



## OPEN SPACE ADVISORY BOARD

Wednesday, June 11th, 2014, 3:00 P.M.

2<sup>nd</sup> Floor, Franklin Room

City Hall, 300 N. Campbell St.

1. **Meeting Called to Order**
2. **Call to the Public** (items not listed on the Agenda)
3. **Discussion and Action:**
  - a. Approval of Minutes: May 14<sup>th</sup>, 2014
  - b. Changes to the Agenda.
4. **Update:** The design and construction of stormwater improvements affecting the Palisades Canyon Park.  
Contact: Alan Shubert, [ashubert@epwu.org](mailto:ashubert@epwu.org)
5. **Discussion and Action:** An update and deliberation regarding the acquisition of properties with stormwater funding and the placement of the property on the Open Space Advisory Board Stormwater 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)  
Contact: Lupe Cuellar, [lcuellar@epwu.org](mailto:lcuellar@epwu.org)
6. **Discussion and Action:** An update on the following *Open Space Master Plan* Project Areas:
  - a. Priority One, Near Mountain Front Face of Franklin Mountains; and
  - b. Priority Two, "Mountains to River" Arroyo System North of Transmountain Rd.Contact: Marci Tuck, [TuckMJ@elpasotexas.gov](mailto:TuckMJ@elpasotexas.gov)
7. **Update and Discussion:** Review of the *Open Space Master Plan* "Implementation Plan for Open Space Preservation" – Regulation Methods.  
Contact: Elizabeth Gibson, [GibsonEK@elpasotexas.gov](mailto:GibsonEK@elpasotexas.gov)
8. **Discussion:** Items for Future Agendas.
9. **Adjournment**

### Mayor

Oscar Leeser

### City Council

#### *District 1*

Ann Morgan Lilly

#### *District 2*

Larry Romero

#### *District 3*

Emma Acosta

#### *District 4*

Carl L. Robinson

#### *District 5*

Dr. Michiel R. Noe

#### *District 6*

Eddie Holguin Jr.

#### *District 7*

Lilia B. Limon

#### *District 8*

Cortney C. Niland

### City Manager

Joyce A. Wilson



**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

**PUBLIC NOTICE**

Sign language interpreters will be provided for this hearing upon request. Requests must be made to the City Development 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 City Development Department, Planning Division a minimum of 48 hours prior to the date and time of this hearing.

**Mayor**

Oscar Leeser

**City Council**

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**City Manager**

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*Posted this \_\_\_\_\_ day of June, 2014 at \_\_\_\_\_,  
City Hall, 300 North Campbell, by Elizabeth Gibson, City Development Department*