Is anyone in the unit 62 years or older?	Is anyone in the unit disabled?	Is anyone in the unit a minor child?		If "No" for ALL occupants (\$561)	If "Yes" for ANY occupant (\$902)	TOTAL FEE AMOUNT (write "Vacant" and \$0 if not occupied)
	□Yes □No	□Yes □No	□Yes □	No			
	□Yes □No	□Yes □No	□Yes□	No			
	□Yes □No	□Yes □No	□Yes □	No			
	□Yes □No	□Yes □No	□Yes□	No			
	□Yes □No	□Yes □No	□Yes □	No			
	□Yes □No	□Yes □No	□Yes□	No			
	□Yes □No	□Yes □No	□Yes □	No			
	□Yes □No	□Yes □No	□Yes □	No			
	SUBTOTAL:						
	Section B	. Additional Fee Typ	es	,	Amount	# of Units	Total Per Fee Type
	Demolitio	n Monitoring Admin	istrative Fee		\$45		
Relocation Services Administrative Fee \$77							
Owner Occupancy/Resident Manager Application Fee \$75							
TOTAL AMOUNT DUE (Add Section A Relocation Services Fees and Section B Additional Fee Type)							

THESE FEES ARE NOT REFUNDABLE even if the tenant is found to be protected and cannot be evicted.

List of All Occupants Per Unit (Required Information) Occupant Telephone Unit Number Occupant Name Number (For all Adults) Write "VACANT" if not occupied (must provide a telephone number)





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NOTICE TO LANDLORD: Email form to LAHD at lahd.declarations@lacity.org within 3 months of tenant vacating the rental unit after an eviction for landlord, family or manager occupancy Los Angeles Municipal Code (LAMC) 151.09.A.8, and also 30 days preceding the first year anniversary of continued occupancy, and 30 days preceding the second year anniversary of continued occupancy.

	DECLARATION	OF OCCUPANO	CY		
Rental Unit Address: (Street Address, unit #, city, zip)		Date Tenant Mo	oved Out:		
Current Occupant's Name(s):		Date Occupant Moved In:			
Occupant's Relationship to Landlord:	\square Self \square Spouse \square Child	☐Parent ☐Grand	dparent □Grandchild □Residential Manager		
THIS FORM IS BEING FILED TO COM	MPLY WITH LAMC SEC. 151.30	F (YOU MUST CH	ECK ONE):		
☐ Declaration of Occupancy	within 3 months of tenant's s	urrender of renta	l unit.		
☐ Declaration of Continued	Occupancy within 30 days pr	eceding the first	year anniversary of the tenant's vacation of the		
rental unit.					
\square Declaration of Continued	Occupancy within 30 days pre	ceding the second	d year anniversary of the tenant's vacation of the		
rental unit.					
If the landlord, eligible family mem	ber, or residential manager h	as not moved in w	vithin 3 months of tenant's surrender of the unit,		
or has not continued their occupar	ncy after the first or second ar	nniversary of the v	vacation of the rental unit, please explain in		
detail below (attach additional she	eets, if necessary):				
	•		A FINE IN THE AMOUNT OF \$250 PER DAY FOR		
EA	CH DAY THIS DECLARATION I		AWC 151.30.1.2)		
		Declaration			
			at the information provided on this form and all		
attached pages is true, correct, and	d complete. (All owners must s	sign; attach additi	onal pages if necessary)		
LANDLORD'S SIGNATURE	LANDLORD'S PRINTED NA	ME	DATE		
LANDLORD'S MAILING STREET ADDRESS	LANDLORD'S CITY, STATE	ZIP CODE	LANDLORD'S PHONE		
EARDEOND STRIKE STREET ADDRESS	EARDEOND 3 CITT, 3TATE,	, 2.11 CODE	LANDIONS STRONE		
			<u> </u>		
AGENT'S SIGNATURE	AGENT'S PRINTED NAME		DATE		
AGENT'S COMPANY AND STREET ADDRES	S AGENT'S CITY, STATE, ZIP	CODE	AGENT'S PHONE		
Declaration of Occupancy REV 12.15.2022	· Pa	age 1	<u>.</u>		



Notice to Landlord of Interest in Renewing Tenancy (After eviction based on owner, family or resident manager

(After eviction based on owner, family or resident manager occupancy)

LAMC 151.09 A8



<u>Tenant Re-Rental Rights:</u> A tenant has a right to return to the same unit provided that the tenant gives proper written notice to the landlord.

