



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
THURSDAY, February 24, 2022-3:00 PM

5750 Sunrise Blvd (Conference Room First Floor)

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

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CALL MEETING TO ORDER Tiffany Clement

PUBLIC COMMENTS Tiffany Clement

AB 361 FINDINGS FOR VIRTUAL MEETINGS Tiffany Clement

- SMP Board of Directors makes the following findings in accordance with AB361
 - The gubernatorial state of emergency is still in effect.
 - SMP has considered or reconsidered the circumstances of the state of emergency and state officials are recommending social distancing measures.

ADMINISTRATIVE Travis Kimball

- **Action/Approve: December 9 Board Meeting Minutes. (ROLL CALL VOTE)**

CITY OF CITRUS HEIGHTS Meghan Huber

SECURITY/MAINTENANCE UPDATE Officer Jeff Schouten

- *Feedback for private security days and hours of patrol.*

PROPOSAL FOR NEW SMP OFFICE Kathilynn Carpenter

- **Action/Approval: Approval of proposed new office space. ROLL CALL VOTE)**

FINANCIAL REPORT.....Kathilynn Carpenter

- **Action/Approval: Approval of 2022 Draft Budget ROLL CALL VOTE)**

MARKETING COMMITTEE REPORT Tiffany Clement

MEETING ADJOURN MEETING Tiffany Clement

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.

RULES FOR VIRTUAL MEETINGS

In general, local agencies must give notice and provide an opportunity to the public to attend and comment at virtual meetings. If the virtual meeting technology is disrupted, the meeting must stop until public access is restored. Public comments may not be limited to only those submitted in advance - local agencies must allow an opportunity for live, direct public comment.