



OPEN SPACE ADVISORY BOARD

Wednesday October 9th, 2013, 3:00 P.M.

2nd Floor, Main Conference Room

City Hall, 300 N. Campbell St.

Regular Agenda

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: September 11th, 2013.
 - b. Changes to the Agenda.
4. **Update:** Update on the status of a private donation of a 9.986 acre parcel of land legally described as Tract 3, AB 2732, J.A. Friedenbloom Survey No. 130, located north of the Kern View Estates No. 2 and Sierra Crest Replat B Subdivisions and east of the Mission Hills Subdivision.
Contact: Memo Sotomayor, SotomayorGR@elpasotexas.gov
5. **Update:** Update on the status of the 2012 Quality of Life Bond Priority Lists for Trailheads and Trails.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
6. **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, west of the Chuck Heinrich Park, and east of the Franklin Mountain State Park.
Contact: Lupe Cuellar, lcuellar@epwu.org
7. **Presentation and Discussion:** Overview of the stormwater management fee and specifically, the portion of the annual fee revenue set aside for green projects that serve a stormwater management and open space function, to include an update on the associated OSAB Stormwater Priority List.
Contact: Rudy Valdez, rvaldez@epwu.org

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.

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

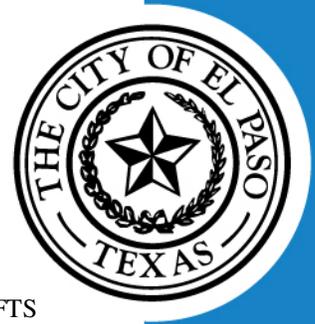
Lilia B. Limon

District 8

Cortney C. Niland

City Manager

Joyce A. Wilson



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

8. **Discussion and Action:** The Open Space Advisory Board will deliberate regarding the acquisition of property identified in the OSAB Stormwater Priority List. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5).
Contact: Lupe Cuellar, lcuellar@epwu.org

Regular Agenda

9. **Presentation and Discussion:** Overview of the Open Space Master Plan.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
10. **Discussion:** Items for Future Agendas.
11. **Adjournment**

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 October, 2013 at _____,
City Hall, 300 North Campbell, by Donna Martinez, City Development Department