Pursuant to LAMC 151.30.G., a landlord who re-rents the unit that was the subject of a tenancy termination based owner, family or resident manager occupancy within 2 years after the tenant vacated must first offer to rent the rental unit to the displaced tenant(s) if the tenant(s) gave writing notice to the landlord within 30 days of displacement of the tenant's desire to consider an offer to renew the tenancy and provided the landlord and Department with an address to which to direct the offer. The tenant or tenants may advise the landlord and Department any time during the 2 year period of eligibility of a change of address to which the owner will mail the offer.

A landlord who offers to rent or lease a rental unit to a previously displaced tenant shall deposit the offer in the United States mail, by registered or certified mail with postage prepaid, addressed to the displaced tenant(s) at the address furnished to the landlord, and shall describe the terms of the offer. The displaced tenant or tenants shall have 30 days from the deposit of the offer in the mail to accept the offer by personal delivery of that acceptance or by deposit of the acceptance in the United States mail by registered or certified mail with postage prepaid.

Landlord Name: Landlord Address:		
My name is: I am/was a tenant at:		
Tenant Name: Contact Address: Phone: Email:	additional contact addresses on reverse of this notice	
(Signature of	Tenant)	(Date)

IMPORTANT: This notice should be given to the landlord <u>no later than 30 days</u> after the date the tenant was displaced as a result of LAMC 151.09A8. A copy of this notice also may be given at any time to the Los Angeles Housing Department, Landlord Declarations Section, 1200 W. 7th Street, 1st Floor, Los Angeles, CA 90017 or by e-mail to: lahd.declarations@lacity.org

Each tenant who is interested in receiving notice that the accommodations at this address are again offered for rent or lease must file a *Notice to Landlord of Interest in Renewing Tenancy*.

Additional Contact Information

Tenant Name:	
Contact Address:	
Phone:	
Email:	
Tenant Name:	
Contact Address:	
30.1.1.3.1.	
Phone:	
Email:	
-	
Toward Name	
Tenant Name:	
Contact Address:	
Phone:	
Email:	
Tenant Name:	
Contact Address:	
Phone:	
Email:	
Tenant Name:	
Contact Address:	
Phone:	
Email:	

Ann Sewill, General Manager Tricia Keane, Executive Officer

Daniel Huynh, Assistant General Manager Anna E. Ortega, Assistant General Manager Luz C. Santiago, Assistant General Manager

City of Los Angeles



Karen Bass, Mayor

LOS ANGELES HOUSING DEPARTMENT 1200 West 7th Street, **1st** Floor Los Angeles, CA 90017

Tel: (866) 557-7368

housing.lacity.org

RELOCATION ASSISTANCE Rent Stabilization Bulletin

All tenant not-at-fault evictions require payment of relocation assistance and the filing of a *Declaration of Intent to Evict* form with the Los Angeles Housing Department (LAHD) prior to evicting tenants from units covered by the Rent Stabilization Ordinance (RSO) or the Just Cause Ordinance (JCO). Failure to file the Landlord Declaration with the LAHD makes the eviction a violation of the RSO or JCO.

