



## OPEN SPACE ADVISORY BOARD

Wednesday, November 6<sup>th</sup>, 2013, 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: October 9<sup>th</sup>, 2013
  - b. Approval of Minutes: October 21<sup>st</sup>, 2013
  - c. Changes to the Agenda.
4. **Presentation and Discussion:** Overview of the Parks Master Plan, with special attention to Chapter 7 “Trails and Open Space Issues and Recommendations”.  
Contact: Marci Tuck, [TuckMJ@elpasotexas.gov](mailto:TuckMJ@elpasotexas.gov)
5. **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](mailto:ForsythKL@elpasotexas.gov)
6. **Update:** Progress of due diligence process associated with the land donation of Tract AB 2732, J.A. Friedenbloom Survey No. 130, to include estimated cost of such due diligence and status of the accompanying Metes and Bounds Survey.  
Contact: Memo Sotomayor, [SotomayorGR@elpasotexas.gov](mailto:SotomayorGR@elpasotexas.gov)
7. **Update and Discussion:** Status of the Palisades Trailhead access improvements.  
Contact: Elizabeth Gibson, [GibsonEK@elpasotexas.gov](mailto:GibsonEK@elpasotexas.gov)
8. **Presentation and Discussion:** A closer look at Davis Park to include boundaries of the park, surrounding property owners and land uses, and conditions of land transfer from the City to UTEP.  
Contact: Elizabeth Gibson, [GibsonEK@elpasotexas.gov](mailto:GibsonEK@elpasotexas.gov)
9. **Discussion:** Items for Future Agendas.
10. **Adjournment**

### 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*

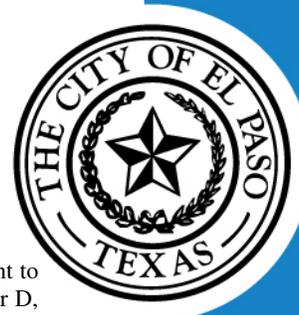
Lilia B. Limon

#### *District 8*

Cortney C. Niland

### City Manager

Joyce A. Wilson



**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.

**Mayor**  
Oscar Leeser

**City Council**

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**City Manager**  
Joyce A. Wilson

*Posted this \_\_\_\_\_ day of November, 2013 at \_\_\_\_\_,  
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department*