



ADVISORY BOARD MINUTES

Wednesday, October 12, 2011, 1:30 P.M.
8th Floor Conference Room
City Hall Building, 2 Civic Center Plaza

Members Present: 5

Joanne Burt; James H. Tolbert; Richard L. Thomas; Lois A. Balin; Charlie Wakeem, Chair;

Members Absent: 4

Katrina M. Martich, Andres Quintana, Bill G. Addington, Kevin von Finger

Planning and Economic Development Staff:

David Coronado, Lead Planner; Eddie Garcia, Lead Planner; Art Rubio, Senior Planner; Melissa Granado, Senior Planner; Kevin Smith, Planner; Andrew Salloum, Planner;

Others Present:

Lupe Cuellar, Assistant City Attorney, City Attorney's Office; Rudy Valdez, EPWU-PSB; Gonzalo Cedillos, EPWU-PSB; Martha Macias, Accessibility Specialist; Trish Tanner, Jobe

1. Meeting Called to Order

Chair Wakeem called the meeting to order at 1:33 p.m.

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

None.

3. Discussion and Action

a. Approval of Minutes: September 28, 2011

Chair Wakeem asked Board Members if they had any additions/corrections/revisions. There being none.

MOTION:

*Motion made by Mr. Tolbert, seconded by Ms. Burt and **UNANIMOUSLY CARRIED TO APPROVE THE MINUTES FOR SEPTEMBER 28, 2011.***

b. Changes to the Agenda

None.

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

- (1) **SUSU11-00097** West Ten Development Replat A – Being a portion of Lot 1, West Ten Development, City of El Paso, El Paso County, Texas
- LOCATION: South of Mesa Street and West of Remcon Circle
- PROPERTY OWNER: CGGM, LLC
- REPRESENTATIVE: SLI Engineering
- DISTRICT: 1
- APPLICATION TYPE: Major Combination
- STAFF CONTACT: Kevin Smith, (915) 541-4903, smithkw@elpasotexas.gov

Staff gave a PowerPoint presentation and noted the subdivision is located within the Hillside Development Area (HDA).

Chair Wakeem asked if Board Members had any further comments or discussions. There being none.

MOTION:

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

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

- (1) **PZDS11-00019:** Lot 1, Block 42, Ridge View Estates Unit 16, City of El Paso, El Paso County, Texas
- LOCATION: 1452 Redd Road
- REQUEST: Detailed Site Development Plan Review per Ordinance No. 9363
- ZONING: C-1/sc (Commercial/special contract) and C-3/sc (Commercial/special contract)
- PROPERTY USE: Private Recreational Facility
- PROPERTY OWNER: EZAR Properties, L.P.
- REPRESENTATIVE: Design Alliance L.L.C.
- DISTRICT: 1
- APPLICATION TYPE: Major Combination
- STAFF CONTACT: Andrew Salloum, (915) 541-4633, salloumam@elpasotexas.gov

Staff gave a PowerPoint presentation on the details of this case.

Chair Wakeem asked if Board Members had any further comments or discussions. There being none.

MOTION:

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

4. **Discussion and Action** on providing access to the Ojo de Agua trailhead.
Contact: Charlie Wakeem, charliewak@sbcglobal.net; Rudy Valdez, rvaldez@EPWU.org

Mr. Valdez gave a PowerPoint presentation and responded to comments and questions from the Board.

Chair Wakeem requested Staff place the item on the next OSAB agenda.

NO ACTION WAS TAKEN.

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

Chair Wakeem requested the following postponed items for the next OSAB agenda:

1. ***Rio Bosque***
 - a. Mr. Valdez stated a Representative from the EPWU-PSB would be present;
 - b. Ms. Balin requested a Representative from the El Paso Water Improvement District #1 also be present; and
 - c. Chair Wakeem requested a Representative from the EPWU-PSB, Roberto R. Bustamante Wastewater Treatment Plant, also be present
 - d. Presentation on Water Issue at Rio Bosque, Ms. Judy Ackerman, Rio Bosque volunteer
2. ***TxDOT I-10 landscape plan***
TxDOT report on type(s) of plants proposed
3. ***Ojo de Agua Trailhead Access***
4. ***Cement Lake update***
5. ***ASARCO West and East Regulating Plans***

Chair Wakeem asked if Board Members had any further comments or discussions. There being none.

6. **Adjournment**

MOTION:

Motion made by Mr. Tolbert, seconded by Ms. Burt and UNANIMOUSLY CARRIED TO ADJOURN AT 1:56PM.