



SUNRISE MARKETPLACE  
PBID RENEWAL STEERING COMMITTEE/BOARD MEETING

THURSDAY, MAY 13, 2021 1:00PM

Join Zoom Meeting

<https://us02web.zoom.us/j/3944921744?pwd=Y3V1UitodmdOcUkvVmdHemkrMDBiUT09>

Meeting ID: 394 492 1744 Passcode: 95610 Dial by your location +1 669 900 9128 US

Meeting ID: 394 492 1744 Passcode: 95610

CALL MEETING TO ORDER ..... Travis Kimball

PUBLIC COMMENTS ..... Travis Kimball

ADMINISTRATIVE ..... Travis Kimball

- **Action/Approve: Approval of March 18, 2021 board meeting minutes. (ROLL CALL VOTE)**

PBID RENEWAL..... Travis Kimball

- *Petition Campaign update*

**Action/Approve: Approval Options/Steps for Extending Renewal Timeline**

1. *Extend process by one month with County approved extension to submit assessment data on September 1 versus original date of August 1.*
2. *If the petition threshold is not met with the additional month and we miss the extended tax roll deadline of September 1, continue the process and request that the City manually invoice District property owners in December/January should SMP meet the petition and ballot thresholds by that time.*
3. *If we miss the September deadline and manual bills are not sent, we can revise the plan and initiate a new petition drive. This option would require a new Management District Plan and the board would review terms (assessment rate, boundaries, and length of term) again. Under this option, the new deadline for competition of the process would be August 2022.*

CITY OF CITRUS HEIGHTS ..... Meghan Huber

SECURITY UPDATE ..... Officer Jeff Schouten

- Universal Trespass Program and SMP Security App
- 1<sup>st</sup> Quarter Crime Report

FINANCIAL REPORT.....Kathilynn Carpenter

- **Action/Approval: Accept April 2021 Financial Report (ROLL CALL VOTE)**
- **County TOT Grant update**

MARKETING COMMITTEE REPORT ..... Tiffany Clement

MEETING ADJOURN MEETING ..... Travis Kimball

*THE NEXT MEETING IS SCHEDULED FOR THURSDAY, JUNE 10, 2021*

**BROWN ACT**

*Government Code 54950* (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. Action may not be taken on items not posted on the agenda. Meeting facilities are accessible to persons with disabilities.

**NOTICE TO PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (three minutes' maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board of Directors. The Agenda provides a general description and staff recommendations; however, the Board of Directors may take action other than what is recommended.