



OPEN SPACE ADVISORY BOARD

Tuesday, February 4th, 2014, 3:00 P.M.
2nd Floor, Main Conference Room
City Hall, 300 N. Campbell St.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
 - a. Approval of Minutes: January 15th, 2014
 - b. Changes to the Agenda.
4. **Discussion and Action:** Review and comment on the following zoning applications:
 - a. **PZRZ13-00012:** Lots 3 and 4, Block 2, Medano Heights Subdivision, Replat "A", City of El Paso, County of El Paso, Texas
Location: North of Medano Drive and East of Desert North Boulevard
Existing Zoning: R-5/c (Residential/conditions)
Request: From R-5/c (Residential/conditions) to S-D/c (Special Development/conditions)
Existing Use: Vacant
Proposed Use: Apartment Complex and Detention Pond
Property Owner: The Housing Authority of the City of El Paso
Representative: SLI Engineering, Inc.
District: 1
Staff Contact: Andrew Salloum, (915) 541-4633, SalloumAM@elpasotexas.gov
 - b. **PZCR13-00022:** Lots 3 and 4, Block 2, Medano Heights Subdivision, Replat "A", City of El Paso, County of El Paso, Texas
Location: North of Medano Drive and East of Desert North Boulevard
Existing Zoning: R-5/c (Residential/conditions)
Request: Release condition No. 5 in Zoning Condition Ordinance No. 014596, dated August 22, 2000
Existing Use: Vacant
Proposed Use: Apartment Complex and Detention Pond
Property Owner: The Housing Authority of the City of El Paso
Representative: SLI Engineering, Inc.
District: 1
Staff Contact: Andrew Salloum, (915) 541-4633, SalloumAM@elpasotexas.gov
5. **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

Mayor
Oscar Leeser

City Council

District 1
Ann Morgan Lilly

District 2
Larry Romero

District 3
Emma Acosta

District 4
Carl L. Robinson

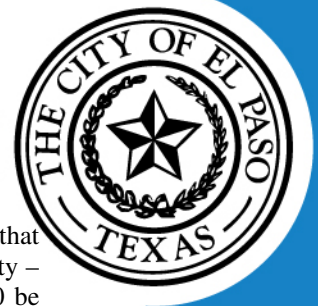
District 5
Dr. Michiel R. Noe

District 6
Eddie Holguin Jr.

District 7
Lilia B. Limon

District 8
Cortney C. Niland

City Manager
Joyce A. Wilson



6. **Discussion and Action:** Progress on rezoning case number PZRZ13-00023, requesting that an approximate 4,669 acre tract of undeveloped land managed by the El Paso Water Utility – Public Service Board and generally located north of Transmountain Rd. and east of I-10 be rezoned to the Urban Reserve District, originally recommended for approval by the Open Space Advisory Board at its July 17th, 2013 meeting.
Contact: David Coronado, CoronadoDA@elpasotexas.gov
7. **Discussion and Action:** On ordinance amending Title 20 (Zoning), Chapter 20.02 (Definitions); Chapter 20.06 (Zoning Districts and Map), Section 20.06.020 (Purpose of Districts); Chapter 20.10 (Supplemental Use Regulations), Section 20.10.385 (Natural Open Space) and Section 20.10.730 (Utility Facilities); Chapter 20.18 (Sign Regulations), Section 20.18.410 (R-F, R-1, R-2, R-2A, R-3, R-3A, R-4, R-5, RMH and PMD Districts); Chapter 20.16 (Screening and Fencing), Section 20.16.020 (Mandatory Walls); and Appendix A (Table of Permissible Uses) of the El Paso City Code to revise the definitions and purpose of the Natural Open Space zoning district, to add definitions, to clarify and add supplemental use regulations, to add signage standards and to modify screening and fencing standards. The penalty is as provided for in Chapter 20.04 of the El Paso City Code.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
8. **Discussion and Action:** Continue the review and consider the re-prioritization of the open space opportunity areas outlined in the Open Space Master Plan.
Contact: Elizabeth Gibson, GibsonEK@elpasotexas.gov
9. **Discussion:** Items for Future Agendas.
10. **Adjournment**

CLOSED SESSION

The Open Space Advisory Board of the City of El Paso may retire into CLOSED 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 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.

SECTION 551.071
SECTION 551.072
SECTION 551.073
SECTION 551.074
SECTION 551.076
SECTION 551.087

CONSULTATION WITH ATTORNEY
DELIBERATION REGARDING REAL PROPERTY
DELIBERATION REGARDING PROSPECTIVE GIFTS
PERSONNEL MATTERS
DELIBERATION REGARDING SECURITY DEVICES
DELIBERATION REGARDING ECONOMIC DEVELOPMENT
NEGOTIATIONS

PUBLIC NOTICE

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development 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 City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

*Posted this _____ day of February, 2014 at _____,
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department*

Mayor
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