



City Development Department

OPEN SPACE ADVISORY BOARD

REVISED AGENDA

Wednesday, November 12th, 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 6th, 2014
 - b. Approval of Minutes: September 3rd, 2014
 - c. Changes to the Agenda
4. **Discussion and Action:** Review and comment on the following rezoning application:

PZRZ14-00048: Tracts 1A and 1C, A.F. Miller Survey No. 211 and Tracts 15J, 15J1A, and 15J1B, A.F. Miller Survey No. 213, City of El Paso, El Paso County, Texas

LOCATION: 6927 N. Mesa St
CURRENT ZONING: C-1/sc (Commercial/special contract)
EXISTING USE: Office
REQUEST: From C-1/sc (Commercial/special contract) to C-3 (Commercial)
PROPOSED USE: Commercial Development (Supermarket, retail, offices)
PROPERTY OWNER: CSM Realty Holdings, LTD
REPRESENTATIVE: SLI Engineering, Inc.
DISTRICT: 8
STAFF CONTACT: Andrew Salloum, 915-212-1613, salloumam@elpasotexas.gov
5. **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
6. **Discussion and Information:** The Open Space Advisory Board will receive an update regarding the acquisition of properties with stormwater funding.
Contact: Lupe Cuellar, LCuellar@epwu.org
7. **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





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8. **Discussion and Information:** 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 9th, 2014.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov

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

CS1. Discussion and Action: Kern View Estates Unit Two, El Paso, Texas (551.071 and 551.072).
Contact: City Attorney's Office, Bertha Ontiveros, (915) 212-0033

9. **Discussion:** Items for Future Agendas.
10. **Discussion and Action** on the use of the Municipal Utility Drainage System 10% Open Space Funding.
Contact: David A. Coronado, CoronadoDA@elpasotexas.gov
11. **Adjournment**

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 November, 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
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