1	Rob Bonta	[EXEMPT FROM FILING FEES
2	Attorney General of California NICKLAS A. AKERS	UNDER GOV. CODE, § 6103]
3	Senior Assistant Attorney General TINA CHAROENPONG	
4	Supervising Deputy Attorney General HUNTER LANDERHOLM (SBN 294698)	
5	RACHEL A. FOODMAN (SBN 308364) MICHAEL NOVASKY (SBN 314370)	
6	Deputy Attorneys General Telephone: (510) 879-0751	
7	E-mail: Hunter.Landerholm@doj.ca.gov Attorneys for Plaintiff the People of the State of	
8	California	
9	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
10	COUNTY OF YUBA	
11		
12	THE PEOPLE OF THE STATE OF	Case No. CVCV24-00732
13	CALIFORNIA,	
14	Plaintiff,	STIPULATION FOR ENTRY OF FINAL
15	V.	JUDGMENT AND PERMANENT INJUNCTION
16	BOSANEK ENTERPRISES INC. (DBA	
17	HERITAGE PROPERTY MANAGEMENT SERVICES),	
18	Defendant	
19		
20	Plaintiff the People of the State of California ("People"), appearing through their attorney,	
21	Rob Bonta, Attorney General of the State of California, by Deputy Attorneys General Hunter	
22	Landerholm, Rachel A. Foodman, and Michael Novasky, and Defendant Bosanek Enterprises Inc.	
23	(dba Heritage Property Management Services) ("Defendant"), appearing through its attorney	
24	O'Hagan Meyer LLP, by David Davidson, stipulate as follows:	
25	1. The Final Judgment and Permanent Injunction ("Judgment"), a true and correct	
26	copy of which is attached hereto as Exhibit A, may be entered by any judge of the Yuba County	
27	Superior Court.	
28	2. Concurrently with the filing of thi	s Stipulation, the People have filed their

Complaint in this matter, alleging that Defendant committed violations of Business and Professions Code section 17200 et seq.

- Defendant neither admits nor denies wrongdoing or liability of any kind but has agreed to resolve the allegations contained in the People's Complaint by entering into this Stipulation and the Judgment.
- 4. The People and Defendant (collectively, "Parties") stipulate that the Court has jurisdiction over the subject matter of this action and jurisdiction over the parties to this action. Venue is proper in this Court.
- 5. The Parties stipulate that the Court shall retain jurisdiction for the purpose of enabling either party to the Judgment to apply to the Court at any time for such further orders and directions as may be necessary or appropriate for the construction or the carrying out of this Judgment, for the modification of any of the injunctive provisions hereof, for enforcement of compliance herewith, and for the punishment of violations hereof, if any.
- 6. The Parties have agreed on a basis for settlement of the matters alleged in the Complaint. The Parties agree to entry of the Judgment without the need for trial, discovery in this action, or adjudication of any issue of law or fact. Defendant enters into this Judgment freely and without coercion. Defendant acknowledges that it is able to abide by the provisions of the Judgment. Defendant further acknowledges that a violation of this Judgment may result in additional relief under section 17207 of the Business and Professions Code.
- 7. The People and Defendant waive their right to move to set aside the Judgment through any collateral attack, their right to appeal from the Judgment, and their right to seek damages and attorney's fees for the claims asserted in the Complaint. Nothing herein shall waive any right to appeal from any decision in connection with a future effort to enforce the Judgment.
- 8. The People may submit the Judgment to any judge or commissioner of the Court for approval and signature, during the Court's *ex parte* calendar or through the Court's e-filing system. Defendant waives the right to any personal notice of any such *ex parte* or electronic submission of the Judgment to the Court.
 - 9. Defendant will accept service of any Notice of Entry of Judgment entered in this

Dated: May 1, 2024

O'HAGAN MEYER LLP

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By: David Davidson, Esq. Attorneys for Defendant

