

MAYOR Oscar Leeser	<b>OPEN SPACE ADVISORY BOARD</b> Thursday, July 7, 2022, 3:00 P.M. VIRTUAL MEETING	
CITY COUNCIL	Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted virtually at the above date and time.	
<b>District 1</b> Peter Svarzbein <b>District 2</b> Alexsandra Annello	Members of the public may view the meeting via the following means:	
	Via the City's website. http://www.elpasotexas.gov/videos	
	In compliance with the requirement that the City provide two-way communication for	
<b>District 3</b> Cassandra Hernandez	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:	
<b>District 4</b> Joe Molinar	1 915-213-4096	
District 5 Isabel Salcido	At the prompt please enter the Conference ID: 308 812 559#	
	The following members of the Open Space Advisory Board will be present via video	
District 6 Claudia L. Rodriguez	conference:	
District 7 Henry Rivera	Stephen Tures, Mark Wancho, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Isela Castanon-Williams, Sarah Elena Dillabough, Romaree Friedman Herbert	
<b>District 8</b> Cissy Lizarraga	A quorum of the Open Space Advisory Board must participate in the meeting.	
	Recording of the meeting will begin prior to be called to order	
<b>CITY MANAGER</b> Tommy Gonzalez	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.

#### Philip F. Etiwe, Director

Planning and Inspections Department | 801 Texas Ave. | El Paso, TX 79901 Office: (915) 212-0104 | FAX: (915) 212-0084





## **REGULAR AGENDA**

Oscar Leeser

MAYOR

#### CITY COUNCIL

**District 1** Peter Svarzbein

**District 2** Alexsandra Annello

**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

CITY MANAGER Tommy Gonzalez

- 1. Discussion and Action: Changes to the Agenda
- 2. 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.
- 3. Discussion and Action: Minutes for the May 11, 2022 Open Space Advisory Board meeting

Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov

- Discussion and Action: Minutes for the June 8, 2022 Open Space Advisory Board meeting Contact: Kevin Smith, Planning and Inspections, smithkw@elpasotexas.gov
- **5. Discussion and Action:** Review and recommendation of the following rezoning application in the Hillside Development Area

PZRZ22-00007:	Lot 1, Block 1, Shadow Mountain, and Lot 1, Block 1, Shadow Mountain Unit 2, City of El Paso, El Paso County, Texas
Location:	201 Shadow Mountain Dr.
Zoning:	G-MU/c (General Mixed Use/conditions) and C-1 (Commercial)
Request:	To rezone from C-1 (Commercial) to G-MU (General Mixed Use) and approval of a Master Zoning Plan
Existing Use:	Vacant/Parking Lot
Proposed Use:	Mixed Use
Property Owner:	MG Shadow Mountain LLC
Representative:	Eugenio Mesta
District:	8
Staff Contact:	Luis Zamora, (915) 212-1552, <u>ZamoraLF@elpasotexas.gov</u>

6. Information, Discussion, and Action: Recommendation to use the Palisades to allow recreational activities that was previously done at Bill Rogers Arroyo Contact: Open Space Advisory Board

7. Information, Discussion, and Action: Update on Northeast Conservation Easement Contact: Kevin Smith

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#### MAYOR Oscar Leeser

CITY COUNCIL

Peter Svarzbein

Alexsandra Annello

Cassandra Hernandez

District 1

District 2

District 3

District 4 Joe Molinar

District 5 Isabel Salcido

District 6

District 7

#### Information, Discussion, and Action: Overview on Northeast land costs Contact: EPWater

- Information, Discussion, and Action: Maintenance activities for the access roadway to the Roundhouse Trailhead Contact: Open Space Advisory Board
  - **10. 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:** Adriana Martinez, Planning and Inspections, <u>martinezad@elpasotexas.gov</u>

## **CLOSED SESSION**

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, Isela Castanon-Williams, Sarah Elena Dillabough, Romaree Friedman Herbert

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 551.071CONSULTATION WITH ATTORNEYSECTION 551.072DELIBERATION REGARDING REAL PROPERTYSECTION 551.073DELIBERATION REGARDING PROSPECTIVE GIFTSSECTION 551.074PERSONNEL MATTERSSECTION 551.076DELIBERATION REGARDING SECURITY DEVICESSECTION 551.087DELIBERATION REGARDING ECONOMICDELIBERATIONREGARDINGSECTION 551.087DELIBERATION

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no. Alvssa Cervantes-Renavid

Henry Rivera District 8

Claudia L. Rodriguez

Cissy Lizarraga

CITY MANAGER

Tommy Gonzalez



#### MAYOR Oscar Leeser

11. Discussion: Identify items for future agendas.

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District 5 Isabel Salcido

District 6 Claudia L. Rodriguez

**District 7** Henry Rivera

**District 8** Cissy Lizarraga

**CITY MANAGER** Tommy Gonzalez 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 30th day of June, 2022 by Kevin Smith

## Philip F. Etiwe, Director

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