



CITY CLERK DEPT
2020 NOV 16 AM10:09

REVISED AGENDA

NOTICE OF SPECIAL JOINT MEETING OF THE FOLLOWING BOARDS AND COMMISSIONS OF THE CITY OF EL PASO:

BUILDING AND STANDARDS COMMISSION

VETERANS AFFAIRS ADVISORY COMMITTEE

PARKS AND RECREATION ADVISORY BOARD

COMMUNITY DEVELOPMENT STEERING COMMITTEE

REGIONAL RENEWABLE ENERGY ADVISORY COMMITTEE

OPEN SPACE ADVISORY BOARD

ANIMAL SHELTER ADVISORY COMMITTEE

CITY PLAN COMMISSION

CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

UPTOWN PARKING BENEFIT DISTRICT ADVISORY

ZONING BOARD OF ADJUSTMENT

HISTORIC LANDMARK COMMISSION

MUSEUMS & CULTURAL AFFAIRS ADVISORY BOARD

FAIR HOUSING TASK FORCE

CITIZEN'S ADVISORY COMMITTEE FOR THE BOARD OF THE MASS TRANSIT

BICYCLE ADVISORY COMMITTEE

THURSDAY, NOVEMBER 19, 2020, AT 4:00 P.M.

Teleconference phone number: 1-915-213-4096

Toll Free number: 1-833-664-9267

Conference ID 491 524 938#



TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

The Texas Governor temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Special Meeting of the Building and Standards Commission, Veterans Affairs Advisory Committee, Parks and Recreation Advisory Board, Community Development Steering Committee, Regional Renewable Energy Advisory Committee, Open Space Advisory Board, Animal Shelter Advisory Committee, City Plan Commission, Capital Improvements Advisory Committee, Uptown Parking Benefit District Advisory Committee, Zoning Board of Adjustment, Historic Landmark Commission, Museums & Cultural Affairs Advisory Board, Fair Housing Task Force, Citizen's Advisory Committee For the Board of The Mass Transit Department, Bicycle Advisory Committee will be conducted on November 19, 2020 at 4:00 PM. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the aforementioned Boards & Commissions regarding agenda items or to provide public comment by calling the following number:

1-915-213-4096 or Toll free number: 1-833-664-9267

At the prompt please enter the following Conference ID: 491 524 938#

The following members of the Building and Standards Commission will be present via video conference:

Rodolfo A. Barba, Paulina Lagos, and Yajaira Lopez,

The following members of the Veterans Affairs Advisory Committee will be present via video conference:

Bruce Biegel, Laura A. Butler, Reginald Daniel, Hope Jackson, Lance Lehr, Efren Montelongo, Don Parrott, Justin Rotti, and Larry Dean Sanders

The following members of the Parks and Recreation Advisory Board will be present via video conference:

Michael Adjemian, Anna Aleman, Robert Bigney, Sylvia Carreon, Paul Garcia, Romaree Herbert, Martin Morgades, Sandra Olivar, Julia Smith.

The following members of the Community Development Steering Committee will be present via video conference:



Andrew Paul De La Pena, Rene Hurtado, Tamieka Henry, Deidra Pratt, Jose Torres, Fabiola Campos-Lopez, Manuela Silva Rodriguez, Lance Lehr.

The following members of the Regional Renewable Energy Advisory Committee will be present via video conference:

Eduardo Dominic Chacon, Alejandra Chavira, Miguel Fraga, KC Griffin, Joseph Gutierrez, Howard Pearlmutter, Joshua Simmons, Maria Trevino

The following members of the Open Space Advisory Board will be present via video conference:

Alyssa Benavides Cervantes, Yvonne Cacho, Sarah Elena Dillabough, Joe Garibay, Sharon Miles-Bonart, Stephen Tures, and Patricia White

The following members of the Animal Shelter Advisory Committee will be present via video conference:

Alexsandra Annello, Barbara M. Candelaria, Sandra DiFrancesco, Elvira Stephanie Frias, Gina Gagen, Mary Kay Rosenkranz, Julie Rutledge, Celeste Varela, Regina Wagner.

The following members of the City Plan Commission will be present via video conference:

Ricardo Cabrera, Chris Cummings, Robert Garcia, Jose J. Guzman-Hernandez, Patrick Cigarruista, Margaret Livingston, Samuel Trimble, Juan Uribe, Geoffrey Wright

The following members of the Capital Improvements Advisory Committee will be present via video conference:

Carmen Arrieta-Candelaria, Jacob Barde, Carleen Barth, Ben Carnevale, Stephen Mercer, Manuel Moreno, Duane E. Murphy, Victor Soto, Eduardo Valencia.

The following members of the Uptown Parking Benefit District Advisory Committee will be present via video conference:

Austin Allen, Sammy Holaschutz, Charlie Intebi, William Keating, Carlos John Moye, Michael Myers, Cynthia Pina, and Gloria Viramontes

The following members of the Zoning Board of Adjustment will be present via video conference:

Jacob Barde, Janet Fortune, Maria Elena Garza DVargas, Jose G. Gutierrez, Marcia Heller, Wesley Lawrence, Evi Marisa Licon, Walter O. Lujan, Maritza Perez, Isaac Rodriguez, Linda C. Troncoso, William Veliz, Christopher Villa.