EXHIBIT A [Proposed] Final Judgment & Permanent Injunction

1 2 3 4 5 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA 9 COUNTY OF YUBA 10 11 Case No. CVCV24-00732 THE PEOPLE OF THE STATE OF 12 CALIFORNIA, Plaintiff. 13 [PROPOSED] FINAL JUDGMENT AND PERMANENT INJUNCTION 14 ٧. 15 BOSANEK ENTERPRISES INC. (DBA 16 HERITAGE PROPERTY MANAGEMENT SERVICES), 17 Defendant 18 19 Plaintiff, the People of the State of California ("People"), appearing through their 20 attorney, Rob Bonta, Attorney General of the State of California, by Deputy Attorneys General 21 Hunter Landerholm, Rachel A. Foodman, and Michael Novasky, and Defendant Bosanek 22 Enterprises Inc. (dba Heritage Property Management Services) ("Defendant"), appearing through 23 its attorney O'Hagan Meyer LLP, by David Davidson, having stipulated to the entry of this 24 Judgment by the Court without the taking of proof and without trial or adjudication of any fact or 25 law, without this Judgment constituting evidence of or an admission by Defendant regarding any 26 issue of law or fact alleged in the Complaint, without Defendant admitting any liability regarding

allegations of violations that occurred prior to entry of this Judgment, with all parties having

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waived their right to appeal from the Judgment, and the Court having considered the matter and good cause appearing:

IT IS HEREBY ORDERED, ADJUDGED AND DECREED THAT:

- 1. This Court has jurisdiction over the allegations and subject matter of the People's Complaint filed in this action, and the parties to this action; venue is proper in this County; and this Court has jurisdiction to enter this Judgment.
- 2. Nothing in this Judgment alters the requirements of federal or state law to the extent they offer greater protection to consumers.

DEFINITIONS

- 3. For purposes of this Final Judgment and Permanent Injunction, the terms in this section are defined as set forth in this Definitions section.
- 4. "EVICTION NOTICE" shall mean a notice required to be served by Code of Civil Procedure section 1161.
- 5. "NO-FAULT JUST CAUSE FOR EVICTION" shall mean lawful grounds for terminating a residential tenancy in which the tenant is not at fault, as established by applicable state or local law, including without limitation Civil Code section 1946.2, subdivision (b), paragraph (2), or any amendment or recodification thereof, including without limitation the enacted amendments of Senate Bill 567 (2023) that become effective on April 1, 2024.
- 6. "REASONABLE STEPS" shall mean all steps that a reasonably prudent residential property manager would take to ensure (1) the factual and legal sufficiency of an intended NO-FAULT JUST CAUSE FOR EVICTION, and (2) that such factual and legal sufficiency is communicated to the applicable tenant as part of any TENANCY TERMINATION ACTION. Where relevant, REASONABLE STEPS shall include, at a minimum, and without limitation, all of the following.
 - a. In the event of a contemplated TENANCY TERMINATION ACTION on the basis of intent to occupy the residential real property by the owner or a family member of the owner, disclosure of the name and relationship to the owner of the individual(s)

intending to occupy the residential real property in any EVICTION NOTICE provided to the tenant(s).

- b. In the event of a contemplated TENANCY TERMINATION ACTION on the basis of a governmental order that necessitates vacating the residential real property, disclosure of the date of the order and the name of the agency or court that has issued that order in any EVICTION NOTICE provided to the tenant(s).
- c. In the event of a contemplated TENANCY TERMINATION ACTION on the basis of intent to remodel the residential real property, disclosure in any EVICTION NOTICE provided to the tenant(s) of (i) all remodeling activities that the owner intends to carry out in the residential real property, (ii) any structural, electrical, or mechanical systems that would be affected by the remodeling, (iii) the approximate expected duration of the remodel, and (iv) a copy of the permit or permits required to undertake the remodel.
- 7. "TENANCY TERMINATION ACTION" shall mean any action taken to terminate a tenant's tenancy in residential real property, including without limitation:
 - a. Drafting, serving, or causing to be served a notice required by Code of Civil Procedure section 1161, or any amendment or recodification thereof; and
 - b. Any action taken in furtherance of the filing or prosecution of an unlawful detainer action in a California Superior Court.

