



Planning and Inspections

MAYOR

Oscar Leaser

OPEN SPACE ADVISORY BOARD

Wednesday, September 1, 2021, 3:00 P.M.
City 1 Building (City Hall), 300 N. Campbell
1st Floor, City Council Chambers

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

Notice is hereby given that a Meeting of the Open Space Advisory Board will be conducted on September 1, 2021 at 3:00pm.

Members of the public may view the meeting via the following means:

Via the City's website: <http://www.elpasotexas.gov/videos>

Via YouTube: <https://www.youtube.com/user/cityofelpasotx/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: 956 973 477#

The following members of the Open Space Advisory Board will be present:

Stephen Tures, Mark Wancho, Alyssa Cervantes-Benavides, Joe Garibay, Yvonne Cacho, Dr. Sharon Miles-Bonart, Isela Castañon-Williams, Sarah Elena Dillabough

A quorum of the Open Space Advisory Board must participate in the meeting.

Recording of the meeting will begin prior to roll call

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.*

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.*

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



Planning and Inspections

REGULAR AGENDA

MAYOR

Oscar Leaser

CITY COUNCIL

District 1

Peter Svarzbein

District 2

Alexsandra Anello

District 3

Cassandra Hernandez

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CITY MANAGER

Tommy Gonzalez

1. **Discussion and Action:** Changes to the Agenda
2. **Discussion and Action:** Approval of the Minutes for August 4, 2021.
3. **Discussion and Action:** Election of the Chair and Vice-Chair
4. **Discussion and Action:** Review of the Board bylaws.
5. **Information, Discussion, and Action:** Review of the following Rezoning Application in the Mountain and Hillside Development Areas

PZRZ21-00008: Parcel 1: A 770.7639-acre parcel known as, All of S. J. Larkin Survey No. 267, a portion of Nellie D. Mundy Survey No. 246, a portion of Tract 1, S. J. Larkin Survey No. 268 and a portion of Tract 1A, S. J. Larkin Survey No. 269 located within the corporate limits of the City of El Paso, El Paso County, Texas.

Parcel 2: A 230.9228-acre parcel known as, A portion of Tract 1, Nellie D. Mundy Survey No. 246, a portion of Section 9, Block 82, Township 1, Texas and Pacific Railway Company Surveys and a portion of Tract 1, S. J. Larkin Survey No. 269, located within the corporate limits of the City of El Paso, El Paso County, Texas

Location: Generally west of Franklin Mountains State Park, north of the Cimarron Cove and Lomas Del Sol subdivisions, and east of the Falls at Cimarron Subdivision.

Request: Rezone from SCZ (Smart Code) to NOS (Natural Open Space)

Proposed Use: Open Space

Property Owner: City of El Paso

Representative: City of El Paso

District: 8

Contact: Adriana Martinez, MartinezAD@elpasotexas.gov

6. **Information and Discussion:** Presentation on the management and authorized uses of the portion of the Quality of Life bond funds set aside for Open Space acquisition, including limitations on the changes following funding allocation.

Contact: Russell Abeln, AbelnRT@elpasotexas.gov

7. **Information and Discussion:** Presentation on the management and authorized uses of the portion of the annual drainage utility fee revenues set aside for Green Projects, as further defined by Ordinance No. 016668, including limitations on changes to the dual-purpose use of Green Projects for stormwater management and open space preservation following funding allocation.

Contact: James Wolff, JWolff@epwater.org

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8. Information and Discussion: El Paso Water (EPWater) Quarterly financial report on 10% annual drainage utility fee revenue and expenses.

Contact: James Wolff, JWolff@epwater.org

9. Information and Discussion: Presentation on Johnson Basin.

Contact: James Wolff, JWolff@epwater.org

10. Discussion and Action: Recommendation to City Council on additions or changes to the open space master plan, open space goals, open space acquisitions, open space funding and spending prioritization pursuant to City Code Section 2.22.050(A)(1).

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

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 27th day of August, 2021 -- City Hall, 300 North Campbell Street

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