



## City Development Department

### OPEN SPACE ADVISORY BOARD

Wednesday, October 1<sup>st</sup>, 2014, 3:00 P.M.

City 3 Building, 801 Texas Avenue

Basement, Trost Conference Room

#### Mayor

Oscar Leaser

#### 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

Claudia Ordaz

##### District 7

Lily Limón

##### District 8

Cortney C. Niland

#### City Manager

Tommy Gonzalez

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
  - a. Approval of Minutes: August 6<sup>th</sup>, 2014
  - b. Approval of Minutes: September 3<sup>rd</sup>, 2014
  - c. Changes to the Agenda
4. **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](mailto:ForsythKL@elpasotexas.gov)
5. **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](mailto:CoronadoDA@elpasotexas.gov)
6. An update on a recommendation from the Open Space Advisory Board that the City Council direct City staff to initiate preservation efforts of the "Cement Lake Wetlands," in coordination with the Texas Department of Transportation, to ensure its permanent preservation approved by the El Paso City Council on September 9<sup>th</sup>, 2014.  
Contact: David A. Coronado, [CoronadoDA@elpasotexas.gov](mailto:CoronadoDA@elpasotexas.gov)
7. **Discussion:** Items for Future Agendas.
8. **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	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

#### 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 September, 2014 at \_\_\_\_\_,  
City Hall, 300 North Campbell, by David A. Coronado, City Development Department



City Development Department  
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083  
[CityDevelopment@elpasotexas.gov](mailto:CityDevelopment@elpasotexas.gov)

*Dedicated to Outstanding Customer Service for a Better Community*

