



ADVISORY BOARD MINUTES

CITY DEVELOPMENT DEPARTMENT

Wednesday, May 14th, 2014, 3:00 P.M.
2nd Floor, ~~Boardroom~~ Franklin Room
City Hall, 300 N. Campbell St.

Members Present: 7

Chair Katrina Martich, Vice-Chair Joseph Nester, Edward Beck, Richard Teschner, Lois Balin, Patricia White, Charlie Wakeem

Members Absent: 2

Maria Teran, Bill Addington

Vacancies: 0

City Development Department Staff:

Elizabeth Gibson, Lead Planner; David Coronado, City Development Program Manager; Kimberly Forsyth, Lead Planner

Others Present:

Kristen Hamilton, Assistant City Attorney, Legal; Karla Nieman, Assistant City Attorney, Legal; Lupe Cuellar, EPWU-PSB; Marci Tuck, Open Space, Trails and Parks Coordinator, Parks and Recreation; Trish Tanner, Jobe Concrete; Judy Ackerman, public; Marshall Carter Tripp, public

1. Meeting Called to Order

Chair Martich called the meeting to order at 3:13 p.m.

2. Call to the Public (items not listed on the agenda)

None.

3. Discussion and Action

a. Approval of Minutes: April 2nd, 2014

Chair Martich asked Board Members if they had any additions, corrections, and/or revisions.

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Chair Martich amended the motion wording as follows “...AND UNANIMOUSLY CARRIED TO **AMEND THE LIST**, ~~FOLLOW THE PLAN~~, ...”

MOTION:

Motion made by Mr. Teschner, seconded by Ms. White and UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR APRIL 2ND, 2014, AS AMENDED.

b. Changes to the Agenda.

None.

4. **Discussion and Action:** 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

The following City staff commented:

1. Ms. Kimberly Forsyth , Lead Planner
2. Ms. Elizabeth Gibson, Lead Planner

Chair Martich, Vice-Chair Nester and Board Members Wakeem, Balin, Teschner, Beck, and White commented.

NO ACTION WAS TAKEN.

5. **Discussion and Action:** Coordination between the Parks and Recreation Department and the El Paso Water Utility with regard to Avispa Canyon as a priority area for open space.
Contact: Marci Tuck, tuckmj@elpasotexas.gov

Chair Martich, Vice-Chair Nester and Board Members Wakeem, White, and Teschner commented.

The following City staff commented:

1. Ms. Marci Tuck, Open Space, Trails and Parks Coordinator
2. Ms. Lupe Cuellar, EPWU-PSB
3. Ms. Elizabeth Gibson, Lead Planner

NO ACTION WAS TAKEN.

6. **Discussion and Action:** Clarification on the Open Space Master Plan Implementation Plan Recommendation, A-1 "Rezoning of Newly Annexed Properties."
Contact: Elizabeth Gibson, gibsonek@elpasotexas.gov

Chair Martich, Vice-Chair Nester and Board Members Wakeem, White, Teschner, and Beck commented.

The following City staff commented:

1. Ms. Elizabeth Gibson, Lead Planner
2. Ms. Lupe Cuellar, EPWU-PSB
3. Ms. Karla Nieman, Assistant City Attorney
4. Mr. David Coronado, City Development Program Manager

Ms. Judy Ackerman, public, commented.

MOTION:

Motion made by Mr. Teschner, seconded by Vice-Chair Nester AND UNANIMOUSLY CARRIED TO TABLE THE ITEM.

7. **Discussion and Action:** Status of the Palisades Trailhead access improvements and review of results from the February 18th, 2014 community meeting and design charrette.

Contact: Elizabeth Gibson, gibsonek@elpasotexas.gov

Chair Martich, Vice-Chair Nester and Board Members Teschner, Wakeem, White, Balin, and Beck commented.

The following City staff commented:

1. Ms. Elizabeth Gibson, Lead Planner
2. Ms. Marci Tuck, Open Space, Trails and Parks Coordinator
3. Mr. David Coronado, City Development Program Manager

Ms. Judy Ackerman, public, commented.

NO ACTION WAS TAKEN.

8. **Discussion and Action:** Update on revisions to Section 20.10.385 "Natural Open Space" of the El Paso City Code and uses permitted within that zoning district.

Contact: Elizabeth Gibson, gibsonek@elpasotexas.gov

Chair Martich, Vice-Chair Nester and Board Members Wakeem, Teschner, Balin, White, and Beck commented.

The following City staff commented:

1. Ms. Elizabeth Gibson, Lead Planner
2. Ms. Marci Tuck, Open Space, Trails and Parks Coordinator
3. Ms. Karla Nieman, Assistant City Attorney
4. Mr. David Coronado, City Development Program Manager

The following members of the public commented:

1. Ms. Marshall Carter Tripp
2. Ms. Judy Ackerman

Chair Martich appointed Ms. Balin, Vice-Chair Nester, and Mr. Wakeem to a subcommittee responsible for meeting with Staff to discuss remaining NOS issues.

9. **Discussion:** Items for Future Agendas.

- Review of OSMP Implementation Tools – Regulation Methods
- Update on Priority Areas 1 and 2
- Update regarding Palisades Trailhead (*from EPWU-PSB standpoint*)
- Update on revisions to Section 20.10.385 "Natural Open Space" of the El Paso City Code and uses permitted within that zoning district.

10. **Adjournment**

MOTION:

*Motion made by Mr. Teschner and seconded by Ms. White and **UNANIMOUSLY CARRIED TO ADJOURN.***