JUDICIAL COUNCIL OF CALIFORNIA

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INVITATION TO COMMENT

SP20-07

Title

Unlawful Detainers: Revised Answer Form to Implement Assembly Bill 3088

Proposed Rules, Forms, Standards, or Statutes Revise form UD-105

Proposed by

Civil and Small Claims Advisory Committee Hon. Ann I. Jones, Chair

Action Requested

Review and submit comments by 12 noon on October 23, 2020

Proposed Effective Date

Revised form is effective October 5, 2020, and is circulating for comment post-announcement

Contact

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Executive Summary and Origin

The enactment of the Tenant, Homeowner, and Small Landlord Relief and Stabilization Act of 2020 (Assem. Bill 3088; Stats. 2020, ch. 37) changes the practice and procedures relating to all residential unlawful detainer actions from now until January 31, 2021, and for a longer period for actions based on unpaid rent or other charges due at any time between March 1, 2020, and January 31, 2021. The Judicial Council recently approved new and revised forms to assist courts in determining how to properly proceed with actions under the new law, and to assist parties in understanding their rights and responsibilities.

The revised *Answer—Unlawful Detainer* (form UD-105) was approved prior to circulation for comment so that it would be available for defendants on October 5, 2020, the date when courts were authorized to proceed under the new law with actions based on failure to pay rent or other charges. The Civil and Small Claims Advisory Committee is now circulating the revised form and seeking comments following its approval. The committee will recommend further revisions to the council based on the comments, if appropriate.

The Proposal

Assembly Bill 3088, which includes the COVID-19 Tenant Relief Act of 2020 (adding sections 1179.01 through 1179.07 to the Code of Civil Procedure), was enacted as urgency legislation, and so put in place new provisions addressing unlawful detainer actions that are already in effect. (See Link A.) The bill provides, among other things, certain protections to residential tenants being terminated for failure to pay rent due from March 1, 2020, through January 31, 2021. In

order for courts to determine whether, in light of these new protections, judgments may issue on unlawful detainer cases over the coming months, plaintiffs will need to provide information beyond the allegations contained in the Judicial Council form *Complaint—Unlawful Detainer* (form UD-100) or included in individually drafted complaints prior to the enactment of AB 3088.

A new form, *Plaintiff's Mandatory Cover Sheet and Supplemental Allegations—Unlawful Detainer* (form UD-101), was developed by the Civil and Small Claims Advisory Committee and ultimately adopted by the council to provide the new information required by courts under AB 3088. (See Link B.) When that form was circulated for public comment, many commenters suggested that a revised answer form should be developed and provided at the same time, to allow defendants to respond to any allegations raised in new form UD-101, and to raise any affirmative defenses that might be available to defendants under the new law. The Civil and Small Claims Advisory Committee agreed, and recommended that a revised *Answer—Unlawful Detainer* (form UD-105) be put into place at the same time as new form UD-101. (See Link B.)

The approved revisions to form UD-105 were two-fold:

- Added new items in which a defendant may deny any of the supplemental allegations provided in form UD-101, either as part of a general denial (item 2a) or a specific denial (items 2b(3) and (4)); and
- Added new affirmative defenses at items 3*l* and 3m, adding to the checklist in the form those affirmative defenses that a defendant can raise under AB 3088, plus two under federal eviction protections. In addition, there is an "other" item for any affirmative defenses under AB 3088's COVID-19 Tenant Relief Act of 2020 or local COVID-19—related ordinances to cover any affirmative defenses not identified here. (Item 3m(7).)

Because there was not sufficient time between when the comments were received and the effective date of the form to circulate revised form UD-105 for public comment before its approval by the council, it is being circulated now. The advisory committee is seeking comments particularly on whether any additional affirmative defenses should be included, and whether any of the new affirmative defenses on the form should be revised.

Alternatives Considered

The advisory committee considered not revising form UD-105, which has, at the end of the list of affirmative defenses in item 3, an item for "other affirmative defenses" that a defendant could use to raise any defenses available for the next several months under AB 3088. However, in light of the comments received in response to new form UD-101 that a revised answer form be provided at the same time as that form, to provide defendants with a form that more specifically addresses the issues raised under AB 3088, the committee concluded that the revisions were appropriate.

Fiscal and Operational Impacts

Although AB 3088 will have a significant impact on court operations, the revised answer form should assist courts in dealing with that impact, by making it easier for parties, especially self-represented parties, to provide responsive pleadings in unlawful detainer proceedings that are in compliance with the new law. Judicial officers and self-help center staff will need to be trained on the revised answer form and what it contains.

