

OPEN SPACE ADVISORY BOARD
Wednesday, August 15, 2018, 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 July 18, 2018.
3. **Information and Discussion:** Quarterly report of pending OSAB motions.
Contact: Jeff Howell, HowellJB@elpasotexas.gov
4. **Information and Discussion:** Presentation on the final designs plans for Arroyo I Stormwater improvements.
Contact: Patricia Dalbin, PDalbin@epwater.org
5. **Information and Discussion:** Presentation on the final designs plans for Silver Springs Stormwater Improvements.
Contact: Patricia Dalbin, PDalbin@epwater.org
6. **Information, Discussion, and Action:** Identifying potential funding sources for open space acquisition, including a percentage of revenue from hotel/motel taxes for wellness, as identified in the 2007 Open Space Master Plan.
Contact: Dr. Sharon Miles-Bonart, shmiles@flash.net

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



Planning & Inspections Department

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 August, 2018 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department*