Not-At-Fault Reasons for Eviction

- 1. The landlord evicts for the occupancy for her/himself, spouse, grandchildren, children, parents or grandparents, or a resident manager (Los Angeles Municipal Code (LAMC) 151.09.A.8, 165.03.H.). Evictions for the purpose of resident manager occupancy are allowed only if required by law or an affordable housing covenant or regulatory agreement. Landlords must comply with the restrictions and requirements of LAMC Section 151.30.
- 2. The landlord seeks in good faith to recover possession of the rental unit to demolish, convert to a commercial use, or remove the rental unit from rental housing use (LAMC 151.09.A.10, 165.03.I). For RSO units, these are considered Ellis Act (California Government Code 7060.4) evictions and the landlord must comply with the requirements of LAMC 151.22-151.28.
- 3. The landlord seeks to recover possession of the rental unit to complete substantial remodel, provided the landlord has secured permits necessary and served a copy of them with a written termination notice stating the reason for termination, the type of scope of the work, why the work cannot be reasonably accomplished in a safe manner with the tenant in place and why the work requires the tenant to vacate for at least 30 days. "Substantial remodel" shall have the same meaning as the term is defined in California Civil Code Section 1946.2. This is only for units which are subject to JCO and not for RSO units. (LAMC 165.03.I.(2))
- 4. The landlord evicts to comply with a governmental agency's Order to Vacate (LAMC 151.09.A.11, 165.03.J.). Landlords must file a Landlord *Declaration of Intent to Evict* prior to giving notice to tenants. A copy of the notice must also be filed with LAHD no later than 3 days after it is served. Notices can only be served after the landlord files the Declaration with LAHD.
- 5. The Secretary of Housing and Urban Development is both the owner and plaintiff and seeks to recover possession to vacate the property prior to sale (LAMC 151.09.A.12, 165.03.K.).
- 6. Residential Hotel Unit conversion or demolition (LAMC 151.09.A.13, 165.03.L.).
- 7. The landlord seeks to recover possession of the rental unit to convert the subject property to an affordable housing accommodation (LAMC 151.09.A.14, 165.03.M.).
- 8. The landlord demolishes the property or converts the use of the property to condominiums, stock cooperatives, community apartment projects, hotels and commercial uses, regardless of whether the property is subject to the RSO OR JCO (LAMC 47.06 & 47.07).



How Much Relocation Assistance Is Required?

The amount of relocation fees due to the tenant by the landlord depends on whether the tenant is an *eligible* or *qualified* tenant, the length of tenancy, and the tenant's income. Relocation Assistance is <u>paid per unit</u>, not <u>per tenant</u>. For relocation amounts, refer to the Relocation Assistance and the HUD Low Income Limits charts on page 3.

- <u>Qualified tenant</u> A qualified tenant is any tenant who on the date of service of the written notice of termination is 62 years of age or older; handicapped, as defined in Section 50072 of the California Health and Safety Code, or disabled, as defined in Title 42 of the United States Code, Section 423; or who has one or more minor dependent children (as determined for federal income tax purposes).
- <u>Eligible tenant</u> Unless a tenant is a qualified tenant as explained above, the tenant is an eligible tenant and is entitled to receive a relocation assistance amount that depends on length of time in the unit and income.
- <u>Low Income Tenant</u> A tenant whose income is 80 percent or less of the Area Median In-come, as adjusted for household size, as defined by the U.S. Department of Housing and Urban Development, regardless of the length of tenancy.
- <u>Mom and Pop properties</u> may pay reduced relocation assistance payments to their tenants for a good faith eviction for occupancy by the owner or eligible relative, provided that requirements in Section 151.30 of the LAMC are met. This applies only for evictions for occupancy by owner, family or manager.
- <u>Single Family Dwellings Owned by Natural Persons</u> When the residential real property is a single-family dwelling subject to the JCO and the owner is a natural person, including natural persons who hold properties in a trust or registered legal entity controlled by that natural person, who owns no more than four dwelling units and a single-family home on a separate lot in the City of Los Angeles: one month's rent that was in effect when the landlord served the written notice to terminate the tenancy, as either a monetary payment or credit. Los Angeles Municipal Code Section 151.30(E) shall not apply. (LAMC 165.06.A.(6)).

The reduced fee for Mom and Pop properties applies, if all of the following conditions exist:

- 1. The building containing the rental unit contains four or fewer rental units;
- 2. The landlord has not utilized this provision during the previous three years;
- 3. The landlord owns no more than four units of residential property and a single-family home on a separate lot in the City of Los Angeles; and
- 4. Any eligible relative for whom the landlord is recovering possession of the rental unit does not own residential property in the City of Los Angeles.



Relocation Assistance Amounts Effective July 1, 2023 through June 30, 2024

Tenant Household	Tenants with Less Than 3 Years	Tenants with 3 or More Years	Tenants Qualifying Under HUD Low Income Limits (Regardless of Length of Tenancy)	Tenants Renting Units in Mom & Pop Properties	Single Family Dwelling owned by natural person (JCO only)
Eligible Household	\$9,900	\$12,950	\$12,950	\$9,500	One month's
Qualified Household	\$20,850	\$24,650	\$24,650	\$19,150	rent

2023 HUD Low Income Limits for Los Angeles (Formerly known as 80% of AMI)

Household Size	1 Person	2 Person	3 Person	4 Person	<u>5 Person</u>	<u>6 Person</u>	7 Person	<u>8 Person</u>
<u>Income</u> <u>Limit</u>	\$70,650	\$80,750	\$90,850	\$100,900	\$109,000	\$117,050	\$125,150	\$133,200

