



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 8, 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)**

ADMINISTRATIVETiffany Clement

- **Action/Approve: MAY 12, 2022, Board Meeting Minutes. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- **Action/Approve: Remove Board Members Natalie Worstein and Travis Kimball (ROLL CALL VOTE IF REMOTE ATTENDEES)**

CITY OF CITRUS HEIGHTS Meghan Huber

- City Updates Meghan Huber
- Proposed SMP Overlay Zone (Banning auto related uses in the District.)..... Casey Kempenaar
 - **Action/Approve: Provide feedback on whether to support or oppose the overlay. (ROLL CALL VOTE IF REMOTE ATTENDEES)**
- Proposed Shopping Cart Ordinance Casey Kempenaar
 - **Action/Approve: Provide feedback on whether to support or oppose the Shopping Cart Ordinance. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

LEGISLATION Kathilynn Carpenter

AB 257- Fast Food Industry – This bill would require a new council to promulgate minimum fast food restaurant employment standards, including wages, working conditions, and training, and to issue, amend, and repeal any other rules and regulations, as necessary to carry out its duties.

SB-1126 – Mandated Retirement Plans- that requires all businesses with 1 or more employees to offer retirement benefits to their employees (This includes full-time & part-time employees). Previously the California retirement plan mandate only applied to employers with 5 or more employees. Current placeholder date for implementing is December 2025; however, this may change. In order to take advantage of tax credit, plan must be set up this year.

SMP will have to set up a plan, but we can wait as tax credits do not apply to us. SECURITY Officer Schouten

Discussion:

- Review of private security patrol hours and days.
- Strategies for transient related issues and property damage.

DISTRICT MAINTENANCE UPDATE..... Kathilynn Carpenter

FINANCIAL REPOR..... Kathilynn Carpenter

- **Action/Approve: Approval of August 2022 Year-To-Date Financial Report. (ROLL CALL VOTE IF REMOTE ATTENDEES)**

MARKETING COMMITTEE REPORT..... Lisa Cordell

In the interest of time, report will be distributed before the meeting; there will not be a presentation. Questions are always encouraged.

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.