



## Planning & Inspections Department

### OPEN SPACE ADVISORY BOARD

Wednesday, October 14<sup>th</sup>, 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. **Discussion and Action:**
  - a. Changes to the Agenda
  - b. Approval of the Minutes: September 2<sup>nd</sup>, 2015
4. **Discussion and Action:** Election of OSAB Chair and Vice-Chair for the 2015-2016 term.  
Contact: Katrina Martich, [KMartich@stellitee.com](mailto:KMartich@stellitee.com)
5. **Information and Discussion:** Quarterly report from the Planning Division, Subdivisions Section regarding land studies and plats approved in the Mountain and Hillside Development Areas.  
Contact: Nelson Ortiz, [OrtizNX@elpasotexas.gov](mailto:OrtizNX@elpasotexas.gov)
6. **Information and Discussion:** Quarterly report on pending OSAB motions.  
Contact: Alex Hoffman, [HoffmanAP@elpasotexas.gov](mailto:HoffmanAP@elpasotexas.gov)
7. **Information and Discussion:** Status report on 2012 Quality-of-Life Bond trailhead projects.  
Contact: Rudy Valdez, [ValdezRX1@elpasotexas.gov](mailto:ValdezRX1@elpasotexas.gov)

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### 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

Larry Nichols – Director, Planning & Inspections Department  
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

*"Delivering Outstanding Services"*



## Planning and Inspections Department

### Mayor

Oscar Leaser

### City Council

#### *District 1*

Peter Svarzbein

#### *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

- CS1. Information and Discussion:** Status of the 2012 Quality of Life Bond Open Space Acquisition 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), and Texas Government Code Section 551.072 Deliberation Regarding Real Property. Contact: Rudy Valdez, [ValdezRX1@elpasotexas.gov](mailto:ValdezRX1@elpasotexas.gov)
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- 8. Discussion and Action:** OSAB Development Goal  
Contact: Katrina Martich, [KMartich@stellee.com](mailto:KMartich@stellee.com)
- 9. Discussion and Action:** OSAB Visibility Goal  
Contact: Katrina Martich, [KMartich@stellee.com](mailto:KMartich@stellee.com)
- 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, 2015 at \_\_\_\_\_,  
City Hall, 300 North Campbell Street, by \_\_\_\_\_,  
Planning and Inspections Department***