A tenant whose income is 80 percent or less of the Area Median Income, as adjusted for household size, as defined by the U.S. Department of Housing and Urban Development. (Effective May 15, 2023)

How and When Shall Landlords Provide Payment

The Ordinance requires that relocation assistance payments be made as follows:

- 1. The entire fee shall be paid to a tenant who is the only tenant in a rental unit.
- 2. If two or more tenants occupy a rental unit, then each tenant shall be paid an equal prorate share of the fee.
- 3. If more than one fee payment amount applies to a unit, the landlord pays the higher amount for the unit.

The Ordinance requires timely relocation assistance payments as follows:

- 1. Payment shall be made available within fifteen (15) days of service of the written notice of eviction; however,
- 2. The landlord may, at the landlord's sole discretion and at the landlord's cost, elect to pay the monetary relocation benefits through an escrow account. The monies must be placed in the escrow account within the required 15-day period. The escrow account must provide for payments to the tenant(s) for actual relocation expenses incurred by the tenant prior to vacating the unit for the following relocation expenses: first and last month's rent; security deposit; utility connection charges; moving expenses. Payments from the escrow account shall be made within three (3) working days of receiving a request for payment. The remaining balance of the escrow account shall be disbursed upon certification of vacation of the rental housing unit. (Refer to bulletin *How to Set-Up Relocation Escrow Accounts* or RAC Regulations, Section 960.0



Exemptions from Relocation Assistance Payments

Landlords are exempt from paying relocation assistance when:

- 1. Evicting a resident manager to replace him/her with another resident manager. If the resident manager is a Manager-*Tenant* receiving free or reduced rent with no other compensation, he/she may be entitled to relocation assistance. (See RAC Regulations 920.00, Managers as Tenants.)
- 2. They are required to evict due to hazardous conditions caused by a natural disaster and, therefore, not caused by any negligence on the part of the landlord.
- 3. Relocation Offset: A landlord may offset the tenant's accumulated rent against any relocation assistance, unless the relocation assistance is owed because a termination of tenancy is required by a governmental agency order to vacate or comply issued for an unpermitted dwelling. (LAMC 151.09.G,5., 165.06.J.).

Administrative Fees Related to Relocation Assistance

- 1. All landlords who file an application which requires relocation assistance to be provided to tenants shall pay the *Relocation Service Fee*, according to the tenants Eligible or Qualified status AND a *Relocation Administrative Fee* per rental unit.
- 2. All property owners that seek the LAHD's clearance of a Planning or Building and Safety Department demolition permit shall pay a *Demolition Monitoring Administrative Fee*.
- 3. Requests for a hearing to appeal a decision regarding a tenant's relocation assistance eligibility for higher relocation assistance based on a tenant's income, age, length of tenancy, family status and/or disability status must be filed along with the *Relocation Assistance Dispute Resolution Fee* (LAMC 151.09.G, 165.06.C.).
- 4. When the termination of tenancy is due to recover possession of the rental unit for use of occupancy as a primary place of residence by the landlord, landlord's qualified family member, or resident manager, the landlord shall pay an administrative fee for the filing of the application (LAMC 151.09.C.2, 165.06.F.).

FEE TYPE	FEE PER UNIT
Relocation Service Fee for Eligible Tenants	\$561
Relocation Service Fee for Qualified Tenants	\$902
Relocation Service Administrative Fee	\$77
Demolition Monitoring Administrative Fee	\$45
Relocation Assistance Dispute Resolution Fee	\$300
Landlord Declaration for Owner, Eligible Relative, or Resident Manager Occupancy Filing Fee	\$75



RELOCATION ASSISTANCE QUESTIONS

Can a tenant request relocation fees and services prior to being served with a Notice to Terminate Tenancy, if a tentative parcel or tract map for a condominium conversion has been approved?

If a tentative parcel or tract map for a condominium conversion has been approved by the City of Los Angeles Planning Department, the tenant may elect to relocate without receiving a *Notice to Terminate Tenancy* from the landlord (LAMC Sec. 47.06.D.2). The landlord is still responsible for the payment of relocation assistance in these cases.

How and where do I establish an escrow account, if I choose to do so?

