HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD REGULAR MEETING

June 28, 2018 7:00 P.M. CITY HALL, HEARING ROOM #1 ONE FRANK H. OGAWA PLAZA OAKLAND, CA

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CONSENT ITEMS
 - a. Minutes Available for Review
 - i. June 7, 2018
- 4. OPEN FORUM
- 5. OLD BUSINESS
- NEW BUSINESS
 - a. Appeal Hearings in:
 - i. T16-0663, Velez v. Huang
 - ii. L16-0083, Fong et al. v. Tenants T17-0015, Gaona v. Fong
 - iii. T17-0084, Ullman v. Rafaty T17-0086, Hellman v. Rafaty L17-0015, Rafaty v. Tenant L17-0016, Rafaty v. Tenant
- 7. SCHEDULING AND REPORTS
- 8. ADJOURNMENT

Accessibility. This meeting location is wheelchair accessible. To request disability-related accommodations or to request an ASL, Cantonese, Mandarin or

2016 JUN 20 PH 4: 24

Spanish interpreter, please email sshannon@oaklandnet.com or call (510) 238-3715 or California relay service at 711 at least five working days before the meeting. Please refrain from wearing scented products to this meeting as a courtesy to attendees with chemical sensitivities.

Esta reunión es accesible para sillas de ruedas. Si desea solicitar adaptaciones relacionadas con discapacidades, o para pedir un intérprete de en español, Cantones, Mandarín o de lenguaje de señas (ASL) por favor envié un correo electrónico a sshannon@oaklandnet.com o llame al (510) 238-3715 o 711 por lo menos cinco días hábiles antes de la reunión. Se le pide de favor que no use perfumes a esta reunión como cortesía para los que tienen sensibilidad a los productos químicos. Gracias.

會場有適合輪椅出入設施。需要殘障輔助設施, 手語, 西班牙語, 粤語或國語翻譯服務, 請在會議前五個工作天電郵 sshannon@oaklandnet.com或致電 (510) 238-3715 或 711 California relay service。請避免塗搽香氛產品,參加者可能對化學成分敏感。

Service Animals/Emotional Support Animals: The City of Oakland Rent Adjustment Program is committed to providing full access to qualified persons with disabilities who use service animals or emotional support animals.

If your service animal lacks visual evidence that it is a service animal (presence of an apparel item, apparatus, etc.), then please be prepared to reasonably establish that the animal does, in fact, perform a function or task that you cannot otherwise perform.

If you will be accompanied by an emotional support animal, then you must provide documentation on letterhead from a licensed mental health professional, not more than one year old, stating that you have a mental health-related disability, that having the animal accompany you is necessary to your mental health or treatment, and that you are under his or her professional care.

Service animals and emotional support animals must be trained to behave properly in public. An animal that behaves in an unreasonably disruptive or aggressive manner (barks, growls, bites, jumps, urinates or defecates, etc.) will be removed.

CITY OF OAKLAND

HOUSING, RESIDENTIAL RENT AND RELOCATION BOARD **PANEL Meeting** June 7,2018

7:00 p.m.

City Hall, Hearing Room #1 One Frank H. Ogawa Plaza, Oakland, CA

MINUTES

1. CALL TO ORDER

The HRRRB Panel was called to order at 7:00 p.m. by Panel Chair E. Lai

2. ROLL CALL

U. Fernandez

Tenant

E. Lai

Homeowner

Χ

K. Friedman

Owner

Staff Present

Luz Buitrago

Deputy City Attorney

Barbara Kong-Brown Senior Hearing Officer

3. OPEN FORUM

No Speakers

- **NEW BUSINESS** 4.
 - i. Hearing in appeal cases:
 - a. T16-0546, Green v. Tran

Appearances:

Melinda Tran Patricia Green

Owner Appellant **Tenant Appellee**

Procedural Background

The owner appeals from a Hearing Decision which invalidated a monthly rent increase from \$850.00 to \$1,165.00 because the tenant did not receive the notice of the existence of the Rent Adjustment Program (RAP notice).

Grounds for Appeal

The owner appealed the Hearing Decision on the grounds that she was denied a sufficient opportunity to present her claim or respond to the petitioner's claim. She contended that the tenant was not current in her rent and that she was entitled to a rent increase based on Banking because the tenant had resided in her apartment for over 10 years without a rent increase.

The tenant contended that the owner was seeking advice on how to increase the rent and this is not the forum for a rent increase.

.Appeal Decision

After questions to the parties and Board discussion, E. Lai moved to affirm the hearing decision based on substantial evidence. U. Fernandez seconded. The Board panel voted as follows;

Aye:

E. Lai, U. Fernandez, K. Friedman

Nay:

0

Abstain:

None

The Motion was approved by consensus.

b. T17-0070, Lee v. Dixon

Appearances:

Bobby Pohl Owner Appellant Representative Mary Lee Tenant Appellee

Procedural Background

The hearing decision denied a rent increase and granted restitution for decreased housing services. The owner appealed on the grounds that they did not receive notice of the tenant petition. The Hearing was re-opened to determine if the owners had good cause for not filing a response and not appearing at the Hearing. The Hearing Officer found there was no good cause for the owner's failure to the non

appearance and failure to file a response and affirmed the hearing decision which denied the rent increase and granted restitution for decreased housing services.

Grounds for Appeal

The owner appealed on the grounds that the RAP notice was provided to the tenant in December 2016 and also in 2017, and requested review of the calculations for the decreased housing service claims.

The tenant contended that the case is about Banking and there is an issue about a rent increase twice in one year, and they banked on a year where there was a reduction. The owners did get notice of the tenant petition but they refused delivery.

.Appeal Hearing Decision

After questions to the parties and Board discussion, U. Fernandez moved to affirm the hearing decision based on substantial evidence. E. Lai seconded. The Board panel voted as follows;

Aye:

E. Lai, U. Fernandez, K. Friedman

Nay:

n

Abstain:

None

The Motion was approved by consensus.

c. L17-0061, Feiner et al. v. Tenants Appearances:

Michael Feiner

Owner Appellant

Procedural Background

The owner appeals from a Hearing Decision which granted an exemption for two units of a three unit building based on new construction and denied the exemption for the third unit on the grounds that it was not new construction. The appeal was limited to the third ground unit.

Grounds for Appeal

The owner filed an appeal on grounds that he was denied a sufficient opportunity to present his claim or respond to the petitioner's claim. He contended that he did not know what the expectations were because he received conflicting information from Rent Adjustment Program staff and was therefore denied due process opportunity to fully present his claim; that he was told that instead of providing receipts, bank statements, etc. the construction valuation tables were sufficient.

Appeal Decision

After board discussion and questions to the parties U. Fernandez moved to affirm the hearing decision. There was no second and the motion failed. E. Lai moved to reschedule the hearing to the full Board. K. Friedman seconded.

The Panel voted as follows:

Aye: E. Lai, K. Friedman

Abstain 0

Nay: U. Fernandez

The motion passed.

5. SCHEDULING & REPORTS

None

6. ADJOURNMENT

The meeting was adjourned by consensus at 8:35 p.m.

CHRONOLOGICAL CASE REPORT

Case No:

T16-0663

Case Name:

Velez v. Huang

Property Address:

72 7th Street, Oakland, CA

Parties:

Franki Velez

(Tenant)

Sharon Huang

(Owner)

Jeffrey Allen, Attorney for Owner

TENANT APPEAL

<u>Activity</u> <u>Date</u>

Tenant Petition filed November 22, 2016

Landlord Response filed December 29, 2016

Hearing held March 20, 2017

Hearing Decisions issued April 17, 2017

Tenant Appeal filed May 9, 2017

T16.0663 MS LM

CITY OF OAKLAND

RENT ADJUSTMENT PROGRAM

Mail To: P. O. Box 70243

Oakland, California 94612-0243

(510) 238-3721

For date station ARBITRATION PROGRAM

2016 NOV 22 AM 11: 24

<u>Please Fill Out This Form As Completely As You Can</u>. Failure to provide needed information may result in your petition being rejected or delayed.

Please print legibly

TENANT PETITION

| Your Name | Rental Address (with zip code) | Telephone |
|---|--|--------------|
| Franki Velez | 72 7th St. Oakland, CA 94007 | 510-750-9830 |
| Your Representative's Name | Mailing Address (with zip code) | Telephone |
| TBD | | |
| Property Owner(s) name(s) Shavan Huana | Mailing Address (with zip code) 1590 MUSONIC AVE SAN FROMCISCO, CA 94117 | Telephone |

Number of units on the property: _

Type of unit you rent

Are you current on your

(circle one)

rent? (circle one)

House Condominium Apartment, Room, or Live-Work

Yes No Legally Withholding Rent. You must attach an explanation and citation of code violation.

<u>I. GROUNDS FOR PETITION</u>: Check all that apply. You must check at least one box. For all of the grounds for a petition see OMC 8.22.070 and OMC 8.22.090. I (We) contest one or more rent increases on one or more of the following grounds:

- (a) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%.
- (b) The owner did not give me a summary of the justification(s) for the increase despite my written request.
- (c) The rent was raised illegally after the unit was vacated (Costa-Hawkins violation).
- (d) No written notice of Rent Program was given to me together with the notice of increase(s) I am contesting. (Only for increases noticed after July 26, 2000.)
- (e) A City of Oakland form notice of the existence of the Rent Program was not given to me at least six months before the effective date of the rent increase(s) I am contesting.
- (f1) The housing services I am being provided have decreased. (Complete Section III on following page)
- (f2) At present, there exists a health, safety, fire, or building code violation in the unit. If the owner has been cited in an inspection report, please attach a copy of the citation or report.
- (g) The contested increase is the second rent increase in a 12-month period.
- (h) The notice of rent increase based upon capital improvement costs does not contain the "enhanced notice" requirements of the Rent Adjustment Ordinance or the enhanced notice was not filed with the RAP.
- (i) My rent was not reduced after the expiration period of the rent increase based on capital improvements.
- (j) The proposed rent increase would exceed an overall increase of 30% in 5 years. (The 5-year period begins with rent increases noticed on or after August 1, 2014).
- (k) I wish to contest an exemption from the Rent Adjustment Ordinance (OMC 8.22, Article I)

| you are challen | ging. | | ther sheet. You | must check | "Y es" next | to each inc | rease th |
|--|---|-------------------------------|--|-------------------------------------|----------------------------------|---|------------------------|
| Date Notice Served (mo/day/year) | Date Increase Effective (mo/day/year) | | Rent Increased | Are you C this Incre Petiti | ase in this | Did You I Rent Pr Notice V Notic | ogram Vith the |
| har- 1 | 1.1 | From \$ | To | □ W | | Incre | |
| OULD LE | , <u> </u> | \$ | \$ | □Yes | □No | □Yes | □No |
| | | \$ | | □Yes | □ No | ☐ Yes | □ No |
| | | | \$ | □ Yes | □No | □ Yes | □ No |
| | | \$ | \$ | □ Yes | □No | □ Yes | □ No |
| | | \$ | \$ | □ Yes | □ No | □ Yes | □ No |
| | | \$ | \$ | □ Yes | □No | □Yes | □No |
| xistence of the R f you never got the | ys from the date of ent Adjustment pro- the RAP Notice you on (s) of all Petition(s | gram (which can contest al | ever is later) to coll past increases. | entest a rent irental unit:_\cap_a | ncrease. (0. 50740 ING SER | M.C. 8.22.0 | 90 A 2) 304 1030 |

| IV. VERIFICATION: The tenant must sign: |
|--|
| I declare under penalty of perjury pursuant to the laws of the State of California that everything I said in this petition is true and that all of the documents attached to the petition are true copies of the originals. |
| Tenant's Signature Date |
| <u>Y. MEDIATION AVAILABLE</u> : Mediation is an entirely voluntary process to assist you in reaching an |
| agreement with the owner. If both parties agree, you have the option to mediate your complaints before a hearing is held. If the parties do not reach an agreement in mediation, your case will go to a formal hearing before a Rent Adjustment Program Hearing Officer the same day. |
| You may choose to have the mediation conducted by a Rent Adjustment Program Hearing Officer or select an outside mediator. Rent Adjustment Program Hearing Officers conduct mediation sessions free of charge. If you and the owner agree to an outside mediator, please call (510) 238-3721 to make arrangements. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services. |
| Mediation will be scheduled only if both parties agree (after both your petition and the owner's response have been filed with the Rent Adjustment Program). The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition. Rent Board Regulation 8.22.100.A. |
| If you want to schedule your case for mediation, sign below. I agree to have my case madrated by a Rent Adjustment Program Staff Hearing Officer (no charge). |
| Tenant's Signature Date |
| VI. IMPORTANT INFORMATION: |
| <u>Time to File</u> This form must be <u>received</u> at the offices of the City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612 within the time limit for filing a petition set out in the Rent Adjustment Ordinance, Oakland Municipal Code, Chapter 8.22. Board Staff cannot grant an extension of time to file your petition by phone. For more information, please call: (510) 238-3721. |
| File Review The owner is required to file a Response to this petition within 35 days of notification by the Rent Adjustment Program. You will be mailed a copy of the Landlord's Response form. Copies of documents attached to the Response form will not be sent to you. However, you may review these in the Rent Program office by appointment. For an appointment to review a file call (510) 238-3721; please allow six weeks from the date of filing before scheduling a file review. |
| VII. HOW DID YOU LEARN ABOUT THE RENT ADJUSTMENT PROGRAM? |
| Printed form provided by the owner Pamphlet distributed by the Rent Adjustment Program Legal services or community organization Sign on bus or bus shelter |
| Other (describe): |

CITY OF OAKL ND RENT ADJUSTMENT PROGRAM

P.O. Box 70243 250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 RECEIVED
CITY OF OAKLAND
RENT ARBITRATION PROGRAM

2016 DEC 29 PM 2: 55

<u>Please Fill Out This Form As Completely As You Can.</u> Failure to provide needed information may result in your response being rejected or delayed.

For filing star

CASE NUMBER T 16 - 0663

OWNER RESPONSE

| Please print legibly. | • | | | |
|--|---|--|--|--|
| Your Name | Complete Address (with zip code) 12 Wakefield Court | Phone: 415 867-683 | | |
| Sharon Huang | Belmont CA 94002 | Email: Shavanting to @ yahoo.com | | |
| Your Representative's Name (if any) | Complete Address (with zip code) | @ yahoo com | | |
| Lativey Allen | H34 14th Sweet | Phone: <u>610-839-8777</u> | | |
| Jaffrey Allen Graves v Atlen | =11to.1400 | Fax: 510 839 - 5192 | | |
| Tenant(s) name(s) Trankie Valez | Oakland, CA 94412 | Email: jallen law@ graves allen.com | | |
| Tenant(s) name(s) | Complete Address (with zip code) | | | |
| 7 V / / V V - V | 72 74h Street | | | |
| and/or | Oakland, CA 94607 | | | |
| F. Correras | Carlavior, C. | | | |
| (Provide proof of payment.) 2 (e) 1 / 2 illes 1 There are residential units in the subject building. I acquired the building on 8 / 5 / 16 Is there more than one street address on the parcel? Yes ✓ No □. | | | | |
| I. RENTAL HISTORY N/A See attached | | | | |
| The tenant moved into the rental unit | on | | | |
| The tenant's initial rent including all s | ervices provided was \$/ m | onth. | | |
| RESIDENTIAL RENT ADJUSTMI | the City of Oakland's form entitled NOT ENT PROGRAM ("RAP Notice") to all c es, on what date was the Notice first given | of the petitioning tenants? | | |
| Is the tenant current on the rent? Yes No | | | | |
| If you believe your unit is exempt from | n Rent Adjustment you may skip to <u>Section</u> | n IV. EXEMPTION | | |

| Tenants for C date was the Ed to the RAP off no capital impr | ncrease was ased of apital Improvement of the provement of the provements increase. | ts to the pn? f serving t | petitioning ten | ant(s)? Yes Did you submit a es No | No copy of the E Not applic | If yes, on what inhanced Notice able: there was |
|---|---|---|--|--|-----------------------------|---|
| Begin with the Date Notice | Date Increase | | and work bac | | | if needed. |
| Given (mo/day/year) | Effective (mo/day/year) | | om | То | TO TENAN | |
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| | | \$ | | B | □Ye | s □ No |
| | | \$ | | 5 | □.Ye | s 🗆 No |
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| | | \$ | \$ | 3 | □ Ye | s □No |
| increase contest | Banking Inc (deferred Ho | etition. Fo than the A reased ousing | or a summary Annual CPI Ra Capital Improve- | of these justification | ons, please re | fer to the |
| Increase | | ervice osts | ments | | | purchased before 4/1/14) |
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For each justification checked, you must submit organized documents demonstrating your entitlement to the increase. Please see the "Justifications" section in the attached Owner's Guide for details on the type of documentation required. In the case of Capital Improvement increases, you must include a copy of the "Enhanced Notice to Tenants for Capital Improvements" that was given to tenants. Your supporting documents do not need to be attached here, but are due in the RAP office no later than seven (7) days before the first scheduled Hearing date.

III. DECREASED H(SING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services on a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

IV. EXEMPTION

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

- The unit is a single family residence or condominium exempted by the Costa Hawkins Rental Housing Act (California Civil Code 1954.50, et seq.). If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:
- 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
- 2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
- 3. Was the prior tenant evicted for cause?
- 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
- 5. Is the unit a single family dwelling or condominium that can be sold separately?
- 6. Did the petitioning tenant have roommates when he/she moved in?
- 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?
- The rent for the unit is **controlled**, **regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.
- The unit was **newly constructed** and a certificate of occupancy was issued for it on or after January 1, 1983.
- On the day the petition was filed, the tenant petitioner was a resident of a motel, hotel, or boarding house for less than 30 days.
- The subject unit is in a building that was **rehabilitated** at a cost of 50% or more of the average basic cost of new construction.
- The unit is an accommodation in a hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory owned and operated by an educational institution.
- The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

V. IMPORTANT INFORMATION

<u>Time to File.</u> This form <u>must be received</u> by the Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612-0243, within 35 days of the date that a copy of the Tenant Petition was mailed to you. (The date of mailing is shown on the Proof of Service attached to the Tenant Petition and other response documents mailed to you.) A postmark does not suffice. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open. If you wish to deliver your completed Owner Response to the Rent Adjustment Program office in person, go to the City of Oakland Housing Assistance Center, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland, where you can date-stamp and drop your Response in the Rent Adjustment drop box. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m. You cannot get an extension of time to file your Response by telephone.

NOTE: If you do not file a timely Response, you will not be able to produce evidence at the Hearing, unless you can show good cause for the late filing.

<u>File Review.</u> You should have received a copy of the petition (and claim of decreased services) filed by your tenant with this packet. Other documents provided by the tenant will not be mailed to you. You may review additional documents in the RAP office by appointment. For an appointment to review a file or to request a copy of documents in the file call (510) 238-3721.

VI. VERIFICATION

Owner must sign here:

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

Owner's Signatury

Date

VII. MEDIATION AVAILABLE

Your tenant may have signed the mediation section in the Tenant Petition to request mediation of the disputed issues. Mediation is an entirely voluntary process to assist the parties to reach an agreement on the disputed issues in lieu of a Rent Adjustment hearing.

If the parties reach an agreement during the mediation, a written Agreement will be prepared immediately by the mediator and signed by the parties at that time. If the parties fail to settle the dispute, the case will go to a formal Rent Adjustment Program Hearing, usually the same day. A Rent Adjustment Program staff Hearing Officer serves as mediator unless the parties choose to have the mediation conducted by an outside mediator. If you and the tenant(s) agree to use an outside mediator, please notify the RAP office at (510) 238-3721. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services. (There is no charge for a RAP Hearing Officer to mediate a RAP case.)

Mediation will be scheduled only if both parties request it – after both the Tenant Petition and the Owner Response have been filed with the Rent Adjustment Program. The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition. (Rent Board Regulation 8.22.100.A.)

If you want to schedule your case for mediation, sign below.

I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer

(no charge).

Owner's Signature

Date



250 FRANK H. OGAWA PLAZA, SUITE 5313, OAKLAND, CA 94612

CITY OF OAKLAND

Housing and Community Development Department Rent Adjustment Program

TEL (510) 238-3721 FAX (510) 238-6181 TDD (510) 238-3254

HEARING DECISION

CASE NUMBER:

T16-0663, Velez v. Huang

PROPERTY ADDRESS:

72 7th St., Oakland, CA

DATE OF HEARING:

March 20, 2017

DATE OF DECISION:

April 17, 2017

APPEARANCES:

Franki Velez, Tenant Sharon Huang, Owner

Jeffrey Allen, Attorney for Owner

SUMMARY OF DECISION

The tenant petition is denied.

CONTENTIONS OF THE PARTIES

On November 22, 2016, the petitioner filed a Tenant Petition, alleging decreased housing services and a code violation.

On December 29, 2016, the owner filed a timely response, alleging that the petitioner is not her tenant.

THE ISSUES

- (1) Does the petitioner have standing as a tenant to file a petition against the owner?
- (2) If the petitioner has standing, have her housing services been decreased? If so, what amount of restitution is owed to the tenant?

EVIDENCE

Background

The subject unit is located in a residential duplex. Each unit has a different address: 70 7th Street and 72 7th Street. The petitioner occupies 72 7th Street.

The petition states that the petitioner, Franki Velez, moved into the subject unit in January of 2014 at an initial monthly rent of \$800.00. Ms. Velez testified that she had a co-housing agreement with the prior owner where she paid a nominal fee of \$1.00 per month. The petitioner did not submit any agreements or any proof of past rent payments.

Petitioner's Status as a Tenant

The Owner testified that when she purchased the duplex, one unit was occupied by the tenants Eleanor and Kwong Mark, and the second unit was empty. None of the tenants residing at 70 7th Street is the petitioner. The residential lease with the tenants Eleanor and Kwong Mark pertains only to the tenancy at 70 7th Street. The owner learned of the petitioner's name when she received the notice of the Tenant Petition. The owner never permitted the petitioner to occupy the subject unit and never received or accepted any rent payment from the petitioner. She had no knowledge of the petitioner occupying the subject unit until she received the notice of the Petition from the Rent Adjustment Program.

The former owner declared under penalty of perjury that she never entered into a lease or rent agreement with the petitioner and never gave her permission to occupy any portion of the property. The former owner never received any rent from the petitioner.

With her Owner Response, the owner submitted the following documents:

- Grant Deed, recorded on August 5, 2016, showing the current owner as the Grantee:1
 - Owner's Supplemental Statement under Penalty of Perjury;² 2.
 - 3. Declaration of former owner Shawn Jensen:3
- Residential Lease between the owner and tenants Eleanor and Kwong Mark for 70 7th St.⁴

Decreased Housing Services

The petitioner identified the following items as decreased housing services⁵:

¹ Exhibit A

² Exhibit B

³ Exhibit C

⁴ Exhibit D

⁵ Exhibit E

- 1. broken lock on screen door;
- 2. chipped paint;
- 3. missing fire alarms;
- 4. broken bathroom fan and mold on the ceiling;
- 5. broken oven;
- 6. no washer and dryer; and
- 7. water/electricity/garbage: petitioner testified that she initially paid for these utilities but then stopped because she could not afford to pay.

The tenant testified that due to loss of the services listed above she suffered loss of dignity, mental anguish, including pain and suffering. On February 6, 2017, the petitioner submitted a statement called "Explanation of Rent", where she states that she was withholding the \$800.00 rent because of living circumstances and code violations.⁶

Code Violations

No notice of violation was submitted. Therefore, this claim will not be addressed in this Hearing Decision.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Petitioner's Standing to file Petition

A tenancy is created by agreement, express or implied, between the owner and a tenant. There was no evidence of any rental/lease agreement between the petitioner and the owner, including the prior owner. The prior owner declared that she never permitted the petitioner to occupy the subject unit and never received any rent payments from her. The current owner had no knowledge that the petitioner was occupying the subject unit until she was notified that the petitioner filed this petition. Therefore, the petitioner lacks standing to file a petition against the property owner.

Petitioner's Status as a Tenant

The Rent Ordinance defines a tenant as "A person entitled, by written or oral agreement, to the use or occupancy of any covered unit." The Rent Ordinance also defines an owner to include a lessor, as defined by state law, of a covered unit that is leased or rented to another, and the representative, agent, or successor of such owner, lessor or landlord." The former and the current owners both declared that they did not rent the subject unit to the petitioner. The petitioner did not pay rent to any of them. Because the petitioner is not entitled to use or occupy the subject unit, she is not a tenant under the Rent Adjustment Ordinance. Therefore, the Rent Adjustment Program cannot address any issues raised in the Tenant Petition.

⁶ Exhibit F

⁷ O.M.C. §8.22.020 (Definitions)

⁸ O.M.C. §8.22.020 (Definitions)

ORDER

- 1. The Petition T16-0663 is denied.
- 2. The Petitioner lacks standing as a tenant under the Rent Adjustment Ordinance.

Right to Appeal: This decision is the final decision of the Rent Adjustment Program. Either party may appeal this decision by filing a properly completed appeal using the form provided by the Rent Adjustment Program. The appeal must be received within twenty (20) days after service of the decision. The date of service is shown on the attached Proof of Service. If the Rent Adjustment Office is closed on the last day to file, the appeal may be filed on the next business day.

Dated: April 17, 2017

Linda M. Moroz Hearing Officer

Rent Adjustment Program

PROOF OF SERVICE

Case Number T16-0663

I am a resident of the State of California at least eighteen years of age. I am not a party to the Residential Rent Adjustment Program case listed above. I am employed in Alameda County, California. My business address is 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California 94612.

Today, I served the attached Hearing Decision by placing a true copy of it in a sealed envelope in a City of Oakland mail collection receptacle for mailing on the below date at 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California, addressed to:

Tenant

Frankie Velez 72 7th St Oakland, CA 94607 Owner

Sharon Huang 1520 Masonic Ave San Francisco, CA 94117

Owner Representative

Jeffrey Allen, Attorney, Graves & Allen 436 14th St Suite 1400 Oakland, CA 94612

I am readily familiar with the City of Oakland's practice of collection and processing correspondence for mailing. Under that practice an envelope placed in the mail collection receptacle described above would be deposited in the United States mail with the U.S. Postal Service on that same day with first class postage thereon fully prepaid in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on April 24, 2017 in Oakland, CA.

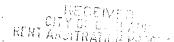
Maxine Visaya

RECEIVED OITY OF GARDAND RENT AUSTRATION PROBLES

| | RUN) ANSIKATION PRODUATI |
|--|---|
| City of Oakland | 2017 MAY - 9 PM 2: 44 |
| Residential Rent Adjustment Program | |
| 250 Frank Ogawa Plaza, Suite 5313 | |
| Oakland, California 94612 | APPEAL |
| (510) 238-3721 | |
| | |
| Appellant's Name | |
| Francesca Carveras-Vel | Landlord Tenant |
| Property Address (Include Unit Number) | |
| 72 7th St. | |
| Oakland, CA 94607 | |
| Appellant's Mailing Address (For receipt of notices) | Case Number |
| 72 7th 87 | T14-0662 |
| Oakland, CA 94CeO7 | Date of Decision appealed |
| lame of Representative (if any) | epresentative's Mailing Address (For notices) |
| NA | NA |
| | |
| | |
| | |
| ppeal the decision issued in the case and on the (Check the applicable ground(s)). Additional area | 10 data writtan abase on the fellowing |
| (Check the applicable ground(s). Additional explanational pages to this form.) | lanation is required (as a heless). The second si |
| additional pages to this form.) | anation is required (see below). Please attach |
| | |

- 1. The decision is inconsistent with OMC Chapter 8.22, Rent Board Regulations or prior decisions of the Board. You must identify the Ordinance section, regulation or prior Board decision(s) and specify the inconsistency.
- 2.
 ☐ The decision is inconsistent with decisions issued by other hearing officers. You must identify the prior inconsistent decision and explain how the decision is inconsistent.
- 3.

 The decision raises a new policy issue that has not been decided by the Board. You must provide a detailed statement of the issue and why the issue should be decided in your favor.
- 4. The decision is not supported by substantial evidence. You must explain why the decision is not supported by substantial evidence found in the case record. The entire case record is available to the Board, but sections of audio recordings must be pre-designated to Rent Adjustment Staff.
- 5. I was denied a sufficient opportunity to present my claim or respond to the petitioner's claim. You must explain how you were denied a sufficient opportunity and what evidence you would have presented. Note that a hearing is not required in every case. Staff may issue a decision without a hearing if sufficient facts to make the decision are not in dispute.
- 6. The decision denies me a fair return on my investment. You must specifically state why you have been denied a fair return and attach the calculations supporting your claim.



| M. M. Other. You | must attach a detailed explanation of your ground | s for appeal. | Submissions | o the Boaldu |
|--|---|-----------------------------|--|--|
| are limited to 25 pa pages consecutivel | ges from each party. Number of pages attached y. | PI | ease number a | ittached |
| 8. You must | serve a copy of your appeal on the opposin | g party(ies) | or vour app | eal mav |
| mail or deposited i | of 1, I placed a copy of this form, and all atta | s of the Stat ched pages | e of California , in the United | that on States |
| , an poola | ge or charges fully prepaid, addressed to each | opposing p | arty as follow | s: |
| <u>Name</u> | Sharon Huang | | | |
| Address | 12 wakefield Part | | | |
| City, State Zip | Belment (A 9418) | | | |
| Nome | | | ······································ | |
| <u>Name</u> | | | | 5 |
| Address | | | | |
| City, State Zip | Λ P | | : | |
| 1 | | | <i>5</i> | |
| Damasla | Larwo Mas | 5/ | 9/17 | |
| SIGNATURE of APP | ELLANT or DESIGNATED REPRESENTATIVE | DATE | nd sie a seisse 2002 | ريم الأن المراجع |
| IMPORTANT INFO | RMATION: | | | |

This appeal must be <u>received</u> by the Rent Adjustment Program, 250 Frank Ogawa Plaza, Suite 5313, Oakland, California 94612, not later than 5:00 P.M. on the 20th calendar day after the date the decision was mailed to you as shown on the proof of service attached to the decision. If the last day to file is a weekend or holiday, the time to file the document is extended to the next business day.

- Appeals filed late without good cause will be dismissed.
- You <u>must</u> provide all of the information required or your appeal cannot be processed and may be dismissed.
- Anything to be considered by the Board must be received by the Rent Adjustment Program by 3:00 p.m. on the 8th day before the appeal hearing.
- The Board will not consider new claims. All claims, except as to jurisdiction, must have been made in the petition, response, or at the hearing.
- The Board will not consider new evidence at the appeal hearing without specific approval.
- You must sign and date this form or your appeal will not be processed.

To whan it may concern, 000022 I have ample evidence to Support my tenancy at the Physical address of 72 7th St Catland, CA 94607. I am a 90% disabled combat veteran that has experienced excessive stress and aggrevation of my combat disabilities ove to the harassment that I have received from sparon Huang have received trum spurum and her acting agent Jeffrey Allen. I believe that I am being navassed and denied my tenanancy in retalications for the property, which myself and my familes dwell. Ms. Huang was lied to dwell. Ms. Huang was lied to by the former owner Shawn Jaisen recoverding my tenancy. Ms. Hading never did her due dilligence in even coming to the property to personally view it herself. I am, tenant, I can prove would like to be g nt to do so. In the I was confused b Confused by detrional court date and missed I deadline to submit my evidence.

I would like to have the oppurEvidena Sibmitted & in Remprestration Preserved of Apped - TIG-0663 2017 MAY 22 PM 2:28 Carrely - Velez V. Huang

INTENTIONAL COMMUNITY AGREEMENT

| \mathcal{A}_{\sim} 12 |
|--|
| This AGREEMENT made this Day of On, 15 by and between lawfully authorized |
| and Hy (1) and Hour (Shawn Jansen) Show Tour Self Jez- and Hy (1) and Hour (Sca Carreiras / Herein called "Tenants/co-operative owner," Landlord/co-operatives owners hereby agree to |
| and HOUNE LITTLE and + TOUNCOSCO CONNERS / Herein |
| called "Tenants/co-operative owner," Landlord/co-operatives owners hereby agree to |
| rent/sell the real property of 70-72 7 th st. Oakland, Ca 94607. |

This agreement is based upon a desire to live in harmony with all living beings. To dedicate our lives to the improvement of the environment, community, and the world. We enter into this contract/agreement with the intention of creating a community that will exist beyond economic circumstances, and side effect of Gentrification due to Capitalism.

We also come together to create a business entity to help this community. This business entity would take the form of a Cooperative Land Trust working with the homeless population in the form of training, feeding, and housing. Also, providing a community center that would host such events.

All members of this intentional community hereby enter into a lease with the option to buy the real property 70-72 7th st Oakland Ca from said owner and intentional community member Shawn Jansen. The purchase of this real property shall not be limited to time constraints as the members of said community will maintain at any time the first right of refusal regarding any sale of the home.

Tenant/co-operative owners agree to pay Landlord/co-operative owner rent/ownership capital in the sum of \$1.00 per month, due and payable monthly on the 15th day of each month during the term of the agreement. Along with ownership capital in the form of making repairs of any major or minor building issues. Lastly, the first month's rent is required to be submitted on or before move-in.

Tenants/co-operative owners agree to pay their rent in the form of personal check, cashier's check, money order or cash to be given to Landlord co-operative owner. Along with participating in monthly workdays progressing towards the improvement and maintanence of the property. The home improvement projects will be determined at monthly meetings.

Definitions per this document:

Tenants/co-operative owners- Refers to all those community members that are/were invited to live in this intentional community by the lawful owner Shawn Jansen.

Landlord/co-operative owner- Refers to Shawn Jansen

Serious building issues: foundation cracks, tilting porch, cracks in plaster, buckling drywall or sliding, a spongy floor, heavy water leaking, leaking water heater, leaky roof, water spots, or the first sign of termite activity.

Minor building issues: General repairs to the structural integrity of the building.

