



Planning & Inspections Department

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Dee Margo

City Council

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District 7

Henry Rivera

District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, February 13, 2019, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st Floor, City Council Chambers

Establish a Quorum

Meeting Called to Order

Time Limits for Information Presentations: *There is a 15 minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

Call to the Public (items not listed on the Agenda): *Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

REGULAR AGENDA

- 1. Discussion and Action:** Changes to the Agenda.
- 2. Discussion and Action:** Approval of the Minutes for December 12, 2018.
- 3. Discussion and Action:** Approval of the Minutes for January 16, 2019.
- 4. Information and Discussion:** Quarterly report of pending OSAB motions.
Contact: Jeff Howell, HowellJB@elpasotexas.gov
- 5. Information and Discussion:** Presentation on status of trailhead projects not currently under construction.
Contact: Jorge Castillo, CastilloJX1@elpasotexas.gov
- 6. Information and Discussion:** Review of the Open Space Advisory Board Enabling Ordinance provision regarding review of plats approved by CPC in the Mountain and Hillside Development Areas.
Contact: Roberta Brito, BritoRA@elpasotexas.gov

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.

Planning & Inspections Department
Philip F. Etiwe, Director
City 3 | 801 Texas Ave | El Paso, Texas 79901

"Delivering Outstanding Services"



Planning & Inspections Department

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

CS1. Information, Discussion, and Action: The Open Space Advisory Board will review and propose changes to the existing Priority Property Acquisition list for both the 10% stormwater and Quality-of-Life bond funds.

Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.

Contact: Jorge Acosta, AcostajA1@elpasotexas.gov

7. Adjournment

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the Planning and Inspections 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 Planning and Inspections Department, Planning Division, a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of February, 2019 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department*