



# Planning and Inspections

## MAYOR

Oscar Leaser

## CITY COUNCIL

### District 1

Peter Svarzbein

### District 2

Alexandra Anello

### District 3

Cassandra Hernandez

### District 4

Joe Molinar

### District 5

Isabel Salcido

### District 6

Claudia L. Rodriguez

### District 7

Henry Rivera

### District 8

Cissy Lizarraga

## CITY MANAGER

Tommy Gonzalez

## OPEN SPACE ADVISORY BOARD

WEDNESDAY, DECEMBER 8, 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 December 8, 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: **735 053 322#**

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.*

## REGULAR AGENDA

- 1. Discussion and Action:** Changes to the Agenda
- 2. 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.*
- 3. Discussion and Action:** 2022 Open Space Advisory Board schedule.  
**Contact:** Kevin Smith, [SmithKW@elpasotexas.gov](mailto: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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- 4. Information and Discussion:** Introduction of the Open Space Manager for Knapp and Lost Dog  
**Contact:** Joe Garibay, Open Space Advisory Board
- 5. Information and Discussion:** Round House update, including the upcoming Puzzler Mountain Bike Race at Round House  
**Contact:** Joe Garibay, Open Space Advisory Board
- 6. Discussion:** Discussion on future recommendation to City of El Paso regarding Open Space Management position  
**Contact:** Joe Garibay, Open Space Advisory Board
- 7. Information and Discussion:** Update on repairs to the Thousand Steps Trailhead  
**Contact:** Ben Fyffe, [FyffeBE@elpasotexas.gov](mailto:FyffeBE@elpasotexas.gov)
- 8. Information and Discussion:** Update on the status of the Northeast land acquisition and PD/Fire Academy.  
**Contact:** Jerry DeMuro, [DemuroG@elpasotexas.gov](mailto:DemuroG@elpasotexas.gov)
- 9. Information and Discussion:** Presentation on the management and authorized uses of the portion of the annual drainage utility fee revenues set aside for Green Projects, as further defined by Ordinance No. 016668, including limitations on changes to the dual-purpose use of Green Projects for stormwater management and open space preservation following funding allocation.  
**Contact:** James Wolff, [JWolff@epwater.org](mailto:JWolff@epwater.org)
- 10. Information and Discussion:** El Paso Water (EPWater) Quarterly financial report on 10% annual drainage utility fee revenue and expenses.  
**Contact:** Rocio Alvarado, [RPAIvarado@epwater.org](mailto:RPAIvarado@epwater.org)

## 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

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SECTION 551.076 DELIBERATION REGARDING SECURITY DEVICES  
SECTION 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT  
NEGOTIATIONS

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**11. Discussion:** Identify items for future agendas.

**12. 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 2<sup>nd</sup> day of December, 2021 by Kevin Smith*

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DELIVERING **EXCEPTIONAL** SERVICES