



OPEN SPACE ADVISORY BOARD

Monday, March 22, 2010 @ 12:30 P.M.
CITY HALL – 4th FLOOR
ENGINEERING CONFERENCE ROOM
2 CIVIC CENTER PLAZA

REVISED AGENDA

1. **Meeting Called to Order**
2. **Approval of Minutes:** February 22, 2010
3. **Call to the Public** (for items not on the agenda)
4. **Discussion and Information:** Presentation Current Stormwater Utility CIP/Open Space Budget (PSB Staff)
5. **Discussion and Action:** Projected Timeline for Future Recommendations to the Stormwater Master Plan Community Advisory Committee for CIP/Open Space Projects using Stormwater Utility Fees, in particular "10% Funds" (PSB Staff)
6. **Discussion and Action:** Public Access to PSB Properties for Recreational Use (PSB Staff)
7. **Discussion and Information:** Presentation on Grading Ordinance Rewrite (Engineering Staff)
8. **Discussion, Information, and Action:** Update on 41A Stakeholders Meeting (Engineering Staff)
9. **Discussion, Information, and Action:** A Resolution on the Enchanted Hills Land
10. **Discussion and Information:** Recent MDA/PMD Projects, Including But Not Limited To, Pinnacle Subdivision (Planning Staff)
11. **Discussion and Action:** Status of NOS Zoning Ordinance
12. **Discussion and Action:** Identification and Ranking of Potential CIP/Open Space Projects at a Special Meeting of the Open Space Advisory Board
13. **Discussion, Information, and Action:** Open Space Advisory Board Enabling Ordinance (Parks Staff)
14. **Parks and Recreation Staff Announcements**
15. **Discussion:** Identify Items for Future Agendas
16. **Adjournment**

Posted this 17th day of March 2010 4:31 p.m. by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

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District 3
Emma Acosta

District 4
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District 5
Rachel Quintana

District 6
Eddie Holguin Jr.

District 7
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City Manager
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