



Planning & Inspections Department

OPEN SPACE ADVISORY BOARD

Wednesday, January 21st, 2015, 3:00 P.M.

City 3 Building, 801 Texas Avenue

Basement, Trost Conference Room

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussions and Action:**
 - a. Approval of the Minutes: December 10th, 2014
 - b. Changes to the Agenda
4. **Discussion and Action** on a recommendation made by the Open Space Advisory Board, on November 12, 2014, that the City Council divert the ten percent Green Projects fund, for the next two Public Service Board fiscal years, starting in March, 2015, to fund up to \$3.2 million for the new construction projects to mitigate public safety concerns caused by flooding as identified by the Public Service Board. – **THIS IS A RECONSIDERATION ITEM** –
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
5. **Discussion and Update:** Status of the 2012 Quality of Life Bond Open Space Acquisition Priority List.
Contact: Marcia Tuck, TuckMJ@elpasotexas.gov
6. **Discussion and Information:** 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
7. **Discussion and Information:** The Open Space Advisory Board will receive an update regarding the acquisition of properties with stormwater funding.
Contact: Lupe Cuellar, LCuellar@epwu.org
8. **Discussion and Information:** Review of the *Open Space Master Plan* "Implementation Plan for Open Space Preservation" – Regulation Methods.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
9. **Discussion and Information:** Quarterly report of pending Open Space Advisory Board motions.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
10. **Discussion:** Items for Future Agendas.





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11. 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 January, 2015 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department.*

