

**CITY OF SAN ANTONIO
OFFICE OF THE CITY CLERK
CITY COUNCIL AGENDA MEMORANDUM**

TO: Mayor and City Council
FROM: Leticia M. Vacek, City Clerk
SUBJECT: **CITIZEN ADVISORY ACTION BOARD**
DATE: April 20, 2005

SUMMARY AND RECOMMENDATIONS

As a result of an unexpected resignation from a newly-appointed board member on the Citizens Advisory Action Board (CAAB), the Office of the City Clerk recommends filling the position from the approved slate of recent (CAAB) candidates.

BACKGROUND INFORMATION

The Citizen Advisory Action Board is a component of the Police Chief's Advisory Action Board. The Board is comprised of six (6) members appointed by the City Council. On February 24, 2005 an interview work session for the CAAB was conducted in which six (6) members were subsequently appointed on March 3, 2005 for a term of two years.

One of the newly-appointed board members, Ms. Connie Sonnen, submitted a letter of resignation from the CAAB on April 8, 2005 due to health issues.

In order to maintain a full quorum, it is necessary to appoint a replacement for Ms. Sonnen from the slate of candidates that were approved by both the City Council and the San Antonio Police Officers' Association. Section C. 2 of the Collective Bargaining Agreement between the two entities states as follows:

“.....The City Council may select a new member to replace anyone removed from the panel (CAAB) by selecting from any remaining names on a list previously approved by the association, or by submitting eleven names to the association, which shall have one week to strike the list, approving at least three individuals.”

The remaining four names on the previously approved list are:

1. Stanley J. Waghalter
2. Frank G. Anaya
3. Edith A. McNeal
4. Kevin P. Cloonan

All four individuals have expressed interest in being reconsidered for appointment. The new appointee would finish the unexpired two-year term to run through January 28, 2007.

POLICY ANALYSIS

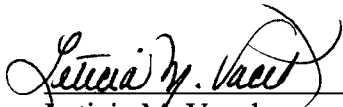
The process to fill a vacancy on the CAAB has been adhered to according to the Collective Bargaining Agreement between the City of San Antonio and the San Antonio Police Officers' Association.

FISCAL IMPACT

None.

COORDINATION

This Ordinance has been coordinated with the San Antonio Police Department and the San Antonio Police Officers' Association.



Leticia M. Vacek
City Clerk

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City of San Antonio
Application for Appointment



2004 OCT 29 A 11:14

Board/Commission/Committee Police Chief's Citizen Advisory Board.

Name: MR. Waghalter Stanley Jerome
(Title) (Last) (First) (Middle)

Mailing Address: 2351 W. Mulberry Ave. 78201
(Street) (Zip Code)

Preferred Phone and Fax: 210-332-9426 —
(Phone) (Fax)

Employer Retired Occupation: _____

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? 18 years

In which City Council District do you reside? 7 Length of residence: 16 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE:



W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE:



M = Male

F = Female

Name: Waghalter, Stanley J.

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Page 2

Do you have any litigation pending or completed within 2004 last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

NO

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

NO

BACKGROUND

Education: B.A. Communication - UTSA;

Professional: MANAGEMENT experience in retail.

Volunteer Experience/Community Service: Past President Jefferson Neighborhood Assn;
SAN Antonio Coalition of Neighborhoods; Jefferson Area Co-op;
Greater Westside on Patrol - West Side.

Areas of interest: _____

Have you ever been hired for a position with the City? ☐ Yes ☒ No

If yes, list the department(s) and dates below.

Department: —

From: _____ To: _____

Reason for leaving City employment: —

Please specify membership on any other governmental Board/Commission/Committee.

—

Name: Waghalter, Stanley J.

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List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: Jefferson Neighborhood Assn. Inc.

Title: Treasurer

Dates: 1998 to Present

Organization: Greater Westside on Patrol

Title: Treasurer

Dates: 2000 - 2004

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I have been active in my community since 1990. I've been through the Cellular on Patrol and Citizen Police Academy. I believe in giving back to the community.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Shirley J. Wapalita
Signature

10-29-04

Date

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

City Clerk's Office
City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
Fax No. City Clerk's Office - (210) 207-6938

(Original copy will be on file in the City Clerk's Office for 12 months.)

