SERVICE SOLUTIONS SUCCESS



OPEN SPACE ADVISORY BOARD

Monday, April 26, 2010 @ 12:30 P.M.

CITY HALL – 4th FLOOR ENGINEERING CONFERENCE ROOM 2 CIVIC CENTER PLAZA

AGENDA

- 1. Meeting Called to Order
- 2. **Approval of Minutes**: March 22, 2010
- 3. **Call to the Public** (for items not on the agenda)
- 4. **Discussion, Information and Action:** Code Changes to Section 2.22 (Open Space Advisory Board) Kristen Choi, Assistant City Attorney, Legal Dept.
- 5. **Discussion and Action**: Approve new date(s) and time of Open Space Advisory Board Meetings.
- 6. **Discussion and Action:** Recommend Restricting Billboards near NOS Zoned Property in the Billboard and/or NOS Zoning Ordinance
- 7. **Discussion and Information:** Briefing on current subdivision and zoning applications in the Mountain Development Area and Hillside Development Area (as indicated below).
 - a. SUB10-00072 Desert Springs #2 Being a portion of Nellie D. Mundy Survey No. 243, Tract 1B, City of El Paso, El Paso County, Texas (HDA)
 - b. SUB10-00069 Enchanted Hills Off-Site Park Dedication Being a portion of Tract 9A, Laura E. Mundy Survey No. 238, City of El Paso, El Paso County, Texas (HDA)
 - c. SUB09-00163 Enchanted Hills Unit One A portion of Tracts 8 and 9C, Laura E. Mundy Survey No. 238, City of El Paso, El Paso County, Texas (HDA)
 - d. ZON10-00006 A portion of Tract 1B, Nellie D. Mundy Survey No. 243, City of El Paso, El Paso County, Texas (Rezoning request from R-3 to R-3A HDA)

Mayor John F. Cook

City Council

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Ann Morgan Lilly

District 2
Susie Byrd

District 3
Emma Acosta

District 4
Carl L. Robinson

District 5
Rachel Quintana

*District 6*Eddie Holguin Jr.

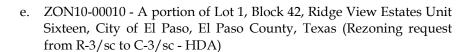
District 7
Steve Ortega

District 8
Beto O'Rourke

City Manager
Joyce A. Wilson

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- f. ZON10-00012 Lots 1 26, Block 1, Lots 1 19, Block 2, Lots 1 21, Block 3, Lots 1 19, Block 4, and Lot 1, Block 5 Bartlett Landing, City of El Paso, El Paso County, Texas (Detailed site development plan review HDA)
- g. ZON10-00019 A portion of Section 22, Block 81, Township 1, Texas and Pacific Railroad Co. Surveys, City of El Paso, El Paso County, Texas (Rezoning request from R-3A to R-5 HDA)
- 8. **Discussion and Information:** Open Space Opportunities on ASARCO property
- 9. **Discussion, Information and Action :** Finalize Future Project Recommendations to forward to the Stormwater Master Plan Community Advisory Committee for CIP Projects using "10% funds" (or other)
- 10. Parks and Recreation Staff Announcements
- 11. **Discussion:** Items for Future Agendas
- 12. Adjournment

Posted this 23th day of April 2010 <u>12:00 p.m.</u> by Maggie Binkley, Administrative Assistant, Parks and Recreation Department

PUBLIC NOTICE: Sign language interpreters will be provided for this meeting upon request, if requested, at a minimum of 24 hours prior to the date and time of this meeting. Copies of this agenda will be provided in Braille, large print or audiotape upon request, if requested, at a minimum of 48 hours prior to the date and time of this hearing. Requests must be made to Parks & Recreation Department 541-4331.



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