



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday, September 12, 2024, 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, Kareem Daniels (zoom), Phil Jarret(zoom), Ted Mitchell, Ross Tolbert

**Absent:** Don Tollefson -Treasurer, Christina DeCelle, Erik Brickson, Andrew Gianulias, Ryan Eichorst

**Non-Board Members**

**Government:** Meghan Huber

**CHPD:** Chief Alex Turcotte, Commander Mike Wells

**Guests:** Jim Mitchell, Keith Sippola, Kim Hunter

**Staff**

Kathilynn Carpenter, Lisa Cordell, Mikhaila Freas

**CALL MEETING TO ORDER..... Tiffany Clement**

The meeting was called to order at 12:05 by Tiffany Clement.

**PUBLIC COMMENTS..... Tiffany Clement**

There were no public comments.

**ADMINISTRATIVE ..... Tiffany Clement**

- **Action/Approve:** *Just cause for remote participants (must participate visually and audibly)*
- **Action/Approve:** *June 13, 2024, Board Meeting Minutes.*

***A motion to approve the just cause for remote participants and the June 13th Board Meeting Minutes (M/S/A Ross Tolbert/ Brooke Bolden-Mallory).***

**CITY OF CITRUS HEIGHTS..... Meghan Huber**

- The City Council approved the second reading of the camping ban on private property- removing the exception for passenger vehicles which was included in the first reading.
- Former Mayor Bret Daniels has resigned. Jayna Karpinski-Costa is now the Mayor and MariJane Lopez-Taff is the Vice Mayor.
- The City Council approved an Economic Development grant of \$25,000 to the Citrus Heights Chamber. A portion of the grant, \$8,000, will be used to assist with office relocation expenses. The Chamber will relocate to Greenfaire Village to be in a more visible and accessible location.
- A guideline for 602 trespass notices and agent authorization forms was distributed.

**FINANCIAL REPORT ..... Kathilynn Carpenter**

- Second Quarter Financial Report- Staff was unable to provide report as our corrupted QuickBooks file had not been repaired prior to the meeting.

**CLEAN & SAFE PROGRAMS..... Carpenter/CHPD**

- CHPD YTD Crime Statistics YTD August 2024
  - Chief Turcotte discussed the importance of securing agent authorization forms from property owners to allow CHPD and private security personnel to trespass individuals on behalf of the property owner. Board members asked questions about the process. Chief Turcotte also discussed the Chronic Nuisance Offender. Mr. Tolbert advised keeping a of your property's top troublemakers along with photos. SMP officers currently keep this information in the security app.
  - Lisa Cordell suggested a Clean & Safe Committee to discuss issues and bring to board.
- July/August Clean and Safe Report- there was not time to review the report. It will be distributed after the meeting.

**MARKETING COMMITTEE REPORT ..... L. Cordell/M. Freas**

- Third Quarter Marketing Recap – there was not time to review the recap, it will be distributed after the meeting
- 4<sup>th</sup> Quarter Marketing Preview - there was not time to review the recap, it will be distributed after the meeting

**MEETING ADJOURN MEETING .....Tiffany Clement**

Time adjourned: 1:45 PM