The landlord may place the escrow account in any bank, savings and loan association, or credit union with federal deposit insurance, or with any broker who is licensed by the California Corporate Commission, or with a client trust account of an attorney currently eligible to practice law in California pursuant to the records of the State Bar of California that is reasonably accessible to the tenant(s) during normal business hours. (RAC Regulations, Section 960.00.)

On what basis does a tenant file a complaint, and how?

Non-payment dispute - In an action by the landlord to recover possession of a rental unit, the tenant may raise as an affirmative defense the failure of the landlord to provide relocation assistance. Complaint forms may be obtained and filed with the LAHD for illegal eviction when the landlord has not provided relocation assistance.

Escrow Dispute - Where there is an escrow dispute, dispute notices must be sent to the LAHD by the escrow holder. A copy of the escrow instructions must accompany the notice. (RAC Regulations, Section 967.00.)

THIS INFORMATION IS OFFERED FREE OF CHARGE TO THE GENERAL PUBLIC.

While this publication is designed to provide accurate and current information about the law, readers should consult an attorney or other expert for advice in particular cases, and should also read the relevant statutes and court decisions when relying on cited material. Laws and guidelines are frequently amended. The LAHD recommends that you verify information in the event that new changes are not yet reflected in this publication. The LAHD does not assume and hereby disclaims any liability to any party for any loss, damage, or disruption caused by errors or omissions, whether such errors or omissions result from negligence, accident, or any other cause.

<u>AUXILIARY AIDS AND SERVICES:</u> "As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities."



Rent Adjustment Commission Regulations ● Section 960.00 • Effective April 16, 2009

Rent Adjustment Commission Regulations

960.00	RELOCATION ASSISTANCE ESCROW ACCOUNTS
961.00	DEFINITIONS
961.01	HUD - U.S. Department of Housing and Urban Development
961.02	LAMC - Los Angeles Municipal Code
961.03	HCIDLA - Los Angeles Housing and Community Investment Department
961.04	Pro-Rata Share - The amount each tenant receives from the total relocation assistance payment provided by the landlord in accordance with the following circumstances:
	a. The entire fee shall be paid to a tenant who is the only tenant in a rental unit;b. If a rental unit is occupied by two or more tenants then each tenant of the unit shall be paid an equal share of the fee.
961.05	RAC - Rent Adjustment Commission
961.06	RSO - Rent Stabilization Ordinance, Chapter XV of the LAMC
961.07	Subject Unit - Rental unit from which one or more tenants are being evicted for which the owner must pay a relocation fee pursuant to the RSO.
962.00	APPLICABILITY
962.01	The RSO provides that owners must pay tenant(s) a relocation fee in the following circumstances:
	a. Eviction of the tenant so that the owner, the owner's family or a resident manager

6640 VAN NUYS BLVD. VAN NUYS, CA 91405

2215 N. BROADWAY AVE. LOS ANGELES, CA 90031 690 KNOX ST., SUITE 125 LOS ANGELES, CA 90502

3550 WILSHIRE BLVD. 15TH FLOOR LOS ANGELES, CA 90010 8475 S. VERMONT AVE. 2ND FLOOR LOS ANGELES, CA 90044

1645 CORINTH AVE. SUITE 104 LOS ANGELES, CA 90025



may occupy the subject rental unit pursuant to LAMC Section 151.09.A.8;

Tenant Habitability Plan (RAC Regulation 715.00 et seq.);

market pursuant to LAMC Section 151.09.A.10.a;

b. Election of the tenant to permanently relocate from the rental unit pursuant to a

c. Eviction of the tenant for permanent removal of the rental unit from the rental



RAC Regulations • Section 960.00 • Effective April 16, 2009

Rent Adjustment Commission Regulations

- d. Eviction of the tenant for demolition of the rental unit pursuant to LAMC Section 151.09.A.10.b;
- e. Eviction of the tenant to comply with a government order to vacate, order to comply, order to abate, or any other order which necessitates the vacation of the rental unit pursuant to LAMC Section 151.09.A.11; or
- f. Eviction of the tenant pursuant to LAMC Section 151.09.A.12 in order to vacate the property prior to its sale where the owner of the property is the Secretary of HUD.

