



CITY CLERK DEPT
2020 NOV 16 AM 10:26

REVISED AGENDA

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

CITY ACCESSIBILITY ADVISORY COMMITTEE

VETERANS AFFAIRS ADVISORY COMMITTEE

**FOSTER GRANDPARENT PROGRAM ADVISORY COUNCIL AND
RETIRED & SENIOR VOLUNTEER PROGRAM ADVISORY COUNCIL
(MERGER TO SENIOR CORPS ADVISORY COUNCIL).**

OPEN SPACE ADVISORY BOARD

HISTORIC LANDMARK COMMISSION

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

BICYCLE ADVISORY COMMITTEE

FRIDAY, NOVEMBER 20, 2020, AT 2:00 P.M.

Teleconference phone number: 1-915-213-4096

Toll Free number: 1-833-664-9267

Conference ID 141 404 894#

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 City Accessibility Advisory Committee, Veterans Affairs Advisory Committee, Foster Grandparent Program Advisory Council and the Retired & Senior Volunteer Program Advisory Council (Merger - Senior Corps Advisory Council), Open Space Advisory Board, Historic Landmark Commission, Citizen's Advisory Committee For the Board of The Mass Transit Department, Bicycle Advisory Committee will be conducted on November 20, 2020 at 2:00 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: **141 404 894#**

The following members of the City Accessibility Advisory Committee will be present via video conference:

Beatriz Castorena-Mata, Charles Johnson, Jose Martinez, Josue Rodriguez, Marc. A. Salazar, Emre Umucu.

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 Foster Grandparent Program Advisory Council and the Retired & Senior Volunteer Program Advisory Council (Merger - Senior Corps Advisory Council) will be present via video conference:

Nelson Bank, Celia M. Berton, Raquel A. McCoy, Abraham Monteros, Claudia Renteria-Holguin, Martina Torres, William H. Wickline, Everett L. Barnett, Gilbert Blancas, Irma Chavez-Rodriguez, Janet Eurich, Angie Garcia, Amparo Hernandez, Barbara Martinez, Jerardo Navarro.

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 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 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) City Accessibility Advisory Committee
 - b) Veterans Affairs Advisory Committee
 - c) Foster Grandparent Program Advisory Council and the Retired & Senior Volunteer Program Advisory Council (Merger to Senior Corps Advisory Council)
 - d) Open Space Advisory Board
 - e) Historic Landmark Commission
 - f) Citizen's Advisory Committee For the Board of The Mass Transit Department
 - g) 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

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.

The following members of the below Boards and Commissions will be present via video conference:

The following members of the City Accessibility Advisory Committee will be present via video conference:

Beatriz Castorena-Mata, Charles Johnson, Jose Martinez, Josue Rodriguez, Marc. A. Salazar, Emre Umucu.

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 Foster Grandparent Program Advisory Council and the Retired & Senior Volunteer Program Advisory Council (Merger - Senior Corps Advisory Council) will be present via video conference:

Nelson Bank, Celia M. Berton, Raquel A. McCoy, Abraham Monteros, Claudia Renteria-Holguin, Martina Torres, William H. Wickline, Everett L. Barnett, Gilbert Blancas, Irma Chavez-Rodriguez, Janet Eurich, Angie Garcia, Amparo Hernandez, Barbara Martinez, Jerardo Navarro.



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 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 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.

The City Accessibility Advisory Committee, Veterans Affairs Advisory Committee, Foster Grandparent Program Advisory Council and the Retired & Senior Volunteer Program Advisory Council (Merger - Senior Corps Advisory Council), Open Space Advisory Board, Historic Landmark Commission, Citizen's Advisory Committee For the Board of The Mass Transit Department, Bicycle Advisory Committee 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/readstep2.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 13th day of November, 2020 at

10:25 A

p.m.

by a: roses for A. Austin