



ADVISORY BOARD MINUTES

REVISED

Wednesday, August 17, 2011, 1:30 P.M.
8th Floor Conference Room
City Hall Building, 2 Civic Center Plaza

Members Present: 6

Katrina M. Martich, Joanne Burt, James H. Tolbert, Lois A. Balin, Kevin von Finger, and Charlie S. Wakeem

Members Absent: 1

Richard L. Thomas

Vacancies: 2

District 5, District 6

Planning and Economic Development Staff:

Matthew McElroy, Deputy Director, Planning & Economic Development; Philip Etiwe, Development Review Manager; David Coronado, Lead Planner; Todd Taylor, Planner; Kevin Smith, Planner

Others Present:

Lupe Cuellar, Assistant City Attorney, City Attorney's Office; Kareem Dallo, Engineering Division Manager, Engineering & Construction Management; Rudy Valdez, EPWU-PSB; Gonzalo Cedillos, EPWU-PSB; Melina Bañuelos, CSA Design Group; Trish Tanner, Jobe

1. Meeting Called to Order

Chair Wakeem called the meeting to order at 1:30pm.

UPDATE

Chair Wakeem explained that the **OSAB approved recommendation of a resolution to the** City Council, ~~approved the U.S. Army Corps of Engineers resolution~~ regarding Castner Ranger **was approved** after deleting the SPF, PMF language.

2. Call to the Public (items not listed on the agenda)

None.

3. Discussion and Action

- a. Approval of Minutes: July 20, 2011

PAGE 5 OF 11, FIRST SENTENCE

Ms. Balin noted *palo verde* is not a native species, however Ms. Cuellar clarified that the minutes reflect what was said.

MOTION:

*Motion made by Mr. Tolbert, seconded by Mr. von Finger and **UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR JULY 20, 2011, AS CORRECTED.***

- b. Approval of Minutes: August 3, 2011

Chair Wakeem asked Board Members if there were any additions, corrections, or revisions.

PAGE 2 OF 4, BULLET #4.

Chair Wakeem revised ~~Albuquerque~~ to read ~~Las Cruces~~.

MOTION:

*Motion made by Mr. von Finger, seconded by Ms. Balin and **UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR AUGUST 3, 2011, AS CORRECTED.***

- c. Changes to the Agenda

Mr. Coronado requested Board Members postpone subdivision application **SUS11-00063** for two (2) weeks per the applicant's request.

- d. Review and comment on current subdivision applications, as indicated below:

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| <p>(1) SUSU11-00063:</p> <p>LOCATION:</p> <p>PROPERTY OWNER:</p> <p>REPRESENTATIVE:</p> <p>DISTRICT:</p> <p>APPLICATION TYPE:</p> <p>STAFF CONTACT:</p> | <p>Desert Pass Drive – Being a portion of Tract 3A, A.F. Miller Survey No. 210, City of El Paso, El Paso County, Texas</p> <p>East of IH-10 and North of Resler Drive</p> <p>Camino Real Investments</p> <p>Conde, Inc.</p> <p>1</p> <p>Major Preliminary</p> <p>Frank Delgado, (915) 541-4238, delgadofx@elpasotexas.gov</p> |
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Item was postponed for two weeks per the applicant's request.

(2) **SUSU11-00070:** Cimarron Sage Commercial Park Unit Two – Being a portion of Tract 3B1, Nellie D. Mundy Survey 242, City of El Paso, El Paso County, Texas

LOCATION: North of Paseo Del Norte Road and West of Northern Pass Drive

PROPERTY OWNER: Cimarron Hunt Communities

REPRESENTATIVE: CSA Design Group

DISTRICT: 1

APPLICATION TYPE: Minor

STAFF CONTACT: Kevin Smith, 915-541-4903, smithkw@elpasotexas.gov

Mr. Smith gave a PowerPoint presentation and noted the proposed subdivision would be located adjacent to the FEMA Flow Path 38A.

Ms. Melina Bañuelos, CSA Design Group, concurred with all Staff comments.

Mr. Dallo explained the water flow as it relates to FEMA Flow Path 38A.

Chair Wakeem asked if any members of the public wished to comment. There was no public comment.

MOTION:

*Motion made by Mr. von Finger, seconded by Ms. Balin and **UNANIMOUSLY CARRIED TO APPROVE.***

4. **Discussion and Action:** Feather Lake and Palisades project status report by El Paso Water Utilities. Contact: Rudy Valdez, rvaldez@EPWU.org

Mr. Valdez explained that conceptual plans for the Feather Lake and Palisades projects will be presented to the Palisades Citizen Committee, August 23rd, 3:00 p.m. and to the OSAB in September. Phase II of the Feather Lake project has been completed, and at this time, EPWU-PSB is not ready to support NOS rezoning.

Mr. Cedillos commented on the consultant's progress regarding the scope of the Palisades project.

Ms. Cuellar explained that maintaining drainage structures is not an issue within the NOS zoning designation

No action was taken.

5. **Discussion and Action:** Items for Future Agendas

Chair Wakeem requested:

1. Update on recommended trailheads MOUs, introduction and presentation by Parks & Recreation, Marcia J. Tuck, Open Space Trails and Parks Coordinator
2. Update on Rio Bosque and Keystone Heritage Park NOS rezoning ordinance
3. September 14, 2011 OSAB meeting:
Feather Lake and Palisades project status report by El Paso Water Utilities.

Mr. Tolbert requested:

1. Quarterly update on Stormwater funding - EPWU Staff

For the record, Mr. Tolbert stated that he disagrees with the term "PSB property". He clarified that there is no such thing as PSB property, by State Law. It is City-owned property, managed by the PSB.

6. **Adjournment**

MOTION:

Motion made by Mr. von Finger, seconded by Mr. Tolbert AND UNANIMOUSLY CARRIED TO ADJOURN THE MEETING AT 1:51 PM.

Minutes prepared by Donna Martinez