



OPEN SPACE ADVISORY BOARD

Wednesday August 14th, 2013, 3:00 P.M.
2nd Floor, Main Conference Room
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. Nomination and election of new Open Space Advisory Board Officers
 - b. Approval of Minutes: July 17, 2013.
 - c. Changes to the Agenda.
4. **Discussion and Action:** The Northwest Multi-Service Center expansion, located adjacent to the Keystone Heritage Park.
Contact: David Coronado, CoronadoDA@elpasotexas.gov
5. **Discussion and Action:** Private donation of a 9.986 acre parcel of land legally described as Tract 3, AB 2732, J.A. Friedenbloom Survey No. 130; and located north of the Kern View Estates No. 2 and Sierra Crest Replat B Subdivisions and east of the Mission Hills Subdivision.
Contact: Peter Wallish, WallishPJ@elpasotexas.gov
6. **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
7. **Discussion and Action:** Quarterly report from the El Paso Water Utility – Public Service Board regarding the status of stormwater funding for Open Space acquisition and restoration.
Contact: Rudy Valdez, rvaldez@epwu.org
8. **Discussion and Action:** Options for the approximate 179 acres of land owned by the City and managed by the PSB, located south of the Northeast Master Plan, east of the Chuck Heinrich Park, and west of the Franklin Mountain State Park.
Contact: Lupe Cuellar, lcuellar@epwu.org
9. **Update and Discussion:** Status of the Bowen lease as it affects land managed by the El Paso Water Utility – Public Service Board, located in the Northeast, and particularly the portion of land located in the Mountain and/or Hillside Development Areas.
Contact: Lupe Cuellar, lcuellar@epwu.org

Mayor
Oscar Leoser

City Council

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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



- 10. **Discussion and Action:** Discussion and action on an ordinance amending Title 20 (Zoning), Chapter 20.02 (Definitions); Chapter 20.06 (Zoning Districts and Map), Section 20.06.020(Purpose of Districts); Chapter 20.10 (Supplemental Use Regulations), Section 20.10.385 (Natural Open Space); and Appendix A (Table of Permissible Uses) of the El Paso City Code to revise the definition of Natural Open Space and to add definitions and revise uses permitted with the Natural Open Space Zoning District. The penalty is as provided for in Chapter 20.04 of the El Paso City Code.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
- 11. **Discussion and Action:** Items for Future Agendas.
- 12. **Adjournment**

EXECUTIVE SESSION

The Open Space Advisory Board of the City of El Paso may retire into EXECUTIVE 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 August, 2013 at _____,
City Hall, 300 North Campbell, by Elizabeth K. Gibson, City Development Department

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