963.00 DETERMINATION OF RELOCATION AMOUNT

- 963.01 The owner must pay the relocation fee to the tenants of the Subject Unit in the amount determined by the City's Relocation Assistance Service Provider pursuant to LAMC Section 151.09.G, or as otherwise determined by the HCIDLA pursuant to LAMC Section 151.09.
- 963.02 If the rental unit is occupied by more than one tenant, each tenant shall be paid an equal Pro-Rata Share of the fee.

964.00 ESTABLISHMENT OF AN ESCROW ACCOUNT

- At the owner's sole discretion, the owner may pay the relocation fee due to a tenant pursuant to LAMC Section 151.09.G by depositing the fee in an escrow account within fifteen days of service of a notice of termination of tenancy as set forth in California Civil Code Section 1946 (LAMC 151.09.G.2).
- The owner shall place the escrow account with any of the following:
 - a. federally insured bank, savings and loan association, or credit union;
 - b. broker licensed by the California Real Estate Commission;
 - c. escrow service licensed by the California Department of Corporations; or
 - d. client trust account of an attorney currently eligible to practice law in California pursuant to the records of the State Bar of California.
- The escrow account must be in a location that is reasonably accessible to the tenant (s) during normal business hours.
- 964.04 Escrow Instructions for the escrow account must provide for the following:
 - a. Name of each tenant and the Pro-Rata Share of the relocation fee due to that tenant pursuant to this Regulation;
 - b. Disbursements permitted prior to the tenant(s) vacating the unit pursuant to Section 965.00 of this Regulation;
 - c. Release of remaining funds upon the tenant's vacation of the unit pursuant to Section 966.00 of this Regulation;
 - d. Dispute resolution procedures pursuant to Sections 967.00 and 968.00 of this Regulation:
 - e. Escrow closure provisions pursuant to Section 969.00 of this Regulation;



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- f. A statement that the owner and the escrow holder indemnify and hold harmless from all liability the City and its employees, and any hearing officers selected by HCIDLA pursuant to this Regulation.
- g. Provision that all costs of the escrow are to be prepaid by the owner when establishing the escrow account;
- h. Provision that all payments from the escrow account shall be made within three (3) business days of the escrow holder receiving a request for payment
- The RAC provides the attached form, "Sample Escrow Instructions," as model escrow instructions which comply with the requirements set forth in this Regulation.
- Owners who use any other escrow instructions shall attach to the escrow instructions a copy of this Regulation.
- Owners shall provide a copy of the escrow instructions to all tenants of the Subject Unit within fifteen days of service of a notice of termination of tenancy as set forth in California Civil Code Section 1946.
- 965.00 DISBURSEMENTS PRIOR TO TENANT(S) VACATION OF THE SUBJECT UNIT
- 965.01 The escrow account must provide for payments to the tenant(s) for actual relocation expenses incurred or to be incurred by the tenant prior to vacating the unit (LAMC Section 151.09.G.2).
- The following are expenses for relocation to a new rental unit for which the owner must permit disbursements prior to the tenant(s) vacating the Subject Unit:
 - a. First and last month's rent;
 - b. Security deposit;
 - c. Utility connection charges and deposits; or
 - d. Moving expenses.
- The escrow instructions shall authorize payment for the expenses listed in Section 965.02 directly to the tenant(s) upon presentation of a receipt for the expense, or upon presentation of a written estimate or an agreement to incur the expense. The escrow may allow the escrow holder to verify that the expense has been paid or that the agreement to incur an expense has been entered into by the tenant(s). Verification for these purposes for these purposes shall consist of a telephone call or an email to confirm that the expense has been incurred or there is an agreement to incur the expense.
- The receipt for the expense must provide the amount paid or owing, indicate the purpose of the expense and identify the payee and the payee's contact information, including telephone number.



