



Planning & Inspections Department

Mayor
Oscar Leeser

City Council

District 1
Peter Svarzbein

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, March 9th, 2016, 3:00 P.M.
City 3 Building, 801 Texas Avenue
Basement, Trost Conference Room

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Changes to the Agenda
 - b. Approval of the Minutes: February 3rd, 2016.
4. **Information and Discussion:** Discussion on board vacancies and appointments.
Contact: Alex Hoffman, hoffmanap@elpasotexas.gov
5. **Information and Discussion:** Presentation of the Quality of Life Bond, with information on how the funding amount was determined for open space acquisition, both in total and for each of the eight years specified.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
6. **Information and Discussion:** Status update report on the Quality of Life Bond trails projects.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
7. **Information and Discussion:** Discussion of design alternatives for detention ponds that include recreational open space uses.
Contact: James Wolff, jwolff@epwu.org

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

Larry Nichols – Director, Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

“Delivering Outstanding Services”



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CS1. Information and Discussion: Updated information on the City's negotiations concerning properties identified in the OSAB 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), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.

Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov

CS2. Information and Discussion: Update from City Staff and/or members of the Open Space Advisory Board concerning properties identified by OSAB in their 2015 work sessions.

Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov

8. Information and Discussion: Update on the status of a proposed amendment to the standards of the Natural Open Space District amendment in Title 20 of the El Paso City Code.

Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov

9. Information and Discussion: Explanation of the City of El Paso's process for bringing items forward for Council consideration.

Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov

10. Discussion and Action: Formation of an Open Space Master Plan Implementation Tools subcommittee for the purpose of researching how to utilize the implementation tools referenced in the City of El Paso's adopted Open Space Master Plan.

Contact: Lois Balin, OSAB Chairwoman, lois.balin@tpwd.texas.gov

11. 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 March, 2016 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*