



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday October 9, 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
- Phil Jarrett, Hibachi Grill Landlord, 4461 El Dorado Road, Eldorado Hills, CA 95723

**CALL MEETING TO ORDER.....Ross Tolbert**

**PUBLIC COMMENTS.....Ross Tolbert**

**ADMINISTRATIVE.....Ross Tolbert**

- **Action/Approve:** *Just cause for remote participants (must participate visually & audibly)*
- **Action/Approve:** *September 11, 2025, Board Meeting Minutes.*
- **Action/Approve:** *Appoint Christina DeCelle as Treasurer*
- **Action/Approve:** *Remove Tiffany Clement from Board and as Chair.*

**MARKETING REPORT..... Lisa Cordell/Mikhaila Freas**

- September Marketing Recap
- Fall Movie Night- Friday, October 17

**PBID RENEWAL.....Kathilynn Carpenter**

- **City/SMP contract**

**CITY OF CITRUS HEIGHTS.....Alicia Aguirre**

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

- **Clean and Safe Committee Report**

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

- **Review/Accept:** Third Quarter Financial Report
- **Feedback/Priorities for 2026 draft**

**MEETING ADJOURN MEETING..... Ross Tolbert**

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.