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966.00	DISBURSEMENTS UPON TENANT(S) VACATION OF THE SUBJECT UNIT
966.01	The escrow instructions shall provide that the tenant(s) sign an affidavit confirming vacation of the subject unit, indicating the date of the vacation, and a forwarding mailing address. The affidavit shall include a statement that the tenant has permanently departed from the unit and surrendered the keys to the landlord.
966.02	The escrow instructions shall provide for release of all remaining funds owing to the tenant(s) within 3 business days of presentation of an affidavit that conforms to Section 966.01.
967.00	DISPUTE RESOLUTION PROCEDURES
967.01	The escrow instructions shall contain a dispute resolution procedure that provides for HCIDLA to resolve disputes as to the disbursement of funds.
967.02	At the request of any of the tenants, the landlord or at the option of the escrow holder, the escrow holder shall notify HCIDLA of the dispute, the reason for the dispute, and the amount in dispute.
967.03	The escrow holder shall notify HCIDLA, to the attention of the Director of the Rent Division, within five business days of the request for HCIDLA resolution of a dispute.
967.04	The escrow instructions shall control disbursement of all remaining funds not subject to the dispute. The disputed amount shall not be released pending a final determination of the dispute by HCIDLA.
967.05	HCIDLA shall contact the parties within five (5) working days of notification by the escrow holder of the dispute to conduct an investigation.
967.06	HCIDLA shall issue a determination regarding the disbursement of the disputed funds within fifteen (15) days of notification by the escrow holder of the dispute.
968.00	APPEALS
968.01	Any party to the dispute may appeal HCIDLA's determination within 10 days of HCID-LA's mailing of its determination. HCIDLA's determination is stayed until the appeals deadline has expired, or, if an appeal is filed, the determination is stayed until there has been a decision by a hearing officer pursuant to Section 968.06.
968.02	The appeal must state why the appellant believes HCIDLA erred in its determination.
968.03	HCIDLA shall conduct a hearing by a hearing officer designated by HCIDLA within 30 days of the filing of the appeal.
968.04	HCIDLA shall notify the escrow holder, the owner and the tenant(s) of the time and place of the hearing no later than ten (10) days prior to the scheduled hearing.



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968.05	All parties may submit documents, testimony, written declarations or other relevant evidence.
968.06	The hearing officer shall issue a determination within 10 working days of the appellate hearing.
968.07	The hearing officer's decision shall constitute the final administrative determination of the dispute.
968.08	The appellant may rescind the appeal in writing prior to the issuance of a hearing officer's determination. If the appeal is rescinded, HCIDLA's original determination shall be carried out by the escrow holder, upon notification by HCIDLA.
969.00	ESCROW CLOSURE PROVISIONS
969.01	The escrow instructions must contain a provision for final closure of the escrow, and disbursement of any remaining funds.
969.02	Upon final disbursement of all remaining funds, a final accounting and copies of all escrow related papers must be sent to the owner within five (5) business days, by registered mail to the last known address of each party.
969.03	The owner may request return of any remaining funds to the owner only if the tenant(s) are in legal possession of the subject unit and the eviction is no longer in process, or if the tenant(s) has vacated the subject unit and unclaimed funds still re main in escrow 65 days after the date the tenant(s) vacated the unit.
969.04	Within five (5) working days of a request by the owner pursuant to Section 969.03, the escrow holder must send a copy of the request to the tenant(s) and a notice that the request may be disputed in accordance with Sections 967.00 and 968.00 of this Regulation. The notice must be sent by registered mail to the last known address of the tenant(s).
969.05	If the escrow holder does not receive written notification that a tenant disputes disbursement of the remaining funds to the owner within 10 business days of the escrow holder's notification to the tenants, and there are no pending claims against the escrow account, the escrow holder may proceed to close the escrow and disburse the remaining funds to the owner.



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RENT ADJUSTMENT COMMISSION SAMPLE ESCROW INSTRUCTIONS

RELOCATION ASSISTANCE ESCROW ACCOUNT RENT ADJUSTMENT COMMISSION REGULATION 960.00

(Escrow Company)	
(Address)	
(Address)	
purpose of facilitating the	(Landlord) establishes this account for the solonistribution of relocation fees to tenants residing a (Subject Unit
pursuant to Los Angeles Munic	pal Code (LAMC) Section 151.09.G.
sum of \$	to be used for payment of relocation fees and the to be used by Escrow Company as its escrow fee fo account and performance of the instructions contained in thi
	or relocation assistance to the following persons who reside a n the amount of the pro-rata share specified pursuant to the in this document:
(Name of Tenant)	(Pro-Rata Share)
(Name of Tenant)	(Pro-Rata Share)
(Name of Tenant)	(Pro-Rata Share)

- 4. Disbursements Prior to the Tenant's Vacation of the Subject Unit
 - a. Upon presentation of a receipt or a written estimate for the following expenses, or upon presentation of an agreement to incur any of the following expenses, Escrow Company shall verify by phone or email that the expenses have been incurred or there is an agreement to I incur the expense:
 - i. First and last month's rent
 - ii. Security Deposit
 - iii. Utility connection charges and deposits
 - iv. Moving Expenses