Request for Specific Comments

In addition to comments on the proposal as a whole, the advisory committee is interested in comments on the following:

- Does the proposal appropriately address the stated purpose?
- Would it be appropriate to add an affirmative defense that defendant has provided a declaration of financial distress covering all months between September 1 and January 31 that are at issue in the action and has paid 25 percent of rent or other financial obligations arising from the tenancy due during those months?
- Are there additional affirmative defenses that may be made under AB 3088 or federal eviction law that should be added to item 3 on the form?
- Would it be appropriate to have the affirmative defense of having served a declaration under the Centers for Disease Control and Prevention's temporary eviction moratorium order (see Link C) as a standalone affirmative defense (rather than as part of item 3m)?
- Would it be appropriate to have the affirmative defense of "other" violation of the COVID-19 Tenant Relief Act of 2020 or a local COVID-19—related ordinance regarding evictions as a standalone affirmative defense (rather than as part of item 3m)?
- Are there other revisions that it would be appropriate to make to the affirmative defenses in items 31 or 3m?

Attachments and Links

- 1. Form UD-105, at pages 4–7
- 2. Link A: Assembly Bill 3088, http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201920200AB3088
- 3. Link B: Jud. Council of Cal., Circulating Order Memorandum CO-20-15 (Sept. 30, 2020), https://jcc.legistar.com/View.ashx?M=M&ID=807953&GUID=7047037D-7F4C-4ED2-B640-AF38367CC2F8
- 4. Link C: Temporary Halt in Residential Evictions to Prevent the Further Spread of COVID-19, 85 Fed. Reg. 55292, www.federalregister.gov/documents/2020/09/04/2020-19654/temporary-halt-in-residential-evictions-to-prevent-the-further-spread-of-COVID-19

ATTORNEY OR	PARTY WITHOUT ATTORNEY	STATE BAF	R NUMBER:		FOR COURT USE ONLY
NAME:					
FIRM NAME:					
STREET ADDR	ESS:				
CITY: STATE: ZIP CODE:					
TELEPHONE NO.: FAX NO.:					
E-MAIL ADDRE	SS:				
ATTORNEY FO	R (name):				
SUPERIOR	COURT OF CALIFORNIA, CO	DUNTY OF			
STREET ADD	RESS:				
MAILING ADDI	RESS:				
CITY AND ZIP (CODE:				
BRANCH N	NAME:				
PLAINTIF	FF:				
DEFENDAN	IT:				
	ANSWE	R—UNLAWFUL DE	TAINER		CASE NUMBER:
1. Defenda	ant (each defendant for who	om this answer is filed	must be named and	d must sign	this answer unless his or her attorney
	Allegations—Unlawful De Defendant admits that all Allegations—Unlawful De	ies each statement of etainer (form UD-101). of the statements of tetainer (form UD-101) wing statements of the	. (Do not check this be the complaint and of are true EXCEPT: e complaint are false	box if the co the Manda (state para	atory Cover Sheet and Supplemental complaint demands more than \$1,000.) atory Cover Sheet and Supplemental agraph numbers from the complaint or ion is on MC-025, titled as Attachment 2b(1)
(2)	(state paragraph numbers		explain below or, if i		plaint are true, so defendant denies them needed, on form MC-025):
(3)		e false (state paragra		m UD-101	Supplemental Allegations—Unlawful or explain below or, if more room needed, 2b(3).
(4)	Allegations—Unlawful Det form UD-101 or explain be	ainer (form UD-101) a	are true, so defendan needed, on form MC-	nt denies th	ndatory Cover Sheet and Supplemental em (state paragraph numbers from

CASE NUMBER:

