



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING
THURSDAY December 14, 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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Board Members

Present: Tiffany Clement- Chair, Brooke Bolden-Mallory, Ted Mitchell, Phil Jarret, Andrew Gianulias, Ryan Eichorst

Absent: Don Tollefson -Treasurer, Kim Kelley- Secretary, Christy DeCelle, Marcia Philemon,

Guests

City: Meghan Huber

CHPD: Chief Alex Turcotte, Commander Jason Russo, Lieutenant Wes Herman, Kyle Schoberg, Officer Jeff Schouten

Nor-Cal Security: Bill Hubbs, Rich DeSilva
Jim Mitchell

Staff

Kathilynn Carpenter, Lisa Cordell, Mikhaila Freas

CALL MEETING TO ORDER.....Tiffany Clement

The meeting was called to order at 12:17pm by Tiffany Clement

PUBLIC COMMENTS.....Tiffany Clement

There were no public comments. Colby Young introduced Ryan Eichorst who will be taking over the Marketplace at Birdcage board seat.

OFFICER SCHOUTEN RETIREMENT.....Tiffany Clement

Chief Turcotte, Commander Russo, Lieutenant Herman, Sergeant Schoberg and SMP board members delivered comments and praise for Officer Schouten’s tenure as the SMP assigned officer as well as his 17-years at CHPD.

ADMINISTRATIVETiffany Clement

- **Action/Approve: Just cause for remote participants (must participate visually and audibly)**
- **Action/Approve: November 2, 2023, Board Meeting Minutes.**

Ryan Eichorst had to drop off the meeting. As such, there was no quorum, no action items approved.

CITY OF CITRUS HEIGHTSMeghan Huber

- Sunrise Mall Specific Plan Progress- the board expressed concern that there has been no progress on the Sunrise Tomorrow Plan.
 - The plan has been active for 2 years now, with a lot of activity. At this time, there is a new owner in the mix, Ethan Conrad, who purchased the Sears parcel.
 - The mall is a highly desirable location for local and national developers. Several quality master developers are currently interested in the site.
 - The proposed hotel (near US Bank) has made huge strides with the planning commission and City council.

SECURITY & MAINTENANCE..... Carpenter/Officer Schouten

- CHPD YTD Crime Statistics
 - **Officer Schouten reported on SMP Crime statistics Jan 1-Nov30 with 2022 Comparison:**
 - Burglary/Theft from Vehicle decreased 18%
 - Robbery increased 40%
 - Shoplifting increased 82%
 - Stolen Vehicles decreased 8%
 - Homeless Calls for services increased 55%

These increases can be attributed to the fact that either the officer and/or NorCal are on-site 7 days and are making more arrests.

SMP Clean and Safe Program stats

October/November Security and Maintenance Report was presented and discussed. See attached.

CHPD Contract

- Sunrise MarketPlace and CHPD will meet to go over new contract and meet the new dedicated SMP officer.

FINANCIAL REPORTKathilynn Carpenter

- 3rd Quarter Financial Report/ Year-End Forecast
 - Accountants are out sick and have not completed the reconciliation. Will have a report at the next meeting.

PBID RENEWAL Kathilynn Carpenter

- Update: We have received the petition packets and will be sending them out next month. We will have two months to obtain the required number of signed petitions.
- Renewal Video Update: Staff played the Renewal Video for the board. The video was well received.

MARKETING COMMITTEE REPORT.....Lisa Cordell

There was not enough time for the Marketing Report. It was distributed via email.

MEETING ADJOURN MEETING Tiffany Clement

Time adjourned: 1:26pm

Submitted by: Kathilynn Carpenter
