



OPEN SPACE ADVISORY BOARD

Wednesday May 8, 2013, 1:30 P.M.
Conference Rooms No. 1 and 2, 3rd Floor
El Paso Water Utilities, 1154 Hawkins Blvd.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the agenda)
3. **Discussion and Action**
 - a. Approval of Minutes: March 13, 2013
 - b. Changes to the Agenda
4. **Discussion and Action:** Private donation of a 9.986 acre parcel of land legally described as Tract 3, AB 2732, J.A. Friedenbloom Survey No. 130; and located north of the Kern View Estates No. 2 and Sierra Crest Replat B Subdivisions and east of the Mission Hills Subdivision.
Contact: Charlie Wakeem, charliewak@sbcglobal.net
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
6. **Discussion and Action:** Quarterly report from the El Paso Water Utility-Public Service Board regarding the status of stormwater funding for Open Space acquisition and restoration.
Contact: Rudy Valdez, rvaldez@epwu.org
7. **Presentation and Update:** Regional conservation efforts by the Frontera Land Alliance.
Contact: Jenae' Reneaud, Janae@frontaeralliance.org
8. **Discussion and Action:** Update on the status of access improvements to the Palisades, located north of the Sierra Crest and Los Compadres subdivisions at the southern end of the Franklin Mountains.
Contact: Marci Tuck, tuckmj@elpasotexas.gov
9. **Discussion and Action:** Continued working session to discuss and prioritize potential Quality of Life Bond fund Open Space acquisition opportunities.
Contact: Marci Tuck, tuckmj@elpasotexas.gov
10. **Discussion and Action:** Items for Future Agendas.
11. **Adjournment**

Mayor

John F. Cook

City Council

District 1

Ann Morgan Lilly

District 2

Susie Byrd

District 3

Emma Acosta

District 4

Carl L. Robinson

District 5

Dr. Michiel R. Noe

District 6

Eddie Holguin Jr.

District 7

Steve Ortega

District 8

Cortney Carlisle Niland

City Manager

Joyce A. Wilson

Posted this _____ day of May, 2013 at _____,
City Hall, 300 North Campbell, by Elizabeth K. Gibson, City Development Department



City Development Department

222 S. Campbell • El Paso, Texas 79901 • (915) 541-4670