



# Planning and Inspections

## MAYOR

Oscar Leaser

## OPEN SPACE ADVISORY BOARD

Wednesday, April 14, 2021, 3:00 P.M.

### TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY

## 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

The Texas Governor has temporarily suspended specified provisions of the Texas Open Meetings Act to allow telephonic or videoconference meetings and to avoid congregate settings in physical locations.

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on April 14, 2021 at 3:00pm. Members of the public may view the meeting via the following means:

Via the City's website. <http://www.elpasotexas.gov/videos>

Via television on City15

Via YouTube: <https://www.youtube.com/user/cityofelpasotx/videos>

In compliance with the requirement that the City provide two-way communication for members of the public, members of the public may communicate with the Board during public comment and regarding agenda items by calling the following number:

**1 915-213-4096**

**At the prompt please enter the Conference ID: 956 973 477#**

The following members of the Open Space Advisory Board will be present via video conference:

**Stephen Tures, Mark Wancho, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Patricia White, Sarah Elena Dillabough, Robert Geyer**

A quorum of the Open Space Advisory Board must participate in the meeting.

Recording of the meeting will begin prior to roll call

## CITY MANAGER

Tommy Gonzalez

**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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### 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.*

**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 order of presentation of items on the Agenda; and/or any deletions.
- 2. Discussion and Action:** Approval of the Minutes for March 3, 2021.
- 3. Information and Discussion:** Quarterly report from the Planning Division, Subdivisions Section, regarding land studies and plats approved in the Mountain and Hillside Development Areas pursuant to City Code Section 2.22.050 (B) (2).  
**Contact:** Nelson Ortiz, [OrtizNX@elpasotexas.gov](mailto:OrtizNX@elpasotexas.gov)
- 4. Information and Discussion:** Review of Ordinance No. 017849 and the March 7, 2017 Resolution amending the Trailhead and Trails Project Priority List.
- 5. Information and Discussion:** Review of the QOL Bond budget and priorities for: Trails and trail improvements, Trail head parking areas, and Open Space acquisition and conservation.  
**Contact:** Gerald DeMuro, [DeMuroG@elpasotexas.gov](mailto:DeMuroG@elpasotexas.gov)
- 6. Discussion and Action:** Recommendation to City Council on open space funding and spending prioritization pursuant to City Code Section 2.22.050 (A) (1).

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## CLOSED SESSION

### **MAYOR**

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## **TEMPORARY SUSPENSION OF OPEN MEETINGS LAWS DUE TO EMERGENCY**

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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

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

**8. 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 9th day of April, 2021 -- City Hall, 300 North Campbell Street*

**Philip F. Etiwe, Director**

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