



Planning & Inspections Department

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City Council

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District 3

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District 4

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District 5

Dr. Michiel R. Noe

District 6

Claudia Ordaz Perez

District 7

Henry Rivera

District 8

Cissy Lizarraga

City Manager

Tommy Gonzalez

OPEN SPACE ADVISORY BOARD

Wednesday, November 7, 2018, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st 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 for October 10, 2018.
- 3. Information and Discussion:** Quarterly report of pending OSAB motions.
Contact: Jeff Howell, HowellJB@elpasotexas.gov
- 4. Information, Discussion, and Action:** Review and comment on the following Subdivision Application:
SUSU18-00089: Enchanted Hills Unit 5 Being a Portion of Tracts 9A, 9B, 9B1, and 9C, Laura E. Mundy Survey 238, and a Portion of Nellie D. Mundy Survey 238, City of El Paso, El Paso County, Texas
Location: North of Transmountain and East of I-10
Existing Zoning: RMU/R-5/C-3/c
Proposed Zoning: n/a
Property Owner: Transmountain Residential, LLC
Representative: Conde, Inc.
District: 1
Contact: Brenda Cantu, CantuBR@elpasotexas.gov
- 5. Information and Discussion:** Report on development considerations in Hillside and Mountain Development Areas.
Contact: Nelson Ortiz, OrtizNX@elpasotexas.gov
- 6. Information and Discussion:** Follow-up from October 10, 2018; Update on status of the following trailheads: Thousand Steps, Thunderbird, Lazy Cow, and Roundhouse.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov

Planning & Inspections Department
City 3 | 801 Texas Ave | El Paso, Texas 79901 | (915) 212-0088

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Planning & Inspections Department

7. **Information and Discussion:** Follow-up from September 12, 2018; Update on status of the Mountain to River Trail System.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov
8. **Information, Discussion, and Action:** Presentation of draft design plans for the property abutting Keystone Heritage Park.
Contact: Ellen Smyth, SmythEA@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

9. 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 November, 2018 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department*