



Planning & Inspections Department

OPEN SPACE ADVISORY BOARD

Wednesday, December 9th, 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: October 14th, 2015
4. **Information and Discussion:** Quarterly report from El Paso Water Utilities-Public Service Board, regarding the acquisition of properties using Stormwater funding.
Contact: Cynthia Osborn, cosborn@epwu.org
5. **Information and Discussion:** Status report on Paseo del Norte/Playa Drain Linear Trail project.
Contact: Rudy Valdez, ValdezRX1@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. 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
- CS2. Discussion and Action:** Review and provide input on the El Paso Water Utilities-Public Service Board's list of properties for acquisition in the 2016-

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

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District 6

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District 7

Lily Limón

District 8

Cortney C. Niland

City Manager

Tommy Gonzalez

2017 Fiscal Year using Stormwater funding. 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: Cynthia Osborn, cosborn@epwu.org

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6. **Information and Discussion:** Presentation on Open Space Master Plan implementation tools available to the Open Space Advisory Board.
Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov
 7. **Information and Discussion:** OSAB Development Committee Update
Contact: Joseph Nestor, joseph@kaizen-ep.com
 8. **Discussion and Action:** OSAB Visibility Committee Update
Contact: Jim Tolbert, diegotolbert@gmail.com
 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 December, 2015 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department***