



## OPEN SPACE ADVISORY BOARD

Wednesday, January 15<sup>th</sup>, 2014, 3:00 P.M.

1<sup>st</sup> Floor, Star 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. Approval of Minutes: December 11<sup>th</sup>, 2013
  - b. Changes to the Agenda.
4. **Discussion and Action:** Review and comment on the following zoning application:  
**PZRZ13-00007:** Being all of Boulder Canyon Subdivision, City of El Paso County, Texas  
  
Location: East of Westwind and North of Belvidere  
Zoning: P-R I/c (Planned Residential 1/condition)  
Request: From P-R I/c (Planned Residential 1/condition) to P-R II/c (Planned Residential 2/condition); related to PZCR13-00007 and PZDS13-00025  
  
Existing Use: Vacant  
Proposed Use: Single family homes  
Property Owner: DVEP Land, LLC  
Representative: Jorge Azcarate  
District: 1  
Staff Contact: Michael McElroy, (915) 541-4238,  
[McElroyMS@elpasotexas.gov](mailto:McElroyMS@elpasotexas.gov)
5. **Discussion and Action:** Status of the Palisades Trailhead access improvements and review of results from the November 18<sup>th</sup>, 2013 design charrette.  
Contact: Elizabeth Gibson, [GibsonEK@elpasotexas.gov](mailto:GibsonEK@elpasotexas.gov)
6. **Update and Discussion:** 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](mailto:GibsonEK@elpasotexas.gov)

### Mayor

Oscar Leoser

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Ann Morgan Lilly

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#### District 6

Eddie Holguin Jr.

#### District 7

Lilia B. Limon

#### District 8

Cortney C. Niland

### City Manager

Joyce A. Wilson



7. **Update:** Progress of due diligence process associated with the land donation of Tract AB 2732, J.A. Friedenbloom Survey No. 130.  
Contact: Memo Sotomayor, [SotomayorGR@elpasotexas.gov](mailto:SotomayorGR@elpasotexas.gov)
8. **Discussion and Action:** Continue the review and consider the re-prioritization of the open space opportunity areas outlined in the Open Space Master Plan.  
Contact: Marci Tuck, [TuckMJ@elpasotexas.gov](mailto:TuckMJ@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

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Posted this \_\_\_\_\_ day of January, 2014 at \_\_\_\_\_,  
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department

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