



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday June 12, 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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**Board Members**

**Present:** Christina DeCelle, Ross Tolbert, Ted Mitchell

**Absent:** Tiffany Clement- Chair , Eric Brickson -Secretary, Don Tollefson -Treasurer, Andy Gianulias, Kareem Daniels, Phil Jarrett, Ryan Eichorst

**Non-Board Members**

**City of Citrus Heights/CHPD:** Chief Alex Turcotte, Commander Kris Frey, Councilmember Tim Schaefer, Alicia Aguirre

**Guests:** Grant Bollinger, Josh Gumacal (Ami Bera Office), Jim Mitchell, Keith Sippola, Vicki Adams (CH Pet Hospital), Kim Hunter (CH Pet Hospital)

**Staff**

Kathilynn Carpenter, Lisa Cordell, Mikhaila Freas

**CALL MEETING TO ORDER.....Kathilynn Carpenter**

The meeting was called to order at 12:04 by Kathilynn Carpenter.

**PUBLIC COMMENTS.....Kathilynn Carpenter**

Guests, Josh Gumacal, Alicia Aguirre and Grant Bollinger were introduced.

**ADMINISTRATIVE.....Kathilynn Carpenter**

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

There was no quorum today.

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

Meghan was unable to attend the board meeting. Councilmember Tim Schaefer gave an update on the roadwork progress. The next phase will start soon.

Councilmember Schaefer toured the Safe Stay location for our unhoused community in Sac County. They have roughly 75 cabins that can house about 350 residents. He also gave an update on the Habitat for Humanity project. The first 8 homes have started and the rest are projected to go out to 2027.

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

- May Clean & Safe Report
  - CHPD: Starting to see numbers trend down due to proactive work. Arrests are up 41%. The See-Click-Fix project was approved to be made a permanent tool for Citrus Heights residents.
  - SMP Security: Loitering/Trespassing and Vandalism incidents increased in May.
  - The majority of all incidents were located at Sunrise Mall.
  - Firestone at the mall continues to have problems with dumping and breakins.
  - There were five arsons in one night – 4 out Citrus Town Center and one at Ulta.
  - Porter highlights: removed 11,700 pounds of trash, removed 72 dumped items and 69 graffiti tags were removed
- Legislation Update
  - SB789 – Vacant Bldg. Ordinance. 6/4: held in committee, under submission
  - SB1435-Business Clean Up Relief. In Committee: Set, final hearing. Held under submission
  - SB 634- Homeless Assistance, In Assembly. Read first time. Held at Desk.
  - AB 380-Commercial Rent Control-Read Third time. Passed. Ordered to Senate.

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

- May Marketing Recap
- Sunrise MarketPlace Backyard Bash/Oktoberfest Update
  - Sunrise Parks & Rec is having their 75<sup>th</sup> anniversary event the same day as the Oktoberfest event. This is an important event to the Parks District and included similar activities as the SMP event. We cancelled the event; though we could not get deposit back from bands and these were donated to the Parks event as a sponsorship.

- Further given the amount of blight and crime at the mall staff recommends that SMP not do events at the mall. It isn't prudent to spend a significant amount of money on an event at a dead mall. Staff recommends doing smaller events around the District and sponsoring and supporting our businesses and center's events. Additionally, staff proposes that more funding be invested in clean and safe services. Keeping the District clean, safe and attractive is a priority for our property owners.
- Councilmember Schaefer proposed doing a Business Expo inside the mall.

**MEETING ADJOURN MEETING.....Kathilynn Carpenter**

Time adjourned: 1:16pm

Submitted by: Kathilynn Carpenter

Approved by: Tiffany Clement, Chair

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### **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.