



Planning and Inspections

MAYOR

Oscar Leaser

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Peter Svarzbein

District 2

Alexandra Anello

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Isabel Salcido

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Henry Rivera

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Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

WEDNESDAY, NOVEMBER 10, 2021, 3:00 P.M.
COUNCIL CHAMBERS CITY HALL, 300 N. CAMPBELL
AND VIRTUALLY

THE LOCAL HEALTH AUTHORITY STRONGLY RECOMMENDS THE USE OF MASKS IN ALL CITY FACILITIES AND INDOOR SPACES

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on November 10, 2021 at 3:00pm.

Members of the public are encouraged to participate virtually by calling: **1 915-213-4096**

At the prompt please enter the Conference ID: **956 973 477#**

A quorum of the Open Space Advisory Board must be present in the meeting.

Meeting called to order

Board Duties: The Open Space Advisory Board shall act as an advisory board and provide recommendations to the City Council in efforts to preserve and acquire open space as identified in the Towards a Bright Future: A Green Infrastructure Plan for El Paso, Texas, commonly referred to as the open space master plan. The Open Space Advisory Board shall provide recommendations on the implementation of the open space master plan.

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 for October 13, 2021.
- 3. Information and Discussion:** Update on the repairs to Roundhouse Trailhead
Contact: Emigdio Gonzalez, GonzalezEX5@elpasotexas.gov
- 4. Information, Discussion, and Action:** Quarterly Presentation of OSAB motions report.
Contact: Kevin Smith, SmithKW@elpasotexas.gov

Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901
Office: (915) 212-0104 | FAX: (915) 212-0084



DELIVERING EXCEPTIONAL SERVICES



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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

CS 1. Information and Discussion: Update on the status of the Northeast land acquisition and PD/Fire Academy.

Contact: Jerry DeMuro, DemuroG@elpasotexas.gov

5. Discussion: Identify items for future agendas.

6. 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 4th day of November, 2021 by Kevin Smith

Philip F. Etiwe, Director

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