Covenants:

- Tenants/co-operative owners, Landlord/co-operative owner, agree to cooperate/collaborate with one another at all times regarding the welfare of the home and sanctity of the intentional community.
 - A. This cooperation will be facilitated by monthly meeting forums, where the formalities of fulfilling this contractual obligation of; sweat equity, dollar amount portion, and non-profit status is discussed. During such meetings repairs and maintanence will be addressed. This forum will be conducted on the 15th of every month.
 - B. All or any alterations, Additions, or improvements upon the premises, shall become part of the property and shall be determined by all members of the intentional community (Tenant/co-operative owners, manager/co-owner, Landlord/co-owner) during monthly meeting forums.
- 2. Tenants/co-operative owners will not be responsible for payment of any utilities including but not limited to: telephone, gas, electric. As these bills will be handled by the landlord/co-operative owner as his gift to the community.
- 3. Serious building Issues: These issues will be handled by Tenant/co-operative owners, manager/ co-operative owner, and Landlord co-operative owner in the most immediate fashion possible and will be followed up with a discussion during the next monthly forum.
- 4. Disclosure of the co-operative nature of this document:
 This contractual document is an example of what group co-operation can do and, how we can grow together as a community. This house is a gift that is to be shared with all beings/entities signed to this document below. Our true desires is to live in harmony with each other and the earth.

Full Disclosure:

All intentional community members signing this lease to own contract hereby state that all questions about this rental/buyer agreement have been answered, that they fully overstand all the provisions of the agreement, obligations and responsibilities of each party, as spelled out herein. They further state that they agree to fulfill their obligations in every respect or face the full legal and financial consequences of their actions or lack of action in violation of this agreement. Signature of all involved

parties is acknowledgement that all parties have received a signed copy of this document.

| Accepted this MWWW day of | 1 |
|---------------------------|---|
| Date | |
| Landlord/co-owner Date | |

RECEIVED FROM Frances Ca Carreras - Velez \$ 700.00

Seven hadred and conductors

OFOR 72 12 51. OAK UND CA. 94607

ACCOUNT 700 00 OCHECK PAYMENT 700 00 OCHECK ORDER ORD

RENTAL AGREEMENT

| THIS AGREEMENT made this Day of | and all the |
|---|---|
| manager/ co-operative owner (Ronald Thomas) acting a landlord/ co-operative owner (Shawn Jansen) | by and between legally authorized |
| landlord/co-operative owner (Ronald Thomas) acting a landlord/co-operative owner (Shawn Jansen) owner," and FCMCISCA (ovvevos Velocand Avolvoperative owner." Landlord/co-operative owners hereby dwelling located ex | haroin gellad in a |
| owner," and fainces and Array | Platte merein called "Manager/ co-operative |
| dwelling located at 19 11th control owners hereby | y agree to rent/sell/cohabitate with Tenants in the |
| operative owner." Landlord/co-operative owners hereby dwelling located at 13 1th St. Contents and conditions. | AFLAND CX 94607 under the following |
| | |

1. FIXED-TERM AGREEMENT (LEASE):

Tenants/co-owners agree to lease/buy/cohabitate this dwelling for a fixed term of 10 years______, beginning find(1) It and ending fi

2. RENT:

Tenant/co-operative owners agree to pay Landlord/co-operative owner rent/ownership capital in the sum of \$____1.00____ per month, due and payable monthly in advance on the 15st day of each month during the term of this agreement. Along with ownership capital in the form of making repairs to the plumbing system, the foundation of the property, the roof, general leaks /renovations of the property. Lastly, the first month's rent is required to be submitted on or before move-in.

3. FORM OF PAYMENT:

Tenants/co-operative owners agree to pay their rent in the form of a personal check, a cashier's check, or a money order made out to the Landlord/co-operative owner. Along with participating in monthly work days (to be posted on group calendar) moving towards the improvement of the property. The home improvement projects will be determined at the monthly meetings.

4. RENT PAYMENT PROCEDURE:

Tenants/co-operative owners agree to pay their rent/house membership fee by mailing/delivering it to the Landlord/co-operative owner at 72.7th Oakland, California 94607, or in person at the same address.

5. TENANT COOPERATION:

Tenant/co-operative owners agree to cooperate/collaborate with the Landlord/co-owner through a monthly meeting forum regarding the formalities in fulfilling this contract all agreement of sweat equity and ensuring the dollar amount portion is paid, which was determined to be the 15th of every month.

6. ALTERATIONS:

Tenant/ co-owners and landlord/ co-owner shall make no alterations, decorations, additions, or improvements in or to the premises without all parties agreement, and then only by all parties together collectively during the monthly work parties. All alterations, additions, or improvements upon the premises, made by all party, shall become part of the property and shall remain upon, and be surrendered, as a part thereof, at the end of the term hereof.

7. UTILITIES:

Resident will not be responsible for payment of any utilities including but not limited to: telephone, gas, or other bills incurred during their residency. As these bills will be handled by the landlord/coowner as his gift to the community. SERVICES. Landlord/co-operative owner shall be responsible for the following services in connection with

000029

RENTAL AGREEMENT

| THIS AGREEMENT made this Day of manager/ co-operative owner (Ronald Thomas) a landlord/ co-operative owner (Shawn Jansen) | acting as authorized manager/co-operative owner, for |
|---|--|
| owner," and FON (ISO) Corpore Vales | herein called "Manager/ co-operative |
| dwelling located at 72 The St. terms and conditions. | hereby agree to rent/sell/cohabitate with Tenants in the |

1. FIXED-TERM AGREEMENT (LEASE):

2. RENT:

Tenant/co-operative owners agree to pay Landlord/co-operative owner rent/ownership capital in the sum of \$____1.00____ per month, due and payable monthly in advance on the 15st day of each month during the term of this agreement. Along with ownership capital in the form of making repairs to the plumbing system, the foundation of the property, the roof, general leaks /renovations of the property. Lastly, the first month's rent is required to be submitted on or before move-in.

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6. ALTERATIONS:

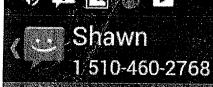
Tenant/ co-owners and landlord/ co-owner shall make no alterations, decorations, additions, or improvements in or to the premises without all parties agreement, and then only by all parties together collectively during the monthly work parties. All alterations, additions, or improvements upon the premises, made by all party, shall become part of the property and shall remain upon, and be surrendered, as a part thereof, at the end of the term hereof.

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..ar 31, 2016

This is Franki . thank you so much for the conversation earlier. For the record this is the first time that I had your contact information since you left the intentional community and I only received this contact info for you at the insistance of the police because Ronnie (your manager) would give it to us. Per our conversation you aacknowledged that our neighbors (70 7th St)

Shown Janson (Former Owner) establishing tenincy

12:54

He would not give us your contact info

12:58

There was a typo

12:58





<Subject: NoSubject> - I was told You had my # long ago. I'm sorry for your trouble w/Ronnie, since my unwarranted trouble the property & disagreement concerning Ronnie.

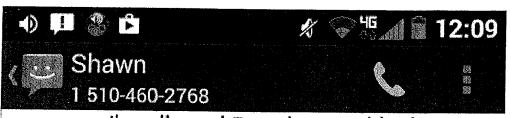
160/1

Type message









I've allowed Ronnie to reside there, mostly to help him w/his projects.

14:26



<Subject: NoSubject> - He's threatened me w/lawsuits, & tried manipulating me, I prefer to stay away from him. These problems will be resolved soon, according to the Broker, Garry McGee. His main function is watching the property, fixing things needing his expertise, not inciting tenants.

14:26

Well I think that you should allow the neighbors to pay for their own electrician instead of relying on Ronnie. He is a menace and that would allow you to distance yourself from Ronnie. Maybe you could even tell them the truth so that they could save some money so they can move.



14:30

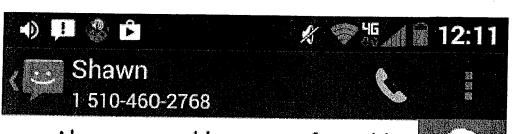
160/1

Type message









Also, you could move on from this situation and away from Ronnie and the HARASSMENT.



14:31



I have distanced myself, his meter, is yours.

14:31

Well I disagree because if he is your contact with the neighbors.



14:33

Then he is still in the middle and is harassing you.



14:34



Not really.

14:34

Well he is doing all his misbehaving in your name and that is really a legal liability for you.



14:36



I don't doubt that, he has been

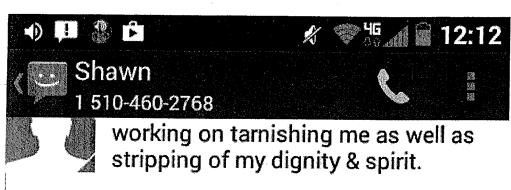
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Type message





000033



14:38

He also said to the police today that you don't have the money to pay for an electrician. That is why I am saying that you should just let the tenants at 70 7th handle it themselves and you can really come clean with this situation. Also, then Ronnie would have nothing on you



He doesn't.

14:40

He is really no good and you have got to fire him really. He told me that you had no copies of the documents you signed with him, but I have seen the paperwork. According to the paperwork all you have to do to stand him down is send him a certified letter that says you are firing him for a reason and in this case you can say



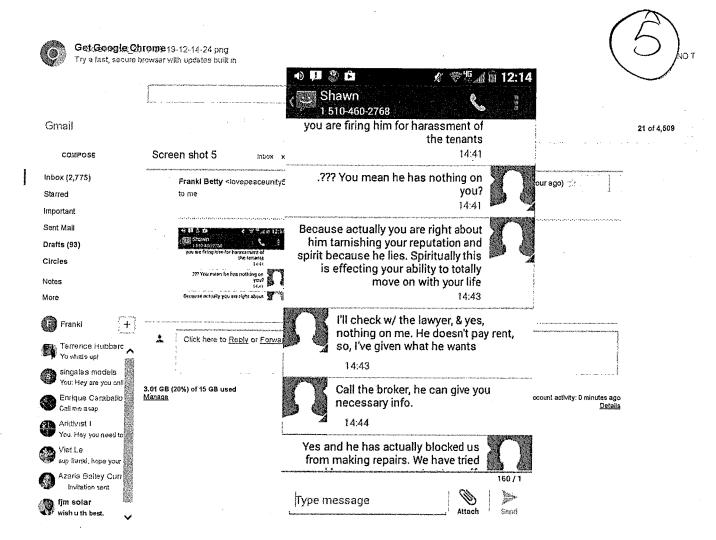
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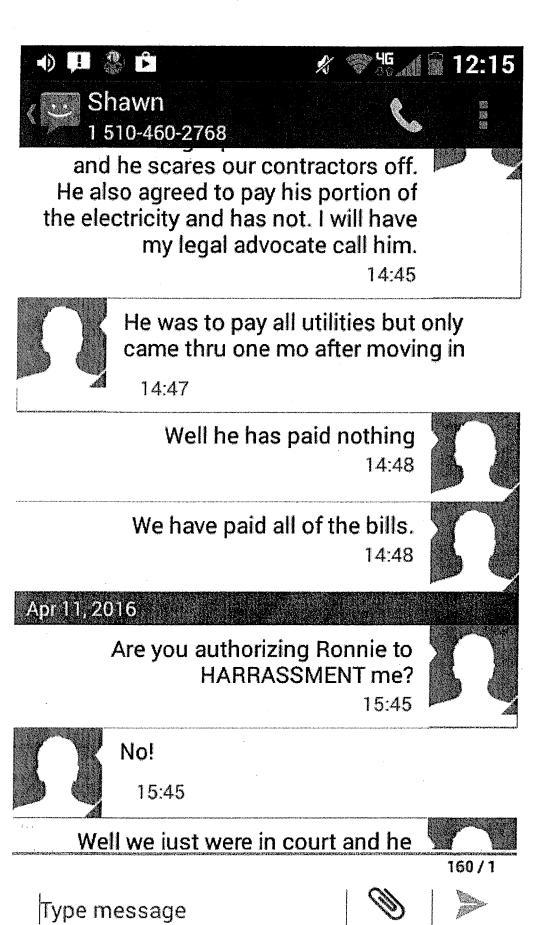
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000034

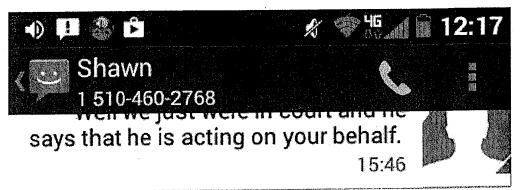






000036

Send







He's acting on his behalf, he's only the maintenance guy, we've already established that. Anything else is on him.

15:48

This is what I was saying to you before. Here is the other thing: the electricity issue is putting the whole building at risk of fire. It is also putting g the whole Street at risk for fire. I would like your cooperation in fixing the problem. It also puts the house at risk of being condemned and Ronnie said he would be okay with the house being condemned and then you will not be able to sell it at all. That is why he is fighting me because I would like to purchase the building.



15:49

He is also staying in the illegal units



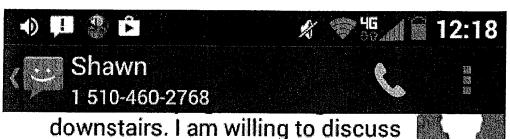
160/1

Type message





000037



8

downstairs. I am willing to discuss with you our current rental agreement. There has got to be a resolution like you authorize me to fix the electricity and have access to the downstairs. I will let you meet my electrician.

15:52



If you call the Broker Garry McGee 5109083417 he's taking care of the issues at hand, might be able to help w/purchase for you.

15:53

If you do not work with me because I have a family and 8 week old child . my advocate has spoken with him and he cannot give me authorization to make repairs only you can.



15:54

Yes, I am interested in purchasing the home. I however have to defend my family and it is a human right to have electricity.



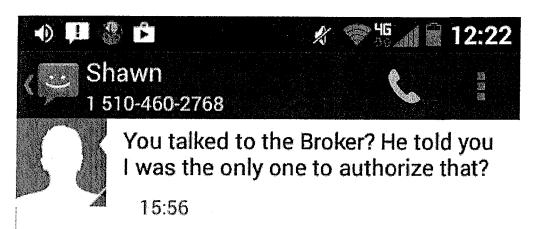
160/1

Type message





000038





Yes, you are still the owner. You have to give permission. You also have the right to terminate Ronnie's contract with you and the house. He is behaving g badly in your name.



15:58



I understand, I don't have the budget to fix the problem, the broker receives all the money I get for taxes

15:59



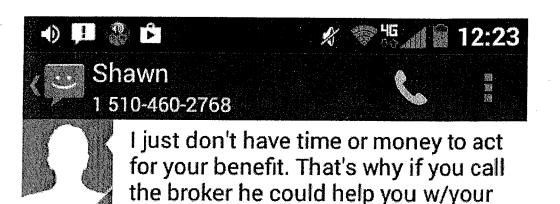
<Subject: NoSubject> - I know what he's doing, I realize he's dragged my reputation threw the mud, I know he acts badly w/tenants, I've already spend over \$15,000.00 getting tenants out, I realize that's not your problem.

16:02

160/1









16:04

dilemma.



Otherwise, I'm been advised to stay out of it per the broker

16:05



Call Mr. McGee, he has been working on the bldg. For over 2 years

16:06



I sure He will have a solution.

16:07



<Subject: NoSubject> - Ronnie wanted me to go to court w/him, didn't have time, nor I don't know why he's doing what he's creating, mostly, making life more difficult for you, If I was able to help I would, I don't have any fight left to go toe to toe w/him. As I've mentioned, the Broker has

160/1

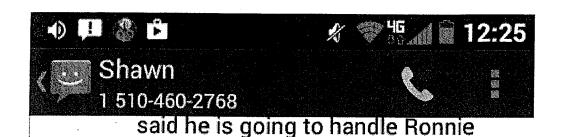
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000040

2/10/2017





16:12

Well I will pay for it. I don't need you to pay. I will pay I just need you to authorize me to do it



16:13

Okay well I didn't talk to the broker my advocate did.



16:13



So, as a result, I haven't been around, & Ronnie's duties per our agreement, fix damages or breakage probkems

16:14



I haven't heard anything about that, how long AFO?

16:15



Ago typo

16:15

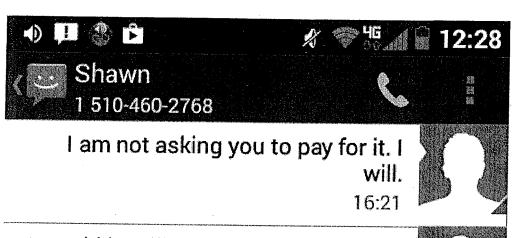
I am not asking you to pay for it. I



160/1









I would just like your authorization to do so. Also, you said that you were not in communications communication with Ronnie. So now that you know what is happening with the building what are you going to do???



16:23

I am asking you for help and I am telling you that you maintanwnce man has harassed me.



16:24



I understand, I will persuade for him to lighten up. As long as the Electrical person is certified to do the work, I don't see a problem.

16:27

My electrician is a journey man and has already been here. Ronnie was in



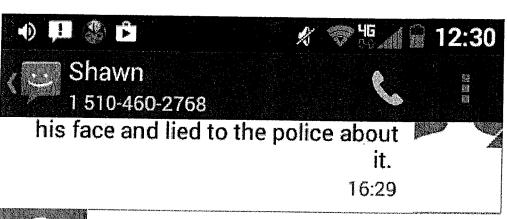
160/1

Type message





000042







I'll communicate w/ Ronnie.

16:30

Please try to talk to Ronnie. If not I am going to have to take further court action because I have no choice but to do so



16:30

Let me know what he says. I will have my electrician call you if you would like.



16:33

Or journeyman 16:33





Yes, have him call/text me, thank you.

16:35

Ok I will



160/1







For the record if you are not able to get me something in writing that states that you will be helping me to repair the electricity then I am going to take this as an overstanding that you have abandoned the property and the project and you too were/ are being harassed by your manager Ronnie Thomas. I will also have to move forward in my efforts to protect my family.

8:53AM

Apr 12, 2016



<Subject: NoSubject> - I have a Bldg. Contractor Engr coming to access the electrical problem tomorrow at 6:30pm. His name is Chas. Fleicher, hes done work for me before. before. He told me he could knock out the job by the wk-end. I need for you to allow him access to the apt.

9:17AM

Ok kewl. Thank you so much Shawn.



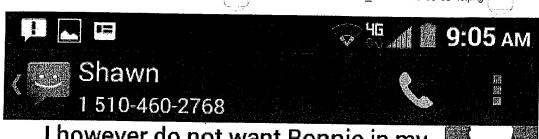
160 / 1

Type message





000044



I however do not want Ronnie in my place. I appreciate it and will discuss this issue with you further at a later date. Thanks again.



9:20AM



He doesn't have access, though Chas. Needs to for obvious reasons.

9:28AM

Ok that is fine. I will no longer deal with Ronnie.

9:29AM



Ok let's continue to be in communication about this. Let's see how much it will cost and I will see how much I can help and or pay for his services. I am sorry that my friend never got back to you. He is a flake. I also know of two more electricians but have not got a hold of them yet.

9:32AM



This guy knows it all, he always comes threw. It'll be fixed!

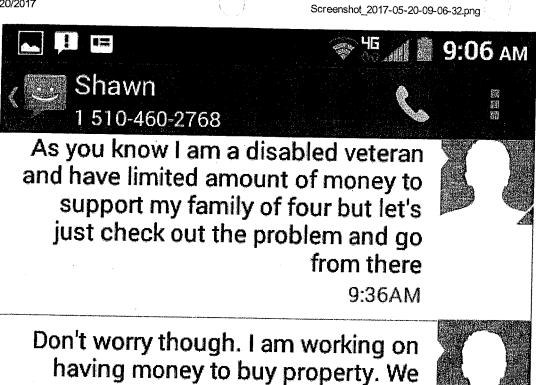
160 / 1

Type message





000045



The VA owes me money 9:37AM

can talk more about that later





<Subject: NoSubject> - Yes, I knew, I understand your need. As long as this addresses the current problem of providing a safe environment. that's what I've always strived to do. I'm truly sorry Ronnie has caused dishormany for you & your family.

9:41AM

Thanks Shawn I appreciate this and



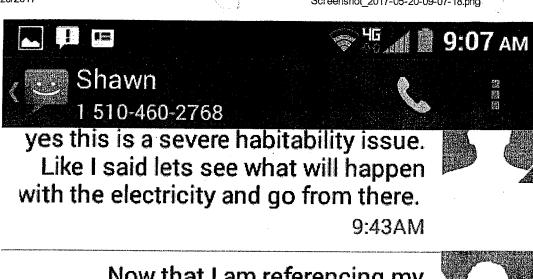
160/1

Type message



9:37AM





Now that I am referencing my schedule 6:30 is a little late. Is there any way that he could come sooner?



7:22PM



Not unless he fly's across the bay bridge

7:26PM

Oh okay that was what I thought. He must be coming after some work. I am concerned about him working in the dark?



7:27PM

I guess it depends on what he finds? 7:28PM



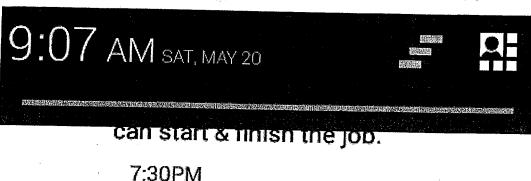


He won't the plan was this wk-end 1st he has to access the problem then give an estimate, after which he

160/1







Oh okay that is fine. I would just like to be clear that is all. Thank you 7:31PM



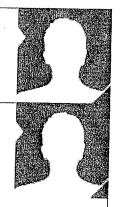


Is there a time after 6:30pm, or another day this week, & has to be 6:30pm or after

7:38PM

No tomorrow is fine. 6:30 PM works.

9:21PM



I hope that is still ok. I just got this text.

9:21PM



Great!

9:21PM

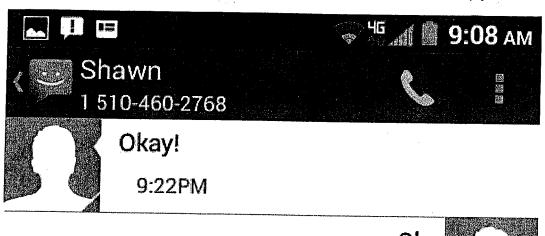
Awesome,;) 9:22PM



160/1







Ok 9:22PM



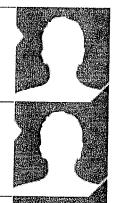
Hahaheehee!!! 9:23PM



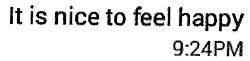
I'm glad your happy.

9:23PM

I am! Thank you! 9:23PM



My family has been through a lot. 9:24PM





Let's see how it goes, which I think will be good.

160/1





CHRONOLOGICAL CASE REPORT

Case No:

L16-0083 & T17-0015

Case Name:

Fong et al v. Tenants, Gaona v. Fong

Property Address:

1354 81st Ave., Units A & B, Oakland, CA

1356 81st Ave., Units A & B, Oakland, CA

Parties:

Maria Pelayo

(Tenant)

Rosa Gaona

(Tenant)

Alondra Juliana

(Tenant)

Gary Cloutier, Esq.

(Tenant Rep. for Tenant

Apodaca Salazar)

Ana Jeronimo Marica Zarate

(Tenant) (Tenant)

Virginia Dominguez May Fong

(Tenant) (Owner)

Michael Lee

Michael Lee

(Owner)

LANDLORD APPEAL

Activity

Date

Landlord Petition filed

October 31, 2016

Tenant Salazar Response filed Tenant Dominguez Response filed

November 23, 2016 December 28, 2016

Tenant Gaona Response filed

January 10, 2017

Tenant Gaona Petition filed Owner Response to Tenant Petition

January 10, 2017 January 19, 2017

Hearing Decision Issued

April 14, 2017

Owner Appeal filed

May 3, 2017

116.0083 RM BKB

CITY OF OAKLAND

RENT ADJUSTMENT PROGRAM

250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 For date stamp. CITY OF OAKLAND
RENT ARBITRATION PROGRAM

2016 OCT 31 AM 9: 47

LANDLORD PETITION FOR CERTIFICATE OF EXEMPTION (OMC §8.22.030.B)

<u>Please Fill Out This Form Completely As You Can</u>. Failure to provide needed information may result in your petition being rejected or delayed. Attach to this petition copies of the documents that prove your claim. Before completing this petition, please read the Rent Adjustment Ordinance, section 8.22.030. A hearing is required in all cases even if uncontested or irrefutable.

Section 1. Basic Information

| Your Name | Complete Addres | s (with zip code) | Telephone |
|--|--------------------------------|-------------------|--|
| May Lee Fong Michael B Lee | 358 Cerro Cou Daly City, Ca | | Day: 415-812-9908 |
| Your Representative's Name | Complete Addres | s (with zip code) | Telephone |
| | | | Day: |
| Property Address 1354-81st Ave, #A, B , Oakland, Ca 94621 1356-81st Ave, #A, B, Oakland, Ca 94621 | | | Total number of units in bldg or parcel. |
| Type of units (circle one) | Single Family Residence (SFR) | | Apartment or Room |
| If an SFR or condominium, can the unit be sold and deeded separately from all other units on the property? | | Yes | No |

<u>Section 2. Tenants</u>. You must attach a list of the names and addresses, with unit numbers, of all tenants residing in the unit/building you are claiming is exempt.

<u>Section 3. Claim(s) of Exemption</u>: A Certificate of Exemption may be granted only for dwelling units that are permanently exempt from the Rent Adjustment Ordinance.

New Construction: This may apply to individual units. The unit was newly constructed and a certification of occupancy was issued for it on or after January 1, 1983.

<u>Substantial Rehabilitation</u>: This applies only to entire buildings. An owner must have spent a minimum of fifty (50) percent of the average basic cost for new construction for a rehabilitation project. The average basic cost for new construction is determined using tables issued by the Chief Building Inspector applicable for the time period when the Substantial Rehabilitation was completed.

Single-Family or Condominium (Costa-Hawkins): Applies to Single Family Residences and condominiums only If claiming exemption under the Costa-Hawkins Rental Housing Act (Civ. C. §1954.50, et seq.), please answer the following questions on a separate sheet:

- 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
- 2. Did the prior tenant leave after being a notice of rent increase under Civil Code Section 827?
- 3. Was the prior tenant evicted for cause?
- 4. Are there any outstanding violations of building, housing, fire, or safety codes in the unit or building?
- 5. Is the unit a single family dwelling or condominium that can be sold separately?
- 6. Did the petitioning tenant have roommates when he/she moved in?
- 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?
- 8. When did the tenant move into the unit?

I (We) petition for exemption on the following grounds (Check all that apply):

| | New Construction |
|---|--|
| | Substantial Rehabilitation |
| X | Single Family Residence or Condominium (Costa-Hawkins) |

Section 4. Verification Each petitioner must sign this section.

I declare under penalty of perjury pursuant to the laws of the State of California that everything I stated and responded in this petition is true and that all of the documents attached to the petition are correct and complete copies of the originals.

Owner's Signature

Owner's Signature

/0/26/ Date

Date

Important Information

<u>Burden of Proof</u> The burden of proving and producing evidence for the exemption is on the Owner. A Certificate of Exemption is a final determination of exemption absent fraud or mistake.

File Review Your tenant(s) will be given the opportunity to file a response to this petition within 35 days of notification by the Rent Adjustment Program. You will be sent a copy of the tenant's Response. Copies of attachments to the Response form will not be sent to you. However, you may review any attachments in the Rent Program Office. Files are available for review by appointment only. For an appointment to review a file, call (510) 238-3721. Please allow six weeks from the date of filing for notification processing and expiration of the tenant's response time before scheduling a file review.

Single-Family or Condominium (Costa-Hawkins): Applies to Single Family Residences and condominiums only If claiming exemption under the Costa-Hawkins Rental Housing Act (Civ. C. §1954.50, et seq.), please answer the following questions on a separate sheet:

- 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
- 2. Did the prior tenant leave after being a notice of rent increase under Civil Code Section 827?
- 3. Was the prior tenant evicted for cause?
- 4. Are there any outstanding violations of building, housing, fire, or safety codes in the unit or building?
- 5. Is the unit a single family dwelling or condominium that can be sold separately?
- 6. Did the petitioning tenant have roommates when he/she moved in?
- 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?
- 8. When did the tenant move into the unit?

| I (We) petition for ex | emption on the following grounds (Check all that apply): | |
|------------------------|--|-------|
| | New Construction | |
| - | Substantial Rehabilitation | : |
| X | Single Family Residence or Condominium (Costa-Hawkins) | |

Section 4. Verification Each petitioner must sign this section.

I declare under penalty of perjury pursuant to the laws of the State of California that everything I stated and responded in this petition is true and that all of the documents attached to the petition are correct and complete copies of the originals.

Owner's Signature

Owner's Signature

<u>10/26/16</u> Date

0/26/16 Date

Important Information

<u>Burden of Proof</u> The burden of proving and producing evidence for the exemption is on the Owner. A Certificate of Exemption is a final determination of exemption absent fraud or mistake.

File Review Your tenant(s) will be given the opportunity to file a response to this petition within 35 days of notification by the Rent Adjustment Program. You will be sent a copy of the tenant's Response. Copies of attachments to the Response form will not be sent to you. However, you may review any attachments in the Rent Program Office. Files are available for review by appointment only. For an appointment to review a file, call (510) 238-3721. Please allow six weeks from the date of filing for notification processing and expiration of the tenant's response time before scheduling a file review.

LANDLORD PETITION FOR CERTIFICATE OF EXEMPTION ADDENDUM

Section 2.

1354 - 81st Avenue #A, Oakland, Ca 94621

Tenants: Ricardo Dominguez, Ana Jeronimo, et al

1354 - 81st Avenue #B, Oakland, Ca 94621 (AKA 1354-81st Avenue #D)

Tenants: Rosa Gaona, Ana Rosas, Ignacio Gaona

1356 - 81st Avenue #A, Oakland, Ca 94621

Tenants: Yuliana Apodara, Salazar Apodaca, et al

1356 - 81st Avenue #B, Oakland, Ca 94621 (AKA 1354-81st Avenue #E)

Tenants: Lorena Arechiga, Maria Arechiga, Rafael Arechiga, Alejandro Arechiga, Leo

Pena

Single-Family or Condominium (Costa-Hawkins):

- 1. No
- 2. No
- 3. No
- 4. No
- 5. Yes
- 6. 1354 81st Avenue #A, Oakland, Ca 94621 8/3/12
 - 1354 81st Avenue #B, Oakland, Ca 94621

AKA 1354 - 81st Ave # D

- 9/1/10

1356 - 81st Avenue #A, Oakland, Ca 94621 - 11/1/07

1356 - 81st Avenue #B, Oakland, Ca 94621

AKA 1354 - 81st Ave # E

- 11/1/07



Subject Property: 1354 81st Ave # A Oakland CA 94621

Owner Information

Owner Name: Fong Grant W / Fong May L

Mailing Address: 358 Cerro Ct, Daly City CA 94015-4087

Vesting Codes: Husband/wife / Ea / Tenants In Common

Location Information

County: Alameda, Ca

Census Tract / Block: 4089.00 / 1

Legal Lot: 10

Legal Block: E

APN: **042-4247-081**

Subdivision: Buenaventura Map 02

School District: Oakland

Munic/Township: Oakland Incorp

Last Market Sale Information

Recording/Sale Date: 03/29/2012 / 03/07/2012

Sale Price: \$199,500

Sale Type : Full

Document #: 107555

Deed Type: Grant Deed

Seller Name: Deutsche Bk Series 2003-2

Property Characteristics

Gross Area: 1,542

Bath(F/H): 2

Construction: Wood

Living Area: 1,542

Year Built / Eff: 1976 / 1976

Style: Unknown

Total Rooms: 6

of Stories: 1

Quality: Average

Bedrooms: 4

Property Information

Land Use: Condominium

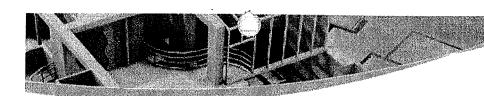
Res/Comm Units: 6

State Use: (D60z)

County Use: Condominiums - Single Resident

Old Republic Title

Prepared On: 05/03/2016



Subject Property: 1354 81st Ave # B Oakland CA 94621

Owner Information

Owner Name: Fong Grant W / Fong May L

Mailing Address: 358 Cerro Ct, Daly City CA 94015-4087

Vesting Codes: Husband/wife / Ea / Tenants In Common

Location Information

County: Alameda, Ca

Census Tract / Block: **4089.00 / 1**

Legal Lot: 10

Legal Block: E

APN: 042-4247-082

Subdivision: Buenaventura Map 02

School District: Oakland

Munic/Township: Oakland Incorp

Last Market Sale Information

Recording/Sale Date: 03/29/2012 / 03/07/2012

Sale Price: \$199,500

Sale Type: Full

00.0 typo . to.

