



OPEN SPACE ADVISORY BOARD

Wednesday, May 14th, 2014, 3:00 P.M.

2nd Floor, Boardroom

City Hall, 300 N. Campbell St.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: April 2nd, 2014
 - b. Changes to the Agenda.
4. **Discussion and Action:** Quarterly report from the Planning Division, Subdivisions Section regarding land studies and plats approved in the Mountain and Hillside Development Areas.
Contact: Kimberly Forsyth, ForsythKL@elpasotexas.gov
5. **Discussion and Action:** Coordination between the Parks and Recreation Department and the El Paso Water Utility with regard to Avispa Canyon as a priority area for open space.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
6. **Discussion and Action:** Clarification on the Open Space Master Plan Implementation Plan Recommendation, A-1 “Rezoning of Newly Annexed Properties.”
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
7. **Discussion and Action:** Status of the Palisades Trailhead access improvements and review of results from the February 18th, 2014 community meeting and design charrette.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
8. **Discussion and Action:** Update on revisions to Section 20.10.385 “Natural Open Space” of the El Paso City Code and uses permitted within that zoning district.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
9. **Discussion:** Items for Future Agendas.
10. **Adjournment**

Mayor

Oscar Leaser

City Council

District 1

Ann Morgan Lilly

District 2

Larry Romero

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Eddie Holguin Jr.

District 7

Lilia B. Limon

District 8

Cortney C. Niland

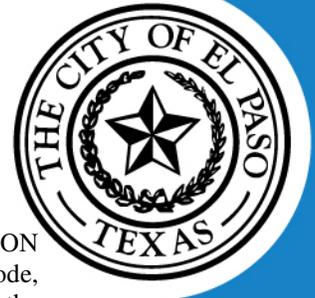
City Manager

Joyce A. Wilson

City Development Department

222 S. Campbell | P.O. Box 1890 | El Paso, Texas 79950-1890 | (915) 541-4622

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CLOSED SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Chapter 551, Subchapter D, to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act. The Open Space Advisory Board will return to open session to take any final action.

SECTION 551.071	CONSULTATION WITH ATTORNEY
SECTION 551.072	DELIBERATION REGARDING REAL PROPERTY
SECTION 551.073	DELIBERATION REGARDING PROSPECTIVE GIFTS
SECTION 551.074	PERSONNEL MATTERS
SECTION 551.076	DELIBERATION REGARDING SECURITY DEVICES
SECTION 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development Department, Planning Division a minimum of 24 hours prior to the date and time of this hearing. Copies of this agenda will be provided in Braille, large print or audiotape upon request. Requests must be made to the City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

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*Posted this _____ day of May, 2014 at _____,
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department*