

OPEN SPACE ADVISORY BOARD
Wednesday, July 17, 2019, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st Floor, City Council Chambers

Establish a Quorum

Meeting Called to Order

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 Agenda.
2. **Discussion and Action:** Approval of the Minutes for June 5, 2019.
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
4. **Information and Discussion:** Financial report on Quality-of-Life Bond revenue for Acquisitions, Paved Trails, and Trailhead Parking to include schedule of fund flow and all funds commitments.
Contact: Jorge Acosta, AcostaJA1@elpasotexas.gov
5. **Information, Discussion, and Action:** Presentation on options to secure the perpetual preservation of the Northwest land included on the May 4th ballot initiative, which includes the Lost Dog Trail. **Contact:** Kevin Smith, SmithKW@elpasotexas.gov
6. **Discussion and Action:** Review of Open Space Master Plan list of Trail and Trailhead projects for recommendation/advisement to Council.
Contact: Karina Brasgalla, BrasgallaKX@elpasotexas.gov
Jorge Castillo, CastilloJX1@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

7. 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.