Seller Name: Deutsche Bk Series 2003-2

Document #: 107555

Deed Type: Grant Deed

Property Characteristics

Gross Area: 1,315

Bath(F/H): 2

Construction: Wood

Living Area: 1,315

Year Built / Eff: 1976 / 1976

Style: Unknown

Total Rooms: 6

of Stories: 1

Quality: Average

Bedrooms: 4

Property Information

Land Use: Condominium

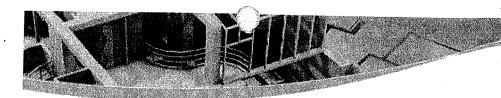
Res/Comm Units: 6

State Use: (D60z)

County Use: Condominiums - Single Resident

Old Republic Title

Prepared On: 05/03/2016



Subject Property: 1356 81st Ave # A Oakland CA 94621

Owner Information

Owner Name: Fong Grant W / Fong May L

Mailing Address: 358 Cerro Ct, Daly City CA 94015-4087

Vesting Codes: Husband/wife / Ea / Tenants In Common

Location Information

County: Alameda, Ca

Census Tract / Block: 4089.00 / 1

Legal Lot: 10

Legal Block: E

APN: 042-4247-083

Subdivision: Buenaventura Map 02

School District: Oakland

Munic/Township: Oakland Incorp

Last Market Sale Information

Recording/Sale Date: 03/29/2012 / 03/07/2012

Sale Price: \$199,500

Sale Type: Full

Seller Name: Deutsche Bk Series 2003-2

Document #: 107555

Deed Type: Grant Deed

Property Characteristics

Gross Area: 655

Bath(F/H): 1

Construction: Wood

Living Area: 655

Year Built / Eff: 1976 / 1976

Style: Unknown

Total Rooms: 4

of Stories: 1

Quality: Average

Bedrooms: 2

Property Information

Land Use: Condominium

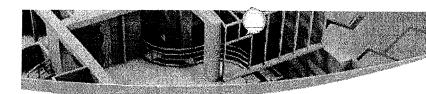
County Use: Condominiums -

Single Resident

State Use: (D60z)

Old Republic Title

Prepared On: 05/09/2016



Subject Property: 1356 81st Ave # B Oakland CA 94621

Owner Information

Owner Name: Fong Grant W / Fong May L

Mailing Address: 358 Cerro Ct, Daly City CA 94015-4087

Vesting Codes: Husband/wife / Ea / Tenants In Common

Location Information

County: Alameda, Ca

APN: 042-4247-084

Census Tract / Block: 4089.00 / 1

Subdivision: Buenaventura Map 02

Legal Lot: 10

School District: Oakland

Legal Block: E

Munic/Township: Oakland Incorp

Last Market Sale Information

Recording/Sale Date: 03/29/2012 / 03/07/2012

Document #: 107555

Sale Price: \$199,500

Deed Type: Grant Deed

Sale Type: Full

Seller Name: Deutsche Bk Series 2003-2

Property Characteristics

Gross Area: 655

Bath(F/H): 1

Construction: Wood

Living Area: 655

Year Built / Eff: 1976 / 1976

Style: Unknown

Total Rooms: 4

of Stories: 1

Quality: Average

Bedrooms: 2

Property Information

Land Use: Condominium

County Use: Condominiums -Single Resident

State Use: (D60z)

Old Republic Titio

Prepared On: 05/09/2016



Your Name

CITY OF OAKLAND RENT ADJUSTMENT **PROGRAM**

250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721

for Date \$P\$而它如似于[] CITY OF OAKLAND RENT ARBITRATION PROGRAM

2016 NOV 23 PM 1:58

Telephone

CASE NUMBER L16-0083

TENANT RESPONSE TO CLAIM OF PERMANENT EXEMPTION

Complete Address (with Zip Code)

Please Fill Out This Form Completely. Failure to provide needed information may result in your response being rejected or delayed.

| Alondra Yuliana | 1354 BIST AV #B | (510) 5645557 |
|---|--|-------------------------------|
| Apodaca Salazar | Oakland Ca 946 | 150 |
| Your Representative's Name Andrew Wolff, Eq. Law Offices of Andrew Wolf 1950 Webster St., Ste 275 Oakland, CA 94612 | Complete Address (with Zip Code) Law Offices of Andrew 1956 Webster St., Ste 2 Oakland, CA 94612 | NO 18510) 834-3300 |
| Number of Units on the parcel: | The unit I rent is: a house an ap | partment a condo |
| Rental History: | | ~, |
| Date you entered into the Rental Agreement for this unit: | Date you into this u | |
| Are you current on your rent? | Yes 🛮 No 🗆 Lawfully Wi | thholding Ren |
| If you are lawfully withholding rent | , attach a written explanation of th | ne circumstances. |
| Exemption Contested | | |
| For the detailed text of the exemption Regulations on the City of Oakland Ordinance and Regulations from the | web site. You can get additional | information and copies of the |
| ¹ http://www.oaklandnet.com/governme ¹ http://www.oaklandnet.com/governme | | |
| The property owner has the burd below why you believe your landl | | |
| letitioner believe letitione more | linte unit 10 | pathed (en//ex. |
| | | |

Please list the date you first received the Notice to Tenants of the Residential Rent Adjustment Program (RAP Notice):

List all increases your received. Begin with the most recent and work backwards. Attach most recent rent increase notice. If you need additional space please attach another sheet.

| Date Notice Given | Date Increase Effective | Rent Increased | | Did you receive a NOTICE TO TENANTS with the notice |
|----------------------|----------------------------|----------------|-------------|---|
| (Mo/Day/Yr) | Effective | From | То | of rent increase? |
| 10/31/15 | 1/1/16 | \$ 955.00 | \$ 1,120.00 | ☐ Yes No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |

Verification

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

| Cleriff | 11/8/16 |
|--------------------|---------|
| Tenant's Signature | Date |
| | |
| Tenant's Signature | Date |

Important Information

This form must be received at the Rent Adjustment Offices by the date and time limits prescribed by Oakland Municipal Code, Chapter 8.22. The offices are located at City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612. The mailing address is PO Box 70243, Oakland, CA 94612-0243. For more information, please call: 510-238-

You cannot get an extension of time to file your Response by telephone.

File Review

You should have received with this letter a copy of the landlord petition.

For an appointment to review a file call (510) 238-3721.

Copies of attachments to the petition will not be sent to you. However, you may review these in the Rent Program office. Files are available for review by appointment.



250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 for Date Stamp Only D RECEIVED CITY OF OAKLAND RENT ARBITRATION PROGRAM

2016 DEC 28 PM 2: 2J

CASE NUMBER L16-0083

TENANT RESPONSE TO CLAIM OF PERMANENT EXEMPTION

<u>Please Fill Out This Form Completely.</u> Failure to provide needed information may result in your response being rejected or delayed.

| Your Name | Complete Address (with Zip Code) | Telephone | | | |
|--|---|----------------------------|--|--|--|
| RICARDO DOMINGUEZ O | 1354 818 VNT A OAKLAND CA: 94621 | 5/02 827-6372. | | | |
| Your Representative's Name | Complete Address (with Zip Code) | Telephone | | | |
| Number of Units | The unit I rent is: | | | | |
| on the parcel: | a house an apartr | ment a condo | | | |
| Rental History: | | | | | |
| Date you entered into the Rental Agreement for this unit: | Date you entered into the Rental Date you moved | | | | |
| Are you current on your rent? | Yes 🗹 No 🗆 Lawfully Withho | olding Rem 🗌 | | | |
| If you are lawfully withholding rent | , attach a written explanation of the c | ircumstances. | | | |
| Exemption Contested | • | | | | |
| Regulations on the City of Oakland | ons, see Oakland Municipal Code Cha web site. You can get additional info e Rent Program office in person or by | ormation and copies of the | | | |
| ¹ http://www.oaklandnet.com/governme ¹ http://www.oaklandnet.com/governme | | | | | |
| | en of proving the right to exemption ord's claim that your unit is exemp | | | | |
| | · · · · · · · · · · · · · · · · · · · | | | | |

Please list the date you first received the Notice to Tenants of the Residential Rent Adjustment Program (RAP Notice):

List all increases your received. Begin with the most recent and work backwards. Attach most recent rent increase notice. If you need additional space please attach another sheet.

| Date Notice Given | | | Increased | Did you receive a NOTICE TO TENANTS with the notice |
|----------------------|---------|------|-----------|---|
| (Mo/Day/Yr) | | From | To | of rent increase? |
| | 01/2015 | \$ | \$ | √ Yes □ No |
| | 012016. | \$ | \$ | ✓ Yes □ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | · | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |

Verification

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

| Tenant's Signature | Date |
|--------------------|------------|
| Tenant's Signature | Date |
| HNH JEDONIMO | 1207 2016- |

Important Information

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You cannot get an extension of time to file your Response by telephone.

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For an appointment to review a file call (510) 238-3721.

Copies of attachments to the petition will not be sent to you. However, you may review these in the Rent Program office. Files are available for review by appointment.



CITY OF OAKLAND RENT ADJUSTMENT **PROGRAM**

250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721

for Date Stamp Only

RECEIVED CITY OF OAKLAND RENT ARBITRATION PROGRAM

2017 JAN -6 PH 2: 58

CASE NUMBER L16-0083

TENANT RESPONSE TO **CLAIM OF PERMANENT EXEMPTION**

| Please Fill Out This Form Complete response being rejected or delayed. | ely. Failure to provide needed infor | mation may result in your |
|--|--|---|
| Your Name Maria Pelayo | Complete Address (with Zip Code) 1354 SIST AVE APTE Oakland, CA 94621 | Telephone 570 - 485 - 2496 |
| Your Representative's Name | Complete Address (with Zip Code) | Telephone . |
| Number of Units on the parcel: | The unit I rent is: a house an aparti | ment X a condo |
| Rental History: | | |
| Date you entered into the Rental Agreement for this unit: | 10,-19-2001 Date you moved into this unit: 11-01-20 | |
| Are you current on your rent? Yes 🔼 No 🗌 Lawfully Withholding Reni | | |
| If you are lawfully withholding ren | t, attach a written explanation of the c | ircumstances. |
| Exemption Contested | | · · |
| Regulations on the City of Oakland | ons, see Oakland Municipal Code Ch I web site. You can get additional info e Rent Program office in person or by | ormation and copies of the |
| ¹ http://www.oaklandnet.com/governmo ¹ http://www.oaklandnet.com/governmo | ent/hcd/rentboard/ordinance.html ent/hcd/rentboard/rules.html | |
| The property owner has the burd below why you believe your land | len of proving the right to exemption lord's claim that your unit is exemp | on for the unit. Explain ot is incorrect. |
| I believe the new rem | t increase is excessive, | When we went to |

Rev. 5/23/16 DI GARA.

Par. Time.

o said call

ENTER SITTER

court back in 2012 It was agreed mat a \$15.00 yearly what I believe is a fair increase even when the Landloard made an increase of \$20.00 the first year. Currently I am por \$965 and the Landloard is increasing the rent to \$1,150.00.

Please list the date you first received the Notice to Tenants of the Residential Rent Adjustment Program (RAP Notice):

List all increases your received. Begin with the most recent and work backwards. Attach most recent rent increase notice. If you need additional space please attach another sheet.

| Date Notice | Date Increase Effective | Rent Inc | creased | Did you receive a NOTICE TO TENANTS with the notice |
|----------------------|----------------------------|----------|----------|---|
| Given (Mo/Day/Yr) | Lifective | From | То | of rent increase? |
| 11/30/2016 | 01/01/2017 | \$ -965 | \$ 1,150 | ☐ Yes ☐ No |
| 11/30/2015 | 01/01/2016 | \$ 950 | \$ 965 | ✓ Yes ☐ No |
| 11/30/2014 | 0/01/2015 | \$ 935 | \$ 950 | ¥Yes □ No |
| 11/30/2013 | 010112014 | \$ 920 | \$ 935 | Yes No |
| 11/30/2012 | 01/01/2013 | \$ 850 | \$ 920 | ✓ Yes □ No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | \$ | \$ | ☐ Yes ☐ No |

Verification

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

| Mayio Relayo | 12-12-2016 |
|--------------------|------------|
| Tenant's Signature | Date |
| Tenant's Signature | Date |

Important Information

This form must be received at the Rent Adjustment Offices by the date and time limits prescribed by Oakland Municipal Code, Chapter 8.22. The offices are located at City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612. The mailing address is PO Box 70243, Oakland, CA 94612-0243. For more information, please call: 510-238-

You cannot get an extension of time to file your Response by telephone.

File Review

You should have received with this letter a copy of the landlord petition.

For an appointment to review a file call (510) 238-3721.

Copies of attachments to the petition will not be sent to you. However, you may review these in the Rent Program office. Files are available for review by appointment.

| | | NC-130 |
|--|--|---|
| PETITIONER OR ATTORNEY (Name, State Bar number, and address): Maria del Rosario | | FOR COURT USE ONLY |
| 1354 81st Avenue Apt#E | • | |
| Oakland, CA 94621 | | |
| TELEPHONE NO. | | -11 FD |
| TELEPHONE NO. FAX NO. (Option E-MAIL ADDRESS (Optional): | al): | FILED ALAMEDA COUNTY |
| ATTORNEY FOR (Name): In-Pro-Per | | ALAMEDA COUNTY |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF ALAN | ИEDA | 1 77 2015 |
| STREET ADDRESS 1225 Fallon Street | | JUL 1 7 2015 |
| mailing address: same city and zipcode: Oakland, CA | | LERK OF THE SUPERIOR COURT |
| BRANCH NAME: RCD | | |
| PETITION OF (Name of each petitioner): | B | Deputy |
| Maria del Rosario | | |
| | FOR CHANGE OF NAME | |
| DECREE CHANGING NA | AME | CASE NUMBER: RG15753600 |
| | | R013733000 |
| 1. The petition was duly considered: | | |
| a. at the hearing on (date): 4/14/2015 7 | in Courtroom: L | of the above-entitled court. |
| b. without hearing. | | |
| THE COURT FINDS | • | • |
| 2. a. All notices required by law have been given. | | |
| b. Each person whose name is to be changed identified | | |
| | he Department of Corrections, and sex offender under section 290 of t | he Penal Code |
| | | information provided to the clerk of the |
| court by a local law enforcement agency. | - | |
| c. No objections to the proposed change of name | | |
| d. Objections to the proposed change of name we | ere made by (name): | |
| e. it appears to the satisfaction of the court that all the abe granted. | allegations in the petition are true a | and sufficient and that the petition should |
| f. Other findings (if any): | | • |
| · · · · · · · · · · · · · · · · · · · | | • |
| | | |
| | • | |
| THE COURT ORDERS | · | • |
| 3. The name of | | |
| Present name | | New name |
| a Maria del Rosario | is changed to Maria del | Rosario Pelayo-Alencastro |
| | is changed to | |
| | | |
| С. | | |
| d | is changed to | |
| е | is changed to | |
| | | |
| Additional name changes are listed on Attachmen | it 3. | |
| • | | |
| - 1 | trans | 1 Moure |
| Date: 7/17/2015 | 1/2000 | |
| τ ' | | JDGE OF THE SUPERIOR COURT E FOLLOWS LAST ATTACHMENT |

Form Adopted for Mandatory Use Judicial Council of California NC- 130 [Rev. July 1, 2007] DECREE CHANGING NAME (Change of Name)

Code of Civil Procedure, §§ 1278, 1279

| | J FL-1 |
|--|---|
| TORNEY OR PARTY WITHOUT ATTORNEY (Name, State Bar number, and address): | FOR COURT USE ONLY |
| Roxanne Hoegger Alejandre SBN 222160 Bay Area Legal Aid | |
| 405 14th Street, 11th Floor | |
| Qakland, Ca 94612 | |
| 1742 | |
| TELEPHONE NO.: (510) 663-4744 FAX NO. (Optional): (510) 663-4740 | |
| E-MAIL ADDRESS (Optional): ATTORNEY FOR (Name): Maria Arechiga | |
| SUPERIOR COURT OF CALIFORNIA, COUNTY OF Alameda | ENDORSED |
| STREET ADDRESS: 1225 Fallon Street | FILED ALAMEDA COUNTY |
| MAILING ADDRESS: Same as above | |
| CITY AND ZIP CODE: Oakland, CA 94612 | OCT 1 3 2005 |
| BRANCH NAME: Rene C. Davidson Courthouse | 00, 10 |
| MARRIAGE OF | CLERK OF THE SUPERIOR COURT |
| PETITIONER: Maria Arechiga | By Leo F. Tungohan, Deputy |
| DECRONDENE C | |
| RESPONDENT: Cristobal Arechiga | |
| JUDGMENT | CASE NUMBER: |
| LEGAL SEPARATION NULLITY | |
| Status only | 0.47000 3 |
| Reserving jurisdiction over termination of | 847222-3 |
| marital or domestic partnership status Judgment on reserved issues | |
| Date marital or domestic partnership status ends: | · . |
| | |
| 1 This judgment contains personal conduct restraining orders | modifies existing restraining orders. |
| The restraining orders are contained on page(s) of the attachment. The | ey expire on (date): |
| Contested a. Date: Dept.: Room: b. Judicial officer (name): Temporary judge c. Petitioner present in court Attorney present in court e. Claimant present in court (name): f. Other (specify name): | |
| 3. The court acquired jurisdiction of the respondent on (date): 3/19/2002 a. The respondent was served with process. b. X The respondent appeared. | |
| to the second of | |
| THE COURT ORDERS, GOOD CAUSE APPEARING | |
| a. X Judgment of dissolution is entered. Marital or domestic partnership status is terr | ningted and the parties are restaurable to |
| status of single persons | |
| status of single persons (1) X on (specify date): | |
| (2) on a date to be determined on noticed motion of either party or on stip | oulation |
| b. Judgment of legal separation is entered. | · |
| c. Judgment of nullity is entered. The parties are declared to be single persons or | the ground of (an all A. |
| The parties are declared to be single persons of | ine ground of (specify): |
| | 000066 |
| d. This judgment will be entered nunc pro tunc as of (date): | |
| e. Judgment on reserved issues. | · |
| f. The X petitioner's respondent's former name is restored to (specify): | Maria del Rosario |
| g. X Jurisdiction is reserved over all other issues, and all present orders remain in eff | ect except as provided below |
| Child Support Case Registry Form (form FL-191) within 10 days of the date of the court of any change in the information submitted within 10 days of the change | y must complete and file with the court a his judgment. The parents must notify the early by filing an undeted form. The Notice |
| of Rights and Responsibilities—Health Care Costs and Reimbursement Procedu Child Support Order (form FL-192) is attached. | res and Information Sheet on Changing a |
| A company of the second contraction of the s | |

Form Adopted for Mandatory Use Judicial Council of California FL-180 [Rev. January 1, 2005]



250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 for Date SIATE CEIVED
RENT ARBITRATION PROGRAM

2017 JAN 10 PM 2: 33

CASE NUMBER L16-0083

TENANT RESPONSE TO CLAIM OF PERMANENT EXEMPTION

<u>Please Fill Out This Form Completely.</u> Failure to provide needed information may result in your response being rejected or delayed.

| Your Name | Complete Address (with Zip Code) | Telephone |
|--|---|---------------------------|
| Rosa Gaona | 1354 8/st. Ave. #D | (510) 830-9804 |
| | Dakland CA 94621 | |
| Your Representative's Name | Complete Address (with Zip Code) | Telephone |
| Maria Zarate | 627 Dowling Blue | (510) 760-2574 |
| | San Jeandro CA 94577 | ۷ |
| Number of Units | The unit I rent is: | |
| on the parcel: | a house an apartn | nent 🔀 a condo |
| Rental History: | | |
| Date you entered into the Rental Agreement for this unit: | Date you move into this unit: | 10-15-2007 |
| Are you current on your rent? | Yes ☑ No ☐ Lawfully Withho | olding Ren₁□ |
| If you are lawfully withholding rent | , attach a written explanation of the ci | rcumstances. |
| Exemption Contested | | |
| Regulations on the City of Oakland | ons, see Oakland Municipal Code Cha web site. You can get additional info Rent Program office in person or by | rmation and copies of the |
| ¹ http://www.oaklandnet.com/governme ¹ http://www.oaklandnet.com/governme | | |
| | en of proving the right to exemption ord's claim that your unit is exempt | |
| When May Fong | purchased the p | roperty she |
| | and pas continued o | |
| /1 /1 | ere fine with fruit. | |
| | conditione and now | this last increa |

Please list the date you first received the Notice to Tenants of the Residential Rent Adjustment Program (RAP Notice):

List all increases your received. Begin with the most recent and work backwards. Attach most recent rent increase notice. If you need additional space please attach another sheet.

| Date Notice Given | Date Increase Effective | Rent Increased From To | | Did you receive a NOTICE TO TENANTS with the notice | |
|----------------------|----------------------------|------------------------|------------|---|--|
| (Mo/Day/Yr) | Effective | | | of rent increase? | |
| 11/1/14 | LOD days | \$ 900.00 | \$ 930-50 | Yes No | |
| 10/31/15 | loo days | \$ 930.00 | \$1,000-50 | Yes No | |
| 11/30/16 | Lodays | \$1,000-50 | \$1,200.00 | Yes No | |
| 12/19/16 | Coldays | \$ 1,200:00 | \$1,210.00 | Yes No | |
| | | \$ | \$ | ☐ Yes ☐ No | |
| | | \$ | \$ | ☐ Yes ☐ No | |
| | | \$ | \$ | ☐ Yes ☐ No | |

Verification

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

Tenant's Signature

enant's Signature

Date

110-19

Tenant's Signature

Important Information

This form must be received at the Rent Adjustment Offices by the date and time limits prescribed by Oakland Municipal Code, Chapter 8.22. The offices are located at City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612. The mailing address is PO Box 70243, Oakland, CA 94612-0243. For more information, please call: 510-238-

You cannot get an extension of time to file your Response by telephone.

File Review

You should have received with this letter a copy of the landlord petition.

For an appointment to review a file call (510) 238-3721.

Copies of attachments to the petition will not be sent to you. However, you may review these in the Rent Program office. Files are available for review by appointment.

| SIXTY-DAY NO | TICE OF CHAN | GE OF MONTHLY REN | TANO N PROGRAM |
|--|---|--|--|
| TO: Rosa Ga All Residents (tenants and subtenants) | ona, Ana Rosas, Ignac | cio Gaona DENT ARBITATION DE LA COMPANION DE L | nu 3: 34 |
| of the premises located at: | m poodsalon (run name) an | cio Gaona DENT ARBITTOM nd all others in possession | Lu o |
| 1354 81st A | ve | , Unit # (if applicable)_ | D |
| (Street Address) | | | |
| Oakland (City) | , CA <u>94621</u> | • | |
| You are hereby notified, in accordance with Civi | il Code Section 827, th | at 60 days after service upon you | of this Notice, |
| or, whichever is later, your month (Date) | ly rent which is payabl | e in advance on or before the | 1STday |
| of each month, will be the sum of \$_1,000 | , instead of \$ <u>930</u> | , the current monthly rent. | |
| Except as herein provided, all other terms of you | ur tenancy shall remair | in full force and effect. | |
| If you fail to fulfill the terms of your credit obligat | • | | lit reporting agency. |
| 10/30/15 Date | Owner/Agent | May Lee Fong | |
| day of October (month), 2015 (year), on the sone) BY MAILING by first class mail on said date a cenvelope, with postage fully prepaid, addressed Place of Mailing: Daly | opy to each resident by d | epositing said copies in the United Staident(s) at their place of residence Date of Mailing:1 | ates Mail, in a sealed |
| □ BY DELIVERING a copy of the Notice to □ BY LEAVING a copy for each of the above-nan place of business of the resident(s), said resident AND MAILING by first class mail on said of Mail, in a sealed envelope, with postage full residence. □ BY POSTING a copy for each of the above there being no person of suitable age or direction the resident(s); AND MAILING by first class mail on the satunited States Mail, in a sealed envelope will property is situated. | ned resident(s) with a per dent(s) being absent the date a copy to each re- ly prepaid, addressed to e-named resident(s) in iscretion to be found at ame day as posted, a | PERSONALLY: son of suitable age and discretion at the ereof; sident by depositing said copies in the above-named resident(s) at the aconspicuous place on the proper than y known place of residence or copy to each resident by depositing | the United States their place of ty therein described, business of said g said copies in the |
| I declare under penalty of perjury, under the last a witness to testify thereto, I could do so considered this 31st day of October (many) | npetently. | | and correct and if called ity), <u>Ca</u> (state). |
| May Fong Vame of Declarant (Print) | (Sian e . | ure of Declarati | |
| California Apartment Association www.caanet.org Form 5.2-SV – Revised 12/14 – Page 1 of 1 | Approved Form | Unauthorized Reprodu | |

| CAPITAL IMPROVEMENT | | | Date of Increase | | 6 | | | |
|-----------------------------------|------------------------|--|----------------------------------|-----------------------------|-----------------------|------------------------------------|--|------------------------------------|
| Improvements and repairs benef | | umber of Residential U | Inits on Property | <u> </u> | 6 | - | | |
| IMPROVEMENT OR REPAIR | DATE COMPLETED | COST ALLOWED | NUMBER OF UNITS | COST PER | VALIDITY | | | |
| REPLACED FRONT GATES | 30-Sep-1 | 4 \$2,220.00 | BENEFITTED | | CHECKS 7 OK | 1 | | |
| | | VA,220,00 | | φυ. 1 | r ok | | | |
| | | • | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | Place X in box if pro | pperty | Subtotal | \$6.1 | 7 OK | | | |
| 1 | Resi Oth | dential square footage er use square footage Percent residential use | | | | | | |
| | INCREASE | ALLOCATED TO RES | SIDENTIAL USE | \$6.17 | 7 | j | | |
| Improvements and repairs benefi | tting particular units | | | | | | | |
| IMPROVEMENT OR REPAIR | DATE COMPLETED | COST ALLOWED | NUMBER OF UNITS BENEFITTED | MONTHLY COST PER UNIT | ALLOCATED TO UNITS | VALIDITY CHECKS | | |
| REPLACE FLOORING REPLACE STOVE | 13-Jun-1 3-Sep-1 | | 1 | \$33,33 \$15.00 | | Increase not ti Increase not ti | imely (more than 2 ye imely (more than 2 ye | ars from comple ars from comple |
| | | | | | | | | |
| | | | 3 · · · · | | | | • | |
| · ! | | | : | | ₩ | | | |

SIXTY-DAY NOTICE OF CHANGE OF MONTHLY RENT

| O:All Residents (tenants and s | Rosa Gaona, Ana Rosas, Ign ubtenants) in possession (full name) | acio Gaona | |
|---|--|---|--|
| f the premises located at: | | | |
| · | AKA 13548 81 | st Ave. | |
| 135 (Street Address) | 54 81st Ave | , Unit # (if applicable)_ | D |
| • | , CA 94621 | | |
| (City) | , CA <u>94621</u> (Zip) | · | |
| ou are hereby notified, in accordance | with Civil Code Section 827, | hat 60 days after service upon you o | of this Notice, |
| <u>2/1/17</u> , whichever is later, you (Date) | ur monthly rent which is payal | ole in advance on or before the | <u>1st</u> day |
| each month, will be the sum of \$ 1.20 | 00, instead of \$ <u>1,000</u> | , the current monthly rent. | |
| ccept as herein provided, all other terr | ms of your tenancy shall rema | in in full force and effect. | |
| you fail to fulfill the terms of your cred | it obligations, a negative cred | it report may be submitted to a credi | t reporting agency. |
| | | | |
| 11/30/16 | | | |
| te | Owner/Agent | May Fong | |
| · · | Proof of S | ervico | |
| BY MAILING by first class mail on said envelope, with postage fully prepaid, ε | d date a copy to each resident by addressed to the above-named re | depositing said copies in the United Sta sident(s) at their place of residence | tes Mail, in a sealed |
| Place of Mailing: | Daly City | Date of Mailing:1 | 1/30/16 |
| BY DELIVERING a copy of the No | ntice to the following resident(| E) PERSONALLY: | |
| BY LEAVING a copy for each of the a | bove-named resident(s) with a po | erson of suitable age and discretion at th | e residence or usual |
| Mail, in a sealed envelope, with po | on said date a copy to each r | hereof; esident by depositing said copies in to the above-named resident(s) at th | the United States eir place of |
| there being no person of suitable a | the above-named resident(s) in age or discretion to be found | a conspicuous place on the propert at any known place of residence or | y therein described, business of said |
| resident(s); AND MAILING by first class mail of United States Mail, in a sealed environmenty is situated. | on the same day as posted, a relope with postage fully prepa | copy to each resident by depositing d, addressed to the resident(s) at th | said copies in the e place where the |
| I declare under penalty of perjury, und as a witness to testify thereto, I could o | der the laws of the State of C | alifornia, that the foregoing is true an | nd correct and if calle |
| Executed this <u>30th</u> day of <u>Novem</u> | <u>ber</u> (month), <u>2016</u> (year), ir | Daly City (cit | y), <u>Ca</u> (state). |
| May Fong | | | |
| ne of Declarant (Print) | 1012 | ature of Declaranti | |
| me of Declarant (Print) | (Sigh | ature of Declarant) | |



Form 5.2-5\
Page 1 of 1



AMENDED 12/19/16 SIXTY-DAY NOTICE OF CHANGE OF MONTHLY RENT

| TO: | All Residents (tenants | Rosa Gaona, Ana Ros and subtenants) in possession | as, Ignacio Ga | ona, et al | |
|---|---|---|--|--|--|
| of the premises | | | | | |
| , | | AKA 1356A 81st Aven | | | |
| | (Street Addi | ess) | | , Unit # (if applicable)_ | <u>D</u> |
| | Oakland | , CA | 94621 | . • | |
| | | | | | |
| You are hereby | notified, in accorda | ance with Civil Code Sec | tion 827, that 6 | 60 days after service upon you o | f this Notice, |
| or <u>3/1/16</u> (Date) | _, whichever is late | r, your monthly rent whic | h is payable in | advance on or before the | <u>1st</u> day |
| of each month, | will be the sum of \$ | 5 <u>1,210</u> , instead o | of \$ <u>1,000</u> | , the current monthly rent. | |
| Except as herei | n provided, all othe | r terms of your tenancy s | shall remain in | full force and effect. | |
| If you fail to fulfi | II the terms of your | credit obligations, a nega | ative credit rep | ort may be submitted to a credit | reporting agency. |
| | | | | | |
| 12/19/10 Date | 6 | | | | |
| · | | Owner/Agen | | May Fong | |
| | | Proo | f of Serv | rice | |
| BY MAILING | by first class mail or | said date a copy to each re | esident by depo | siting said copies in the United State | |
| Place of Mai | ling: | Daly City | | Date of Mailing: 12 | /19/16 |
| | | | · · · · · · · · · · · · · · · · · · · | | |
| D BY LEAVIN place of but AND MAILI Mail, in a stress dence. BY POSTIN there being resident(s); AND MAILI | G a copy for each of siness of the resident NG by first class mesealed envelope, with NG a copy for each no person of suita NG by first class mes Mail, in a sealed | (s), said resident(s) being lail on said date a copy the postage fully prepaid, a of the above-named resible age or discretion to be all on the same day as | s) with a person absent thereof to each reside ddressed to the dent(s) in a cope of found at an | of suitable age and discretion at the | he United States oir place of therein described, usiness of said |
| as a witness to | o testify thereto, I co | ould do so competently. | | nia, that the foregoing is true and | |
| Executed this _ | 19th_day ofDec | cember (month), 2016 | _ (year), in | Daly City (city |), <u>Ca</u> (state). |
| lame of Declarant (F | May Fong | | · //// | | |
| ame or Decrarant (F | -maj | | (Sig nature | of Declarent) | |
| | California Apartme www.caanet.org | nt Association Approved Fo | rm | Unauthorized Reproduc | tion (|



Form 5.2-SV – Revised 12/14 - ©2014 – All Rights Reserved Page 1 of 1



as number

T17.0015 NG 1812

RENT ADJUSTMENT PROGRAM

Mail To: P. O. Box 70243

Oakland, California 94612-0243

(510) 238-3721

For date stamp.

