

OPEN SPACE ADVISORY BOARD
Wednesday, July 18, 2018, 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 May 23, 2018, June 6, 2018, and June 20, 2018.
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.
Contact: Nelson Ortiz, OrtizNX@elpasotexas.gov
4. **Information and Discussion:** Update on land in the Northwest Regulating Plan area conveyed to Franklin Mountains State Park.
Contact: Karina Brasgalla, BrasgallaKX@elpasotexas.gov
5. **Information, Discussion and Action:** Update on status of the Mountain to River Trail System, to include the feasibility of preservation and protection of the System.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov
6. **Information, Discussion and Action:** Update on status of the following trailheads: Thousand Steps, Thunderbird, Lazy Cow, and Roundhouse, to include the feasibility of preservation and protection of the trailheads.
Contact: Daniel Lopez, LopezDP@elpasotexas.gov
7. **Information, Discussion and Action:** Update on feasibility of conservation and protection of Knapp Canyon.
Contact: Jose Carlos Villalva, VillalvaJC@elpasotexas.gov

8. Information and Discussion: Presentation on EPW-PSB process for declaring property inexpedient.

Contact: Patricia Dalbin, PDalbin@epwater.org

9. Information and Discussion: Update on Hunt Arroyo 1 and Hunt Arroyo 1A acquisitions, to include the current ownership and opportunities for open space preservation and protection.

Contact: Patricia Dalbin, PDalbin@epwater.org

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, Discussion, and Action: The Open Space Advisory Board will receive information regarding a possible acquisition of real property for open space. 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: Dr. Michiel Noe, (915) 212-1021

10. 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 July, 2018 at _____,
City Hall, 300 North Campbell Street, by _____, Planning and
Inspections Department*