			ATIVE DEFENSES (NOTE: For each box checked, you must state brief facts to support it in item 3o (page 3) or, if more eded, on form MC-025.)			
	a.		(Nonpayment of rent only) Plaintiff has breached the warranty to provide habitable premises.			
	b.		(Nonpayment of rent only) Defendant made needed repairs and properly deducted the cost from the rent, and plaintiff did not give proper credit.			
	C.		(Nonpayment of rent only) On (date): before the notice to pay or quit expired, defendant offered the rent due but plaintiff would not accept it.			
	d.	Plaintiff waived, changed, or canceled the notice to quit.				
	e.		served defendant with the notice to quit or filed the complaint to retaliate against defendant.			
	f.	By serving defendant with the notice to quit or filing the complaint, plaintiff is arbitrarily discriminating against the defendant in violation of the Constitution or the laws of the United States or California.				
	g.	Plaintiff's demand for possession violates the local rent control or eviction control ordinance of (city or county, title of ordinance, and date of passage): (Also, briefly state in item 30 the facts showing violation of the ordinance.)				
h.	h.		Plaintiff's demand for possession is subject to the Tenant Protection Act, Civil Code section 1946.2 or 1947.12, and is not in compliance with the act. (Check all that apply and briefly state in item 30 the facts that support each.)			
		(1)	Plaintiff failed to state a just cause for termination of tenancy in the written notice to terminate.			
		(2)	Plaintiff failed to provide an opportunity to cure any alleged violations of terms and conditions of the lease (other than payment of rent) as required under Civ. Code, § 1946.2(c).			
		(3)	Plaintiff failed to comply with the relocation assistance requirements of Civ. Code, § 1946.2(d).			
		(4)	Plaintiff has raised the rent more than the amount allowed under Civ. Code, § 1946.12, and the only unpaid rent is the unauthorized amount.			
		(5)	Plaintiff violated the Tenant Protection Act in another manner that defeats the complaint.			
	i.		Plaintiff accepted rent from defendant to cover a period of time after the date the notice to quit expired.			
	j.		Plaintiff seeks to evict defendant based on an act against defendant or a member of defendant's household that constitutes domestic violence, sexual assault, stalking, human trafficking, or abuse of an elder or a dependent adult. (This defense requires one of the following: (1) a temporary restraining order, protective order, or police report that is not more than 180 days old; OR (2) a signed statement from a qualified third party (e.g., a doctor, domestic violence or sexual assault counselor, human trafficking caseworker, or psychologist) concerning the injuries or abuse resulting from these acts.))			
	k.		Plaintiff seeks to evict defendant based on defendant or another person calling the police or emergency assistance (e.g., ambulance) by or on behalf of a victim of abuse, a victim of crime, or an individual in an emergency when defendant or the other person believed that assistance was necessary.			
	I.		Plaintiff's demand for possession is in retaliation for nonpayment of rent or other financial obligations due between March 1, 2020, and January 31, 2021, even though it is alleged to be based on other reasons. (Civ. Code, § 1942.5(d).)			
	m.		Plaintiff's demand for possession is based on nonpayment of rent or other financial obligations due between March 1, 2020, and January 31, 2021, and <i>(check all that apply)</i> :			
		(1)	Plaintiff did not serve the required 15-day notice. (Code Civ. Proc., § 1179.03(b) or (c).)			
		(2)	Plaintiff did not provide an unsigned declaration of COVID-19–related financial distress with the 15-day notice. (Code Civ. Proc., § 1179.03(b) or (c).)			
		(3)	Plaintiff identified defendant as a "high-income tenant" in the 15-day notice, but plaintiff did not possess proof of income establishing that at the time the notice was served.			

UD-105 CASE NUMBER: Defendant provided the following declaration to plaintiff (check all that apply and describe when and how provided): (a) Declaration of COVID-19-related financial distress (Code Civ. Proc., § 1179.03(b) or (c)) (describe when and how delivered): Declaration under penalty of perjury for the Centers for Disease Control and Prevention's temporary halt in evictions to prevent further spread of COVID-19 (85 Federal Register at 55297) (describe when and how provided): Defendant is currently filing or has already filed a declaration of COVID-19-related financial distress with the court. (Code Civ. Proc. § 1179.03(h).) Plaintiff violated the federal CARES Act because the property is covered by that act and The federally-backed mortgage on the property was in forbearance when plaintiff brought the action. (15 U.S.C. (a) § 9057.) The plaintiff did not give the required 30 days' notice. (15 U.S.C. § 9058(c).) (b) Plaintiff violated the COVID-19 Tenant Relief Act of 2020 (Code Civ. Proc., § 1179.01 et seg.) or a local COVID-19 -related ordinance regarding evictions in some other way (briefly state facts describing this in item o). Other affirmative defenses are stated in item 3o. n. (Provide facts for each item checked above, either below, or, if more room needed, on form MC-025): Description of facts is on MC-025, titled as Attachment 3o.

4. OTHER	STATEMENTS
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- a. Defendant vacated the premises on (date):
- b. The fair rental value of the premises alleged in the complaint is excessive (explain below or, if more room needed, on form MC-025):