Los Angeles HOUSING+COMMUNITY Investment Department

RELOCATION ASSISTANCE ESCROW ACCOUNTS

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- b. The receipt, written estimate or agreement to incur the above expenses must indicate the amount paid, or to be paid, the purpose of the payment, the name of the payee and the payee's contact information, including telephone number.
- c. Escrow Company shall shall release payment within three business days of the tenant's request for payment and submission of supporting documentation unless the Escrow Company disputes the request pursuant to section 6 of this Agreement.
- d. Landlord may also request return of all remaining funds when the tenant(s) remain in legal possession of the subject unit and Landlord is no longer proceeding with an eviction of the tenant(s). Upon request of a return of all remaining funds pursuant to this provision, Escrow Company shall notify the tenant(s) of the Subject Unit in writing of Landlord's request. If the tenant(s) do not notify Escrow Company in writing within 10 working days of a dispute of Landlord's request, Escrow Company shall disburse remaining funds to Landlord and close the escrow account.

5. Disbursements Upon Tenant's Vacation of the Subject Unit

- a. In the event that any funds remain in the escrow account after a tenant(s)' vacation of the Subject Unit, the tenant(s) shall sign an affidavit stating that the Subject Unit has been permanently vacated, indicate on the affidavit the date on which the Subject Unit was vacated, and provide current mailing address(es). The tenant(s) shall verify permanent vacation of the unit and surrender of the keys to the landlord.
- b. Escrow Company shall release payment of all remaining funds to the tenant(s) within three days of the tenants' submission of the affidavit verifying permanent vacation of the unit.
- c. In the event that any funds remain in the escrow account 65 days after the tenant(s)' permanent vacation of the Subject Unit, Landlord may request return of all undis bursed funds and closure of the escrow account. Landlord shall indicate in the request the date that the tenant(s) vacated the Subject Unit. Upon receipt of the request, Escrow Company shall notify the tenant(s) by registered mail of Landlord's request. Escrow Company shall notify the tenant(s) at their last known mailing address. If the tenant(s) do not notify Escrow Company in writing within 10 business days of a dispute of Landlord's request, Escrow Company shall disburse remaining funds to Landlord and close the escrow account.

6. Dispute Resolution Procedures

- a. In the event of a dispute regarding release of escrow funds, the Escrow Company shall request resolution of the dispute by the Los Angeles Housing + Community Investment Department (HCIDLA). Escrow Company shall specify in writing that the dispute exists, the reason for the dispute, and the amount in dispute.
- b. Escrow Company shall notify HCIDLA at the following address:

Director, Rent Stabilization Division
Los Angeles Housing + Community Investment Department
The Garland Building
1200 West Seventh Street, 8th Floor
Los Angeles, CA 90017



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c. Escrow Company shall release payment of the disputed amount only pursuant to HCID-LA's final determination of the dispute in accordance with City of Los Angeles Rent Adjustment Commission Regulation 960.00 et seq.

7. Release of Liability

- a. Escrow Company is hereby released from all liability and/or responsibility for the vacation of the Subject Unit by the tenant(s), or any disputes which may arise between Landlord and the tenant(s) of the Subject Unit. Escrow Company's liability shall be confined to claims which arise from its performance of the written instructions contained in this document.
- b. Landlord agrees to save and hold Escrow Company harmless, by reason of any misrepresentation or omission by any of the parties to this escrow, as to compliance with rules and/or regulations of any governmental agency, State, Federal, Municipal, or otherwise.
- c. Landlord authorizes Escrow Company to destroy without liability and without further notice all documents, papers, instructions and any other material in connection with this escrow instruction five years after closure of the escrow account.
- d. The owner agrees to indemnify and hold harmless from all liability, arising out of or related to the resolution of a dispute in accordance with City of Los Angeles Rent Adjustment Commission Regulation 960.00 et seq. the City of Los Angeles and its employees, and any hearing officer selected by HCIDLA to adjudicate disputes pursuant to the provisions of City of Los Angeles Rent Adjustment Commission Regulations 967.00 et seq.

(Landlord's Signature)	(Date)
(Landlord's Printed Name)	
Address)	
Phone)	

SIGNATURE PAGE

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