The following members of the Historic Landmark Commission will be present via video conference:

Edmund Castle, Christopher Esper, Vicki Hamilton, Ivan Lopez, Francisco Macias, Shane Mercer, Donald J. Sevigny.

The following members of the Museums & Cultural Affairs Advisory Board will be present via video conference:

Rachel Adame Anderson, Raul Miguel Arizpe, Alfredo Diaz, Anne M. Giangiulio, Kenneth Gorski, Lloyd C. III Hamilton, Jeffry A. Harris, David Herrera, Laura Jaquez, Beth Leffler,



Vanessa Leon, Carlos A. Loweree III, Adam Marshall, Ivan Nino, Stephanie Schmid-Falcon, Laura Valdez

The following members of the Fair Housing Task Force will be present via video conference:

Marcella Carrillo, Kimberly Cook-McDaniel, Rosa I. Estrada, Andres Farias, Mauricio Felix, Christine S. Gallegos, Miguel A. Hernandez, Jonathan Macias, Anibal Olague, Marc Salazar, Bill Schlesinger, Luis Yanez.

The following members of the Citizen's Advisory Committee For the Board of The Mass Transit Department will be present via video conference:

Aziz Afravi, Rebecca Hernandez, Alec W. Mondello, Jonathan Moran, Eden Robles, Noemi Herrera Rojas, Mark Steele, David Valencia, Lori L. Vugteveen, Leah M. Wood.

Bicycle Advisory Committee

Victor Barajas, Weylin Burlingame, James Feuille, Ryann Fierro, Betsy Hinojos-Castillo, Carlos Rafael Hyslop, Michael Osburn, Richard Teschner, Ephraim Vivar.

A quorum of each of the aforementioned Boards & Commissions must participate in the meeting.

AGENDA

1. Roll Call of:

- a) Building and Standards Commission
- b) Veterans Affairs Advisory Committee
- c) Parks and Recreation Advisory Board
- d) Community Development Steering Committee
- e) Regional Renewable Energy Advisory Committee
- f) Open Space Advisory Board
- g) Animal Shelter Advisory Committee
- h) City Plan Commission
- i) Capital Improvements Advisory Committee
- j) Uptown Parking Benefit District Advisory Committee
- k) Zoning Board of Adjustment
- l) Historic Landmark Commission
- m) Museums & Cultural Affairs Advisory Board
- n) Fair Housing Task Force
- o) Citizen's Advisory Committee For the Board of The Mass Transit Department
- p) Bicycle Advisory Committee

2. Training and Discussion on Ethics and City's Code of Conduct.

All Districts

City Manager's Office, Cary Westin, (915) 212-1063

3. Adjourn



EXECUTIVE SESSION

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Victor Barajas, Weylin Burlingame, James Feuille, Ryann Fierro, Betsy Hinojos-Castillo, Carlos Rafael Hyslop, Michael Osburn, Richard Teschner, Ephraim Vivar.



The Building and Standards Commission, Veterans Affairs Advisory Committee, Parks and Recreation Advisory Board, Community Development Steering Committee, Regional Renewable Energy Advisory Committee, Open Space Advisory Board, Animal Shelter Advisory Committee, City Plan Commission, Capital Improvements Advisory Committee, Uptown Parking Benefit District Advisory Committee, Zoning Board of Adjustment, Historic Landmark Commission, Museums & Cultural Affairs Advisory Board, Fair Housing Task Force, Citizen's Advisory Committee For the Board of The Mass Transit Department, Bicycle Advisory Board of the City of El Paso may retire into EXECUTIVE 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 following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the aforementioned Boards and Commissions of the City of El Paso may move to Executive Session any of the items on this agenda, consistent with the terms of the Open Meetings Act and the Rules of each Board and Commission.) The aforementioned Boards and Commissions will return to open session to take any final action and may also, at any time during the meeting, bring forward any of the following items for public discussion, as appropriate.

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 OR SECURITY AUDITS
Section 551.087	DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
Section 551.089	DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS;
	CLOSED MEETING

NOTICE TO THE PUBLIC:

Please note that you will need to have Acrobat Reader to open PDF documents. If you do not have Acrobat Reader you may download the free program from the following address: <http://www.adobe.com/products/acrobat/readerstep2.html>. Sign language interpreters will be provided for this meeting upon request. Requests must be made to Human Resources at a minimum of 24 hours prior to the date and time of the meeting. Copies of this agenda will be provided in Braille, large print or audio upon request. Request must be made a minimum of 48 hours prior to the date and time of the meeting.

ALL CITY OF EL PASO BOARDS AND COMMISSION AGENDAS WILL BE PLACED ON THE INTERNET AT LEAST 72 HOURS PRIOR TO THE MEETING AT THE ADDRESS BELOW:

<http://www.elpasotexas.gov/>

Posted this 16th day of November, 2020 at 10:09 A.M. A. Romo for D. Austin