



## Planning and Inspections Department

### OPEN SPACE ADVISORY BOARD

Wednesday, October 11<sup>th</sup>, 2017, 3:00 P.M.  
City 1 Building (City Hall), 300 N. Campbell  
1<sup>st</sup> Floor, City Council Chambers

#### Establish a Quorum

#### Meeting Called to Order

**Time Limits for Information Presentations:** *There is a 15 minute time limit for presentations, with additional time granted at the discretion of the presiding officer. This limitation is applicable only to the presentation itself and does not include discussion and action elements of an item.*

**Call to the Public (items not listed on the Agenda):** *Members of the public will be allowed 3 minutes to present, with additional time granted at the discretion of the presiding officer.*

#### REGULAR AGENDA

- 1. Discussion and Action:** Changes to the Agenda
- 2. Discussion and Action:** Approval of the Minutes: September 13<sup>th</sup>, 2017
- 3. Information, Discussion, and Action:** Update on Trailheads.  
Contact: Jorge Castillo, [CastillojX1@elpasotexas.gov](mailto:CastillojX1@elpasotexas.gov)
- 4. Information, Discussion, and Action:** Update on the Mountain to River Trail.  
Contact: Jorge Castillo, [CastillojX1@elpasotexas.gov](mailto:CastillojX1@elpasotexas.gov)
- 5. Information, Discussion, and Action:** Quarterly report from the Public Service Board (PSB) on the activities and expenditures of the 10% annual drainage utility fee revenues allocated for Green Projects, as relating to open space.  
Contact: Patricia Dalbin, [PDalbin@epwu.org](mailto:PDalbin@epwu.org)
- 6. Information, Discussion, and Action:** Stormwater Impact Fee: A Way to Save Arroyos in Private Development  
Contact: Dr. Sharon Miles-Bonart, [shmiles@flash.net](mailto:shmiles@flash.net)
- 7. Information, Discussion, and Action:** Presentation on parameters, guidelines, and procedures for determining acquisitions using 10% stormwater/open space funding.  
Contact: Patricia Dalbin, [PDalbin@epwu.org](mailto:PDalbin@epwu.org)
- 8. Information, Discussion, and Action:** Update on the status of El Paso Water's (EPW) purchase of the Hunt Arroyos.  
Contacts: Patricia Dalbin, [PDalbin@epwu.org](mailto:PDalbin@epwu.org)
- 9. Information, Discussion, and Action:** Update on grants for open space.  
Contact: Jose Carlos Villalva, [VillalvaJC@elpasotexas.gov](mailto:VillalvaJC@elpasotexas.gov)

Larry F. Nichols – Director for Planning & Inspections  
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0088

*"Delivering Outstanding Services"*

**Mayor**  
Dee Margo

#### City Council

*District 1*  
Peter Svarzbein

*District 2*  
Alexsandra Anello

*District 3*  
Cassandra H. Brown

*District 4*  
Sam Morgan

*District 5*  
Dr. Michiel R. Noe

*District 6*  
Claudia Ordaz Perez

*District 7*  
Henry Rivera

*District 8*  
Cissy Lizarraga

**City Manager**  
Tommy Gonzalez



## Planning and Inspections Department

### Mayor

Dee Margo

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#### District 1

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### City Manager

Tommy Gonzalez

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. Information, Discussion, and Action:** Update on the purchase of Priority Property #5. Discussion of this item will be closed to the public pursuant to the El Paso City Code, Section 2.22.050(A)(5), and Texas Government Code Section 551.072 Deliberation Regarding Real Property.  
Contact: Jose Carlos Villalva, [VillalvaJC@elpasotexas.gov](mailto:VillalvaJC@elpasotexas.gov)

## 10. 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 October, 2017 at \_\_\_\_\_,  
City Hall, 300 North Campbell Street, by \_\_\_\_\_,  
Planning and Inspections Department*