



OPEN SPACE ADVISORY BOARD

REVISED AGENDA

Wednesday, April 2nd, 2014, 3:00 P.M.
1st Floor, Star Conference 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: March 5th, 2014
 - b. Changes to the Agenda.
4. **Discussion and Action: The status of the Northwest Master Plan, SmartCode rezoning of the Northwest Master Plan and the controls in place to ensure the continued preservation of the stormwater open space identified in the Plan.**
Contact: Mathew McElroy, McElroyMX@elpasotexas.gov
5. **Update and Discussion:** Status of the 2012 Quality of Life Bond Open Space Acquisition Priority List.
Contact: Marci Tuck, TuckMJ@elpasotexas.gov
6. **Discussion and Action:** Continue to 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
7. **Discussion and Action:** Quarterly review of pending motions approved by the Open Space Advisory Board.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
8. **Discussion:** Items for Future Agendas.
9. **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.

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Posted this _____ day of March, 2014 at _____,
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department