



# Planning and Inspections

## MAYOR

Oscar Leeser

## OPEN SPACE ADVISORY BOARD Wednesday, August 3, 2022, 3:00 P.M. VIRTUAL MEETING

## 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

## CITY MANAGER

Tommy Gonzalez

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted virtually at the above date and time.

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 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: **267 974 744 467#**

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**

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

### 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



DELIVERING EXCEPTIONAL SERVICES



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## REGULAR AGENDA

- 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 July 7, 2022 Open Space Advisory Board meeting  
**Contact:** Kevin Smith, Planning and Inspections, [smithkw@elpasotexas.gov](mailto:smithkw@elpasotexas.gov)
- 4. Information, Discussion and Action:** Update on the conservation of approximately 1,052 acres of land in Northeast El Paso, generally located West of Martin Luther King Jr Blvd. and North of Loma Real Ave.  
**Contact:** Karina Brascalla, Economic and International Development, [brasgallakx@elpasotexas.gov](mailto:brasgallakx@elpasotexas.gov)
- 5. Information, Discussion, and Action:** Overview on Northeast land costs  
**Contact:** Open Space Advisory Board
- 6. Information, Discussion, and Action:** Recommendation to use the Palisades to allow recreational activities that was previously done at Billy Rogers Arroyo  
**Contact:** Open Space Advisory Board
- 7. Information, Discussion and Action:** Overview of the correlation between the Open Space Advisory Board and Parks and Recreation  
**Contact:** Joel McKnight, Streets and Maintenance, [mcknightjw@elpasotexas.gov](mailto:mcknightjw@elpasotexas.gov)
- 8. Information, Discussion, and Action:** Maintenance activities on the access roadway to the Roundhouse property  
**Contact:** Open Space Advisory Board
- 9. Information, Discussion, and Action:** Quarterly report of Open Space Advisory Boards motions  
**Contact:** Kevin Smith, Planning and Inspections, [smithkw@elpasotexas.gov](mailto:smithkw@elpasotexas.gov)
- 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, [martinezad@elpasotexas.gov](mailto:martinezad@elpasotexas.gov)  
(Postponed from July 7, 2022)

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## CLOSED SESSION

## CITY COUNCIL

### District 1

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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

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

## **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 28<sup>th</sup> day of July, 2022 by Kevin Smith*

**Philip F. Etiwe, Director**

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