



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday June 11, 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, Angela Roche, Phil Jarrett

Absent: Christina DeCelle- Treasurer Andrew Gianulias, Grant Bollinger, Keith Sippola

Non-Board Members:

City of Citrus Heights/CHPD: Mayor Mary Jane Lopez -Taff, Commander Kris Frey, Alicia Aguirre, Steffane Lui

Staff:

Kathilynn Carpenter, Lisa Cordell

CALL MEETING TO ORDER..... Ross Tolbert

The meeting was called to order at 12:13pm by Ross Tolbert.

PUBLIC COMMENTS..... Ross Tolbert

Introduced Stephanie Lui and Alicia Aguirre

ADMINISTRATIVE.....Ross Tolbert

- **Action/Approve:** May 14, 2026, Board Meeting Minutes.

The May 14, 2026, Board Meeting Minutes were (M/S/A V. Adams/ A. Velasquez).

CITY OF CITRUS HEIGHTS..... City of Citrus Heights

- **Action/Approve:** request staff and City Council address mobile vending issues and a potential ordinance.
 - Kathilynn presented a PowerPoint summarizing the Yetzi Taco Truck issues at Sunrise Plaza. Issues included Working later than hours on permit, having tables and chairs (not permitted, food not refrigerated properly and sales tax not collected.

- City and CHPD representatives acknowledged that there were problems. The food truck operators did not speak English which created an obstacle. Alicia Aguirre, with the City, served as translator, and was able to communicate with them. Afterward, the operators decided to move down the Greenback to a site near El Polo Loco.
- The impact on surrounding restaurants was also discussed. Tres Hermanos nearby was severely impacted by the food truck.
- For now, the board decided on no action toward requesting an ordinance since there has only been one truck with an issue. City and CHPD will monitor for now.

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

- May Marketing Report – ran out of time to present, staff sent report via email.

Upcoming Events:

- KC advised that The Mettle Shoppe has said they scheduled demolition of the Men’s Macys in the 4th quarter of this year.
- Staff is looking for alternative locations for the Laser Light Show and Movie Night/Harvest Festival. These events have been held at the Men’s Macy parcel for the past several years. SMP owns a 200-amp panel at the site.

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

- CHPD PBID Statistics January –May Commander Frey reviewed the stats which continue a downward trend. Busiest time of the year but still down 23% from 2025. CHPD plans to have many DUI check points over the summer.
- He also advised the department has scheduled an E-Bike training seminar for parents and their children on July 25 Saturday at Sylvan Middle School.
- SMP May Clean and Safe Report -KC reviewed report. The District continues to see a decline in transient interactions and vandalism due to the daily presence of our security and porter during the week. This has allowed the officers to be proactive and have a bigger presence with foot patrols inside businesses and vehicle patrols.
- New Clean and Safe Committee meeting date is third Thursday of each month at 9AM. The next meeting is Thursday, June 18 at 9AM.

QUARTLERLY FINANCIAL REPORT.....Kathilynn Carpenter

- The 2nd Quarter Financial Report will be presented at the next meeting.

CHAIR ITEMS..... Ross Tolbert

- Board Development – Ross asked the board to assist with new board members. Seats are called out in the Bylaws. Current open seats: Sunrise Mall, National Retail Chain, Financial, and three at-large seats.
- If you are aware of someone in the District that would make a good board member, please let us know.
- Board Photos- KC advised they would like to add photos and bios (at least for the Chair) to the web site- in addition to the existing list. Group or headshots? Board had no preference. Staff will arrange for a group shot at next meeting.

MEETING ADJOURN MEETING..... Ross Tolbert

Time adjourned: 1:27pm

Submitted by: Kathilynn Carpenter

Approved by: Ross Tolbert, Chair _____