



City Development Department

Mayor

Oscar Leeser

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

Lily Limón

District 8

Cortney C. Niland

City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, August 6th, 2014, 3:00 P.M.

City 3 Building, 801 Texas Avenue

Basement, Trost Conference Room

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: June 11th, 2014
 - b. Changes to the Agenda
4. **Discussion and Action:** Review and comment on the following zoning application:
 - a. **PZRZ14-00027:** A portion of Lot 27, Block 123, Chaparral Park Subdivision Unit 33, City of El Paso, El Paso County, Texas
LOCATION: 820 Redd Road
CURRENT ZONING: A-O/c (Apartment/Office/condition)
EXISTING USE: Daycare
REQUEST: From A-O/c (Apartment/Office/condition) to C-1/c (Commercial/condition)
PROPOSED USE: Retail
PROPERTY OWNER: George M. Dipp Jr.
REPRESENTATIVE: Bearing Development, LLC
DISTRICT: 1
STAFF CONTACT: Andrew Salloum, 915-212-1613, salloumam@elpasotexas.gov
5. **Update and Discussion:** Status of the 2012 Quality of Life Bond Open Space Acquisition Priority List.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
6. **Discussion and Action** on a resolution to recommend that the City Council direct staff to initiate the property acquisition process of the "Cement Lake Wetlands," in coordination with the Texas Department of Transportation, for preservation as identified in the "Towards a Bright Future: A Green Infrastructure Plan for El Paso, Texas," commonly referred to as the Open Space Master Plan.
Contact: Charlie Wakeem, charliewak@sbcglobal.net



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City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

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7. **Update and Discussion:** Review of the *Open Space Master Plan* “Implementation Plan for Open Space Preservation” – Regulation Methods.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
8. **Discussion and Information:** Quarterly review of pending motions approved by the Open Space Advisory Board.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
9. **Discussion:** Items for Future Agendas.
10. **Adjournment**

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.

*Posted this _____ day of July, 2014 at _____,
City Hall, 300 North Campbell, by David A. Coronado, City Development Department*



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