



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday July 31, 2025, 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
- Kareem Daniels, InterCal Real Estate: 540 Fulton Avenue, Sacramento, CA 95825
- Phil Jarrett, Hibachi Grill Landlord, 4461 El Dorado Road, Eldorado Hills, CA 95723

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

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

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

- **Action/Approve:** *Just cause for remote participants (must participate visually & audibly)*
- **Action/Approve:** *May 15, 2025, and June 12, 2025, Board Meeting Minutes.*

**CITY OF CITRUS HEIGHTS.....City Representative**

- Proposed Vacant Building Ordinance

**SMP Comments:**

**CLEAN & SAFE REPORT .....Cordell/Carpenter**

- June Clean & Safe Report

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

- **Review/Accept:** *Second Quarter 2025 Financial Report*
- **Action/Approve:** *5% increase in assessment rate to keep up with inflation and cost increases.*
- **Action/Approve:** *PBID's position on the City's vacant building ordinance and fees.*
- **For Discussion:**
  - *Reallocation of funds from Special Events to Clean and Safe services.*
  - *Porter duties, scope of work, hours, contract status.*

**MARKETING COMMITTEE REPORT..... Mikhaila Freas**

- June 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*