



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday August 13, 2026, 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: Ross Tolbert – Board Chair, Vicki Adams – Secretary, Andrea Velasquez, Grant Bollinger, Keith Sippola

Absent: Christina DeCelle- Treasurer, Andrew Gianulias, Angela Roche, Phil Jarrett

City of Citrus Heights/CHPD

Mayor Marijane Lopez -Taff

Councilmember Tim Schaefer

Alicia Aguirre

Guests:

Eric Brickson

Staff:

Kathilynn Carpenter, Lisa Cordell

CALL MEETING TO ORDER..... Ross Tolbert

The meeting was called to order at 12:06 pm by Ross Tolbert.

PUBLIC COMMENTS..... Ross Tolbert

SUNRISE MALL SPORTS COMPLEX UPDATE.....Joe Waggoner

Item continued to the September 9 board meeting.

ADMINISTRATIVE..... Ross Tolbert

- **Action/Approve:** June 11, 2026, Board Meeting Minutes.
- **Action/Approve:** Remove Andrew Gianulias from board of directors (deceased).

The June 11, 2026, Board Meeting Minutes and removal of Andrew Gianulias from the board were (M/S/A) A. Velasquez V. Adams.

CITY OF CITRUS HEIGHTS.....Alicia Aguirre

Alicia gave a City update (see attached presentation)

Mayor Lopez-Taff clarified that the the City transitioned traffic unit officers that investigate traffic fatalities and injuries to patrol positions. However, a new program was developed whereby these officers will be pulled together on an ad hoc basis to do traffic incident investigations – similar to how SWAT works.

MARKETING REPORT.....L. Cordell

- July Marketing Report – report previously distributed. Lisa reviewed contests and explained that these are analyzed for which are successful and engage our followers. Flash Friday continues to be very popular.
- Mayor Lopez-Taff suggested adding other chambers to SMP’s newsletter list.

Upcoming Events:

- Next event is the October Movie Night and Harvest Festival and the December Laser Light Show.

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

There were no CHPD representatives. Kathilynn reviewed CHPD stats for SMP along with SMP security and porter stats. Report attached. Most crime stats have continued to decrease due to SMP’s consistent security patrols in the District. Officers spend most of their time on proactive activity: foot patrols in businesses, vehicle patrols in parking lots and throughout the District. Residential dumping continues to be a problem in the District. Graffiti, homeless camps and debris, and abandoned shopping carts have continued to decrease over the past several months.

QUARTLERLY FINANCIAL REPORT.....Kathilynn Carpenter

- Kathilynn reviewed the 2nd Quarter Financial Report. Assessment revenue projections depend on the County sending Teeter payments (unpaid assessments that the county covers for the right to collect fines, penalties and place liens.) This is complicated by the County and City being on a fiscal calendar and SMP is on a regular calendar year for accounting/budget purposes. Staff will apply for a City grant. Our last grant was declined due to all funds having been utilized in the City’s grant budget.
- Kathilynn also reviewed the latest Sales Tax/Revenue Report. Revenue continues to decrease due to decline of Sunrise Mall. The City receives one percent of sales revenue; which has declined considerably over the years.

CHAIR ITEMS..... Ross Tolbert

- There were no items.

MEETING ADJOURN MEETING..... Ross Tolbert

Time adjourned: 1:27pm

Submitted by: Kathilynn Carpenter

Approved by: Ross Tolbert, Chair _____