



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 9, 2022, NOON

**SMP Office 8095 Suite D Greenback Lane Citrus Heights**

<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.

**Action/Approve: Make AB361 Findings. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

ADMINISTRATIVE ..... Tiffany Clement

- **Action/Approve: Sept. 8, 2022, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- *Review day/time of future meetings.*
- *Review of teleconferencing rules.*
- *Review attendance rules.*

SMP SLATE OF BOARD AND OFFICERS – 2023.....Tiffany Clement

- **Action/Approve: Review & approve 2023 SMP Slate of Board and Officers. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

CITY OF CITRUS HEIGHTS.....Meghan Huber

- SMP Overlay Zone (Banning auto related uses in the District)
- Shopping Cart Ordinance
- Sunrise Mall Specific Plan Updates

SECURITY & MAINTENANCE .....Officer Schouten

- Review scope of work for SMP Officer.
- Review scope of work for private security patrol.
- Review scope of work for City Wide porter services.
- Flock Safety- strategy for Illegal Dumping.
- Public Safety Committee.

FINANCIAL REPORT..... Kathilynn Carpenter

- **Review/Accept: YTD Financial Report. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Priorities for 2023 Budget**
  - Security
  - Maintenance
  - Marketing and Events
  - Public Art
  - Renewal

MARKETING COMMITTEE REPORT.....Lisa Cordell

- Fourth Quarter Events and Advertising
- SMP Open House- November 30

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.