RECEIVED RENT ARBITRATION PROGRAM

TENANT DETITION

2017 JAN 10 PM 3: 34

Please Fill Out This Form As Completely As You Can. Failure to provide needed information may result in your petition being rejected or delayed.

| Please print legibly | - | ENAINTETITION |
|---|--|--------------------------|
| 70.0770 | Rental Address (with zip code) 1354 81st. Avc #D Dakland an 94627 | Telephone (510) 830-9804 |
| Your Representative's Name Maria Zarate Property Owner(s) | Mailing Address (with zip code) 627 Dowling Blvd,# 1 5m Jeandro CA 94677 | Telephone (510) 760-2574 |
| Property Owner(s) name(s) May Fong | Mailing Address (with zip code) 358 Cerro Court Daly City Ch 94015 | Telephone |

Number of units on the property:

| Type of unit you rent (circle one) | House | Condominium | Apartment, Room, or Live-Work |
|--|-------|-------------|--|
| Are you current on your rent? (circle one) | Yes | No | Legally Withholding Rent. You must attach an explanation and citation of code violation. |

I. GROUNDS FOR PETITION: Check all that apply. You must check at least one box. For all of the grounds for a petition see OMC 8.22.070 and OMC 8.22.090. I (We) contest one or more rent increases on one or more of the following grounds:

- (a) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%.
 - (b) The owner did not give me a summary of the justification(s) for the increase despite my written request.
 - (c) The rent was raised illegally after the unit was vacated (Costa-Hawkins violation).
- (d) No written notice of Rent Program was given to me together with the notice of increase(s) I am contesting. (Only for increases noticed after July 26, 2000.)
 - (e) A City of Oakland form notice of the existence of the Rent Program was not given to me at least six months before the effective date of the rent increase(s) I am contesting.
 - (f1) The housing services I am being provided have decreased. (Complete Section III on following page)
 - (f2) At present, there exists a health, safety, fire, or building code violation in the unit. If the owner has been cited in an inspection report, please attach a copy of the citation or report.
 - (g) The contested increase is the second rent increase in a 12-month period.
 - (h) The notice of rent increase based upon capital improvement costs does not contain the "enhanced notice" requirements of the Rent Adjustment Ordinance or the enhanced notice was not filed with the RAP.
 - (i) My rent was not reduced after the expiration period of the rent increase based on capital improvements.
 - (j) The proposed rent increase would exceed an overall increase of 30% in 5 years. (The 5-year period begins with rent increases noticed on or after August 1, 2014).
 - (k) I wish to contest an exemption from the Rent Adjustment Ordinance (OMC 8.22, Article I)

Please Include and combine in Caschumber L16-0083 Tenant Petition, effective 1-15-15

| | II. RENTAL HISTORY: (You must complete this section) | | | | | | |
|--|---|-----------------|---------------|------------|-------------|------------|-------------|
| Date you moved | Date you moved into the Unit: 10-15-2007 Initial Rent: \$ 850.00 /month | | | | | | |
| When did the ov Adjustment Prog | When did the owner first provide you with a written NOTICE TO TENANTS of the existence of the Rent Adjustment Program (RAP NOTICE)? Date: | | | | | | |
| | subsidized or contr | | | | | | Yes No |
| List all rent inc you need addition | reases that you wa onal space, please | ant to challeng | e. Regin with | the most r | ocent and w | ouls bool- | |
| Date Notice Served (mo/day/year) | Served Effective Are you Contesting Did You Receive a | | | | | | |
| | | From | To | | | | ce Of |
| 93/2012 | Loss then 30 days | \$ 850.00 | | Yes Yes | □No | □ Yes | ease? |
| 11/1/14 | 60 days | \$ 900.00 | \$ 930.00 | Yes Yes | □No | □Yes | VI No |
| 10/31/15 | 60 days | \$ 93000 | \$1,000 | Yes Yes | □No | □ Yes | 1 No |
| 11/30/16 | 60days | \$ 1,000.00 | \$1,200.00 | Yes | □No | □Yes | № No |
| 12/19/16 | 60 days | \$ 1,300. | \$1,210.00 | V Yes | □No | □Yes | ₩ No |
| | 8 | \$ | \$ | □Yes | □No | □Yes | □No |
| * You have 60 days from the date of notice of increase or from the first date you received written notice of the existence of the Rent Adjustment program (whichever is later) to contest a rent increase. (O.M.C. 8.22.090 A 2) If you never got the RAP Notice you can contest all past increases. List case number(s) of all Petition(s) you have ever filed for this rental unit: HII. DESCRIPTION OF DECREASED OR INADEQUATE HOUSING SERVICES: Decreased or inadequate housing services are considered an increase in rent. If you claim an unlawful rent increase for service problems, you must complete this section. | | | | | | | |
| Are you being charged for services originally paid by the owner? Attached in Exidence Yes Have you lost services originally provided by the owner or have the conditions changed? Yes No Are you claiming any serious problem(s) with the condition of your rental unit? Yes | | | | | | | |
| If you answered "Yes" to any of the above, please attach a separate sheet listing a description of the reduced service(s) and problem(s). Be sure to include at least the following: 1) a list of the lost housing service(s) or serious problem(s); 2) the date the loss(es) began or the date you began paying for the service(s); and 3) how you calculate the dollar value of lost problem(s) or service(s). Please attach documentary evidence if available. | | | | | | | |

To have a unit inspected and code violations cited, contact the City of Oakland, Code Compliance Unit, 250 Frank H. Ogawa Plaza, 2nd Floor, Oakland, CA 94612. Phone: (510) 238-3381

| IV. VERIFICATION: The tenant must sign: |
|--|
| I declare under penalty of perjury pursuant to the laws of the State of California that everything I said in this petition is true and that all of the documents attached to the petition are true copies of the originals. |
| Tenant's Signature OPOMA 1-10-2017 Date |
| V. MEDIATION AVAILABLE: Mediation is an entirely voluntary process to assist you in reaching an agreement with the owner. If both parties agree, you have the option to mediate your complaints before a hearing is held. If the parties do not reach an agreement in mediation, your case will go to a formal hearing before a Rent Adjustment Program Hearing Officer the same day. |
| You may choose to have the mediation conducted by a Rent Adjustment Program Hearing Officer or select an outside mediator. Rent Adjustment Program Hearing Officers conduct mediation sessions free of charge. If you and the owner agree to an outside mediator, please call (510) 238-3721 to make arrangements. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services. |
| Mediation will be scheduled only if both parties agree (after both your petition and the owner's response have been filed with the Rent Adjustment Program). The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition. Rent Board Regulation 8.22.100.A. If you want to schedule your case for you! |
| If you want to schedule your case for mediation, sign below. I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer (no charge). |
| Tenant's Signature Date |
| VI. IMPORTANT INFORMATION: |
| Time to File This form must be received at the offices of the City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612 within the time limit for filing a petition set out in the Rent Adjustment Ordinance, Oakland Municipal Code, Chapter 8.22. Board Staff cannot grant an extension of time to file your petition by phone. For more information, please call: (510) 238-3721. |
| File Review The owner is required to file a Response to this petition within 35 days of notification by the Rent Adjustment Program. You will be mailed a copy of the Landlord's Response form. Copies of documents attached to the Response form will not be sent to you. However, you may review these in the Rent Program office by appointment. For an appointment to review a file call (510) 238-3721; please allow six weeks from the date of filing before scheduling a file review. |
| VII. HOW DID YOU LEARN ABOUT THE RENT ADJUSTMENT PROGRAM? |

000075

Printed form provided by the owner

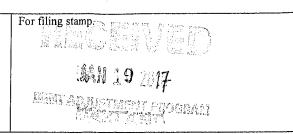
Legal services or community organization Sign on bus or bus shelter

Pamphlet distributed by the Rent Adjustment Program

Other (describe): Housing Crenter

CITY OF OAKLAND RENT ADJUSTMENT PROGRAM

P.O. Box 70243 250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721



<u>Please Fill Out This Form As Completely As You Can</u>. Failure to provide needed information may result in your response being rejected or delayed.

CASE NUMBER T 17- 0015MS/SR

OWNER RESPONSE

| | | O WINDLANDI OTABL |
|---|--|------------------------------------|
| Please print legibly. | | |
| Your Name | Complete Address (with zip code) | |
| May Loo Fond | 250 0 | Phone: 415-812-9908 |
| May Lee Fong Michael B Lee | 358 Cerro Court | 77 11 |
| Michael B Lee | Daly City, Ca 94015 | Email: _mayfong@pacbell.ne |
| Your Representative's Name (if any) | Complete Address (with zip code) | |
| | | Phone: |
| | | For |
| | | Fax: |
| | | Email: |
| Tenant(s) name(s) | Complete Address (with zip code) | |
| i onume(s) name(s) | , , , | |
| Rosa Gaona | 1354-81st Aven #D | |
| Nosa Gaoria | Oakland, Ca 94121 aka 1356A-81st Ave | |
| • | Oakland, Ca 94121 | |
| | Gariana, Ga 64121 | |
| (Provide proof of payment.) | Program Service Fee? (\$30 per unit) in the subject building. I acquired the on the parcel? Yes \square No \square . | |
| I. RENTAL HISTORY | | · |
| The tenant moved into the rental unit | t on | |
| The tenant's initial rent including all | services provided was \$ 850 | / month. |
| RESIDENTIAL RENT ADJUSTM | en the City of Oakland's form entitled IENT PROGRAM ("RAP Notice") yes, on what date was the Notice first | to all of the petitioning tenants? |
| s the tenant current on the rent? Yes | s_X_ No | |
| f you believe your unit is exempt fro | om Rent Adjustment you may skip to | Section IV. EXEMPTION. |
| | | |
| | | |

Rev. 2/25/15

| to the RAP office within 10 days of serving the tenant? Yes No Not applicable: there was no capital improvements increase | | | | | | |
|---|---------------------|-----------------|---------------------|----------------------------|--|--|
| Begin with the n | nost recent rent ir | crease and worl | k backwards. Attacl | n another sheet if needed. | | |
| Date Notice Date Increase Amount Rent Increased Did you provide NOTICE Given Effective TO TENANTS with the | | | | | | |
| (mo/day/year) | (mo/day/year) | From | То | notice of rent increase? | | |
| | | \$ | \$ | □ Yes □ No | | |
| | | \$ | \$ | □ Yes □ No | | |
| | | \$ | \$ | □ Yes □ No | | |
| | | \$ | \$ | □ Yes □ No | | |

\$

. Did you submit a copy of the Enhanced Notice

☐ Yes

□ Yes

□ No

□ No

If a contested increase was based on Capital Improvements, did you provide an Enhanced Notice to Tenants for Capital Improvements to the petitioning tenant(s)? Yes _____ No ____ . If yes, on what

II. JUSTIFICATION FOR RENT INCREASE

\$

date was the Enhanced Notice given?

You must prove that each contested rent increase greater than the Annual CPI Adjustment is justified and was correctly served. Use the following table and check the applicable justification(s) box for each increase contested by the tenant(s) petition. For a summary of these justifications, please refer to the "Justifications for Increases Greater than the Annual CPI Rate" section in the attached Owner's Guide to Rent Adjustment.

| <u>Date of</u> <u>Increase</u> | Banking (deferred annual increases_) | Increased Housing Service Costs | Capital Improve- ments | Uninsured Repair Costs | Fair Return | Debt Service (if purchased before 4/1/14) |
|-----------------------------------|---|--|------------------------------|---------------------------|----------------|---|
| | | | | | | |
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For each justification checked, you must submit organized documents demonstrating your entitlement to the increase. Please see the "Justifications" section in the attached Owner's Guide for details on the type of documentation required. In the case of Capital Improvement increases, you must include a copy of the "Enhanced Notice to Tenants for Capital Improvements" that was given to tenants. Your supporting documents do not need to be attached here, but are due in the RAP office no later than seven (7) days before the first scheduled Hearing date.

III. DECREASED HOUSING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services on a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

IV. EXEMPTION

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

- The unit is a single family residence or condominium exempted by the Costa Hawkins Rental Housing Act (California Civil Code 1954.50, et seq.). If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:
 - 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
 - 2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
 - 3. Was the prior tenant evicted for cause?.
 - 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
 - 5. Is the unit a single family dwelling or condominium that can be sold separately?
 - 6. Did the petitioning tenant have roommates when he/she moved in?
 - 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?
- The rent for the unit is **controlled, regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.
- The unit was **newly constructed** and a certificate of occupancy was issued for it on or after January 1, 1983.
- On the day the petition was filed, the tenant petitioner was a resident of a motel, hotel, or boarding house for less than 30 days.
- The subject unit is in a building that was **rehabilitated** at a cost of 50% or more of the average basic cost of new construction.
- The unit is an accommodation in a hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory owned and operated by an educational institution.
- The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

V. IMPORTANT INFORMATION

Time to File. This form must be received by the Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612-0243, within 35 days of the date that a copy of the Tenant Petition was mailed to you. (The date of mailing is shown on the Proof of Service attached to the Tenant Petition and other response documents mailed to you.) A postmark does not suffice. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open. If you wish to deliver your completed Owner Response to the Rent Adjustment Program office in person, go to the City of Oakland Housing Assistance Center, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland, where you can date-stamp and drop your Response in the Rent Adjustment drop box. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m. You cannot get an extension of time to file your Response by telephone.

NOTE: If you do not file a timely Response, you will not be able to produce evidence at the Hearing, unless you can show good cause for the late filing.

<u>File Review.</u> You should have received a copy of the petition (and claim of decreased services) filed by your tenant with this packet. Other documents provided by the tenant will not be mailed to you. You may review additional documents in the RAP office by appointment. For an appointment to review a file or to request a copy of documents in the file call (510) 238-3721.

VI. VERIFICATION

Owner must sign here:

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

| - | |
|--|---|
| | |
| | 1/17/17 |
| Owner's Signature | Date |
| | |
| VII. MEDIATION AVAILABLE | |
| Your tenant may have signed the mediation section in the disputed issues. Mediation is an entirely voluntary process the disputed issues in lieu of a Rent Adjustment hearing. | Tenant Petition to request mediation of the to assist the parties to reach an agreement on |
| If the parties reach an agreement during the mediation, a writ by the mediator and signed by the parties at that time. If the go to a formal Rent Adjustment Program Hearing, usually staff Hearing Officer serves as mediator unless the parties choutside mediator. If you and the tenant(s) agree to use an outs (510) 238-3721. Any fees charged by an outside mediator responsibility of the parties requesting the use of their servic Officer to mediate a RAP case.) | parties fail to settle the dispute, the case will the same day. A Rent Adjustment Program noose to have the mediation conducted by an side mediator, please notify the RAP office at |
| Mediation will be scheduled only if both parties request it $-a$ Response have been filed with the Rent Adjustment Program schedule a mediation session if the owner does not file Regulation 8.22.100.A.) | The Bond Adding to The same |
| f you want to schedule your case for mediation, sign | 1 below. |
| agree to have my case mediated by a Rent Adjustm no charge). | |
| | |
| | |

Date

Owner's Signature

CASE NUMBER T 17 0015MS/SR IV. EXEMPTION

- 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)? NO
- 2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)? NO
- 3. Was the prior tenant evicted for cause? NO
- 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building? NO
- 5. Is the unit a single family dwelling or condominium that can be sold separately? YES
- 6. Did the petitioning tenant have roommates when he/she moved in? NO
- 7. If the unit is a condominium, did you purchase it? If so:
- 1) from whom? ? YES FROM AMERIQUEST MORTGAGE SECURITIES INC
- 2) Did you purchase the entire building? YES

CASE NUMBER 17 0015MS/SR

IV. EXEMPTION

- 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)? NO
- 2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)? NO
- 3. Was the prior tenant evicted for cause? NO
- 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?

NO

- 5. Is the unit a single family dwelling or condominium that can be sold separately? YES
- 6. Did the petitioning tenant have roommates when he/she moved in? NO
- 7. If the unit is a condominium, did you purchase it? If so:
- 1) from whom? ? YES FROM AMERIQUEST MORTGAGE SECURITIES INC
- 2) Did you purchase the entire building? YES

REQUEST TO MERGE CASE # L16-0083 & T -17 0015MS/SR

We are requesting to merge the above referenced cases together and hold the hearing scheduled February 23, 2017 at 10am.

2017 JAN 26 PM 3: 42

III. DECREASED HOUSING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services on a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

IV. EXEMPTION

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

- The unit is a single family residence or condominium exempted by the Costa Hawkins Rental Housing Act (California Civil Code 1954.50, et seq.). If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:
 - 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
 - 2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
 - 3. Was the prior tenant evicted for cause?
 - 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
 - 5. Is the unit a single family dwelling or condominium that can be sold separately?
 - 6. Did the petitioning tenant have roommates when he/she moved in?
 - 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?
- The rent for the unit is **controlled**, **regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.
- The unit was **newly constructed** and a certificate of occupancy was issued for it on or after January 1, 1983.
- On the day the petition was filed, the tenant petitioner was a resident of a motel, hotel, or boarding house for less than 30 days.
- The subject unit is in a building that was **rehabilitated** at a cost of 50% or more of the average basic cost of new construction.
- The unit is an accommodation in a hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory owned and operated by an educational institution.
- The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

V. IMPORTANT INFORMATION

Time to File. This form must be received by the Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612-0243, within 35 days of the date that a copy of the Tenant Petition was mailed to you. (The date of mailing is shown on the Proof of Service attached to the Tenant Petition and other response documents mailed to you.) A postmark does not suffice. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open. If you wish to deliver your completed Owner Response to the Rent Adjustment Program office in person, go to the City of Oakland Housing Assistance Center, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland, where you can date-stamp and drop your Response in the Rent Adjustment drop box. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m. You cannot get an extension of time to file your Response by telephone.

NOTE: If you do not file a timely Response, you will not be able to produce evidence at the Hearing, unless you can show good cause for the late filing.

<u>File Review.</u> You should have received a copy of the petition (and claim of decreased services) filed by your tenant with this packet. Other documents provided by the tenant will not be mailed to you. You may review additional documents in the RAP office by appointment. For an appointment to review a file or to request a copy of documents in the file call (510) 238-3721.

VI. VERIFICATION

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

| Owner's Signature | 1/27/17 |
|--|--|
| young 3 dignature | Date |
| VII. MEDIATION AVAILABLE | |
| Your tenant may have signed the mediation section disputed issues. Mediation is an entirely voluntary the disputed issues in lieu of a Rent Adjustment hear | n in the Tenant Petition to request mediation of the process to assist the parties to reach an agreement on ing. |
| go to a formal Rent Adjustment Program Hearing, staff Hearing Officer serves as mediator unless the poutside mediator. If you and the tenant(s) agree to us (510) 238-3721. Any fees charged by an outside 1 | on, a written Agreement will be prepared immediately e. If the parties fail to settle the dispute, the case will usually the same day. A Rent Adjustment Program parties choose to have the mediation conducted by an e an outside mediator, please notify the RAP office at mediator for mediation of rent disputes will be the eir services. (There is no charge for a RAP Hearing |
| Mediation will be scheduled only if both parties requ Response have been filed with the Rent Adjustment schedule a mediation session if the owner does Regulation 8.22.100.A.) | Program. The Rent Adjustment Program will not |
| If you want to schedule your case for mediati | on, sign below. |
| I agree to have my case mediated by a Rent A (no charge). | Adjustment Program Staff Hearing Officer |
| | |
| Owner's Signature | Date |

Date



P.O. BOX 70243, OAKLAND, CA 94612-2043

Housing and Community Development Department Rent Adjustment Program

TEL (510) 238-3721 FAX (510) 238-6181 TDD (510) 238-3254

HEARING DECISION

CASE NUMBER:

L16-0083, Fong v. Tenants T17-0015, Gaona v. Fong

PROPERTY ADDRESS:

1356 81st Ave., No. A,B

1354 81st Ave., No. A(aka D), B

Oakland, CA

DATE OF HEARING:

February 23, 2017

DATE OF DECISION:

April 14, 2017

APPEARANCES:

Maria Pelayo

Tenant

Rosa Gaona

Tenant

Alondra Juliana

Tenant

Gary Cloutier, Esq. Tenant Representative for

Tenant Apodaca Salazar

Ana Jeronimo

Tenant

Marica Zarate

Tenant

Virginia Dominguez Tenant

Interpreter

Mabel Nielsen May Fong

Owner

Michael Lee

Owner

SUMMARY OF DECISION

The owner petition is denied. Tenant Gaona's petition is granted in part.

INTRODUCTION

On October 31, 2016, May Fong and Michael Lee, the owners, filed a Landlord Petition for Certificate of Exemption regarding the above referenced property, on the grounds that the units are condominiums.

Tenants Alondra Yuliana filed a timely tenant response on November 23, 2016, to the Landlord Petition. The following tenants filed untimely tenant responses to the Landlord Petition:

Tenant Date Filed

Maria Pelayo

January 6, 2017

• Ricardo Dominguez

December 28, 2016

Rosa Gaona

January 10, 2017

Tenant Gaona also filed a petition on January 10, 2017, which contests the following rent increases in 2012, 2014, 2015, November 30, 2016, and December 19, 2016:

• 3/2012

\$850.00 to \$900.00

• 11/1/14

\$900.00 TO \$930.00

• 10/31/15

\$930.00 to \$1,000.00

• 11/30/16

\$1,000.00 to \$1,200.00

• 12/19/16

\$1,200.00 to \$1,210.00

Tenant Gaona challenged the rent increases on the following grounds:

- The increase exceeds the CPI adjustment and is justified or is greater than 10%;
- No concurrent RAP notice was given with the notice of the rent increase;
- She did not receive the RAP notice 6 months prior to the challenged rent increases.

The two petitions were consolidated for Hearing on February 15, 2017, which was held on February 23, 2017.

THE ISSUES

- 1. Are the units exempt from the Rent Ordinance?
- 2. Has tenant Gaona received the form notice of the existence of the Rent Adjustment Program?
- 3. Are the rent increases valid regarding tenant Gaona?

EVIDENCE

Exemption

The owners testified that the subject units are condominiums and are exempt from the Rent Adjustment Program. They purchased the entire building, which consists of four units, from Deutsche Bank National Trust Company, Trustee for Ameriquest Mortgage Securities Inc., asset-Backed Pass-Through Certificates, Series 2003-2. They provided a copy of the Grant Deed was dated March 29, 2012.¹

¹ Ex. Nos. 1-2

The owner provided documentation that each unit has a separate assessor parcel number as follows;

| Unit No. | Assessor's Parcel No. |
|--------------------------------|------------------------------|
| 1354A-81 st Avenue | 042-4247-081-00 |
| 1354B 81 st Avenue | 042-4247-082-00 |
| Unit No. | Assessor's Parcel No. |
| 1356 A 81 st Avenue | 042-4247-083-00 |
| 1356B 81st Avenue | 042-4247-084-00 ² |

T17-0015, Gaona v. Fong

Rent History and Notice of Rent Adjustment Program

The owners' petition states that tenant Gaona received the Notice of the existence of the Rent Adjustment Program (RAP) on November 1, 2014. Tenant Gaona testified that moved into her unit in 2007 at an initial monthly rent of \$850.00. She first received the Notice of the Rent Adjustment Program in 2014. She is currently paying \$1,000.00 monthly.

Code Violation

The tenant representative for Ms. Salazar provided a copy of a Notice of Violation from the Planning and Building Department, June 23, 2015, regarding the following:

- Smoke detectors missing or not working properly throughout the apartment. Provide a working smoke detector in each bedroom and at the outside of the immediate vicinity of each bedroom such as the hallway. Carbon monoxide detectors are required on the outside for immediate vicinity of bedrooms;
- Unapproved drain trap under the kitchen sink. Replace in an approved manner. Obtain required permits, inspections, and approvals;
- Unpermitted installation of stove exhaust vent in the kitchen. Base board heater detached from the wall in the living room. Exposed electrical wires in the crawlspace at the front of the house. Obtain required permits, inspections and approvals;
- Smoke stains in ceiling and top wall throughout the house. Remove stains and re-paint areas if needed.

This document was not submitted at least seven days prior to the Hearing. The tenant representative testified that he had just been advised of the Hearing one hour prior to the Hearing. The Hearing Officer found good cause for the delay in submission of the documents and received them into evidence.

² Ex. Nos. 3-5

The owner representative testified that the owner received the Notice of Violation from the City and corrected the violations as of July 21, 2015. This testimony was undisputed.

<u>Decreased Housing Services</u>

The tenant's petition, Checked the box Yes for the question "Are you being charged for services originally paid by the owner? Attached in evidence." She did not list any specific complaints for this item in her petition.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Exemption

The Rent Ordinance exempts single family dwellings and condominiums which are separately alienable from any other dwelling or unit pursuant to the Costa-Hawkins Act, California Civil Code §1954.52, except under certain circumstances.

However, Costa-Hawkins does not exempt dwelling units that have not been sold separately by the subdivider to a bona fide purchaser for value.

Section 1954.52 of the California Civil Code, known as the Costa-Hawkins Bill, states that an owner of residential real property may establish the initial and all subsequent rental rates for a dwelling or unit except §1954.52(3)(B)(ii) which states that this paragraph does not apply to a condominium dwelling or unit that has not been sold separately by the subdivider to a bona fide purchaser for value

The units were not sold separately. The owner purchased the entire building, which consists of four units. Therefore, the owner's units are not exempt from the Rent Ordinance.³

The Board has also held that an owner who purchased a four building from the subdivider was not entitled to an exemption from the Rent Ordinance because the units were not purchased by individual purchasers.⁴

RAP Notice-Tenant Gaona

Notice and Filing Requirements: The Rent Adjustment Ordinance requires an owner to serve notice of the existence and scope of the Rent Adjustment Program (RAP Notice) at the start of a tenancy⁵ and together with any notice of rent increase.⁶

Tenant Gaona received the notice of the Rent Adjustment Program in 2014.

³ California Civil Code, Section 1954.3(A)

⁴ T15-0229, 0230,0336,0337, Tenants v. Golden State Ventures

⁵ O.M.C. Section 8.22.060(A)

⁶ O.M.C. Section 8.22.070(H)(1)(A)

A tenant petition must be filed within 90 days of the date of service of a rent increase notice <u>or</u> the date the tenant first receives the RAP Notice, whichever is later.² The rent increases for 2012, 2014, and 2015 are not timely filed and are dismissed. The challenges were not filed within the 90 day time period.

The challenge to the rent increase effective November 30, 2016, is valid. The owners' claim for exemption from the Rent Ordinance is denied and they have not provided any justification for the two hundred dollar rent increase. The challenge to the rent increase effective December 19, 2016, from \$1,200.00 to \$1,210.00 is a second rent increase within a twelve month period and is invalid. The tenant's monthly rent remains \$1,000.00.

Code Violation

The tenants provided documentation in support of a building code violation. However, the violations were corrected in July 2015 and the owner may increase the tenant's rent in accordance with the Rent Ordinance and Section 827 of the California Civil Code.

Decreased Housing Services

Under the Oakland Rent Ordinance, a decrease in housing services is considered to be an increase in rent and may be corrected by a rent adjustment. However, in order to justify a decrease in rent, a decrease in housing services must be the loss of a service that seriously affects the habitability of a unit or one that is required to be provided in a contract between the parties. The tenant has the burden of proving decreased housing services by a preponderance of the evidence. The tenant also has the burden of proving notice to the owner about a complaint and the owner must be afforded a reasonable opportunity to respond to the complaint.

The tenant did not list any complaints in her petition regarding decreased housing services. Therefore, the owners were unaware of any such complaints and had no opportunity to respond. Therefore, this claim is denied.

ORDER

- 1. The subject units are not exempt from the Rent Ordinance.
- 2. Tenant Gaona's petition is granted in part. The challenge to the rent increases in 2012, 2014, and 2015, are untimely and are dismissed.
- 3. The rent increase from \$1,000.00 to \$1,200.00 effectively November 13, 2016, and the rent increase from \$1,200.00 to \$1,210.00, are invalid.
- 4. Tenant Gaona's monthly base rent is \$1,000.00.

⁷ O.M.C. Section 8.22.060(C)

- 5. The claim for decreased housing services is denied.
- 6. The owners are otherwise entitled to increase the tenants' rents upon proper notice in accordance with the Rent Ordinance and Section 827 of the California Civil Code.

Right to Appeal: This decision is the final decision of the Rent Adjustment Program Staff. Either party may appeal this decision by filing a properly completed appeal using the form provided by the Rent Adjustment Program. The appeal must be received within twenty (20) days after service of the decision. The date of service is shown on the attached Proof of Service. If the Rent Adjustment Office is closed on the last day to file, the appeal may be filed on the next business day.

Dated: April 14, 2017

BARBARA KONG-BROWN, ESQ.

Senior Hearing Officer Rent Adjustment Program

PROOF OF SERVICE

Case Number L16-0083

I am a resident of the State of California at least eighteen years of age. I am not a party to the Residential Rent Adjustment Program case listed above. I am employed in Alameda County, California. My business address is 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California 94612.

Today, I served the attached Hearing Decision by placing a true copy of it in a sealed envelope in a City of Oakland mail collection receptacle for mailing on the below date at 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California, addressed to:

Tenants

Alejandro Arechiga 1356.81st Ave #B Oakland, CA 94621

Ana Rosas 1354 81st Ave #B Oakland, CA 94621

Leo Pena 1356 81st Ave #B Oakland, CA 94621

Lorena Arechiga 1356 81st Ave #B Oakland, CA 94621

Maria Arechiga 1356 81st Ave #B Oakland, CA 94621

Rafael Arechiga 1356 81st Ave #B Oakland, CA 94621

Ricardo Dominguez & Ana Jeronimo 1354 81st Ave #A Oakland, CA 94621

Rosa Gaona & Ignacio Gaona 1354 81st Ave #B Oakland, CA 94621

Owner

May Lee Fong & Michael B. Lee 358 Cerro Ct Daly City, CA 94015 Yuliana & Salazar Apodaca 1356 81st Ave #A Oakland, CA 94621

Tenant Representative

Andrew Wolff, Esq. 1956 Webster St. Ste.275 Oakland, CA 94612

I am readily familiar with the City of Oakland's practice of collection and processing correspondence for mailing. Under that practice an envelope placed in the mail collection receptacle described above would be deposited in the United States mail with the U.S. Postal Service on that same day with first class postage thereon fully prepaid in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on April 18, 2017 in Oakland, CA.

Maxine Visaya

RECEIVED

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| | City of Oakland | ļ | and | OAKIN | MAY | 03 2017 |
| | Residential Rent Adjustment Program | МАЯРО | Ad TV | VDINZIWE | INAL | |
| | 250 Frank Ogawa Plaza, Suite 5313 | | | | RENTARIUS | tment program |
| | Oakland, California 94612 | | 102 | EO YAM | OAT | KLAND |
| L | (510) 238-3721 | ar(0.500.7) 78 (0.75) | 1 en e | the blockwise of the ground | 40. du | |
| | Appellant's Name | | | | | |
| V | Iay Lee Fong & Michael B. Lee | | | mal of the | Landlord 🛭 | Tenant □ |
| F | Property Address (Include Unit Number) | | | | | |
| | 354 81st Avenue, Nos. A & B; 1356 81st Avenue, Nos | s A & R | | | | |
| | , | 3. 11 CC D | | | | |
| | | | | | | |
| A | ppellant's Mailing Address (For receipt of notic | 06/ | Coo | e Number | | |
| | 58 Cerro Court, Daly City, CA 94015 | es _j | Casi | | 83; T17-0015 | |
| | of the count, bury city, CA 94013 | | Date | of Decision | on appealed | |
| | | | | April 14, 2 | | |
| Ν | ame of Representative (if any) | Repres | entati | ve's Mailin | g Address (Fo | r notices) |
| Pa | ul J. Katz | Law Office of Paul J. Katz | | | | |
| | · | 60 29ti | 1 Stree | t, #557, San | Francisco, CA | 94110 |
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| а | ppeal the decision issued in the case and or (Check the applicable ground(s). Additional eadditional pages to this form.) 1. The decision is inconsistent with OMC decisions of the Board. You must identify the Cospecify the inconsistency. 2. The decision is inconsistent with decision the prior inconsistent decision and explain how the provide a detailed statement of the issue and why supported by substantial evidence found in the case but sections of audio recordings must be pre-designated. | explanation Chapter Ordinance Sions issue decision that has the issue tantial ev se record gnated to | e 8.22, section ued by n is incompared by not be shown it incompared to the compared to the co | Rent Boar on, regulation y other head consistent. ween decided the decident ee. You must entire case Adjustment | see below). Place Regulations on or prior Board aring officers. The domain of the Board of the | dease attach or prior d decision(s) and You must identify d. You must the decision is not able to the Board, |
| 5. □ I was denied a sufficient opportunity to present my claim or respond to the petitioner's claim. You must explain how you were denied a sufficient opportunity and what evidence you would have presented. Note that a hearing is not required in every case. Staff may issue a decision without a hearing if sufficient facts to make the decision are not in dispute. | | | | | | ld have |
| | 6. ☐ The decision denies me a fair return on been denied a fair return and attach the calculation | my inve | stmer ting ye | n t . You mus our claim. | st specifically st | ate why you have |

| 7. ☑ Other. You i | must attach a detailed explanation of your grounds | for appeal. Submissions to the Board |
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| | es from each party. Number of pages attached 2 | |
| May 3 , 20 mail or deposited it | erve a copy of your appeal on the opposing leclare under penalty of perjury under the laws 02017 I placed a copy of this form, and all attack with a commercial carrier, using a service at lege or charges fully prepaid, addressed to each of | of the State of California that on hed pages, in the United States |
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| SIGNATURE of APP | ELLANT or DESIGNATED REPRESENTATIVE | DATE May 3, 2017 |

IMPORTANT INFORMATION:

This appeal must be <u>received</u> by the Rent Adjustment Program, 250 Frank Ogawa Plaza, Suite 5313, Oakland, California 94612, not later than 5:00 P.M. on the 20th calendar day after the date the decision was mailed to you as shown on the proof of service attached to the decision. If the last day to file is a weekend or holiday, the time to file the document is extended to the next business day.

- Appeals filed late without good cause will be dismissed.
- You <u>must</u> provide all of the information required or your appeal cannot be processed and may be dismissed.
- Anything to be considered by the Board must be received by the Rent Adjustment Program by 3:00 p.m. on the 8th day before the appeal hearing.
- The Board will not consider new claims. All claims, except as to jurisdiction, must have been made in the petition, response, or at the hearing.
- The Board will not consider new evidence at the appeal hearing without specific approval.
- You <u>must</u> sign and date this form or your appeal will not be processed.

Rent Board Appeal Legal Discussion Case Nos. L16-0083 & T17-0015

The hearing officer incorrectly ruled that the Costa-Hawkins Act does not exempt the four condominiums at issue from the Rent Ordinance because they were not "sold separately by the subdivider to a bona fide purchaser for value." (Hearing Officer Decision ("Decision"), at p. 4.) The hearing officer reasoned that the owners "purchased the entire building, which consists of four units." (*Ibid.*) The hearing officer added that this Rent Board, in *Tenants v. Golden State Ventures*, Case Nos. T15-0229, 0230, 0336, 0337, "held that an owner who purchased a four [unit] building from the subdivider was not entitled to an exemption from the Rent Ordinance because the units were not purchased by individual purchasers." (*Id.* at p. 4 & fn. 4.)

Yet that analysis omits that Alameda Superior Court has reversed the Rent Board's decision in *Golden State Ventures* because of the Rent Board's mistaken interpretation of the phrase "sold separately." That superior court decision dictates a reversal of the hearing officer's decision here. ¹

Synopsis of Relevant Facts

In March 2012, a group of four owners purchased four condominiums, which are located within a single building.² (Decision,

¹ The superior court's order in *Golden State Ventures* is appended to this appeal as Exhibit A. As the order states, the interpretation of the phrase "sold separately" is a legal issue that is reviewed independently. (Ex. A, at p. 9.) Thus the order does not constitute new evidence in this case, but rather provides legal guidance for the statutory interpretation issue before this Rent Board.

² The four owners are Grant and May Fong (as husband and wife) and Michael and Sandra Lee (as husband and wife), each of the two couples owning an undivided 50% interest as tenants in common. The grant

at pp. 2–3.) Although the owners acquired the four units via a single grant deed, each of the units maintained its separate title—as evidenced by four separate parcel numbers. (*Ibid.*) (Evidence of these four parcel numbers ("APNs"), which was provided to the hearing officer, is appended to this appeal as Exhibit C.)

On October 31, 2016, the owners filed a Landlord Petition for Certificate of Exemption since the units are condominiums and thus exempt under the Costa-Hawkins Act. (Decision, at p. 1.) A tenant (Rosa Goana) filed a petition on January 10, 2017, and the hearing officer consolidated the two petitions. (*Id.* at p. 2.) The hearing officer denied the owners' petition on April 14, 2017, however, since the "units were not sold separately" as required by Costa-Hawkins. (*Id.* at p. 4.) Rather, the "owner[s] purchased the entire building, which consists of four units." (*Ibid.*)

I. Alameda Superior Court has rejected the hearing officer's reasoning that the Rent Ordinance applies when an owner buys all the condominiums in a building.

On March 23, 2017, Alameda Superior Court granted a writ of administrative mandate reversing this Rent Board's ruling in Golden State Ventures. (Ex. A, at p. 11.) The hearing officer in that case had used the same logic as the hearing officer here—that condominiums were not "sold separately" within the meaning of Costa-Hawkins because an owner had bought all the condominiums in a building. (Id. at p. 9.) And this Rent Board affirmed the hearing officer in Golden State Ventures. (Ibid.) But the superior court in Golden State Ventures then ruled that the phrase "sold separately" maintains rent control only

deed, which was provided to the hearing officer, is appended to this appeal as Exhibit B.

for condominiums still owned by the *original subdividers*, not subsequent bona fide purchasers such as the owners here. (*Id.* at p. 10.)

