



Planning & Inspections Department

OPEN SPACE ADVISORY BOARD

Wednesday, March 4th, 2015, 3:00 P.M.

City 3 Building, 801 Texas Avenue

Basement, Thorman 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: January 21st, 2015
 - b. Approval of the Minutes: February 4th, 2015
 - c. Changes to the Agenda
4. **Discussion and Information:** Review of the Open Space Advisory Board enabling ordinances and the Board's associated function, responsibilities, and limits.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
5. **Discussion and Information:** Review of the City of El Paso's 2015 Strategic Plan.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
6. **Discussion and Action** on scheduling a Special Meeting of the Open Space Advisory Board during the month of March 2015.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov

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 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

SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT

NEGOTIATIONS

CS1. Discussion and Action: The Open Space Advisory Board will discuss the placement of property on the OSAB Stormwater Priority List. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5).

Contact: Lupe Cuellar, LCuellar@epwu.org





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

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

