



Planning & Inspections Department

OPEN SPACE ADVISORY BOARD

Wednesday, July 8th, 2015, 3:00 P.M.

City 3 Building, 801 Texas Avenue
Basement, Thorman 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: June 10th, 2015
 4. **Information and Discussion:** 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
 5. **Update and Discussion:** The Open Space Advisory Board will receive an update regarding the acquisition of properties with stormwater funding.
Contact: Cynthia Osborn, COsborn@epwu.org
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CLOSED SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED SESSION pursuant to Section 3.5^a 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

- CS1. **Discussion and Action:** The Open Space Advisory Board will receive an update on the evaluation of properties for acquisition using Quality-of-Life bond funding. 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: Paula Powell, PowellPJ@elpasotexas.gov
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Larry Nichols – Director, Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

"Delivering Outstanding Services"



Planning and Inspections Department

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District 5
Dr. Michiel R. Noe

District 6
Claudia Ordaz

District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

6. **Information and Discussion:** OSAB Development Goal Progress Report.
Contact: Joseph Nestor, joseph@kaizen-ep.com
7. **Information and Discussion:** OSAB Visibility Goal Progress Report.
Contact: Katrina Martich, Chairwoman, KMartich@stellee.com
8. **Information:** The Open Space Advisory Board will receive information regarding approaching term limits.
Contact: Katrina Martich, Chairwoman, KMartich@stellee.com
9. **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 July, 2015 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*