



Planning & Inspections Department

Mayor
Oscar Leaser

City Council

District 1
Peter Svarzbein

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

OPEN SPACE ADVISORY BOARD

Wednesday, April 13th, 2016, 3:00 P.M.
City 3 Building, 801 Texas Avenue
Basement, Trost 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: March 9rd, 2016.
4. **Discussion and Action:** Review and comment on the following Zoning Application:
 1. **PZRZ15-00039:** Lot 1, Block 1, Shadow Mountain, City of El Paso, El Paso County, Texas
Location: 201 Shadow Mountain
Zoning: C-1 (Commercial)
Request: From C-1 (Commercial) to G-MU (General Mixed-Use)
Existing Use: Vacant
Proposed Use: Mixed Used
Property Owner: Ten East Partners, L.P., a Texas Limited Partnership
Representative: Josh Meyers
District: 8
Staff Contact: Michael McElroy, 915-212-1612,
McElroyMS@elpasotexas.gov
5. **Information and Discussion:** Presentation of Subdivision Activity quarterly report.
Contact: Raul Garcia, GarciaR1@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

Larry Nichols – Director, Planning & Inspections Department
City 3 | 801 Texas Avenue | El Paso, Texas 79901 | (915) 212-0083

"Delivering Outstanding Services"



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- CS1. Discussion and Action:** Presentation on the Quality of Life Bond allocation for the acquisition of open space over the eight-year life of the bond, to include any progress to date on the acquisition of property for open space.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
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- 6. Discussion and Action:** Prioritize a list of trailheads to acquire and improve with the Quality of Life Bond open space allocations.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
- 7. Information and Discussion:** An update on the progress of the Playa drain trail, and information about the Memorandum of Understanding between the City of El Paso and the Paseo del Norte health foundation concerning the trail.
Contact: Rudy Valdez, ValdezRX1@elpasotexas.gov
- 8. Information and Discussion:** Quarterly report from El Paso Water Utilities-Public Service Board, regarding the acquisition of properties using Stormwater funding.
Contact: James Wolff, jwolff@epwu.org
- 9. Information and Discussion:** Presentation of the quarterly report on pending Open Space Advisory Board motions.
Contact: Alex Hoffman, HoffmanAP@elpasotexas.gov
- 10. Discussion and Action:** Review and approve memoranda to be sent from the Open Space Advisory Board to the El Paso City Council.
Contact: Lois Balin, lois.balin@tpwd.texas.gov
- 11. Information and Discussion:** Report from the Open Space Advisory Board's Development Working Subcommittee.
Contact: Joseph Nester, joseph@kaizen-ep.com
- 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 _____ day of April, 2016 at _____,
City Hall, 300 North Campbell Street, by _____,
Planning and Inspections Department*