The superior court first presented the relevant language from Costa-Hawkins:

Civil Code 1954.52(a)(3)(A) states that single family homes, condominiums, and other units that can be sold or transferred separately are completely exempt from rent control.

Civil Code 1954.52(a)(3)(B)(ii) is an exception to that general rule, stating that the general rule "does not apply to either of the following: ... (ii) A condominium dwelling or unit that has not been sold separately by the subdivider to a bona fide purchaser for value."

(Ex. A, at p. 10.)

The court then concluded that "[t]he plain meaning of the sentence containing the phrase 'sold separately' is that a subdivider cannot convert a building to condominiums and thereby obtain the exemption from rent control. The exemption applies only to persons who own the units after they are sold by the subdivider." (Ex. A, at p. 10.) "Nothing in the statute or the legislative intent suggests that the condominiums in a building are not sold separately if they are sold at the same time to the same buyer." (*Ibid.*) Rather, the sentence containing the phrase "sold separately" "was designed to prevent the subdivider from avoiding rent control—not bona fide purchasers from the subdivider." (*Ibid.*)

That ruling indicates that the Rent Board should reverse the hearing officer in this case. There is no question that the four units at issue here are all condominiums with four separate parcel numbers. (Decision, at p. 3.) And the owners here are indisputably bona fide purchasers—not original subdividers. Hence, applying the superior court's Order in *Golden State Ventures*, the owners fit within the "sold"

separately" limitation to the condominium exemption. The hearing officer's contrary conclusion here is incorrect.³

II. The plain meaning of "sold separately" within Costa-Hawkins means only that title to the unit remained separate through the sales process.

The phrase "sold separately" within Costa—Hawkins has nothing to do with whether a purchaser bought one, multiple, or all the condominiums in a single building. Rather, for Costa—Hawkins to apply, the phrase requires that the subdivider sold the condominium without merging the condominium's title with another dwelling unit. Because the owners here bought the four condominiums here unmerged, Costa—Hawkins applies.

As a general matter, the Costa-Hawkins Act prevents localities from regulating the amount of rent a condominium owner may charge. (Civ. Code, § 1954.52, subd. (a)(3)(A); Burien, LLC v. Wiley (2014) 230 Cal.App.4th 1039, 1045 (Burien).)⁴ This "'exemption'" from local rent control "'was originally created to spur construction of condominiums, seen as an affordable housing alternative, and in recognition that condominiums were built with the same purpose as apartment units.'" (City of West Hollywood v. 1112 Investment Co. (2003) 105 Cal.App.4th 1134, 1143 (West Hollywood), quoting Sen. Comm. on the Judiciary, Analysis of S.B. 985 (2001–2002 Reg. Sess), at p. 2.) But in 2001, the Legislature limited this exemption to condominiums that have "'been sold separately by the subdivider to a bona fide purchaser for value.'" (Id. at p. 1142, quoting § 1954.52, subd. (a)(3)(B)(ii).)

³ Accordingly, the hearing officer's decision is inconsistent with OMC § 822.030(A)(7) that exempts "[d]welling units exempt pursuant to Costa–Hawkins (California Civil Code § 1954.52)."

⁴ Subsequent, undesignated statutory references are to the Civil Code.

The term "sold separately" in the statutory limitation means that an exempt condominium's title cannot have been merged with another dwelling unit's title through the sales process. In contrast to an apartment owner, a condominium owner has separate title to that unit. (Compare § 4105 [defining a "[c]ommunity apartment project"], with § 4125, subd. (b) [defining a "condominium"].) That means a condominium owner can sell the unit without affecting the title of another unit. (Burien, supra, 230 Cal.App.4th at p. 1045.) Alternatively, though, an owner of adjacent condominiums can merge the units' titles and sell the merged property. (§ 1093; see also Van't Rood v. County of Santa Clara (2003) 113 Cal. App. 4th 549, 569 ["Of course, a landowner may seek to voluntarily merge its parcels", citing Morehart v. County of Santa Barbara (1994) 7 Cal.4th 725, 751.) If that latter scenario were to occur, the merged condominiums would not have been "sold separately" because the sale of one of those units entailed the sale of the other unit.

The language of the section 1954.52(a)(3)(A) supports this interpretation. It exempts from rent control a unit that "is alienable separate from the title to any other dwelling unit" Since the word "separate" in that provision refers to the fact that a condominium can be individually sold, the word "separately" in section 1954.52(a)(3)(B)(ii) also refers to separate title. (Soto v. Borg Warner Morse TEC Inc. (2015) 239 Cal.App.4th 165, 189 [noting that a word and its derivatives should be accorded the same meaning throughout a law].)

The owners here can sell each of the four condominiums individually. Through the sales process here, each of the four

condominiums retained its own parcel number. (Decision, at p. 3.) It makes no difference that the owners acquired the four units via a single grant deed since "the consolidation of separate and distinct legal descriptions of real property contained in one or more deeds ... into a subsequent single deed ... does not operate in any manner to alter or affect the separate and distinct nature of the real property so described" (§ 1093; see also Miller and Starr, 3 Cal. Real Est. § 8.76 (4th ed.) ["Multiple parcel descriptions do not merge when included in a single deed"].) Thus each condominium was "sold separately" within the meaning of Costa-Hawkins and exempt from the Rent Ordinance.

III. The relevant legislative history confirms that a single purchaser of multiple condominiums in a building is entitled to charge market-rate rent for those units.

The Legislature enacted the "sold separately" limitation to prevent subdividers—not subsequent purchasers—from charging market-rate rent. Before the enacted limitation, subdividers were taking "advantage of [Costa—Hawkins] by obtaining a permit to convert to condominiums, but never completing the process. In the meanwhile, the property owners continue[d] to rent the apartment units, free from local rent controls because of the Costa—Hawkins exemption." (West Hollywood, supra, 105 Cal.App.4th at p. 1143, quoting Sen. Comm. on the Judiciary, Analysis of S.B. 985 (2001–2002 Reg. Sess.), as amended Apr. 2, 2001, at pp. 4–5.) The bill's sponsor wrote to the governor that the pending legislation closed this "loophole'" in Costa—Hawkins "'that allows landlords to ... raise rents by falsely "preparing" to convert a rental unit to a condominium. Under [Senate Bill] 985, in cities that have rent control, the landlord would be required to actually sell a unit, rather than merely initiate the conversion paperwork, in

order to have rent controls removed." (Id. at p. 1144, italics added and alteration in original.)

By contrast, there is nothing in the bill's legislative history indicating that the Legislature wanted to prevent a subsequent purchaser from buying multiple condominiums in a building and charging market-rate rent. (See Order, at p. 2.) That is because the Legislature did not intend to limit the reach of Costa—Hawkins as to condominiums that had been legitimately sold. (Cf. Moradi-Shalal v. Fireman's Fund Ins. Companies (1988) 46 Cal.3d 287, 300 [finding that a legislative history's silence regarding an implied private right of action was "a strong indication" that the action did not exist].)

The "sold separately" limitation bars subidividers—but not bona fide purchasers—from charging market-rate rent for condominiums. Since the condominiums here are owned by bona fide purchasers, Costa-Hawkins exempts them from the Rent Ordinance.

Conclusion

The superior court's ruling in *Golden State Ventures* shows that the hearing officer here erred. The phrase "sold separately" within Costa-Hawkins bars only subdividers from charging market-rate rent, not bona fide purchasers such as the owners. Thus the Rent Board should reverse the hearing officer's decision and rule that the Rent Ordinance does not apply to the four condominiums.

Lafayette & Kumagai LLP Attn: Katz, Paul J. 100 Spear Street Suite 600 San Francisco, CA 94105 City of Oakland, Housing, Residential Rent and Relocation Board

Superior Court of California, County of Alameda Hayward Hall of Justice

Golden State Ventures, LLC

Plaintiff/Petitioner(s)

VS.

City of Oakland, Housing, Re

Defendant/Respondent(s)
(Abbreviated Title)

No. <u>RG16834166</u>

Order

Date: 03/21/2017 Time: 09:00 AM Dept: 511

Judge: Wynne Carvill

The Petition for Writ of Mandate filed for Golden State Ventures, LLC was set for hearing on 03/21/2017 at 09:00 AM in Department 511 before the Honorable Wynne Carvill. The Tentative Ruling was published and was contested.

The matter was argued and submitted, and good cause appearing therefore,

IT IS HEREBY ORDERED THAT:

The Petition of Golden State Ventures ("GSV") for a writ of administrative mandate is GRANTED.

FACTS

Mr. Kolevzon ("Former Owner") owned a four unit building at 840 55th Street, and between 2010 and 2013 he subdivided the units into four condominiums. (AR 199, 203, 205.) On 2/13/15, Former Owner sold all four units to GSV. (AR 102.) GSV purchased all four units on the same day. GSV then asserted that the units were individual units and that under the Costa Hawkins Act the units were exempt from rent control because they qualify under the "sold separately" provisions of the Act. He therefore notified the tenants of rent increases. The tenants filed petitions with the Rent Board objecting to the increases, an ALJ issued a decision granting their petition (AR 7-14), and the Rent Board affirmed the ALJ (AR 1-2). The issue on this writ requires construction of the "sold separately' provision of the Act.

THE "SOLD SEPARATELY" PROVISION

The Costa-Hawkins Rental Housing Act (Civil Code 1954.50) permitted local rent controls to remain in effect but established what is known as vacancy decontrol. Civil Code 1954.52 states where the law applies as follows:

- (a) Notwithstanding any other provision of law, an owner of residential real property may establish the initial and all subsequent rental rates for a dwelling or a unit about which any of the following is true:
- (1) (2) ...
- (3)(A) It is alienable separate from the title to any other dwelling unit or is a subdivided interest in a

subdivision, as specified in subdivision (b), (d), or (f) of Section 11004.5 of the Business and Professions Code.

(B) This paragraph does not apply to either of the following:

(ii) A condominium dwelling or unit that has not been sold separately by the subdivider to a bona fide purchaser for value. However, if ... all the dwellings or units except one have been sold separately by the subdivider to bona fide purchasers for value, and the subdivider has occupied that remaining unsold condominium dwelling or unit as his or her principal residence for at least one year after the subdivision occurred, then subparagraph (A) of paragraph (3) shall apply to that unsold condominium dwelling or unit.

Civil Code 1954.52(a)(3)(A) states that single family homes, condominiums, and other units that can be sold or transferred separately are completely exempt form rent control.

Civil Code 1954.52(a)(3)(B)(ii) is an exception to that general rule, stating that the general rule "does not apply to either of the following: ... (ii) A condominium dwelling or unit that has not been sold separately by the subdivider to a bona fide purchaser for value."

This case presents the legal issue of whether condominiums in a single building that are sold in individual transactions, but at the same time and to the same person, are "sold separately" for purposes of Civil Code 1954.52(a)(3)(B)(ii). The court applies the usual tools of statutory construction. (Burien, LLC v. Wiley (2014) 230 Cal.App.4th 1039, 1043-1044.)

The plain meaning of the sentence containing the phrase "sold separately" is that a subdivider cannot convert a building to condominiums and thereby obtain the exemption from rent control. The exemption applies only to persons who own the units after they are sold by the subdivider.

This interpretation is consistent with the legislative intent in Civil Code 1954.52(a)(3)(B)(ii), which was to close a loophole in Costa-Hawkins that allowed landlords to raise rents by "preparing" to convert a rental unit to a condominium. The Bill that enacted Civil Code 1954.52(a)(3)(B)(ii) required that, in cities that have rent control, the landlord would be required to actually sell a unit, rather than merely initiate the conversion paperwork, in order to have rent controls removed. (Burien, LLC v. Wiley (2014) 230 Cal.App.4th 1039, 1047.)

Nothing in the statute or the legislative intent suggests that the condominiums in a building are not sold separately if they are sold at the same time to the same buyer. The statute and the legislative history indicate that Civil Code 1954.52(a)(3)(B)(ii) was designed to prevent the subdivider from avoiding rent control - not bona fide purchasers from the subdivider. Indeed, there is nothing in the statute or legislative history suggesting that Civil Code 1954.52(a)(3)(B)(ii) was designed to prevent a bona fide new owner of a unit or a collection of units from raising rents.

Based on the above, the court holds as a matter of statutory interpretation that, if condominiums in a single building are sold in individual transactions, then they are "sold separately" for purposes of Civil Code 1954.52(a)(3)(B)(ii) even if the sales are to the same person and made at the same time. The only exception to this is where the buyer is not a bona fide purchaser, e.g., a corporate entity related to the subdivider such that the "sale" is really just a ruse to allow the subdivider to retain ownership but avoid rent control.

The City argues that the foregoing "bright line" construction of the statute is improper and that one needs to look at the totality of circumstances when assessing whether the "sold separately" provision applies. The court rejects this argument and concludes that a "bright line" test was exactly what the Act intended to create. To the extent such a test has potential for abuse, the court views the bona fide purchaser requirement (discussed below) as an appropriate check on such abuses. There is no reason to conflate the two lines of analysis.

In short, the facts in this record demonstrate that the units at the property at 840 55th Street, Oakland, CA, were "sold separately" to GSV within the meaning of the Act.

BONA FIDE PURCHASER

The City argues that GSV is attempting to "strategically and improperly" avoid the local rent control ordinance by using the condominium exemption applicable to the four separate units when, viewing the four transactions as a whole, GSV was purchasing a four unit building.

The City's arguments that GSV acted strategically have no merit. People are permitted to structure their actions and transactions to comply with the letter of the law and maximize the benefits to themselves under the law. By analogy, persons are permitted to structure transactions to take lawful advantage of how the tax code is written. (Ferguson v. C.I.R. (9th Cir. 1999) 174 F.3d 997, 1006 ("there is a distinction between tax evasion (i.e., choosing an impermissible path) and tax avoidance (i.e., choosing the least costly permissible path)"); In re Schlesinger (Bkrtcy. E.D.Pa., 2002) 290 B.R. 529, 539 (similar).

The City's arguments that GSV acted improperly also have no merit. This is an implied argument that GVS is not a bona fide purchaser. Neither the ALJ nor the Rent Board addressed whether GSV was a bona fide purchaser, so the City cannot raise that argument in the trial court. The bona fide purchaser exception might have applied if the former owner had agreed with GSV that the former owner would subdivide the building into four units and that GSV would then purchase the four units for an agreed price or if the subdivider and purchaser were in some way related, e.g., sister corporations. Such hypothetical situations might support a finding that the buyer was not a bona fide buyer of four previously subdivided units but was instead a buyer of a four unit building in a transaction intended to avoid rent control. But there is no showing in this record that this case presents such a situation.

At the hearing there was some discussion as to whether the case should be remanded to the Rent Board to consider this argument. The City argues that it was not reached and the Board should have an opportunity to consider it explicitly. GVS argues that the tenants had their chance to present tis alternative argument and should not be allowed to reopen the record to argue this alternative. The court agrees that the record below should NOT be reopened creve

SUMMARY

The Petition of GSV for a writ of administrative mandate is GRANTED. The court directs the clerk to issue a writ of mandate directing the City to vacate the Appeal Decision in cases T15-0229, T15-0230, T15-0236, and T15-0237.

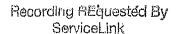
The court orders that any reconsideration be in light of the court's opinion and judgment. The judgment shall not limit or control in any way the discretion legally vested in the City. (CCP 1094.5(f).)

Dated: 03/23/2017

Judge Wynne Carvil

EXHIBIT B

CASE # L16-0083



MAIL TAX STATEMENT TO: MAY LEE FONG, GRANT WAI FONG, MICHAEL B LEE and SANDRA C LEE 358 CERRO COURT DALY CITY, CA 94015

Prepared By: ServiceLink 4000 Industrial Blvd. Aliquippa, PA 15001

2012107555 ICIAL RECORDS OF ALAMEDA COUNTY TRICK O'CONNELL RECORDING FEE:

03/29/2012 01:50 PM

219.45 2992.50

For Recorder's Use Only

Grant Deed

THE UNDERSIGNED GRANTOR (S) DECLARE (S) DOCUMENTARY TRANSFER TAX: \$ 2,992.50 CHY

\$ 219.45 county

FOR NO CONSIDERATION

COMPUTED ON FULL VALUE of property conveyed, or

COMPUTED ON FULL VALUE LESS VALUE OF LIENS AND ENCUMBRANCES remaining at time of sale.

Unincorporated area of Alameda

City of OAKLAND

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Deutsche Bank National Trust Company, as Trustee for Ameriquest Mortgage Securities Inc., Asset-Backed Pass-Through Certificates, Series 2003-2

Hereby grants to,

GRANT WAI FONG AND MAY LEE FONG, HUSBAND AND WIFE AND MICHAEL B. LEE AND SANDRA C. LEE, HUSBAND AND WIFE, EACH TO AN UNDIVIDED 50% INTEREST, AS TENANTS IN COMMON

The following described real-property in the County of Alameda, State of CA.

LEGAL DESCRIPTION:

See Exhibit A attached hereto and made a part hereof

Tax ID Number 042-4247-081-00, 042-4247-082-00, 042-4247-083-00, 042-4247-084-00 and 042-4247-085-00

CA - Grant Deed (066001)

Order No: 2774039

Page 1 of 3

March 07,2012

| Deutsche Bank National Trust Company, as | Trustee for | Ameriquest | Mortgage | Securities | Inc., A | Asset-B | acked |
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| Pass-Through Certificates, Series 2003-2 | | • | | | | | |

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Assistant Secretary
Its: Attorney in Fact

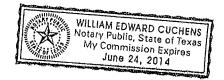
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| | |)SS. |
| COUNTY OF | Dallas | _) |

appeared before

, a Notary Public, Phyllis Washington

personally known or proven to me to be the person(s) whose name(s) is/are subscribed to the above instrument, who acknowledged that he/she/they executed the instrument for the purposes therein contained.

JUN 2 4 2014 My Commission Expires:



CA - Grant Deed (066001)

Order No: 2774039

Page 2 of 3

Exhibit "A" Legal Description

All that certain parcel of land situate in the County of Alameda, State of California, being known and designated as follows:

The Northwestern 150 feet of Lot 10, Block "E", as said Lot and Block are shown on the "Map 2 of the Buenaventura Tract, Brooklyn Tp.", filed January 9, 1892, Map Book 13, Page 27, Alameda County Records.

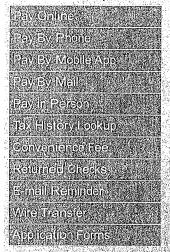
Tax ID: 042-4247-081-00, 042-4247-082-00, 042-4247-083-00, 042-4247-084-00 and 042-4247-085-00

EXHIBIT C

Property Taxes

Treasurer-Tax Collector | Business License

Account Lookup



Search Secured, Supplemental and Prior Year Delinquent Property Taxes Secured tax bills are payable online from 10/5/2016 to 6/30/2017. Most supplemental tax bills are payable online to 6/30/2017.

Prior Year Delinquent tax payments are payable online to 6/30/2017.

Property Summary New Search APN: 42-4247-81 Iress: 1354A 81ST AVE, OAKLAND 94621

Property Assessment Information

| Current Year Tax Infor | rmation | | | 1.2741500 | |
|--|--|--|-------------------------------|--------------------------------------|--|
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| Secured 1st Installment | 2016-2017 12/10/2016 | | \$2,365.08 \$1,182.54 | | ay Bill Dec 10, 2016 |

(Alameda County © 2016 • All Rights Reserved • Legal / Disclaimers • Accessibility

Property Taxes

Treasurer-Tax Collector Business License

Account Lookup

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Search Secured, Supplemental and Prior Year Delinquent Property Taxes
Secured tax bills are payable online from 10/5/2016 to 6/30/2017. Most supplemental tax bills are payable online to 6/30/2017.

Prior Year Delinquent tax payments are payable online to 6/30/2017.

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| APN: 42-4247- Property Address: 1354B 81 | 32 ST AVE, OAKLAND | 94621 | | | |

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(Accessibility) Alameda County © 2016 • All Rights Reserved • Legal / Disclaimers • Accessibility



Ouick Links

Search ACGOV

Property Taxes

Treasurer-Tax Collector | Business License

Account Lookup

Ray Online
Pay By Phone
Pay By Mobile App
Pay By Mall
Payin Person
Tax History Lookup
Convenience Rec
Returned Checks
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Search Secured, Supplemental and Prior Year Delinquent Property Taxes
Secured tax bills are payable online from 10/5/2016 to 6/30/2017.
Most supplemental tax bills are payable online to 6/30/2017.
Prior Year Delinquent tax payments are payable online to 6/30/2017.

Property Summary

APN: 42-4247-83

Property Address: 1356A 81ST AVE, OAKLAND 94621

Property Assessment Information

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| | 2nd Installment 04/10/2017 \$895.89 | ľ |

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Property Taxes

Treasurer-Tax Collector Business License

Account Lookup

Pay Ontine
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Search Secured, Supplemental and Prior Year Delinquent Property Taxes
Secured tax bills are payable online from 10/5/2016 to 6/30/2017.
Most supplemental tax bills are payable online to 6/30/2017.
Prior Year Delinquent tax payments are payable online to 6/30/2017.

Property Summary

APN: 42-4247-84

Property Address: 1356B 81ST AVE, OAKLAND 94621

Property Assessment Information

| 明觀 | Current Year Tax Informatio | | | | | | Name of the | |
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| | 2nd Installment | 04/10/2017 | | 4.1 | \$895.89 | 1.00 | | des |

(a) Alameda County © 2016 • All Rights Reserved • Legal / Disclaimers • Accessibility

Paul J. Katz, State Bar No. 243932 Law Office of Paul J. Katz 60 29th Street #557 San Francisco, CA 94110 (415) 906-9884 paul@pjkatzlaw.com

PROOF OF SERVICE

L16-0083, Fong v. Tenants T17-0015, Gaona v. Fong

I, the undersigned, declare that I am over 18 years of age, residing or employed in the County of San Francisco, and not a party to the instant action. My business address is listed above. I served the attached **Rent Board Appeal** by placing true copies of in a sealed envelope, with the correct postage, and depositing them at a United States Post Office via first class mail to each of the following persons at the following addresses on May 3, 2017:

Ricardo Dominguez Ana Jeronimo 1354 81st Ave. #A Oakland, CA 94621 Rosa Gaona Ignacio Gaona Ana Rosas 1354 81st Ave. #B Oakland, CA 94621

Yuliana Apodaca Salazar Apodaca 1356 81st Ave. #A Oakland, CA 94621

Leo Pena Lorena Arechiga Alejandro Arechiga Maria Arechiga Rafael Arechiga 1356 81st Ave. #B Oakland, CA 94621

Andrew Wolff, Esq. Tenant Representative 1956 Webster St., Suite 275 Oakland, CA 94612 I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed at San Francisco, California, on May 3, 2017.

Paul J⁄Katz

CHRONOLOGICAL CASE REPORT

Case No:

L17-0015, L17-0016, T17-0084 & T17-0086

Case Name:

Rafaty v. Tenants, Ulman/Hellman v. Rafaty

Property Address:

4410 Edgewood Ave., Units B & C, Oakland, CA

Parties:

Hossein Rafat

(Owner)

Brianne Ullman

(Tenant, Unit B)

Sarah Hellman

(Tenant, Unit C)

LANDLORD APPEAL

| Activity | Date |
|--|--|
| Landlord Petition filed Landlord Petition filed Tenants Responses to Landlord Petition | February 8, 2017 February 9, 2017 March 23, 2017 |
| Tenant Petitions filed Owner Response to Tenant Petitions | February 14, 2017 February 28, 2017 |
| Hearing Decision Issued | September 5, 2017 |
| Owner Appeal filed to Tenant Petitions Owner Appeal filed to Owner Petition | September 28, 2017 September 28, 2017 |

L17.0016 RO16R

CITY OF OAKLAND RENT ADJUSTMENT PROGRAM

250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 For date stamp.

RENT CITY OF UAKLAND
2017 FEB-8 PM 4:35

<u>LANDLORD PETITION</u>

<u>FOR CERTIFICATE OF EXEMPTION</u>

(OMC §8.22.030.B)

<u>Please Fill Out This Form Completely As You Can.</u> Failure to provide needed information may result in your petition being rejected or delayed. Attach to this petition copies of the documents that prove your claim. Before completing this petition, please read the Rent Adjustment Ordinance, section 8.22.030. A hearing is required in all cases even if uncontested or irrefutable.

Section 1. Basic Information

| Your Name | Complete Address | s (with zip code) | Telephone |
|----------------------------|------------------------------|-------------------------|--|
| Hossein Ra | faty Dallas, T | Campbell Rd. x 75252 | Day: (469) 6073341 |
| Your Representative's Name | Complete Addres | s (with zip code) | Telephone |
| | | | Day: |
| | | | |
| Property Address ter | nent Sarah He | llman | Total number of units in bldg or parcel. |
| 4410 Edgewood | AVE. NO. C Oak | cland, ca 9460 | 3 |
| Type of units (circle | Single Family Residence | Condominium | Apartment or Room |
| one) | (SFR) | | |
| | um, can the unit be sold and | Yes | No |
| deeded separately from all | other units on the property? | 1 (168) | 110 |

<u>Section 2. Tenants</u>. You must attach a list of the names and addresses, with unit numbers, of all tenants residing in the unit/building you are claiming is exempt.

Section 3. Claim(s) of Exemption: A Certificate of Exemption may be granted only for dwelling units that are permanently exempt from the Rent Adjustment Ordinance.

New Construction: This may apply to individual units. The unit was newly constructed and a certification of occupancy was issued for it on or after January 1, 1983.

<u>Substantial Rehabilitation</u>: This applies only to entire buildings. An owner must have spent a minimum of fifty (50) percent of the average basic cost for new construction for a rehabilitation project. The average basic cost for new construction is determined using tables issued by the Chief Building Inspector applicable for the time period when the Substantial Rehabilitation was completed.

<u>Single-Family or Condominium (Costa-Hawkins)</u>: Applies to Single Family Residences and condominiums only. If claiming exemption under the Costa-Hawkins Rental Housing Act (Civ. C. §1954.50, et seq.), please answer the following questions on a separate sheet:

- 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
- 2. Did the prior tenant leave after being a notice of rent increase under Civil Code Section 827?
- 3. Was the prior tenant evicted for cause?
- 4. Are there any outstanding violations of building, housing, fire, or safety codes in the unit or building?
- 5. Is the unit a single family dwelling or condominium that can be sold separately?
- 6. Did the petitioning tenant have roommates when he/she moved in?
- 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building?
- 8. When did the tenant move into the unit?

| O. Whom the | a the tenant move into the di | | |
|-----------------------|---------------------------------------|---|------|
| I (We) petition | for exemption on the follow | wing grounds (Check all that apply): | |
| | New Construction | | |
| | Substantial Rehabilita | | |
| | Single Family Resider (Costa-Hawkins) | nce or Condominium | |
| Section 4. Ver | ification Each petitioner | | |
| everything I sta | | ont to the laws of the State of California that petition is true and that all of the documents atta opies of the originals. | ched |
| Ho Owner's Signatu | ~ Ragaty | 2/5/17 Date | |
| Owner's Signatu | ıre | Date | |

Important Information

Burden of Proof The burden of proving and producing evidence for the exemption is on the Owner. A Certificate of Exemption is a final determination of exemption absent fraud or mistake.

<u>File Review</u> Your tenant(s) will be given the opportunity to file a response to this petition within 35 days of notification by the Rent Adjustment Program. You will be sent a copy of the tenant's Response. Copies of attachments to the Response form will not be sent to you. However, you may review any attachments in the Rent Program Office. Files are available for review by appointment only. For an appointment to review a file, call (510) 238-3721. Please allow six weeks from the date of filing for notification processing and expiration of the tenant's response time before scheduling a file review.

47.00B F16K

CITY OF OAKLAND

RENT ADJUSTMENT PROGRAM

250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 For date stamp.

RECEIVED
CITY OF OAKLAND
RENT ARBITRATION PROGRAM

2017 FEB - 9 PM 4: 06

LANDLORD PETITION
FOR CERTIFICATE OF EXEMPTION

(OMC §8.22.030.B)

<u>Please Fill Out This Form Completely As You Can</u>. Failure to provide needed information may result in your petition being rejected or delayed. Attach to this petition copies of the documents that prove your claim. Before completing this petition, please read the Rent Adjustment Ordinance, section 8.22.030. A hearing is required in all cases even if uncontested or irrefutable.

Section 1. Basic Information

| Your Name | Complete Addre | ss (with zip code) | Telephone |
|----------------------------|--------------------------------|--------------------|--|
| Hossein R | afati 18926 (| Campbell Rd. | Day: (469) 607-3341 |
| | Dallas | TX 75252 | |
| Your Representative's Name | Complete Addres | ss (with zip code) | Telephone |
| | 4. | | Day: |
| | | | |
| | nt: Breen Ulln | | Total number of units in bldg or parcel. |
| 4410 Edgewo | rod Ave. # B | Oakland, ca9460 | # 2 |
| Type of units (circle | Single Family Residence | Condominium | Apartment or Room |
| one) | (SFR) | | |
| If an SFR or condomin | ium, can the unit be sold and | | |
| deeded separately from all | l other units on the property? | (Yes) | No |

<u>Section 2. Tenants</u>. You must attach a list of the names and addresses, with unit numbers, of all tenants residing in the unit/building you are claiming is exempt.

<u>Section 3. Claim(s) of Exemption</u>: A Certificate of Exemption may be granted **only** for dwelling units that are **permanently** exempt from the Rent Adjustment Ordinance.

New Construction: This may apply to individual units. The unit was newly constructed and a certification of occupancy was issued for it on or after January 1, 1983.

<u>Substantial Rehabilitation</u>: This applies only to entire buildings. An owner must have spent a minimum of fifty (50) percent of the average basic cost for new construction for a rehabilitation project. The average basic cost for new construction is determined using tables issued by the Chief Building Inspector applicable for the time period when the Substantial Rehabilitation was completed.

Single-Family or Condominium (Costa-Hawkins): Applies to Single Family Residences and condominiums only. If claiming exemption under the Costa-Hawkins Rental Housing Act (Civ. C. §1954.50, et seq.), please answer the following questions on a separate sheet:

No 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?

NO 2. Did the prior tenant leave after being a notice of rent increase under Civil Code Section 827?

Was the prior tenant evicted for cause?

- No 4. Are there any outstanding violations of building, housing, fire, or safety codes in the unit or building?
 - 5. Is the unit a single family dwelling or condominium that can be sold separately?

6. Did the petitioning tenant have roommates when he/she moved in?

- 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building? No
- 2011 8. When did the tenant move into the unit?

> Coleman

I (We) petition for exemption on the following grounds (Check all that apply):

| | New Construction |
|----------|--|
| | Substantial Rehabilitation |
| V | Single Family Residence or Condominium (Costa-Hawkins) |

Section 4. Verification Each petitioner must sign this section.

I declare under penalty of perjury pursuant to the laws of the State of California that everything I stated and responded in this petition is true and that all of the documents attached to the petition are correct and complete copies of the originals.

| Ho-Rafaty | 2/5/17 | |
|-------------------|--------|--|
| Owner's Signature | Date | |
| | | |
| Owner's Signature | Date | |

Important Information

<u>Burden of Proof</u> The burden of proving and producing evidence for the exemption is on the Owner. A Certificate of Exemption is a final determination of exemption absent fraud or mistake.

File Review Your tenant(s) will be given the opportunity to file a response to this petition within 35 days of notification by the Rent Adjustment Program. You will be sent a copy of the tenant's Response. Copies of attachments to the Response form will not be sent to you. However, you may review any attachments in the Rent Program Office. Files are available for review by appointment only. For an appointment to review a file, call (510) 238-3721. Please allow six weeks from the date of filing for notification processing and expiration of the tenant's response time before scheduling a file review.