<u>INJUNCTION</u>

- 8. The injunctive provisions of this Judgment shall become effective immediately upon entry of this Judgment and shall apply to Defendant as well as its subsidiaries; its successors and the assigns of all or substantially all of the assets of its businesses; and its directors, officers, employees, agents, independent contractors, partners, associates, and the representatives of each of them.
- 9. Under Business and Professions Code sections 17203 and 17535, Defendant is hereby permanently enjoined and restrained, in connection with residential property management or leasing activities in California, from directly or indirectly engaging in any act or practice that

violates the Tenant Protection Act, Civil Code sections 1946.2, 1947.12, or 1947.13, or any other state law or local ordinance that governs residential rental housing.

- 10. Before taking any TENANCY TERMINATION ACTION based on a NO-FAULT JUST CAUSE FOR EVICTION, whether taken at Defendant's discretion or at an owner's discretion, Defendant shall take REASONABLE STEPS to ensure the factual and legal sufficiency of the NO-FAULT JUST CAUSE FOR EVICTION, and to ensure that the basis for such eviction is communicated in any EVICTION NOTICE served on the tenant(s).
- 11. For four years following entry of this Judgment, Defendant shall obtain and preserve all documentation, including photographs, necessary to substantiate the basis for any TENANCY TERMINATION ACTION made on the basis of a NO-FAULT JUST CAUSE FOR EVICTION.
- 12. Within six months following entry of this Judgment, Defendant shall facilitate trainings for all persons currently employed by Defendant regarding their obligations under the landlord-tenant laws governing residential real property of this state and of any localities in which Defendant engages in the property management business. Such trainings shall also be provided on an ongoing basis to every newly hired employee within one month following the date of hire.

ADDITIONAL PROVISIONS

- 13. Defendant shall cooperate with the Plaintiff in any investigation concerning compliance with this Judgment. Nothing herein precludes or affects Plaintiff's right to determine and ensure compliance with this Judgment, or to seek enforcement or penalties for any violations of this Judgment.
- Judgment to apply to the Court at any time for such further orders and directions as may be necessary or appropriate for the construction or the carrying out of this Judgment, for the modification of any of the injunctive provisions hereof, for enforcement of compliance herewith, and for the punishment of violations hereof, if any.

- 15. No earlier than ten years following entry of this Judgment, Defendant may, by noticed motion in compliance with this section, request an order for a partial sunset of the injunctive terms set forth in paragraphs 10 and 12 of the Judgment. Defendant shall serve the moving papers and any supporting declarations or other evidence on the Attorney General no later than 30 days prior to the hearing date. The Court shall grant the motion and order the entry of a modified Judgment that deletes paragraphs 10 and 12 only upon a showing that Defendant has complied with those paragraphs of the Judgment. Defendant shall bear the burden of demonstrating compliance.
- 16. This Judgment is made without trial or adjudication of any issue of fact or law or finding of liability of any kind. The parties intend this Judgment to be for the benefit of the parties, and that no part of this Judgment shall create, waive, or limit a private cause of action, or confer any right to any third party for violation of any federal or state statute. This Judgment shall not be construed or used as a waiver or limitation of any defense otherwise available to Defendant in any other action, or of Defendant's right to defend itself from, or make any arguments in any other action. Notwithstanding the foregoing, the People may file an action to enforce the terms of this Judgment.
- Any notices required to be sent to the People or to Defendant under this Judgment shall be sent by email and first class mail to the following. Any party may update its designee or address by sending written notice to the other party informing them of the change.
 - a. For the People of the State of California:

Deputy Attorney General Hunter Landerholm Consumer Protection Section Office of the Attorney General 455 Golden Gate Ave, Suite 11000 San Francisco, CA 94102

Hunter.Landerholm@doj.ca.gov Rachel.Foodman@doj.ca.gov Michael.Novasky@doj.ca.gov Tina.Charoenpong@doj.ca.gov

1	b. For Defendant:
2	David Davidson, Esq.
3	O'Hagan Meyer LLP 3200 Park Center Drive, Suite 700
4	Costa Mesa, CA 92626
5	ddavidson@ohaganmeyer.com
6	18. The clerk is ordered to enter this Judgment forthwith.
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8	ORDERED AND ADJUDGED at Marysville, California.
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10	DATED:
11	JUDGE OF THE SUPERIOR COURT,
12	COUNTY OF YUBA
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