



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 6, 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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TELECONFERENCE LOCATIONS:

Ryan Eichorst, Gerrity Group 973 Lomas Santa Fe Drive, Solana Beach, CA 92075
Kimberley Kelley 6058 Rocky Point | Truckee, CA 96161

CALL MEETING TO ORDERTiffany Clement

PUBLIC COMMENTSTiffany Clement

ADMINISTRATIVETiffany Clement

- **Action/Approve:** *Just cause for remote participants (must participate visually and audibly)*
- **Action/Approve:** *November 2, 2023, and December 14, 2023, Board Meeting Minutes.*
- **Action/Approve:** 2024 SMP Slate of Directors and Officers

CITY OF CITRUS HEIGHTSMeghan Huber

SECURITY & MAINTENANCE Carpenter/Officer Schouten

- CHPD YTD Crime Statistics December 2023 and January 2024
- December Clean and Safe Report
- January Clean and Safe Report

Action/Approve: Status of CHPD/SMP Contract for 2024. Cancel existing contract or continue with new restructuring of position.

FINANCIAL REPORTKathilynn Carpenter

Review/ Accept: 2023 Year End Financial Report

Action/Approve: 2024 Draft Budget

PBID RENEWALKathilynn Carpenter

- Petition Update
- Timeline Update

MARKETING COMMITTEE REPORT Lisa Cordell/Mikhaila Freas

- 25th Anniversary
- January Marketing Recap

MEETING ADJOURN MEETING Tiffany Clement

Time adjourned: _____

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