250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721

| forteage stamp only | |
|--------------------------|--|
| RENT ARSITRATION PROGRAM | |
| 2017 MAR 23 PH 4- 22 | |

CASE NUMBER L17-0015

TENANT RESPONSE TO CLAIM OF PERMANENT EXEMPTION

Failure to provide needed information ay result in your Please Fill Out This Form Completely. response being rejected or delayed

| response being rejected or desayen. | | .* |
|---|--|----------------------------|
| Your Name Sarah Hellman | Complete Address (with Zip Code) 4410 Edgwood Ave Apt C Oakland, CA 94602 | Telephone (916) 201-7961 |
| Your Representative's Name | Complete Address (with Zip Code) | Telephone |
| Bree Ullman | 4410 Edgewood Ave, AAB Onkland, CA 94602 | (425)318-0708 |
| Number of Units on the parcel: | The unit I rent is: a house an aparts | ment a condo |
| Rental History: | | |
| Date you entered into the Rental Agreement for this unit: | Jan 1, 2012 Date you mointo this unit | 1 100 1 (1) 2 |
| Are you current on your rent? | Yes ♥ No □ Lawfully Withh | olding Ren₁□ |
| If you are lawfully withholding ren | t, attach a written explanation of the c | ircumstances. |
| Exemption Contested | | |
| Regulations on the City of Oakland | ons, see Oakland Municipal Code Ch l web site. You can get additional info e Rent Program office in person or by | ormation and copies of the |

| The property owner has the burden of proving the right to exemption for the unit. Explain below why you believe your landlord's claim that your unit is exempt is incorrect. |
|--|
| Hossein Rafati is not a bonn file purchaser. Mr. Ratati |
| The couple that has owned and managed the entire, 60012: RENT-CONTROLLED friglex for close to a decade. Mr. The and Ms. Yahayhi have engaged in a series of sham sales for the express Rev. 5/23/16 purpose of removing units Band C from the jurisdiction of this bank (in appearance only) and engaged rentrontro) laws. |
| the couple that has owned and managed the entire, |
| RENT-CONTROLLED Friglex for close to a decade. Mr. The and |
| Ms. Yahaghi have engaged in a series of sham sales for the express |
| Rev. 5/23/16 purpose of removing units Board C from the jurisdiction of this board |
| (in appearance only) and eviding rest control laws, |

¹ http://www.oaklandnet.com/government/hcd/rentboard/ordinance.html

¹ http://www.oaklandnet.com/government/hcd/rentboard/rules.html

Please list the date you first received the Notice to Tenants of the Residential Rent Adjustment Program (RAP Notice):

List all increases your received. Begin with the most recent and work backwards. Attach most recent rent increase notice. If you need additional space please attach another sheet.

| Date Notice Given | Date Increase Effective | Rent Increased | | Did you receive a NOTICE TO TENANTS with the notice | |
|----------------------|----------------------------|----------------|------------|---|-------------|
| (Mo/Day/Yr) | Billocité | From | To | 1 | t increase? |
| December 55 | March 1, 2017 | \$ 1660.30 | \$3,000.00 | X Yes | ☐ No |
| 2/2/16 | 4/2/16 | \$ 1660.30 | \$ 2800 | ⊠ Yes | □ No |
| 6/30/15 | 8/1/15 | \$1596.50 | \$ 1738.10 | ∕∑∳Yes | □ No |
| 6/1/13 | 7/1/13 | \$ 1550 | \$1596.50 | X Yes | □ No |
| | | \$ | \$ | ☐ Yes | □ No |
| | | \$ | \$ | ☐ Yes | □ No |
| | | \$ | \$ | ☐ Yes | □ No |

Verification

| I declare under penalty of perjury pursuant to the laws of the State of California that all |
|---|
| statements made in this Response are true and that all of the documents attached hereto are |
| true copies of the originals. |

| Harstellman | 3/20/17 |
|--------------------|---------|
| Tenant's Signature | Date |
| Tenant's Signature | Date |

Important Information

This form must be received at the Rent Adjustment Offices by the date and time limits prescribed by Oakland Municipal Code, Chapter 8.22. The offices are located at City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612. The mailing address is PO Box 70243, Oakland, CA 94612-0243. For more information, please call: 510-238-

You cannot get an extension of time to file your Response by telephone.

File Review

You should have received with this letter a copy of the landlord petition.

For an appointment to review a file call (510) 238-3721.

Copies of attachments to the petition will not be sent to you. However, you may review these in the Rent Program office. Files are available for review by appointment.



CITY OF OAKLAND RENT ADJUSTMENT **PROGRAM**

250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721

20:7 MAR 23 PM 4-22

CASE NUMBER L17-0015

TENANT RESPONSE TO CLAIM OF PERMANENT EXEMPTION

| Please Fill Out This Form Complete | ely. Failure to provide needed info | rmation hay result in your |
|---|---|-----------------------------|
| response being rejected or delayed. | | |
| Your Name | Complete Address (with Zip Code) | Telephone |
| Bree Ullman | 4410 Edgewood Ave, Apt. Oakland, CA 94602 | 425) 318-0768 |
| Your Representative's Name | Complete Address (with Zip Code) | Telephone |
| Number of Units on the parcel: | The unit I rent is: a house an apart | ment a condo |
| Rental History: | - | |
| Date you entered into the Rental Agreement for this unit: | Date you mo into this unit | |
| Are you current on your rent? | Yes No □ Lawfully Withh | olding Ren₁□ |
| If you are lawfully withholding ren | t, attach a written explanation of the | circumstances. |
| Exemption Contested | • | |
| Regulations on the City of Oakland | ons, see Oakland Municipal Code Ch l web site. You can get additional into the Rent Program office in person or b | formation and copies of the |

xahaahi and and managed the entire ONTROLLED Friglex for close to a decade. Mr. Tse and have engaged in a series of sham sales for the express f removing units Band C from the jurisdiction of this bond (in appearance only) and evaling rent control laws.

¹ http://www.oaklandnet.com/government/hcd/rentboard/ordinance.html 1 http://www.oaklandnet.com/government/hcd/rentboard/rules.html

The property owner has the burden of proving the right to exemption for the unit. Explain below why you believe your landlord's claim that your unit is exempt is incorrect.

Please list the date you first received the Notice to Tenants of the Residemial Rent Adjustment Program (RAP Notice): April 1, 2010

List all increases your received. Begin with the most recent and work backwards. Attach most recent rent increase notice. If you need additional space please attach another sheet.

| Date Notice Given | Date Increase Effective | Rent Increased | | Did you receive a NOTICE | |
|----------------------|----------------------------|----------------|------------------------|--|--|
| (Mo/Day/Yr) | Bricetive | From | To | TO TENANTS with the notice of rent increase? | |
| December 22 | March 1, 2017 | \$ 1682.77 | \$3,000.00 | Yes 🗆 No | |
| 12/10/15 | 2/08/15 | \$ 1682,7-7 | \$ 2,800,00 | ⊠ Yes □ No | |
| | | \$ | s(currently appealing) | K Yes □ No | |
| 6/30/18 | 8/1/15 | \$ 1545,00 | \$ 1,682.77 | ĭ Yes □ No | |
| 6/1/13 | 8/1/13 | \$ 1500,00 | \$ 1545.00 | ⊠′ Yes □ No | |
| | | \$ | \$ | ☐ Yes ☐ No | |
| | | \$ | \$ | ☐ Yes ☐ No | |

Verification

| I declare under penalty of perjury pursuant to the laws of the State of C | alifornia | that all |
|---|-----------|------------|
| statements made in this Response are true and that all of the documents | attached | hereto are |
| true copies of the originals. | , | |
| | | <i>j</i> |

| MM | 3/21/17 |
|--------------------|---------|
| Tenant's Signature | Date |
| Tenant's Signature | Date |

Important Information

This form must be received at the Rent Adjustment Offices by the date and time limits prescribed by Oakland Municipal Code, Chapter 8.22. The offices are located at City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612. The mailing address is PO Box 70243, Oakland, CA 94612-0243. For more information, please call: 510-238-

You cannot get an extension of time to file your Response by telephone.

File Review

You should have received with this letter a copy of the landlord petition.

For an appointment to review a file call (510) 238-3721.

Copies of attachments to the petition will not be sent to you. However, you may review these in the Rent Program office. Files are available for review by appointment.

T17.0084 ROJSK

RECEIVED CITY OF DAKLAND RENT ARBITRATION PROGRAM

For date stamp.

2017 FEB | 4 AM | 1: 15

RENT CHEST OF UNKLAND

CITY OF OAKLAND

RENT ADJUSTMENT PROGRAM

Mail To: P.O. Box 70243

Oakland, California 94612-0243

(510) 238-3721

<u>Please Fill Out This Form As Completely As You Can</u>. Failure to provide needed information may result in your petition being rejected or delayed.

TENANT PETITION

| Your Name Sarah Hellman | Rental Address (with zip code) 4410 Edge Wood Ave. Apt C Oakland, CA 94602 | Telephone (916) 201-7961 |
|--|--|-----------------------------|
| Your Representative's Name Bree Ullman | Mailing Address (with zip code) 4410 Eagewood Auc Apt B | Telephone (425)318-0708 |
| Property Owner(s) name(s) HOSS Rafaty | Mailing Address (with zip code) 18926 Campbell Rd Dallas, Texas 75252 | Telephone (469) 607-3341 |

Number of units on the property: 3

| Type of unit you rent (circle one) | House | Condominium | Apartmen, Room, or Live-Work |
|--|-------|-------------|--|
| Are you current on your rent? (circle one) | Yes | No | Legally Withholding Rent. You must attach an explanation and citation of code violation. |

I. GROUNDS FOR PETITION: Check all that apply. You must check at least one box. For all of the grounds for a petition see OMC 8.22.070 and OMC 8.22.090. I (We) contest one or more rent increases on one or more of the following grounds:

| X | (a) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%. |
|---|--|
| | (b) The owner did not give me a summary of the justification(s) for the increase despite my written request. |
| | (c) The rent was raised <u>illegally</u> after the unit was vacated (Costa-Hawkins violation). |
| | (d) No written notice of Rent Program was given to me together with the notice of increase(s) I am contesting. (Only for increases noticed after July 26, 2000.) |
| | (e) A City of Oakland form notice of the existence of the Rent Program was not given to me at least six months before the effective date of the rent increase(s) I am contesting. |
| | (f1) The housing services I am being provided have decreased. (Complete Section III on following page) |
| | (f2) At present, there exists a health, safety, fire, or building code violation in the unit. If the owner has been cited in an inspection report, please attach a copy of the citation or report. |
| | (g) The contested increase is the second rent increase in a 12-month period. |
| | (h) The notice of rent increase based upon capital improvement costs does not contain the "enhanced notice" requirements of the Rent Adjustment Ordinance or the enhanced notice was not filed with the RAP. |
| | (i) My rent was not reduced after the expiration period of the rent increase based on capital improvements. |
| X | (j) The proposed rent increase would exceed an overall increase of 30% in 5 years. (The 5-year period begins with rent increases noticed on or after August 1, 2014). |
| X | (k) I wish to contest an exemption from the Rent Adjustment Ordinance (OMC 8.22, Article I) |

| II. RENTAL H | USTORY: (You | must comple | ete this secti | on) | | 1 | |
|--|---|---|--|--|----------------------------|---|------------------------------|
| Date you moved | into the Unit: | 1/1/12 | Initi | al Rent: \$ | 1550 | | /month |
| | rner first provide yo ram (RAP NOTIC | | | | | | |
| • Is your rent s | subsidized or contro | olled by any go | vernment age | ncy, includin | g HUD (Sec | ction 8)? | es No |
| List all rent incr you need addition you are challeng | reases that you wa onal space, please ging. | nt to challenge attach another | e. Begin with sheet. You | the most re must check ' | cent and w "Yes" next | ork backw to each inc | ards. If crease that |
| Date Notice Served (mo/day/year) | Date Increase Effective (mo/day/year) | Amount Ren | | Are you C this Increa Petiti | ase in this | | rogram |
| valor ly | 3/1/17 | \$ 1660.36 | ^{\$} 3∞∞ | ¥Yes | □No | ¥Yes | □ No |
| 12/22/16 | 211117 | \$ | \$ | ☐ Yes | □No | □Yes | □No |
| · . | | \$ | \$ | □ Yes | □No | ☐ Yes | □No |
| | | \$ | \$ | □Yes | □No | ☐ Yes | □No |
| ······································ | | \$ | \$ | □ Yes | □No | □Yes | □No |
| | | \$ | \$ | ☐ Yes | □No | □ Yes | □No |
| existence of the R If you never got the List case number III. DESCRIP Decreased or income. | ys from the date of ent Adjustment prohe RAP Notice you of (s) of all Petition(s) TION OF DEC! adequate housing service problems, | gram (whichever can contest all particles) you have ever REASED OR services are co | er is later) to cast increases. filed for this INADEOU onsidered an | ontest a rent i rental unit: ATE HOUS increase in r | T15- T16-0 SING SER | M.C. 8.22. 0390 300, L EVICES: | 190 A 2) 15 - D2 3 |
| Have you lost ser | narged for services rvices originally pr g any serious probl | ovided by the o | wner or have | the condition | - | □ Yes □ Yes | □No |
| reduced service service(s) or ser service(s); and | d "Yes" to any of (s) and problem(s); rious problem(s); 3) how you calcuidence if available |). Be sure to in 2) the date the dollar | nclude at leas ne loss(es) be | st the follow egan or the | ing: 1) a li date you b | st of the lo egan payi | st housing ng for the |

To have a unit inspected and code violations cited, contact the City of Oakland, Code Compliance Unit, 250 Frank H. Ogawa Plaza, 2nd Floor, Oakland, CA 94612. Phone: (510) 238-3381

Tenant Petition, effective 1-15-15

IV. VERIFICATION: The tenant must sign:

| I declare under penalty of perjury pursuant to the laws of the State of California that everything I said in this petition is true and that all of the documents attached to the petition are true copies of the originals. | | | | | |
|---|---|--|--|--|--|
| Tenant's Signature 2/10/17 Date | | | | | |
| V. MEDIATION AVAILABLE: Mediation is an entirely voluntary process to assist you in reaching an agreement with the owner. If both parties agree, you have the option to mediate your complaints before a hearing is held. If the parties do not reach an agreement in mediation, your case will go to a formal hearing before a Rent Adjustment Program Hearing Officer the same day. | a | | | | |
| You may choose to have the mediation conducted by a Rent Adjustment Program Hearing Officer or select an outside mediator. Rent Adjustment Program Hearing Officers conduct mediation sessions free of charge. If you and the owner agree to an outside mediator, please call (510) 238-3721 to make arrangements. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services. | | | | | |
| Mediation will be scheduled only if both parties agree (after both your petition and the owner's response have been filed with the Rent Adjustment Program). The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition. Rent Board Regulation 8.22.100.A. | | | | | |
| If you want to schedule your case for mediation, sign below. | | | | | |
| I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer (no charge). | | | | | |
| Tenant's Signature Date | | | | | |
| VI. IMPORTANT INFORMATION: | | | | | |
| <u>Time to File</u> This form must be received at the offices of the City of Oakland, Rent Adjustment Program, Dalziel Building, 250 Frank H. Ogawa Plaza Suite 5313, Oakland, CA 94612 within the time limit for filing a petition set out in the Rent Adjustment Ordinance, Oakland Municipal Code, Chapter 8.22. Board Staff cannot grant an extension of time to file your petition by phone. For more information, please call: (510) 238-3721. | ı | | | | |
| File Review | | | | | |

The owner is required to file a Response to this petition within 35 days of notification by the Rent Adjustment Program. You will be mailed a copy of the Landlord's Response form. Copies of **documents attached** to the Response form will not be sent to you. However, you may review these in the Rent Program office by appointment. For an appointment to review a file call (510) 238-3721; please allow six weeks from the date of filing before scheduling a file review.

VII. HOW DID YOU LEARN ABOUT THE RENT ADJUSTMENT PROGRAM?

| Printed form provided by the owner |
|---|
| Pamphlet distributed by the Rent Adjustment Program |
| Legal services or community organization |
| Sign on bus or bus shelter |
| Other (describe): |
| |

RUSE

CITY OF OAKLAND RENT ADJUSTMENT PROGRAM

P.O. Box 70243 250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 For filing stamp.

RECEIVED
CITY OF OAKLAND
RENT ARBITRATION PROGRAM

2017 FEB 28 PM 2: 3;

<u>Please Fill Out This Form As Completely As You Can</u>. Failure to provide needed information may result in your response being rejected or delayed.

CASE NUMBER T/7-0086

OWNER RESPONSE

| Please print legibly. | | |
|--|---|---|
| Your Name | Complete Address (with zip code) | Di (1/4) (17 2) |
| Hossain D 1 11 | KRANCE 13926 Campbell Rd | Phone: (469) 607-3341 |
| Hossein Rafaty | Dallas, Tx 75252 | Email: |
| Your Representative's Name (if any) | Complete Address (with zip code) | Phone: |
| | | |
| | | Fax: |
| | | Email: |
| Tenant(s) name(s) | Complete Address (with zip code) 4410 Edge Wood AVE. No. C. Dakland Ca 946 | 41 |
| Sarah Hellman | 4410 Edgewood AVP. | (016) 201 2061 |
| Caravi Trellman | 120 c 1-1/1 1 040 | (916)201 - 7961 |
| • | occ variand a 946 | 2 |
| Have you paid for your Oakland Bus (Provide proof of payment.) | iness License? Yes ☑ No ☐ Numb | |
| Have you paid the Rent Adjustment (Provide proof of payment.) | Program Service Fee? (\$30 per unit) Yes E | • |
| There are residential units | in the subject building. I acquired the building. | 1 <i>i+</i> Iding on <u>12/22/16</u> |
| Is there more than one street address | | |
| | - | |
| I. RENTAL HISTORY | | |
| The tenant moved into the rental unit | on 1.1.2013 | |
| The tenant's initial rent including all | services provided was \$_1550 / n | nonth. |
| RESIDENTIAL RENT ADJUSTM | en the City of Oakland's form entitled NOT IENT PROGRAM ("RAP Notice") to all yes, on what date was the Notice first give | of the petitioning tenants? |
| Is the tenant current on the rent? Yes | s 🗸 No | |
| If you believe your unit is exempt from | om Rent Adjustment you may skip to Section | on IV. EXEMPTION. |

| to the RAP office no capital improve | within 10 days of ements increase | serving the tenant | ? Yes No | a copy of the Enhanced Notice Not applicable: there was another sheet if needed. |
|--------------------------------------|-----------------------------------|--------------------|----------------|--|
| Date Notice Given | Date Increase | Amount F | Rent Increased | Did you provide NOTICE TO TENANTS with the |
| Given Effective (mo/day/year) | | From | То | notice of rent increase? |
| | | \$ | \$ | □ Yes □ No |
| | | \$ | \$ | □ Yes ☑ No |
| | | \$ | \$ | □ Yes □ No |
| | | \$ | \$ | □ Yes □ No |
| | | \$ | \$ | Yes 🗆 No |
| | | \$ | \$ | ☐ Yes ☐ No |
| | | | | |

If a contested increase was based on Capital Improvements, did you provide an Enhanced Notice to

No

Tenants for Capital Improvements to the petitioning tenant(s)? Yes

date was the Enhanced Notice given?

II. JUSTIFICATION FOR RENT

You must prove that each contested rent increase greater than the Annual CPI Adjustment is justified and was correctly served. Use the following table and check the applicable justification(s) box for each increase contested by the tenant(s) petition. For a summary of these justifications, please refer to the "Justifications for Increases Greater than the Annual CPL Kate" section in the attached Owner's Guide to Rent Adjustment.

| <u>Date of</u> <u>Increase</u> | Banking (deferred annual increases_) | Increased Housing Service Costs | Capital Improve- ments | Uninsured Repair Costs | Fair Return | Debt Service (if purchased before 4/1/14) |
|-----------------------------------|---|--|------------------------------|---------------------------|----------------|---|
| | | <u>/</u> d | | P | | |
| | | | | | | |
| | / | | | | | |
| | 5 / | | | `□ | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

For each justification checked, you must submit organized documents demonstrating your entitlement to the increase. Please see the "Justifications" section in the attached Owner's Guide for details on the type of documentation required. In the case of Capital Improvement increases, you must include a copy of the "Enhanced Notice to Tenants for Capital Improvements" that was given to tenants. Your supporting documents do not need to be attached here, but are due in the RAP office no later than seven (7) days before the first scheduled Hearing date.

III. DECREASED HOUSING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services on a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

IV. EXEMPTION

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

- The unit is a single family residence or condominium exempted by the Costa Hawkins Rental Housing Act (California Civil Code 1954.50, et seq.). If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:
- No 1. Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
- NO 2. Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
- No 3. Was the prior tenant evicted for cause?
- 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
- 5. Is the unit a single family dwelling or condominium that can be sold separately?
- Yes 6. Did the petitioning tenant have roommates when he/she moved in?
 - 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building? NO
- The rent for the unit is **controlled**, **regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.
- No The unit was **newly constructed** and a certificate of occupancy was issued for it on or after January 1, 1983.
- On the day the petition was filed, the tenant petitioner was a resident of a motel, hotel, or boarding house for less than 30 days.
- The subject unit is in a building that was **rehabilitated** at a cost of 50% or more of the average basic cost of new construction.
- The unit is an accommodation in a hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory owned and operated by an educational institution.
- The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

V. IMPORTANT INFORMATION

Time to File. This form must be received by the Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612-0243, within 35 days of the date that a copy of the Tenant Petition was mailed to you. (The date of mailing is shown on the Proof of Service attached to the Tenant Petition and other response documents mailed to you.) A postmark does not suffice. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open. If you wish to deliver your completed Owner Response to the Rent Adjustment Program office in person, go to the City of Oakland Housing Assistance Center, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland, where you can date-stamp and drop your Response in the Rent Adjustment drop box. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m. You cannot get an extension of time to file your Response by telephone.

NOTE: If you do not file a timely Response, you will not be able to produce evidence at the Hearing, unless you can show good cause for the late filing.

<u>File Review.</u> You should have received a copy of the petition (and claim of decreased services) filed by your tenant with this packet. Other documents provided by the tenant will not be mailed to you. You may review additional documents in the RAP office by appointment. For an appointment to review a file or to request a copy of documents in the file call (510) 238-3721.

VI. VERIFICATION

Owner must sign here:

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

Owner's Signature

Reparty

Date

VII. MEDIATION AVAILABLE

Your tenant may have signed the mediation section in the Tenant Petition to request mediation of the disputed issues. Mediation is an entirely voluntary process to assist the parties to reach an agreement on the disputed issues in lieu of a Rent Adjustment hearing.

If the parties reach an agreement during the mediation, a written Agreement will be prepared immediately by the mediator and signed by the parties at that time. If the parties fail to settle the dispute, the case will go to a formal Rent Adjustment Program Hearing, usually the same day. A Rent Adjustment Program staff Hearing Officer serves as mediator unless the parties choose to have the mediation conducted by an outside mediator. If you and the tenant(s) agree to use an outside mediator, please notify the RAP office at (510) 238-3721. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services. (There is no charge for a RAP Hearing Officer to mediate a RAP case.)

Mediation will be scheduled only if both parties request it – after both the Tenant Petition and the Owner Response have been filed with the Rent Adjustment Program. The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition. (Rent Board Regulation 8.22.100.A.)

If you want to schedule your case for mediation, sign below.

| _ | | ny case mediated | by a Rent Adju | ıstment Progran | n Staff Hearing | Officer |
|-----|----------|------------------|----------------|-----------------|-----------------|---------|
| (no | charge). | | | | | |
| | | | | | | |

Owner's Signature Date

T17.0084 ROISK

CITY OF OAKLAND

RENT ADJUSTMENT PROGRAM

Mail To: P. O. Box 70243

Oakland, California 94612-0243

(510) 238-3721

For date stamp RECEIVED

RENT ARBITRATION PROGRAM

2017 FEB 14 AM 11: 15

<u>Please Fill Out This Form As Completely As You Can</u>. Failure to provide needed information may result in your petition being rejected or delayed.

TENANT PETITION

| Please print legibly | | |
|----------------------------|---|---------------------------|
| Brianne Ullman | Rental Address (with zip code) 4410 Edgewood Ave Aat TS | Telephone (425) 318 -0708 |
| Your Representative's Name | Mailing Address (with zip code) | Telephone |
| Property Owner(s) name(s) | Mailing Address (with zip code) 18926 Campbell Rd. | Telephone (469) 607-3341 |
| Hoss Rafaty | Dallas TX 75252 | (464)607-3371 |

Number of units on the property:

| Type of unit you rent (circle one) | House | Condominium | Apartment, Room, or Live-Work |
|--|-------|-------------|--|
| Are you current on your rent? (circle one) | Yes | No | Legally Withholding Rent. You must attach an explanation and citation of code violation. |

I. GROUNDS FOR PETITION: Check all that apply. You must check at least one box. For all of the grounds for a petition see OMC 8.22.070 and OMC 8.22.090. I (We) contest one or more rent increases on one or more of the following grounds:

- (a) The increase(s) exceed(s) the CPI Adjustment and is (are) unjustified or is (are) greater than 10%.
- (b) The owner did not give me a summary of the justification(s) for the increase despite my written request.
- (c) The rent was raised illegally after the unit was vacated (Costa-Hawkins violation).
- (d) No written notice of Rent Program was given to me together with the notice of increase(s) I am contesting. (Only for increases noticed after July 26, 2000.)
- (e) A City of Oakland form notice of the existence of the Rent Program was not given to me at least six months before the effective date of the rent increase(s) I am contesting.
- (f1) The housing services I am being provided have decreased. (Complete Section III on following page)
- (f2) At present, there exists a health, safety, fire, or building code violation in the unit. <u>If the owner has been</u> cited in an inspection report, please attach a copy of the citation or report.
- (g) The contested increase is the second rent increase in a 12-month period.
- (h) The notice of rent increase based upon capital improvement costs does not contain the "enhanced notice" requirements of the Rent Adjustment Ordinance or the enhanced notice was not filed with the RAP.
- (i) My rent was not reduced after the expiration period of the rent increase based on capital improvements.
- (j) The proposed rent increase would exceed an overall increase of 30% in 5 years. (The 5-year period begins with rent increases noticed on or after August 1, 2014).
- (k) I wish to contest an exemption from the Rent Adjustment Ordinance (OMC 8.22, Article I)

| | IISTORY: (You into the Unit: <u></u> | | | • | 1,500 | | /month |
|--|---|---|---|--|---|---|-------------------------------|
| When did the ow Adjustment Progr | ner first provide yeram (RAP NOTIC | ou with a writte E)? Date: | n NOTICE TO PAOX 3/3 believe T | TENANTS D If never | S of the exister provided, | tence of the enter "Nev l & l | Rent er." |
| • Is your rent s | ubsidized or contr | olled by any go | vernment ager | ncy, includin | g HUD (Sec | ction 8)? Y | es No |
| | eases that you wa onal space, please ing. | | | | | | |
| Date Notice Served (mo/day/year) | Date Increase Effective (mo/day/year) | Amount Ren | t Increased | | Contesting ase in this ion?* | Did You I Rent Pr Notice V | rogram Vith the |
| 22/22/18 | 374/17 | From | To | | | Notic Incre | i |
| 12/22/16 | 3/1/17 | \$1682.77 | \$ 3,000 | ★ Yes | □ No | X Yes | □No |
| 12/10/15 | 2/08/15 | \$ 1682.77 | | □ Yes | ∦No | ≯KYes | □No |
| | | \$ | \$ | □ Yes | □No | □Yes | □No |
| | | \$ | \$ | □ Yes | □No | □Yes | □No |
| | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | \$ | \$ | □ Yes | □No | □ Yes | □No |
| | | \$ | \$ | □Yes | □No | □Yes | □No |
| * You have 60 day existence of the Re If you never got the List case number(III. DESCRIP Decreased or inarent increase for s | ent Adjustment pro ne RAP Notice you on (s) of all Petition(s) FION OF DEC! dequate housing | gram (whichever can contest all parts) you have ever REASED OR services are co | er is later) to constitute in the second of | ontest a rent i rental unit: ATE HOUS nerease in r | increase. (O Opposition T15-035 T16-03 T16-03 | .M.C. 8.22.0 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 190 A 2) -022 appeal of |
| Are you being cha | arged for services | originally paid | by the owner? | | - | □ Yes | □ No |
| Have you lost ser | | | | | s changed? | □ Yes | □ No |
| Are you claiming | any serious proble | em(s) with the c | condition of yo | our rental uni | it? | □ Yes | □ No |
| If you answered reduced service(s) or ser service(s); and 3 documentary evi | s) and problem(s ious problem(s); 3) how you calcu |). Be sure to in 2) the date the late the dollar | clude at least le loss(es) be | t the followi gan or the | ing: 1) a lis date you b | st of the lo egan payir | st housing ng for the |

To have a unit inspected and code violations cited, contact the City of Oakland, Code Compliance Unit, 250 Frank H. Ogawa Plaza, 2nd Floor, Oakland, CA 94612. Phone: (510) 238-3381

Tenant Petition, effective 1-15-15

IV. VERIFICATION: The tenant must sign:

| I declare under penalty of perjury pursuant to the laws of the State of California that everything I said in this petition is true and that all of the documents attached to the petition are true copies of the originals. |
|---|
| $\frac{2}{12/17}$ Tenant's Signature |
| Tenant's Signature Date |
| V. MEDIATION AVAILABLE: Mediation is an entirely voluntary process to assist you in reaching as agreement with the owner. If both parties agree, you have the option to mediate your complaints before a hearing is held. If the parties do not reach an agreement in mediation, your case will go to a formal hearing before a Rent Adjustment Program Hearing Officer the same day. |
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| I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer (no charge). |
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| VII. HOW DID YOU LEARN ABOUT THE RENT ADJUSTMENT PROGRAM? |
| Printed form provided by the owner Pamphlet distributed by the Rent Adjustment Program Legal services or community organization |
| Sign on bus or bus shelter X Other (describe): <u>numerous</u> attempts to <u>Fightilles</u> all rent increases over the past 2 years. |
| Tenant Petition, effective 1-15-15 |

RUSE

CITY OF OAKLAND RENT ADJUSTMENT PROGRAM

P.O. Box 70243 250 Frank H. Ogawa Plaza, Suite 5313 Oakland, CA 94612 (510) 238-3721 For filing stamp.

RECEIVED

CITY OF CANLAND

RENT ARBITRATION PROCRAM

2017 FED. 20

2017 FEB 28 PM 2: 32

<u>Please Fill Out This Form As Completely As You Can.</u> Failure to provide needed information may result in your response being rejected or delayed.

CASE NUMBER T 17- 0084

OWNER RESPONSE

| CHOLITCHIDER I | <u>.</u> ' | VILK RESPONSE | | |
|--|---|-----------------------------|--|--|
| Please print legibly. | | | | |
| Your Name | Complete Address (with zip code) | (4.40) 4.7 40.4 | | |
| Hossein Rafatu | 18926 Campbell Rd Dallas, Tx 75252 | Phone: (469) 607-334 | | |
| The state of the s | Dallas Tx 25752 | Email: | | |
| Your Representative's Name (if any) | Complete Address (with zip code) | | | |
| | • | Phone: | | |
| | | Fax: | | |
| | | Email: | | |
| Tenant(s) name(s) | Complete Address (with zip code) | tel: | | |
| Bree Ulman | 4410 Edge wood Ave. No. B Oakland Ca 948 | 1 | | |
| | No. B Oakland, Ca 948 | 02 | | |
| Have you paid for your Oakland Business License? Yes Vo No Number | | | | |
| Have you paid the Rent Adjustment Program Service Fee? (\$30 per unit) Yes V No I (Provide proof of payment.) | | | | |
| There are \rightarrow regidential units in the subject building. I coming the 12 /22/14 | | | | |
| There are residential units in the subject building. I acquired the building on | | | | |
| Is there more than one street address on the parcel? Yes I No V. | | | | |
| I. RENTAL HISTORY | | | | |
| The tenant moved into the rental unit on 64.01.2010 | | | | |
| The tenant's initial rent including all services provided was \$/500/ month. | | | | |
| RESIDENTIAL RENT ADJUSTM | n the City of Oakland's form entitled NOT ENT PROGRAM ("RAP Notice") to all yes, on what date was the Notice first given | of the petitioning tenants? | | |
| Is the tenant current on the rent? Yes No | | | | |
| If you believe your unit is exempt from Rent Adjustment you may skip to Section IV. EXEMPTION . | | | | |

III. DECREASED HOUSING SERVICES

If the petition filed by your tenant claims **Decreased Housing Services**, state your position regarding the tenant's claim(s) of decreased housing services on a separate sheet. Submit any documents, photographs or other tangible evidence that supports your position.

IV. EXEMPTION

7

If you claim that your property is exempt from Rent Adjustment (Oakland Municipal Code Chapter 8.22), please check one or more of the grounds:

- The unit is a single family residence or condominium exempted by the Costa Hawkins Rental Housing Act (California Civil Code 1954.50, et seq.). If claiming exemption under Costa-Hawkins, please answer the following questions on a separate sheet:
- Did the prior tenant leave after being given a notice to quit (Civil Code Section 1946)?
- Did the prior tenant leave after being given a notice of rent increase (Civil Code Section 827)?
- No 3. Was the prior tenant evicted for cause?
- No 4. Are there any outstanding violations of building housing, fire or safety codes in the unit or building?
- Y65 5. Is the unit a single family dwelling or condominium that can be sold separately?
- 746. Did the petitioning tenant have roommates when he/she moved in?
- 7. If the unit is a condominium, did you purchase it? If so: 1) from whom? 2) Did you purchase the entire building? ~10
- The rent for the unit is **controlled**, **regulated or subsidized** by a governmental unit, agency or authority other than the City of Oakland Rent Adjustment Ordinance.
- The unit was newly constructed and a certificate of occupancy was issued for it on or after January 1, 1983.
- On the day the petition was filed, the tenant petitioner was a resident of a motel, hotel, or boarding house for less than 30 days.
- The subject unit is in a building that was rehabilitated at a cost of 50% or more of the average basic cost of new construction.
- The unit is an accommodation in a hospital, convent, monastery, extended care facility, convalescent home, non-profit home for aged, or dormitory owned and operated by an educational institution.
- The unit is located in a building with three or fewer units. The owner occupies one of the units continuously as his or her principal residence and has done so for at least one year.

V. IMPORTANT INFORMATION

Time to File. This form must be received by the Rent Adjustment Program, P.O. Box 70243, Oakland, CA 94612-0243, within 35 days of the date that a copy of the Tenant Petition was mailed to you. (The date of mailing is shown on the Proof of Service attached to the Tenant Petition and other response documents mailed to you.) A postmark does not suffice. If the RAP office is closed on the last day to file, the time to file is extended to the next day the office is open. If you wish to deliver your completed Owner Response to the Rent Adjustment Program office in person, go to the City of Oakland Housing Assistance Center, 250 Frank H. Ogawa Plaza, 6th Floor, Oakland, where you can date-stamp and drop your Response in the Rent Adjustment drop box. The Housing Assistance Center is open Monday through Friday, except holidays, from 9:00 a.m. to 5:00 p.m. You cannot get an extension of time to file your Response by telephone.

NOTE: If you do not file a timely Response, you will not be able to produce evidence at the Hearing, unless you can show good cause for the late filing.

<u>File Review.</u> You should have received a copy of the petition (and claim of decreased services) filed by your tenant with this packet. Other documents provided by the tenant will not be mailed to you. You may review additional documents in the RAP office by appointment. For an appointment to review a file or to request a copy of documents in the file call (510) 238-3721.

VI. VERIFICATION

Owner must sign here:

I declare under penalty of perjury pursuant to the laws of the State of California that all statements made in this Response are true and that all of the documents attached hereto are true copies of the originals.

Owner's Signature

2/25/17

Date

VII. MEDIATION AVAILABLE

Your tenant may have signed the mediation section in the Tenant Petition to request mediation of the disputed issues. Mediation is an entirely voluntary process to assist the parties to reach an agreement on the disputed issues in lieu of a Rent Adjustment hearing.