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ATTACHMENT I

City of San Antonio Application for Appointment



Board/Commission/Committee CIVILIAN DISCIPLINARY REVIEW BOARD

Name: ANAYA FRANK G
(Last) (First) (Middle)

Mailing Address: 455 CLOVER 78212
(Street) (Zip Code)

Preferred Phone and Fax: 8289428
(Phone) (Fax)

Employer Retired (USPS) Occupation: _____

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? LIFE

In which City Council District do you reside? 1 Length of residence: 35 years

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: ☒ H

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: ☒ M

M = Male

F = Female

Name: FRANK ANAYA

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Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

NO

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

NO

BACKGROUND

Education: BA PUBLIC JUSTICE
ST MARY'S U. 1975

Professional: _____

Volunteer Experience/Community Service: PTA, BOASTER CLUB EDISON
VIP, COBRA, PST, FACT

Areas of interest: _____

Have you ever been hired for a position with the City? Yes ☒ No
If yes, list the department(s) and dates below.

Department: _____
From: _____ To: _____

Reason for leaving City employment: _____

Please specify membership on any other governmental Board/Commission/Committee.

Name: FRANK ANAYA

Page 3

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: _____

Title: _____ Dates: _____

Organization: _____

Title: _____ Dates: _____

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

dedicated to serving the community in every
capacity I can

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Frank G. Anaya
Signature

9.21.04
Date

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City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
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City of San Antonio Application for Appointment



Board/Commission/Committee SAN ANTONIO POLICE DEPT. CIVILIAN ADVISORY ACTION BOARD

Name: McNEAL Edith ANGE
(Title) (Last) (First) (Middle)

Mailing Address: 3906 Pipers Court S.A. TX 78251
(Street) (Zip Code)

Preferred Phone and Fax: (210) 680-7776 _____
(Phone) (Fax)

Employer N/A Occupation: RETIRED (U.S. ARMY)

Are you or can you be qualified to vote in a City of San Antonio Election? ☒ Yes ☐ No

Are you a City of San Antonio resident? ☒ Yes ☐ No How Long? OVER 20 YEARS

In which City Council District do you reside? 6 Length of residence: 21 YEARS

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
☐ Yes ☒ No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
☐ Yes ☒ No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
☐ Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE: ☐

W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE: ☐

M = Male

F = Female

Name: McNeal, Edith Angel

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Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

No

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

No

BACKGROUND

Education: H.S. Grad, College Credits no degree

Professional: NO/A

Volunteer Experience/Community Service: Cellular in Patrol Citizen Police Academy, Wilford Hall Volunteer, Friends of the Library, Great Northwest Garden Center,

Areas of interest: _____

Have you ever been hired for a position with the City? ____ Yes ☒ No

If yes, list the department(s) and dates below.

Department: _____

From: _____ To: _____

Reason for leaving City employment: _____

Please specify membership on any other governmental Board/Commission/Committee.

Name: _____

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List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: Keep San Antonio Beautiful, Inc

Title: Board member

Dates: Term expires Dec 04

Organization: _____

Title: _____

Dates: _____

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

I'm aware I'm interested, I care and
I was asked.

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

David A. McNeal
Signature

Oct 19, 2004
Date

PLEASE RETURN COMPLETED FORM TO CITY CLERK'S OFFICE FOR PROCESSING:

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City Hall, 2nd Floor
P.O. Box 839966
San Antonio, Texas 78283-3966
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ATTACHMENT I

City of San Antonio Application for Appointment



Board/Commission/Committee SAPD DISCIPLINARY BOARD (ADVISORY)

Name: MR. CLOONAN KEVIN PATRICK
(Title) (Last) (First) (Middle)

Mailing Address: 4007 McCULLOUGH AVE #119 SAN ANTONIO TX 78212
(Street) (Zip Code)

Preferred Phone and Fax: 210-296-1433 210-734-5179
(Phone) (Fax)

Employer CLARKE AMERICAN CHECKS Occupation: MANF. SYSTEMS ENGINEER (CONTRACTOR)

Are you or can you be qualified to vote in a City of San Antonio Election? Yes ☒ No

