



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 16, 2023, 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: November 9, 2022, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Review of AB 2449 Hybrid Meetings. Emergency Order expires February 28, 2023**
- **Accept Wayne Wasulko’s resignation from the Board of Directors. (Mr. Wasulko sold his office building and is no longer a property owner in the District.**

CITY OF CITRUS HEIGHTS.....Meghan Huber

SECURITY & MAINTENANCEOfficer Schouten

- Commercial Vehicle Zoning Ordinance
- Public Safety Committee/ Public Safety Meeting
- CPTED Grant

ECONOMIC DEVELOPMENT Kathilynn Carpenter

- SMUD Business Attraction Grant

FINANCIAL REPORT..... Kathilynn Carpenter

- **Action/Approve: Approval of Year-End Forecast Financial Report. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: Approval of draft 2023 Budget. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: Guidance for Director to research 401K program. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: Staff direction for setting up a 401 K program with or without employer contribution. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

MARKETING COMMITTEE REPORT.....Lisa Cordell

- First Quarter Marketing and Events
- Second Quarter Preview
- Updated SMP Branding

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.