If the parties reach an agreement during the mediation, a written Agreement will be prepared immediately by the mediator and signed by the parties at that time. If the parties fail to settle the dispute, the case will go to a formal Rent Adjustment Program Hearing, usually the same day. A Rent Adjustment Program staff Hearing Officer serves as mediator unless the parties choose to have the mediation conducted by an outside mediator. If you and the tenant(s) agree to use an outside mediator, please notify the RAP office at (510) 238-3721. Any fees charged by an outside mediator for mediation of rent disputes will be the responsibility of the parties requesting the use of their services. (There is no charge for a RAP Hearing Officer to mediate a RAP case.)

Mediation will be scheduled only if both parties request it – after both the Tenant Petition and the Owner Response have been filed with the Rent Adjustment Program. The Rent Adjustment Program will not schedule a mediation session if the owner does not file a response to the petition. (Rent Board Regulation 8.22.100.A.)

If you want to schedule your case for mediation, sign below.

I agree to have my case mediated by a Rent Adjustment Program Staff Hearing Officer (no charge).

| Owner's Signature | Date |
|-------------------|------|



P.O. BOX 70243, OAKLAND, CA 94612-2043

CITY OF OAKLAND

Department of Housing and Community Development Rent Adjustment Program

TEL (510) 238-3721 FAX (510) 238-6181 TDD (510) 238-3254

HEARING DECISION

CASE NUMBERS:

L17-0015, Rafati (sic) v. Tenant; L17-0016, Rafaty v. Tenant;

L17-0017, Rafaty v. Tenant; T17-0084, Ullman v. Rafaty

&T17-0086, Hellman v. Rafaty

PROPERTY ADDRESSES: 4410 Edgewood Ave., Units B & C, Oakland, CA

DATE OF HEARING:

July 26, 2017

DATE OF DECISION:

September 5, 2017

APPEARANCES:

Hossein Rafati (Owner - by Telephone)

Brianne Ullman (Tenant, Unit B) Sarah Hellman (Tenant, Unit C)

SUMMARY OF DECISION

The owner's petitions are denied. The tenants' petitions are granted.

CONTENTIONS OF THE PARTIES

The owner filed petitions seeking Certificates of Exemption on the ground that the subject rental units are condominiums. The tenants filed responses to the petitions, in which they contest the owner's claim. Tenant Ullman filed a petition which alleges that a proposed rent increase from \$1,682.77 to \$3,000 per month exceeds the CPI Adjustment and is unjustified or is greater than 10%.

Tenant Hellman filed a petition which alleges that a proposed rent increase from \$1,660.36 to \$3,000 per month exceeds the CPI Adjustment and is unjustified or is greater than 10%. The owner filed responses to both petitions, which allege that the subject rental units are exempt from the Rent Adjustment Ordinance because they are condominiums.

THE ISSUES

- (1) Are the subject rental units exempt from the Rent Adjustment Ordinance on the ground that they are condominiums?
- (2) If the subject rental units are not exempt from the Rent Adjustment Ordinance, what are the rents for these units?

EVIDENCE

<u>Documentary Evidence – Case No. L17-0015</u>: The owner submitted photocopies of 3 documents in support of his claim: (1) the first page of a Grant Deed recorded in the Alameda County Recorder's Office on December 22, 2016, which states that property was conveyed by James Coleman to the owner. This document states, in part: "Legal Description Attached Hereto and Made a Part Hereof by Reference Exhibit A." (2) a Notary certification; and (3) a printout from the Alameda County Assessor's Office with regard to a certain Assessor's Parcel Number.¹ No "Exhibit A" was submitted.

<u>Documentary Evidence – Case No. L17-0016:</u> In this case, the owner submitted photocopies of exactly the same documents discussed in the preceding paragraph.²

The Owner's Testimony: On questioning by the tenant, the owner testified as follows: He purchased the subject unit from James Coleman for \$400,000, with a down payment of \$5,000. He pays the remainder of the purchase price in installments to Christopher Tse, a former owner. The owner further testified that he has never visited either of the units, nor did he obtain appraisals of the units, before purchasing them. On questioning by the tenants, the owner stated that he paid less for the units than James Coleman had paid because Coleman was willing to take a loss so that he would not have to deal with the tenants.

The Tenant's Testimony: The tenant testified that James Coleman purchased the unit from Christopher Tse for considerably more than \$400,000. The owner did not dispute this testimony. The tenant submitted two photographs that she took in early 2017.³ These photos depict a man on a roof top outside a window. The tenant testified that the man is Christopher Tse and she took the photo through a window in her apartment.

Case No. T16-0073, Ullman v. Tse: Official Notice is taken of a Grant Deed dated December 2, 2015, which had been submitted to the Rent Adjustment Program. This Deed transfers title for Unit "B" in the subject building from Christorpher Tse to James Coleman for a price of \$454,000.

<u>Case No. L17-0017:</u> The owner filed this petition under penalty of perjury in which he seeks a Certificate of Exemption for 4410 Edgewood Ave., #3. Attached to this petition is the first page of a Grant Deed recorded in the Alameda County Recorder's Office on December 22, 2016.

¹ Exhibit Nos. 1A through 1C. These Exhibits, and all others to which reference is made in this Decision, were admitted into evidence without objection.

² Exhibit No. 2A through 2C

³ Exhibit Nos. 4A and 4B.

This Deed states that Christopher Tse grants property to Hossein Rafaty. At the Hearing, the owner testified that he owns only Units B and C, and does not own Unit No. 3, and wished to dismiss this petition.

The Owner's Last Name: The owner's petitions state that he resides in Dallas, Texas. In Case Nos. L17-0017 and L17-0016, the owner's last name is spelled "Rafaty." In Case No. L17-0015, the owner's last name is spelled "Rafati." At the Hearing, the owner testified that his cousin prepared all petitions, and that he then signed them. The owner further testified that his last name is spelled "Rafaty."

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Evidence of Ownership: The applicable rules of evidence in an Administrative Hearing are stated in Government Code Section 11513:⁴ "Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs . . ."

The documentation submitted by the owner – which does not provide descriptions of either property conveyed under the identical Deeds that were submitted – falls far short of this standard. The owner did not meet his burden of proof regarding ownership of the subject rental unit. Therefore, on this basis alone, the owner's petition is denied.

Costa-Hawkins: California Civil Code Section 1954.52(a)(3) [Costa-Hawkins Rental Housing Act] provides that a dwelling or unit which is separately alienable from any other dwelling or unit is exempt from local rent control, except under certain circumstances. The Oakland Rent Adjustment Ordinance specifically states that if a unit is covered under Costa-Hawkins it is exempt from the Ordinance.⁵ However, Costa-Hawkins does not apply to a "condominium dwelling or unit that has not been sold separately by the subdivider to a bona fide purchaser for value."

It was clearly the intent of the drafters of Costa-Hawkins that the law should apply only to those who buy a unit that can be sold separately, such as a single-family home or less than an entire building that has been granted condominium status. Although the purported owner in this case purchased only two units, and not the entire building, the clear language of the law must be followed.

It is difficult to believe that an out-of-state resident would purchase two units sight unseen, with no appraisal, for less than the prior owner paid one year before. It is also extremely curious that the owner would pay a down payments of only \$5,000, and that Christopher Tse, the original owner, would finance the rest of the \$400,000 purchase prices. One also needs to wonder why a person would file a petition in Case No. L17-0017, which states, under penalty of perjury, that he owns a rental unit only to state at the Hearing that he does not own this unit. It is further noted

⁴ Regulations, Section 8.22.110(E)(4)

⁵ O.M.C. Section 8.22.030(A)(7)

⁶ Civil Code Section 1954.52(a)(3)(B)(ii)

that this is the case in which the owner's last name is mis-spelled, but that he nonetheless signed the petition.

Finally, Official Notice is taken of the fact that the Glenview neighborhood in which the units are located is very desirable, and the property values are quite high. It therefore strains belief that a person would take a loss of \$54,000 above the purchase price simply to avoid dealing with particular tenants.

In sum, the owner petitions are a blatantly inept attempt to deceive the Rent Adjustment Program into granting permanent exemptions from the Rent Adjustment Ordinance. It is found that the purported sales to Mr. Rafaty were sham transactions, and that Mr. Rafaty was not a bona fide purchaser of either unit. Therefore, the owner's petitions L17-0015 & L17-0016 are denied, and the tenants' petitions are granted. At the request of the owner, Case No. L17-0017 is dismissed.

ORDER

- 1. Petition L17-0015 is denied. This rental unit is not exempt from the Rent Ordinance pursuant to Civil Code Section 1954.52(a)(3).
- 2. Petition L17-0016 is denied. This rental unit is not exempt from the Rent Ordinance pursuant to Civil Code Section 1954.52(a)(3).
- 3. Petition L17-0017 is dismissed.
- 4. Petition T17-0084 (Ullman) is granted. The rent remains \$1,682.77 per month.
- 5. Petition T17-0086 (Hellman) is granted. The rent remains \$1,660.36 per month.
- 6. <u>Right to Appeal</u>: This decision is the final decision of the Rent Adjustment Program Staff. Either party may appeal this decision by filing a properly completed appeal using the form provided by the Rent Adjustment Program. The appeal must be received within twenty (20) calendar days after service of the decision. The date of service is shown on the attached Proof of Service. If the Rent Adjustment Office is closed on the last day to file, the appeal may be filed on the next business day.

Dated: September 5, 2017

Stephen Kasdin Hearing Officer

Rent Adjustment Program

<u>PROOF OF SERVICE</u> Case Numbers L17-0015, L17-0016, L17-0017, T17-0084, T17-0086

I am a resident of the State of California at least eighteen years of age. I am not a party to the Residential Rent Adjustment Program case listed above. I am employed in Alameda County, California. My business address is 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California 94612.

Today, I served the attached Hearing Decision by placing a true copy of it in a sealed envelope in a City of Oakland mail collection receptacle for mailing on the below date at 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California, addressed to:

Tenants

Bree Ullman 4410 Edgewood Ave #B Oakland, CA 94602

Sarah Hellman 4410 Edgewood Ave #C Oakland, CA 94602

Resident 4410 Edgewood Ave #3 Oakland, CA 94602 Owner

Hossein Rafati 18926 Campbell Rd Dallas, TX 75252

I am readily familiar with the City of Oakland's practice of collection and processing correspondence for mailing. Under that practice an envelope placed in the mail collection receptacle described above would be deposited in the United States mail with the U.S. Postal Service on that same day with first class postage thereon fully prepaid in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on September 08, 2017 in Oakland, CA.

Maxine Visaya

| - | | 2017 3EP 20 PH 4: 45 | | |
|--|---|--|--|--|
| City of Oakland | | 2011 2011 20 TH 4: 48 | | |
| Residential Rent Adjustment Program | | | | |
| 250 Frank Ogawa Plaza, Suite 5313 | | APPEAL | | |
| Oakland, California 94612 | | | | |
| (510) 238-3721 | | | | |
| Appellant's Name | | | | |
| Hossein "Hoss" f afaty | | Landlord ⊠ Tenant □ | | |
| Property Address (Include Unit Number) | | | | |
| 4410 Edgewood Ave., Units B and C, Oakland, CA 94602 | | | | |
| Appellant's Mailing Address (For receipt of notices) | | Case Number | | |
| 18926 Campbell Rd Dallas, Texas 75252 | | Date of Decision appealed | | |
| | | September 5, 2017 | | |
| Name of Representative (if any) | Represe | entative's Mailing Address (For notices) | | |
| Zev Hardman | Hardman-Law Zev Hardman Attorney At Law 2000 Allston Way #94 Berkeley, CA 94701 | | | |

I appeal the decision issued in the case and on the date written above on the following grounds: (Check the applicable ground(s). Additional explanation is required (see below). Please attach additional pages to this form.)

- 1.
 ☐ The decision is inconsistent with OMC Chapter 8.22, Rent Board Regulations or prior decisions of the Board. You must identify the Ordinance section, regulation or prior Board decision(s) and specify the inconsistency.
- 2. □ The decision is inconsistent with decisions issued by other hearing officers. You must identify the prior inconsistent decision and explain how the decision is inconsistent.
- 3. Mathematical The decision raises a new policy issue that has not been decided by the Board. You must provide a detailed statement of the issue and why the issue should be decided in your favor.
- **4.** ☑ The decision is not supported by substantial evidence. You must explain why the decision is not supported by substantial evidence found in the case record. The entire case record is available to the Board, but sections of audio recordings must be pre-designated to Rent Adjustment Staff.
- **5.** A lwas denied a sufficient opportunity to present my claim or respond to the petitioner's claim. You must explain how you were denied a sufficient opportunity and what evidence you would have presented. Note that a hearing is not required in every case. Staff may issue a decision without a hearing if sufficient facts to make the decision are not in dispute.
- **6.** □ The decision denies me a fair return on my investment. You must specifically state why you have been denied a fair return and attach the calculations supporting your claim.

| 7. Other. You n | nust attach a detailed explanation of your grounds for | | | |
|--|--|------------------------|--|--|
| are limited to 25 page pages consecutively. | es from each party. Number of pages attached | Please number attached | | |
| 8. You must serve a copy of your appeal on the opposing party(ies) or your appeal may be dismissed. I declare under penalty of perjury under the laws of the State of California that on | | | | |
| <u>Name</u> | Bree Ullman | | | |
| <u>Address</u> | 4410 Edgewood Ave., Unit B | | | |
| City, State Zip | Oakland, CA 94602 | | | |
| <u>Name</u> | Sarah Hellman | | | |
| <u>Address</u> | 4410 Edgewood Ave., Unit C | | | |
| City, State Zip | Oakland, CA 94602 | | | |
| SIGNATURE of APP | ELLANT OF DESIGNATED REPRESENTATIVE | September 28, 2017 | | |

IMPORTANT INFORMATION:

This appeal must be <u>received</u> by the Rent Adjustment Program, 250 Frank Ogawa Plaza, Suite 5313, Oakland, California 94612, not later than 5:00 P.M. on the 20th calendar day after the date the decision was mailed to you as shown on the proof of service attached to the decision. If the last day to file is a weekend or holiday, the time to file the document is extended to the next business day.

- Appeals filed late without good cause will be dismissed.
- You <u>must</u> provide all of the information required or your appeal cannot be processed and may be dismissed.
- Anything to be considered by the Board must be received by the Rent Adjustment Program by 3:00 p.m. on the 8th day before the appeal hearing.
- The Board will not consider new claims. All claims, except as to jurisdiction, must have been made in the petition, response, or at the hearing.
- The Board will not consider new evidence at the appeal hearing without specific approval.
- You <u>must</u> sign and date this form or your appeal will not be processed.

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|--|--|-----------------------------|--|--|
| City of Oakland | | | | |
| Residential Rent Adjustment Program | | | | |
| 250 Frank Ogawa Plaza, Suite 5313 | | APPEAL | | |
| Oakland, California 94612 | | | | |
| (510) 238-3721 | | | | |
| Appellant's Name | | Towns Towns | | |
| Hossein "Hoss" (afaty | | Landlord ⊠ Tenant □ | | |
| Property Address (Include Unit Number) | | | | |
| | | | | |
| 4410 Edgewood Ave., Units B and C, Oa | kland, CA | \ 94602 | | |
| | | | | |
| Appellant's Mailing Address (For receipt of notice | es) | Case Number | | |
| 18926 Campbell Rd | | 117-0086 | | |
| Dallas, Texas 75252 | | Date of Decision appealed | | |
| September 5, 2017 | | | | |
| Name of Representative (if any) | Representative's Mailing Address (For notices) | | | |
| | | Hardman-Law | | |
| | | Zev Hardman Attorney At Law | | |
| Zev Hardman | | 2000 Allston Way #94 | | |
| | | Berkeley, CA 94701 | | |
| | | | | |

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- 3.

 The decision raises a new policy issue that has not been decided by the Board. You must provide a detailed statement of the issue and why the issue should be decided in your favor.
- **4.**

 The decision is not supported by substantial evidence. You must explain why the decision is not supported by substantial evidence found in the case record. The entire case record is available to the Board, but sections of audio recordings must be pre-designated to Rent Adjustment Staff.
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- 6.

 The decision denies me a fair return on my investment. You must specifically state why you have been denied a fair return and attach the calculations supporting your claim.

Revised 5/29/09 1 0 0 1 4 5

| 7. Other. You i | must attach a detailed explanation of your grounds fo | or appeal. Submissions to the Board | | |
|------------------------|---|-------------------------------------|--|--|
| | es from each party. Number of pages attached | 39 Please number attached | | |
| pages consecutively. | | | | |
| | erve a copy of your appeal on the opposing pleclare under penalty of perjury under the laws of | | | |
| , 20 | 0, I placed a copy of this form, and all attach | ed pages, in the United States | | |
| • | with a commercial carrier, using a service at leage or charges fully prepaid, addressed to each o | • | | |
| Thail, with all postag | ge of charges fully prepaid, addressed to each o | pposing party as ronows. | | |
| <u>Name</u> | Bree Ullman | | | |
| Address | 4410 Edgewood Ave., Unit B | | | |
| City, State Zip | Oakland, CA 94602 | | | |
| Name | | | | |
| Ivaille | Sarah Hellman | | | |
| Address | 4410 Edgewood Ave., Unit C | | | |
| City, State Zip | City, State Zip Oakland, CA 94602 | | | |
| | | | | |
| | | September 28, 2017 | | |
| SIGNATURE of APP | ELLANT or DESIGNATED REPRESENTATIVE | DATE | | |

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P.O. BOX 70243, OAKLAND, CA 94612-2043

CITY OF OAKLAND

Department of Housing and Community Development Rent Adjustment Program

TEL (510) 238-3721 FAX (510) 238-6181 TDD (510) 238-3254

HEARING DECISION

CASE NUMBERS:

L17-0015, Rafati (sic) v. Tenant; L17-0016, Rafaty v. Tenant;

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PROPERTY ADDRESSES: 4410 Edgewood Ave., Units B & C, Oakland, CA

DATE OF HEARING:

July 26, 2017

DATE OF DECISION:

September 5, 2017

APPEARANCES:

Hossein Rafati (Owner – by Telephone)

Brianne Ullman (Tenant, Unit B) Sarah Hellman (Tenant, Unit C)

SUMMARY OF DECISION

The owner's petitions are denied. The tenants' petitions are granted.

CONTENTIONS OF THE PARTIES

The owner filed petitions seeking Certificates of Exemption on the ground that the subject rental units are condominiums. The tenants filed responses to the petitions, in which they contest the owner's claim. Tenant Ullman filed a petition which alleges that a proposed rent increase from \$1,682.77 to \$3,000 per month exceeds the CPI Adjustment and is unjustified or is greater than 10%.

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<u>Documentary Evidence – Case No. L17-0016:</u> In this case, the owner submitted photocopies of exactly the same documents discussed in the preceding paragraph.²

The Owner's Testimony: On questioning by the tenant, the owner testified as follows: He purchased the subject unit from James Coleman for \$400,000, with a down payment of \$5,000. He pays the remainder of the purchase price in installments to Christopher Tse, a former owner. The owner further testified that he has never visited either of the units, nor did he obtain appraisals of the units, before purchasing them. On questioning by the tenants, the owner stated that he paid less for the units than James Coleman had paid because Coleman was willing to take a loss so that he would not have to deal with the tenants.

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¹ Exhibit Nos. 1A through 1C. These Exhibits, and all others to which reference is made in this Decision, were admitted into evidence without objection.

² Exhibit No. 2A through 2C

³ Exhibit Nos. 4A and 4B.

This Deed states that Christopher Tse grants property to Hossein Rafaty. At the Hearing, the owner testified that he owns only Units B and C, and does not own Unit No. 3, and wished to dismiss this petition.

The Owner's Last Name: The owner's petitions state that he resides in Dallas, Texas. In Case Nos. L17-0017 and L17-0016, the owner's last name is spelled "Rafaty." In Case No. L17-0015, the owner's last name is spelled "Rafati." At the Hearing, the owner testified that his cousin prepared all petitions, and that he then signed them. The owner further testified that his last name is spelled "Rafaty."

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Evidence of Ownership: The applicable rules of evidence in an Administrative Hearing are stated in Government Code Section 11513:⁴ "Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs . . ."

The documentation submitted by the owner – which does not provide descriptions of either property conveyed under the identical Deeds that were submitted – falls far short of this standard. The owner did not meet his burden of proof regarding ownership of the subject rental unit. Therefore, on this basis alone, the owner's petition is denied.

Costa-Hawkins: California Civil Code Section 1954.52(a)(3) [Costa-Hawkins Rental Housing Act] provides that a dwelling or unit which is separately alienable from any other dwelling or unit is exempt from local rent control, except under certain circumstances. The Oakland Rent Adjustment Ordinance specifically states that if a unit is covered under Costa-Hawkins it is exempt from the Ordinance. However, Costa-Hawkins does not apply to a "condominium dwelling or unit that has not been sold separately by the subdivider to a bona fide purchaser for value."

It was clearly the intent of the drafters of Costa-Hawkins that the law should apply only to those who buy a unit that can be sold separately, such as a single-family home or less than an entire building that has been granted condominium status. Although the purported owner in this case purchased only two units, and not the entire building, the clear language of the law must be followed.

It is difficult to believe that an out-of-state resident would purchase two units sight unseen, with no appraisal, for less than the prior owner paid one year before. It is also extremely curious that the owner would pay a down payments of only \$5,000, and that Christopher Tse, the original owner, would finance the rest of the \$400,000 purchase prices. One also needs to wonder why a person would file a petition in Case No. L17-0017, which states, under penalty of perjury, that he owns a rental unit only to state at the Hearing that he does not own this unit. It is further noted

⁴ Regulations, Section 8.22.110(E)(4)

⁵ O.M.C. Section 8.22.030(A)(7)

⁶ Civil Code Section 1954.52(a)(3)(B)(ii)

that this is the case in which the owner's last name is mis-spelled, but that he nonetheless signed the petition.

Finally, Official Notice is taken of the fact that the Glenview neighborhood in which the units are located is very desirable, and the property values are quite high. It therefore strains belief that a person would take a loss of \$54,000 above the purchase price simply to avoid dealing with particular tenants.

In sum, the owner petitions are a blatantly inept attempt to deceive the Rent Adjustment Program into granting permanent exemptions from the Rent Adjustment Ordinance. It is found that the purported sales to Mr. Rafaty were sham transactions, and that Mr. Rafaty was not a bona fide purchaser of either unit. Therefore, the owner's petitions L17-0015 & L17-0016 are denied, and the tenants' petitions are granted. At the request of the owner, Case No. L17-0017 is dismissed.

ORDER

- 1. Petition L17-0015 is denied. This rental unit is not exempt from the Rent Ordinance pursuant to Civil Code Section 1954.52(a)(3).
- 2. Petition L17-0016 is denied. This rental unit is not exempt from the Rent Ordinance pursuant to Civil Code Section 1954.52(a)(3).
- 3. Petition L17-0017 is dismissed.
- 4. Petition T17-0084 (Ullman) is granted. The rent remains \$1,682.77 per month.
- 5. Petition T17-0086 (Hellman) is granted. The rent remains \$1,660.36 per month.
- 6. Right to Appeal: This decision is the final decision of the Rent Adjustment Program Staff. Either party may appeal this decision by filing a properly completed appeal using the form provided by the Rent Adjustment Program. The appeal must be received within twenty (20) calendar days after service of the decision. The date of service is shown on the attached Proof of Service. If the Rent Adjustment Office is closed on the last day to file, the appeal may be filed on the next business day.

Dated: September 5, 2017

Stephen Kasdin

Hearing Officer

Rent Adjustment Program

PROOF OF SERVICE Case Numbers L17-0015, L17-0016, L17-0017, T17-0084, T17-0086

I am a resident of the State of California at least eighteen years of age. I am not a party to the Residential Rent Adjustment Program case listed above. I am employed in Alameda County, California. My business address is 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California 94612.

Today, I served the attached Hearing Decision by placing a true copy of it in a sealed envelope in a City of Oakland mail collection receptacle for mailing on the below date at 250 Frank H. Ogawa Plaza, Suite 5313, 5th Floor, Oakland, California, addressed to:

Tenants

Bree Ullman 4410 Edgewood Ave #B Oakland, CA 94602

Sarah Hellman 4410 Edgewood Ave #C Oakland, CA 94602

Resident 4410 Edgewood Ave #3 Oakland, CA 94602

Owner

Hossein Rafati 18926 Campbell Rd Dallas, TX 75252

I am readily familiar with the City of Oakland's practice of collection and processing correspondence for mailing. Under that practice an envelope placed in the mail collection receptacle described above would be deposited in the United States mail with the U.S. Postal Service on that same day with first class postage thereon fully prepaid in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct. Executed on September 08, 2017 in Oakland, CA.

Maxine Visaya

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| Residential Rent Adjustment Program | | | | | |
| 250 Frank Ogawa Plaza, Suite 5313 | | APPEAL | | | |
| Oakland, California 94612 | | | | | |
| (510) 238-3721 | | | | | |
| Appellant's Name | | London Toponto | | | |
| Hossein "Hoss" Kafaty | | Landlord ⊠ Tenant □ | | | |
| Property Address (Include Unit Number) | | | | | |
| 4410 Edgewood Ave., Units B and C, Oakland, CA 94602 | | | | | |
| 4410 Edgewood Ave., Units B and C, Oa | akland, CA 946 | 602 | | | |
| 4410 Edgewood Ave., Units B and C, Oa Appellant's Mailing Address (For receipt of notice | | se Number | | | |
| | es) Cas | se Number 417-0015 | | | |
| Appellant's Mailing Address (For receipt of notice | es) Cas | se Number | | | |
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| Appellant's Mailing Address (For receipt of notice 18926 Campbell Rd Dallas, Texas 75252 Name of Representative (if any) | Representat | se Number L(7-0015 The of Decision appealed September 5, 2017 Itive's Mailing Address (For notices) ardman-Law ev Hardman Attorney At Law | | | |
| Appellant's Mailing Address (For receipt of notice 18926 Campbell Rd Dallas, Texas 75252 | Representat | se Number L(7-0015 te of Decision appealed September 5, 2017 tive's Mailing Address (For notices) ardman-Law | | | |

I appeal the decision issued in the case and on the date written above on the following grounds: (Check the applicable ground(s). Additional explanation is required (see below). Please attach additional pages to this form.)

- 1.
 ☐ The decision is inconsistent with OMC Chapter 8.22, Rent Board Regulations or prior decisions of the Board. You must identify the Ordinance section, regulation or prior Board decision(s) and specify the inconsistency.
- 2. □ The decision is inconsistent with decisions issued by other hearing officers. You must identify the prior inconsistent decision and explain how the decision is inconsistent.
- 3. Mathematical The decision raises a new policy issue that has not been decided by the Board. You must provide a detailed statement of the issue and why the issue should be decided in your favor.
- **4.**

 The decision is not supported by substantial evidence. You must explain why the decision is not supported by substantial evidence found in the case record. The entire case record is available to the Board, but sections of audio recordings must be pre-designated to Rent Adjustment Staff.
- 5. A I was denied a sufficient opportunity to present my claim or respond to the petitioner's claim. You must explain how you were denied a sufficient opportunity and what evidence you would have presented. Note that a hearing is not required in every case. Staff may issue a decision without a hearing if sufficient facts to make the decision are not in dispute.
- **6.** □ The decision denies me a fair return on my investment. You must specifically state why you have been denied a fair return and attach the calculations supporting your claim.

Revised 5/29/09

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| 7. □ Other. You r | must attach a detailed explanation of your grounds for | | | | |
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| are limited to 25 page pages consecutively. | es from each party. Number of pages attached L | 39 Please number attached | | | |
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| be dismissed. 1 d | erve a copy of your appeal on the opposing peclare under penalty of perjury under the laws on, I placed a copy of this form, and all attach | f the State of California that on ed pages, in the United States | | | |
| | with a commercial carrier, using a service at leage or charges fully prepaid, addressed to each o | | | | |
| Name | Bree Ullman | | | | |
| Address | 4410 Edgewood Ave., Unit B | | | | |
| City, State Zip | Oakland, CA 94602 | | | | |
| <u>Name</u> | Sarah Hellman | | | | |
| Address | 4410 Edgewood Ave., Unit C | | | | |
| City, State Zip | Oakland, CA 94602 | | | | |
| | | | | | |
| 2 | | September 28, 2017 | | | |
| SIGNATURE of APP | PELLANT or DESIGNATED REPRESENTATIVE | DATE | | | |

IMPORTANT INFORMATION:

This appeal must be <u>received</u> by the Rent Adjustment Program, 250 Frank Ogawa Plaza, Suite 5313, Oakland, California 94612, not later than 5:00 P.M. on the 20th calendar day after the date the decision was mailed to you as shown on the proof of service attached to the decision. If the last day to file is a weekend or holiday, the time to file the document is extended to the next business day.

- Appeals filed late without good cause will be dismissed.
- You <u>must</u> provide all of the information required or your appeal cannot be processed and may be dismissed.
- Anything to be considered by the Board must be received by the Rent Adjustment Program by 3:00 p.m. on the 8th day before the appeal hearing.
- The Board will not consider new claims. All claims, except as to jurisdiction, must have been made in the petition, response, or at the hearing.
- The Board will not consider new evidence at the appeal hearing without specific approval.
- You must sign and date this form or your appeal will not be processed.



| City of Oakland | 2017 3EP 28 PP 4: 45 | | | |
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| Residential Rent Adjustment Program 250 Frank Ogawa Plaza, Suite 5313 | | | | |
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| Oakland, California 94612 | | | | |
| (510) 238-3721 | | | | |
| Appellant's Name | | | to A cit to a second se | |
| Hossein "Hoss" (afaty | | Landlord ⊠ | Tenant □ | |
| Property Address (Include Unit Number) | | | | |
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| 4410 Edgewood Ave., Units B and C, Oa | akland, CA 946 | 02 | | |
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| , | cs) Casi | L17-00/6 | | |
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| Dallas, Texas 75252 | | September 5, 2017 | | |
| Name of Representative (if any) Representative's Mailing Address (For notices) | | | atices) | |
| , | Hardman-Law | | ilioes) | |
| | Zev Hardman Attorney At Law | | | |
| Zev Hardman | | 00 Allston Way #94 | | |
| | Be | Berkeley, CA 94701 | | |

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| Sarah Hellman | | | | |
| 4410 Edgewood Ave., Unit C | | | | |
| City, State Zip Oakland, CA 94602 | | | | |
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- You must sign and date this form or your appeal will not be processed.

THE EVIDENCE SUPPORTS REVERSING ALL OF THE HEARING DECISIONS

Hossein "Hoss" Rafaty is the sole owner of two condominium units, namely units "B" and "C" at 4410 Edgewood Ave., Oakland CA 94602. Mr. Rafaty, with the assistance of his second cousin Sousan Yahaghi, filed Petitions for rent increase.¹ Tenants responded.² The Hearing Officer concluded there was one reason to deny both of Mr. Rafaty's Petitions: Mr. Rafaty did not meet his burden of proof showing his ownership of Units B and C.³ The Hearing Officer then granted Tenants' Petitions on the same basis he had denied Mr. Rafaty's Petitions.

How did Mr. Rafaty, the sole owner of Units B and C for since December of last year⁴ fail to show that he owns Units B and C?

The Hearing Officer confused Mr. Rafaty's Deed for Unit B with his Deed for Unit C, seeing them as "identical Deeds" instead of two different Deeds.⁵

This is obvious error on the part of the Hearing Officer, and this error directly results in the patently unfair and unjust determination by the Hearing Officer that Mr. Rafaty does

⁵ See Id.

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¹ L17-0015 and L17-0016.

² T17-0084 and T17-0086.

³ See Hearing Decision, at Exhibit G, page 3, at paragraph 4.

⁴ See Exhibits A and B, Declaration of Hossein "Hoss" Rafaty Supporting Ownership of Units B and C ("Decl. of Rafaty, Exhibit F") at Exhibit F, paragraphs 7, 10.

not really own Units B and C. But the evidence shows clearly and without a doubt that Mr. Rafaty is true owner of these units.⁶

During the hearing, the Hearing Officer seemed to have difficulty with the documents, and difficulty understanding Mr. Rafaty, who was on the phone.⁷

The Hearing Officer Further Violates Multiple Laws by Basing His Decision on His Error, and on His Personal and Anecdotal Speculations Rather Than On Facts

The Hearing Officer fills in many gaps in the facts by relying on his own personal anecdotes and opinions rather than on facts. For example, the Hearing Officer personally writes that he has difficulty believing that an out-of-state real estate investor would purchase two units sight unseen.⁸

In fact, this is what real estate agents and brokers do for a living. Many real estate investors invest in properties without visiting them first. Mr. Rafaty has invested in other real estate without first visiting it.⁹ This is because an in-person investigation is not required when others are available on-site who can vouch for its worth, such as Sousan Rafaty, who has owned Unit A at 4410 Edgewood for more than a year.¹⁰ In fact, Mr.

⁷ See Id., paragraph 17.

⁹ See Decl. of Rafaty, Exhibit F, at paragraph 15.

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⁶ See Decl. of Rafaty, Exhibit F, at Exhibit F, paragraph 7.

⁸ See Hearing Decision, Exhibit G, page 3, final paragraph.

¹⁰ See Decl. of Yahaghi, Exhibit E, paragraphs 2, 3, 9; Decl. of Rafaty, Exhibit F, at paragraph 15.

relied on Ms. Yahaghi in his decision to negotiate an agreement to buy Units B and C, as Ms. Yahaghi had own personal knowledge of the 4410 Edgewood units.¹¹

Another point of conjecture improperly raised by the Hearing Officer is his disbelief that an out-of-state real estate investor like Mr. Rafaty (whatever the Hearing Officer means by that) would buy real estate without first having an appraisal done by local appraisers. ¹² But Mr. Rafaty thoroughly researched the local market before deciding to buy. ¹³ Mr. Rafaty has real estate investment experience, and collected and analyzed enough information on Units B and C that he concluded it a worthwhile investment. ¹⁴ There is no fact here on which a reasonable person may believe there is something "fishy" going on.