Are you a City of San Antonio resident? ☒ Yes Yes No How Long? 11 YEARS

In which City Council District do you reside? DISTRICT 1 Length of residence: 11 YEARS

Have you ever represented any other private person, group or entity for compensation before the City Council or any department, commission, board or committee of the City within the last three years?
Yes ☒ No

Do you, your spouse or your employer have any financial interest, direct or indirect in any contract with the City (this includes serving as an Administrative Aide to a Council member)?
Yes ☒ No

Do either you, your spouse or your employer have any financial interest, directly or indirectly, in the sale to the City of any land, materials, supplies or service?
Yes ☒ No

Resolution No. 92-31-26 states - appointment to City Boards and Commissions include allowance for proper representation to reflect not only the ethnic makeup of the community, but also its gender makeup. As such, please complete the following optional information.

ETHNIC CODE:



W = Non-Minority

H = Hispanic*

* = Note that Hispanic includes all persons of Mexican, Puerto Rican, Cuban, Central or South American or other Spanish culture or origin regardless of race.

B = African American

P = Asian or Pacific Islander

O = Other

I = American Indian/Alaska Native Aleutian

GENDER CODE:



M = Male

F = Female

521-7622
226-6272
697-8888 CA

Name: KEVIN P. CLOONAN

Page 2

Do you have any litigation pending or completed within the last 12 months, either personally or professionally, that would affect your ability to fulfill the functions of the board or commission, if selected? If yes, please describe:

NO, - N/A -

Have you ever been convicted of violating any federal, state or municipal law, regulation or ordinance? If so, give details. Do not include traffic violations.

NO, - N/A -

BACKGROUND

Education: BACHELORS OF SCIENCE MECHANICAL ENGINEERING (B.Sc. Eng. MECH)
MASTER OF SCIENCE, MANAGEMENT OF TECHNOLOGY (MSMOT)

Professional: VICE PRESIDENT OF HELP DESK INSTITUTE, SAN ANTONIO
CHAPTER. (WWW.THINKHDI.COM); BUSINESS DEVELOPMENT OFFICER
FOR CORONA VISIONS, INC., - A FOR PROFIT COMMUNITY ELECTRONIC RECYCLER

Volunteer Experience/Community Service: BOARD MEMBER OF ALTAVISTA NEIGHBORHOOD
ASSOCIATION, CELLULAR ON PATROL BOARD MEMBER FOR AYNA

Areas of interest: CRIME, GRAFFITI PREVENTION, PROVIDE COMM. SERVING TO ELDERLY

Have you ever been hired for a position with the City? Yes ☒ No

If yes, list the department(s) and dates below.

Department: N/A

From: To:

Reason for leaving City employment: N/A

Please specify membership on any other governmental Board/Commission/Committee.

- N/A -

Name: KEVIN CLOONAN

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HELP DESK INSTITUTE - SAN ANTONIO CHAPTER

V.P. MEMBERSHIP

(JULY 04 - PRESENT)

List all Boards, Commissions, Corporations, Non-Profit Entities, Agencies, or other Entities of which you are a member and/or officer and/or employed by, and give the title and dates of any position which you have held in such organization.

Organization: CORONA VISIONS INC (WWW.CORONAVISIONS.COM)

Title: BUSINESS DEVELOPMENT / BOARD MEMBER Dates: SEPT 03 - PRESENT

Organization: ALTA VISTA NEIGHBORHOOD ASSOCIATION

Title: BOARD MEMBER

Dates: NOV 03 - PRESENT

Please provide a brief narrative outlining your reasons for seeking appointment to a board or commission. (Resume or additional information may be attached.)

HAVING WORKED WITH THE SAFFE OFFICE THROUGH COP PROGRAMS
A POICE OFFICE SUGGESTED THAT I WOULD HAVE THE EVEN
TEMPERAMENT TO SERVE ON THE DEPARTMENTS DISCIPLINARY
ADVISORY BOARD

I have read and understand the guidelines set out in Attachment I of this application. The foregoing and any attached statements are true, accurate and complete; and I agree that any misrepresentation or omission of facts may result in my disqualification for appointment.

Kevin Cloonan

Signature

13th OCTOBER 2004

Date

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