



Planning & Inspections Department

Mayor
Oscar Leeser

City Council

District 1
Peter Svarzbein

District 2
Larry Romero

District 3
Emma Acosta

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Carl L. Robinson

District 5
Dr. Michiel R. Noe

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District 7
Lily Limón

District 8
Cortney C. Niland

City Manager
Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, August 5th, 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: July 8th, 2015
4. **Update and Discussion:** Quarterly Update on recent OSAB recommendations.
Contact: Alex Hoffman, hoffmanap@elpasotexas.gov
5. **Discussion and Information:** A presentation from Frontera Land Alliance regarding a collaborative funding initiative.
Contact: Katrina Martich, Chairwoman, KMartich@stellee.com
6. **Update and Discussion:** Response to questions posed by Open Space Advisory Board members following EPWU's Quarterly Report to OSAB in July, regarding details of \$2,000,000 EPWU Bond earmarked for purchase of Open Space.
Contact: Cynthia Osborn, EPWU Real Estate Manager and Counsel, 594-5636.
7. **Update and Discussion:** Response to questions posed by Open Space Advisory Board members following EPWU's Quarterly Report to OSAB in July, regarding process for development of new list for purchase of Open Space, including time frame for completion of list.
Contact: Cynthia Osborn, EPWU Real Estate Manager and Counsel, 594-5636.
8. **Discussion and Information:** The feasibility of conducting a study regarding the protection of open space adjacent to City-owned land.
Contact: Katrina Martich, Chairwoman, KMartich@stellee.com

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.

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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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 prioritize a list of potential 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

9. Information and Discussion: Policy for placing of items on the Open Space Advisory Board Agenda.
Contact: Katrina Martich, Chairwoman, KMartich@stellee.com

10. 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*