The Hearing Officer's Decision Violates Oakland Municipal Code Section 8.22.110

Under Oakland Municipal Code Sections 8.22.110(A)(D)(3), the decision of the examiner shall be based entirely on evidence placed into the record. The Hearing Officer's decision here is not supported by substantial evidence, and was in fact based on the Hearing Officer's perceived lack of evidence, confusing two Deeds for one and the same, and a whole lot of conjecture.

See Hearing Decision, at Exhibit G, page 3, final paragraph.
 See Decl. of Rafaty, Exhibit F, at paragraph 15, 19.

14 See Id.

Page 3 of 14

¹¹ See Decl. of Yahaghi, Exhibit E, paragraphs 2, 3; Decl. of Rafaty, Exhibit F, at paragraph 15.

The Hearing Officer's Decision Violates the Rent Adjustment Program

Regulations (RAPR) Section 8.22.020

For the Rent Adjustment Program Regulations which govern the hearing,

specifically section 8.22.020, "Owner" means any owner, lessor or landlord, as defined

by state law, of a Covered Unit that is leased or rented to another, and the representative,

agent, or successor of such owner, lessor or landlord. 15 Under this definition, Mr. Rafaty

is clearly the owner of Units B and C. No one else can be the owner but Mr. Rafaty. The

Hearing Officer's decision violates this regulation by ignoring or misinterpreting Mr. Rafaty

as being anything but the true rightful owner of Units B and C when the definition of Owner

under the RAPR fits Mr. Rafaty in no uncertain way.

To the point, the Hearing Officer's decision that Mr. Rafaty is not a bona fide

purchaser for value is a decision based on his mistake of confusing Mr. Rafaty's two

Deeds for one and the same. To take away Mr. Rafaty's property exemption based on a

mistake and without substantial evidence is an unlawful government taking of Mr. Rafaty's

rightfully held title to Units B and C.16

The next idea the Hearing Officer writes in his decision is that he has difficulty with

is the idea that anyone would sell property to an out-of-state real estate investor like Mr.

Rafaty for less than what he paid for it a year earlier. But Mr. Rafaty could have paid a far

15 See Id.

¹⁶ See infra, generally.

Page 4 of 14

less for it and still be properly deemed a bona fide purchaser for value under the laws of the State of California.¹⁷ And, with the tenant in Unit B an attorney already having filed numerous petitions on behalf of herself and the tenant in Unit C, and having threatened repeatedly to sue the previous owner if she did not receive \$70,000 from him, it is understandable that the previous owner would choose to cut and run.

The Hearing Officer writes that he is also extremely curious that Mr. Rafaty would make a down payment of only \$5,000, and that the mortgage would not come from a bank but from another individual.

Again, Mr. Rafaty could have paid a far less for it and still be properly deemed a bona fide purchaser for value. The Hearing Officer does not explain why or how the idea seller-financing so excites his curiosity, nor does he explain how his anecdotal conjectures can magically remove Mr. Rafaty's status as bona fide purchaser of value for Units B and C. Because Mr. Rafaty, and anyone else, should be allowed a fair opportunity to show ownership, Mr. Rafaty attaches to this appeal exhibits which prove without a doubt he is the sole, true owner of Unit B and Unit C.

As a general rule, the Board and Appeal Panels should not conduct evidentiary hearings. When the Board or Appeal Panel determines that additional evidence or

Page 5 of 14

¹⁷ Melendrez v. D & I Inv., Inc. (2005) 127 Cal.App.4th 1238, 1251.

reconsideration of evidence is necessary, the Board or Appeal Panel should remand the matter back to a Hearing Officer for consideration of evidence. 18

The Rent Adjustment Program Regulations state that, as a general rule, the Board and Appeal Panels should not conduct evidentiary hearings. 19 The Board or Appeal Panel should only consider evidence when the evidence is limited in scope and resolution of the matter more efficient than having it remanded to a Hearing Officer for consideration of the evidence.20 In order for new evidence to be considered, the party offering the new evidence must show that the new evidence could not have been available at the Hearing Officer proceedings.²¹

The scope of the Exhibits submitted here is limited to proving Mr. Rafaty is the true owner of Units B and C. The declarations describe the mistakes and errors by Mr. Rafaty, Ms. Yahaghi, and most consequently by the Hearing Officer.

The Exhibits are:

- A. Deed for Unit B
- B. **Deed for Unit C**
- C. **Property Tax Statement for Unit B**
- D. **Property Tax Statement for Unit C**

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¹⁸ RAPR 8.22.120(F)(1). ¹⁹ RAPR 8.22.120(F).

²⁰ ld.

²¹ ld.

E. Declaration of Sousan Yahaghi supporting Mr. Rafaty's ownership.

F. Declaration of Hossein Rafaty supporting of his ownership.

G. Hearing Decision [for the convenience of the Board and Appeal Panel]

If the Board or Appeal Panel deems an evidentiary hearing necessary, under the RAPR, the appeal will be continued and the Board will issue a written order setting forth the issues on which the parties may present evidence.²²

Should the Board or Appeal Panel determine additional evidence or reconsideration of evidence is necessary, Mr. Rafaty respectfully requests the Board and Appeal Panel refer now to Exhibits A-G attached to resolve this mistake quickly in Mr. Rafaty's favor, or to remand the matter to a different Hearing Officer for consideration of evidence.²³

The Hearing Officer's Decision is Not Supported by Substantial Evidence. RAPR 8.22.120(B)(5).

By re-submitting evidence and exhibiting evidence in Exhibits A-G, Mr. Rafaty ensures the board and appeal panel there is at this time a sufficient record now before them to properly evaluate his claim. In the alternative, Mr. Rafaty respectfully requests remand for an additional, evidentiary hearing, should the Board or the Appeal Panel deem

²³ Id

²² RAPR 8.22.120(F).

Exhibits A-G warrant another hearing, so that Mr. Rafaty may submit these documents proving his ownership before a different Hearing Officer.

What is A Bona Fide Purchaser for Value?

First, there is a provision contained in California Civil Code section 1954.52(a)(3)(B)(ii) that exempts from rent control "[a] condominium dwelling or unit that has ... been sold separately by the subdivider to a bona fide purchaser for value."²⁴ Section 1954.52 does not define "bona fide purchaser for value, but generally settled law agrees the two elements of being a bona fide purchaser for value are (1) the buyer purchase the property in good faith for value, and (2) the buyer have no knowledge or notice of the asserted rights of another.²⁵

The "bona fide purchaser" language was added to Section 1954.52 when it was amended in 2001, so "the landlord would be required to actually sell a unit, rather than merely initiate the conversion paperwork, in order to have rent controls removed." This closed a loophole in the statute after some owners had begun to take advantage of the law by obtaining a permit to convert to condominiums, but never completing the conversion process.

²⁴ Cal. Civ. Code 1954.52(a)(3)(B)(ii).

²⁵ Melendrez v. D & I Inv., Inc. (2005) 127 Cal.App.4th 1238, 1251.

²⁶ Burien, LLC v. Wiley (2014) 230 Cal.App.4th 1039, 1047.

Of the two elements to being a Bona Fide Purchaser for Value ("BFP") only the first applies here.²⁷ The second element is the buyer can have no knowledge of a competing claim.²⁸ Since there is no competing claim here of ownership to Units B or C alleged by anyone but Mr. Rafaty as the sole owner, we return to the first element.

The first element to being a BFP does not require the buyer's consideration be the fair market value of the property (or anything approaching it).²⁹ Instead, the buyer need only part with something of value in exchange for the property.³⁰ Where a BFP "acquires an interest in land and makes an investment in the land, that party is entitled to have his or her expectations protected."³¹ In other words, a BFP like Mr. Rafaty has a protectable right to his or her property.

Mr. Rafaty paid money up front, in good faith, and took on at least one mortgage to buy Units B and C.³² Since he has properly purchased Units B and C in good faith, he is entitled to have his expectations and investment in it protected.

How the Hearing Officer's Decision Violates Federal, State, and Local Law

³² See Decl. of Rafaty, Exhibit F, at paragraph 19.

²⁷ See Melendrez et al. v. D & I Investment, Inc. (2005) 127 Cal.App.4th 1238, at 1251.

²⁸ See Id.

²⁹ See Id.

³⁰ See Horton v. Kyburz (1959) 53 Cal.2d 59, 65–66 [rejecting contention that BFP must give "adequate consideration" sufficient to obtain specific performance of a contract].)

³¹ See 14 Powell on Real Property (1999) Transfer by Deed, § 81.A.07[3][d], p. 81A-141.

Federal, state, and local laws protect our rights to our property against unlawful taking by the government without just compensation. The Hearing Officer, acting under color of law for City of Oakland, County of Alameda, State of California, violates the Fifth and Fourteenth Amendments to the United States Constitution by taking from Mr. Rafaty the status of bona fide ownership.

The Hearing Officer's Decision Violates the Fifth Amendment of the U.S. Constitution

Mr. Rafaty, who happens to be an Iranian-American citizen, bought Unit B and Unit C in good faith, paid money for them (and continues to make mortgage payments), and has the rightful title of Owner of these two condos.³³ The Hearing Officer's determination that Mr. Rafaty is not a bona fide buyer violates Mr. Rafaty's Constitutional right against government unlawful taking of American citizens' property by robbing Mr. Rafaty of his title to the properties as rightful owner and bona fide purchaser.

The Hearing Officer's Decision Violates California's Costa-Hawkins Housing Act

The Fourteenth Amendment applies the protections of the Fifth Amendment to the State. But more on point, the The State of California's Costa-Hawkins Housing Act,

Page 10 of 14

³³ Under Rent Adjustment Program Regulations Section 8.22.020, "Owner" means any owner, lessor or landlord, as defined by state law, of a Covered Unit that is leased or rented to another, and the representative, agent, or successor of such owner, lessor or landlord. See also Exhibits A, B, C, D; Decl. of Rafaty, Exhibit F, at paragraphs 2-10.

California Civil Code Section 1954.52(a)(3), provides that a unit sold separately, such as Unit B and Unit C were sold to Mr. Rafaty, Costa-Hawkins holds that such units are exempt from local rent control - unless it has *not* been sold by the subdivider to a bona fide purchaser for value." Again, Mr. Rafaty is a bona fide purchaser for value. No facts show otherwise. The Hearing Officer's decision violates Mr. Rafaty's property right to an exemption from local government rent control under Costa-Hawkins.

The Decision is Inconsistent with Decisions Issued by Other Hearing Officers. 8.22.120(B)(2)

If it is reasonable that other Hearing Officers have not decided to unilaterally expand their adjudication to encompass pure speculation and mistake as sound bases for a Decision, the Hearing Officer's Decision is absolutely inconsistent with decisions issued by other Hearing Officers. Unless other Hearing Officers consistently stray from the facts to extreme conjecture while aiming harmful barbs at their parties accusing them, as the Hearing Officer wrongly accuses Mr. Rafaty, of terrible misdeeds and deceptions, all of which are patently false.³⁴

These insults by the Hearing Officer, if allowed to stay in the record, will cause substantial harm to Mr. Rafaty's good reputation. A reputation on which many people rely.

Page 11 of 14

³⁴ See Hearing Decision, Exhibit G, page 3, final paragraph; see also Decl. of Rafaty, Exhibit F, at paragraphs 17-18.

Mr. Rafaty respectfully requests, in any event, the Board or the Appeal Panel strike the final three paragraphs of the Hearing Officer's Decision.

Finally, other Hearing officers do not write Decisions which affect a taking from citizens of their property rights under federal, state and local law, and an infringement on their rights to due process, as the Hearing Officer's erroneous Decision here does.

The Decision Raises a New Policy Issue That Has Not Previously Been Decided by the Board. 8.22.120(B)(3).

The Board has not previously decided to enact the policy espoused, practiced and evidenced in the last three paragraphs of the Hearing Officer's Decision. The Board and Appeal Panel should not condone these unwarranted accusations of wrongdoing and should instead immediately reverse the Decision because it is based on the Hearing Officer's procedural errors and harmful speculation and insult.

Conclusion

Mr. Rafaty is the true owner and bona fide purchaser for value of 4410 Edgewood Ave., Units B and C, in Oakland, CA 94602. These units are exempt from Rent Ordinance pursuant to Civil Code Section 1954.52(a)(3). The Board and Appeal Panel should correct the Hearing Officer's mistake and unjust decision by reversing the Hearing Officer's decision, by:

Page 12 of 14

1. Granting Petition L17-0015

2. Granting Petition L17-0016

3. Denying Petition T17-0084

4. Denying Petition T17-0086

many people value, and on which many people rely.

Further, the Board and Appeal Panel should strike the last three paragraphs of the Hearing Officer's Decision (if not the entire Decision). In these paragraphs, the Hearing Officer without cause accuses Mr. Rafaty of terrible misdeeds and deceptions and misconduct, all of which is patently false. These paragraphs, if allowed to stay in the record, will cause substantial harm to Mr. Rafaty's good reputation - a reputation which

Mr. Rafaty respectfully requests the Board or Appeal Panel take a evaluate Exhibits A-G and resolve this without undue delay by correcting the Hearing Officers mistake-based Decision or, in the alternative, remand to a different Hearing officer for further evidentiary hearing as set forth by the Board or Appeal Panel.

Respectfully submitted,

Zev Hardman, Attorney for Hossein "Hoss" Rafaty

Page 13 of 14

EXHIBIT A

A motary public or other officer completing this pertificate verifies only the identity of the individual who signed the document to which this pertificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF California)SS COUNTY OF Alemeda)

On Vol. 21 2019 before me Public, personally appeared Uarve S

_, Notary

whose name(\$) is/ard subscribed to the within instrument and advisowiedged to me that he/she/the/ executed the same in his/ber/their authorized capacity(les), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signatur



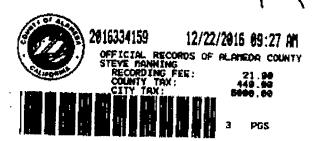
This area for official notarial seal

RECORDING REQUESTED BY

James Coleman

AND WHEN RECORDED MAIL DOCUMENT TO:

Hossein Ratety 18926 Campbell Fld. Dellas, Texas 75252



| GRANT DEED \$400,000.00 The Undersigned Grantor(s) Declare(s): DOCLINENTARY TRANSPER TAX \$400 [ar] computed on the consideration or full value of property conveyed, OR [] computed on the consideration or full value has value of from another encumbrances remaining at time of sale, [] shincopporated ares; [] City or and FOR A VALIJABLE CONSIDERATION, receipt of which is hereby acknowledged, Jarries Coleman, An Infrastried Man. hereby GRANTS to Hosselin Rafety, An Ultrastried Man., hereby GRANTS to Hosselin Rafety, An Ultrastried Man., County of | | Spec | e Abern This Line for Record | m's Use Culy |
|---|---|---|------------------------------|-------------------|
| The Undersigned Grantor(s) Declare(s): DOCLINENTARY TRANSPER TAX \$ 440 / CITY TRANSFER TAX \$ 6,000 / CITY TRANSFER | A.P.N.: 024-0548-039-00 | | File | : No.: |
| ar computed on the consideration or full value for property conveyed, OR | | | \$400,000.00 | / |
| Computed on the consideration or full value of property conveyed, OR Computed on the consideration or full value has value of fore and/or encumbrances remaining at time of sale, Juniciproperted ares; [] City of | The Undersigned Grantor(s) Declare(s): DOCUMENTARY TRANSFER | LTAX \$ 440 | CITY TRANSFER TA | x <u>\$ 8,000</u> |
| hereby GRANTS to Hossein Rafety, An Librarried Man, the following described property in the City of Oakland County of Alameda State of Cali LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE EXHIBIT A. A.P.N.: 024-0548-038-00 Dated: 44-24-16 A.P.N.: CALOMAN AND AND AND AND AND AND AND AND AND A | computed on the consideration or full value of prope computed on the consideration or full value has value | ity conveyed, OR se of Henri and/or encurr | | |
| hereby GRANTS to Hossein Refety, An Usererried Man, the following described property in the City of LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REPERENCE EXHIBIT A. A.P.N.: 024-0548-039-00 Dated: 4/2//6 APAR Described Described property in the City of A.P.N.: 024-0548-039-00 File No.: APAR Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of AAA Described Property in the City of County of Alameda A.P.N.: 024-0548-039-00 File No.: AAA Described Property in the City of A | FOR A VALUABLE CONSIDERATION, receipt of whik | ch is hereby ackno | włedged, | • |
| the following described property in the Oty of Oakland County of Alameda State of California Legal described property in the Oty of Alameda State of California Legal description attached hereto and made a part hereof by reperence exhibit a. A.P.N.: 024-0546-039-00 File No.: Dated: 4/2///b A.P.N.: O24-0546-039-00 File No.: A.P | | | | |
| the following described property in the City of Oakland County of Alameda State of Call LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE EXHIBIT A. A.P.N.: 024-0546-038-00 File No.: Dated: 4/21/16 Ames Columbia Art dames Andrew Observance Observa | hereby GRANTS to | | | |
| A.P.N.: 024-0548-038-00 A.P.N.: 4/2///6 Dated: 4/2///6 Ames Creman - Att James Angles (a) Eman - Att James Angles | | | | |
| A.P.N.: 024-0548-038-00 A.P.N.: 4/2/16 Dated: 4/2/16 Ames Creman - Att dames Analysis | Sun wave general trans. The | dend | . Alemeda | ans. 4 |
| A.P.N.: 024-0548-038-00 Dated: 4/21/16. Dated: 4/21/16. April Coleman - Att James Angken Coleman - | the following described property in the City of | | Librarity Of | |
| Dotted: 4/21/16. Domes Deman James Cheman - AXR JAMES ANDREW Coheman. | | A LANT NEURON | | |
| John Marie Land | Dated: 4/2///6_ | | File | : No.: |
| Mail Tay Statements To: SAME AS ABOVE | James Coleman. | • • | | ew oheman - |
| Library Confederation in Assessment Confederation | Mail Tax Stater | nents To: SAME | AS ABOVE | - |

RECEIVED IN POOR CONDITION
Legibility for microfilming and copying is
unsatisfactory in a portion of this document.
Steve Manning, County Recorder

Page 1 of 2

EXHIBIT "A" Legal Description

For APN/Parcel ID(s): 024-0546-039-00

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF OAKLAND, COUNTY OF ALAMEDA, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Parcel One:

Condominium Unit 4410/B of Lot 1 of Parcel Map No. 9483, filed September 26, 2007, in Book 302 of Parcel Maps, Pages 17 and 18, Official Records of Alameda County Records ("Official Records"), as such unit is shown on the Condominium Plan ("Plan") attached as an exhibit to the Declaration of Covenants, Conditions and Restrictions of 4410 Edgewood Avenue recorded April 25, 2008, Series No. 2008-140263 and as amended by First Amendment recorded April 28, 2015, Series No. 2015-110393 (collectively hereinafter referenced as the "Declaration"), Official Records, along with any further amendments recorded pursuant thereto.

Parcel Two:

An undivided 1/3rd interest as tenant in common in and to the Common Area lying within said Lot 1 of Parcel Map No. 9483, as shown on the Plan and defined in the Declaration, excepting and reserving therefrom the following:

- A.) All condominium units shown on the Plan and described in the Declaration.
- B.) Restricted Common Areas for possession, use and enjoyment of those areas designated on the Plan and defined in the Declaration.
- C.) Non-Exclusive easements for use, enjoyment, ingress, egress and support in and to the Common Area as shown on the Plan and described in the Declaration.
- D.) All easements as defined in the Declaration.

Parcel Three:

Non-Exclusive easements for use, enjoyment, ingress, egrees and support in and to the Common Area as shown on the Plan and described in the Declaration, for the benefit of Parcel One hereinshove.

Parcel Four:

Restricted Common Area use easements, as shown on the Plan and described in the Declaration, appurtenant to Parcel One hereinabove, for the possession, use and enjoyment of:

- A. Garage G-B
- B. Steps ST-B
- C. Deck D-B

RECORDING REQUESTED BY

Christopher Tse

AND WHEN RECORDED MAIL DOCUMENT TO:

Hossain Refety 18926 Campbell Rd. Dallas, Texas 75252



Space Above This Line for Recorder's Use Only A.P.N.: 024-0546-040-00 File No.: ___ **GRANT DEED** \$400,000.00 CITY TRANSFER TAX \$ 8,000 The Undersigned Grantor(s) Declare(s): DOCLIMENTARY TRANSFER TAX \$ 440 1 computed on the consideration or full value of property conveyed, OR computed on the consideration or full value less value of liens and/or encumbrances remaining at time of sale, unincorporated area; [] City of __ FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Christopher Tse, An Unmarried Man hereby GRANTS to Hosseln Rafety, An Unmerried Man the following described property in the City of $\underline{\underline{}}$ Alameda State of California: LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF BY REFERENCE EXHIBIT A. 024-0546-040-00 File No.: _____ 12.12.16

Page 1 of 2

Mail Tax Statements To: SAME AS ABOVE

| Date: | | | |
|--------|--|--|--|
| VU UL. | | | |

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF California)SS
COUNTY OF Alameda)

On 12/12/2016 before me, VALLIE Jackson No. Public, personally appeared Christophel GC

who proved to the on the basis of satisfactory evidence to be the person of whose name(s) (s/are-subscribed to the within instrument and acknowledged to me that by-she/they executed the same in higher/their authorized capacity() and that by this/tien/their signature(s) on the instrument the person(s) cacted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature

VALERIE JACKSON
Notary Public - California
Alameda County
Commission # 2148901
My Coost, Expires May 10, 2020

This area for official notarial seal

Attachment "A" LEGAL DESCRIPTION

For APN/Parcel ID(s): 624-0546-040-00

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE CITY OF OAKLAND, COUNTY OF ALAMEDA, STATE OF CALIFORNIA AND IS DESCRIBED AS FOLLOWS:

Parcel One:

Condominium Unit 4410/C of Lot 1 of Parcel Map No. 9483, filed September 26, 2007, in Book 302 of Parcel Maps, Pages 17 and 18. Official Records of Alameda County Records ("Official Records"), as such unit is shown on the Condominium Plan ("Plan") attached as an exhibit to the Declaration of Covenants, Conditions and Restrictions of 4410 Edgewood Avenue recorded April 25, 2008, Series No. 2008-140263 and as amended by First Amendment recorded April 28, 2015, Series No. 2015-110393 (collectively hereinafter referenced as the ("Declaration"), Official Records, along with any further amendments recorded pursuant thereto.

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An undivided 1/3rd interest as tenant in common in and to the Common Area lying within said Lot 1 of Parcel Map No. 9483, as shown on the Plan and defined in the Declaration, excepting and reserving therefrom the following:

- A) All condominium units shown on the Plan and described in the Declaration.
- B) Restricted Common Areas for possession, use and enjoyment of those areas designated on the Plan and defined in the Declaration.
- C) Non-Exclusive easements for use, enjoyment, ingress, egress and support in and to the Common Area as shown on the Plan and described in the Declaration.
- D) All easements as defined in the Declaration.

Parcel Three:

Non-Exclusive easements for use, enjoyment, ingress, egress and support in and to the Common Area as shown on the Plan and described in the Declaration, for the benefit of Parcel One hereinabove.

Parcel Four:

Restricted Common Area use easements, as shown in the Plan and described in the Declaration, appurtenant to Parcel One hereinabove, for the possession use and enjoyment of:

- A. Garage G-C
- B. Steps ST-C
- C. Deck D-C

EXHIBIT C

For Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

ALAMEDA COUNTY

SUPPLEMENTAL PROPERTY TAX STATEMENT

Henry C. Levy, Treasurer and Tax Collector 1221 Oak Street, Room 131 Oakland, California 94612-4285

| Parcel Number | Tracer Number | Tax-Rate Area | Special Handling |
|---------------|---------------|---------------|--|
| 24-546-39 | 63263200 | 17-001 | Description of the control of the co |
| | | 17-001 | 4 |

Location of Property 4410 EDGEWOOD AVE, OAKLAND Assessed to on January 1, 2017 RAFATY HOSSEIN

MAILING ADDRESS NOT AVAILABLE ONLINE PER CA GOV CODE §6254.21

THIS IS NOT AN OFFICIAL BILL

| Tax-Rate | Breakdown | |
|---|--|--|
| Taxing Agen | Tax Rate | Tax Amount |
| COUNTYWIDE TAX VOTER APPROVED DEBT SERVICE | 1.0000 % | -270.00 |
| CITY OF OAKLAND 1 SCHOOL UNIFIED SCHOOL COMM COLL BAY AREA RAPID TRANSIT EAST BAY REGIONAL PARK EBMUD SPEC DIST 1 | 0.1961 % 0.1151 % 0.0256 % 0.0080 % 0.0032 % 0.0028 % | -52.93 -31.08 -6.91 -2.16 86 76 |
| TOTAL | 1.3508 % | -364.70 |

| Description | New Value | - 2016-2017 Roll Value | - Prior Supp. Assessment | = Supplemental Assessment |
|-----------------|-----------------|---------------------------|-----------------------------|------------------------------|
| LAND | 120,000 | 136,000 | | -16,000 |
| IMPROVEMENTS | 280,000 | 318,000 | | -38,000 |
| TOTAL | 400,000 | 454,000 | | |
| PLUS DISCONTINU | ED EXISTING EXI | EMPTION | | -54,000 |

| Description | Supplemental Assessment | Tax Computation Worl | = Tax Amount | y Pro Boto Fosta - I | |
|-----------------------|-------------------------|----------------------|--------------|-----------------------------|----------------------------|
| ROSS ASSESSMENT & TAX | -54,000 | 1.3508% | -729.43 | x Pro Rate Factor 50.00% | = Tax Due -364.7 |
| ET ASSESSMENT & TAX | -54,000 | 1.3508% | -729.43 | 50.00% | -364.70 |
| OTAL AMOUNT DUE | | | | | |

This supplemental property tax bill is IN ADDITION TO THE REGULAR PROPERTY TAX BILL

CHANGE OF OWNERSHIP

DECEMBER 22, 2016

Please Read Important Messages



A fee of \$61.00 will be imposed on all returned or dishonored payments.



This bill is as of September 27, 2017 5:56 PM and its accuracy may be affected by pending payments and corrections



Prior Notice Mailed by the Assessor 4/7/2017



Subscribe to receive email alerts about important property tax dates @http://www.acgov.org/propertytax/



Echecks accepted online through June 30 @http://www.acgov.org/propertytax/.



Visa, Mastercard, Discover, or American Express credit cards accepted by phone (510)272-6800 or online @http://www.acgov.org/propertytax/, mobile @http://www.acgov.org/mobile/apps/ through June 30. A convenience fee equal to 2.5% of the tax amount due will be add to your total payment.

Supplemental Tax Payment Information

The TOTAL AMOUNT DUE is payable by two installments that must be The TOTAL AMOUNT DUE is payable by two installments that must be paid by the dates indicated on the installment payment remittance stubs attached to this bill. If the taxes are not paid, a 10% delinquent penalty attaches at 5 p.m. of the date indicated on each installment stub. A \$10 cost also attaches when the second installment becomes delinquent. In addition to the 10% delinquent penalty and \$10 cost, it will be necessary to pay redemption penalties and a redemption fee from JULY 2, 2018.

Please remit payment of supplemental property tax bills by a separate check from regular property tax bill payments.

IF THIS BILL IS TO BE PAID THROUGH AN IMPOUND ACCOUNT, IT IS YOUR RESPONSIBILITY TO CONTACT YOUR LENDER TO ARRANGE FOR PAYMENT SINCE THEY MAY NOT BE AWARE OF



Tax Collector's Office Payment Questions, Credit Card Payments (510) 272-6800

Assessor's Office Valuation/Exemption (510) 272-3787 (510) 272-3770

SECOND INSTALLMENT SECURED SUPPLEMENTAL TAX PAYMENT STUB

INTERNET COPY

PARCEL NO. TRACER NO. 24-546-39 63263200

Pay this amount after NOVEMBER 30, 2017 (This includes delinquent penalty of 10% and \$10.00 cost)

Amounts Not Valid After June 30, 2018

FIRST INSTALLMENT SECURED SUPPLEMENTAL TAX PAYMENT STUB



INTERNET COPY

TRACER NO. 63263200

PARCEL NO. 24-546-39



Pay this amount after JULY 31, 2017 (This includes delinquent penalty of 10%)

Amounts Not Valid After June 30, 2018

> 24/39 000178

EXHIBIT D

2016-2017 INTERNET COPY

or Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017

ALAMEDA COUNTY

SUPPLEMENTAL PROPERTY TAX STATEMENT

Henry C. Levy, Treasurer and Tax Collector 1221 Oak Street, Room 131 Oakland, California 94612-4285

| Par | cel Number | Tracer Number | Tax-Rate Area | Special Handling |
|-----|------------|---------------|---------------|------------------|
| 24 | 1-546-40 | 63670400 | 17-001 | |

Location of Property 4410 EDGEWOOD AVE, OAKLAND Assessed to on January 1, 2017 RAFATY HOSSEIN

MAILING ADDRESS NOT AVAILABLE ONLINE PER CA GOV CODE §6254.21

THIS IS NOT AN OFFICIAL BILL

| | Tax-Rate | Breakdown | | | |
|-----|--|----------------------|--------------|--|--|
| | Taxing Agency | Tax Rate | Tax Amount | | |
| | COUNTYWIDE TAX VOTER APPROVED DEBT SERVICE | 1.0000 % | 626.31 | | |
| | CITY OF OAKLAND 1 | 0.1961 % | 122.81 | | |
| | SCHOOL UNIFIED | 0.1151 % | 72.09 | | |
| | SCHOOL COMM COLL | 0.0256 % | 16.03 | | |
| | BAY AREA RAPID TRANSIT EAST BAY REGIONAL PARK | 0.0080 % 0.0032 % | 5.01 2.00 | | |
| | EBMUD SPEC DIST 1 | 0.0028 % | 1.75 | | |
| | TOTAL | 1,3508 % | 846.00 | | |
| ٠ ا | IOIAL | 1.3508 % | 846.0 | | |

| Description | New Value | - 2016-2017 Roll Value | - Prior Supp. Assessment | = Supplemental Assessment | | |
|-----------------|------------------------------------|---------------------------|-----------------------------|------------------------------|--|--|
| LAND | 120,000 | 82,421 | | 37,579 | | |
| IMPROVEMENTS | 280,000 | 192,318 | | 87,682 | | |
| TOTAL | 400,000 | 274,739 | | 125,261 | | |
| PLUS DISCONTINU | US DISCONTINUED EXISTING EXEMPTION | | | | | |
| GROSS ASSESSMI | ENT | | | 125,261 | | |

| | | Tax Computation Wo | rksheet | | 4 (14) |
|------------------------|-------------------------|--------------------|--------------|-------------------|-----------|
| Description | Supplemental Assessment | x Tax Rate | = Tax Amount | x Pro Rate Factor | ≈ Tax Due |
| GROSS ASSESSMENT & TAX | 125,261 | 1.3508% | 1,692.02 | 50.00% | 846.00 |
| NET ASSESSMENT & TAX | 125,261 | 1.3508% | 1,692.02 | 50,00% | 846.00 |
| | | · | | | |
| OTAL AMOUNT DUE | | | | | \$846.0 |

This supplemental property tax bill is IN ADDITION TO THE REGULAR PROPERTY TAX BILL

CHANGE OF OWNERSHIP

DECEMBER 22, 2016

Please Read Important Messages



A fee of \$61.00 will be imposed on all returned or dishonored payments.



This bill is as of September 27, 2017 5:54 PM and its accuracy may be affected by pending payments and corrections.



Prior Notice Mailed by the Assessor 5/12/2017



Subscribe to receive email alerts about important property tax dates @http://www.acgov.org/propertytax/.



Echecks accepted online through June 30 @http://www.acgov.org/propertytax/.



Visa, Mastercard, Discover, or American Express credit cards accepted by phone (510)272-6800 or online @http://www.acgov.org/propertytax/, mobile @http://www.acgov.org/mobile/apps/ through June 30. A convenience fee equal to 2.5% of the tax amount due will be add to your total payment.

Supplemental Tax Payment Information

The TOTAL AMOUNT DUE is payable by two installments that must be paid by the dates indicated on the installment payment remittance stubs attached to this bill. If the taxes are not paid, a 10% delinquent penalty attaches at 5 p.m. of the date indicated on each installment stub. A \$10 cost also attaches when the second installment becomes delinquent. In addition to the 10% delinquent penalty and \$10 cost, it will be necessary to pay redemption penalties and a redemption fee from JULY 2, 2018.

Please remit payment of supplemental property tax bills by a separate check from regular property tax bill payments.

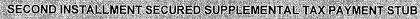
IF THIS BILL IS TO BE PAID THROUGH AN IMPOUND ACCOUNT, IT IS YOUR RESPONSIBILITY TO CONTACT YOUR LENDER TO ARRANGE FOR PAYMENT SINCE THEY MAY NOT BE AWARE OF THE BILL.



Tax Collector's Office Payment Questions, Credit Card Payments (510) 272-6800



Assessor's Office Valuation/Exemption (510) 272-3787 (510) 272-3770





INTERNET COPY

PARCEL NO. TRACER NO.

24-546-40 63670400

THIS AMOUNT DUE APR 10, 2018 ==>

\$ 423.00



Pay this amount after APRIL 10, 2018 (This includes delinquent penalty of 10% and \$10.00 cost)

\$ 475.30

Amounts Not Valid After June 30, 2018

Make checks payable to Henry C. Levy, Tax Collector, Alameda County

1708 6636704002 4000042300 00000000

FIRST INSTALLMENT SECURED SUPPLEMENTAL TAX PAYMENT STUB



INTERNET COPY

TRACER NO. 63670400

PARCEL NO. 24-546-40

June 30, 2018

Amounts Not Valid After

THIS AMOUNT DUE DEC 11, 2017 ==>

\$ 423.00

Pay this amount after DECEMBER 11, 2017 (This includes delinquent penalty of 10%)

\$ 465.30

\$846.00

Make checks payable to: Henry C. Levy, Tax Collector, Alameda County

1708 8636704001 4000042300 00000000

26/39 000180