

# FINDING THE FAULT LINES:

DETECTING URBAN SOCIAL BOUNDARIES  
USING SOCIAL DATA SCIENCE



University of  
**BRISTOL**



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[ljwolf.org](http://ljwolf.org)

# **BOUNDARIES**

## **GOODNESS OF FIT: THE SILHOUETTE**

### **WHOSE “GOOD” IS IT ANYWAY?**

#### **EXAMPLE: BROOKLYN**

THINKING ABOUT URBAN BOUNDARIES

# BOUNDARIES

***AN EMINENTLY-GEOGRAPHICAL CONSTRUCT***

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# CONCEPTUALIZING BOUNDARIES

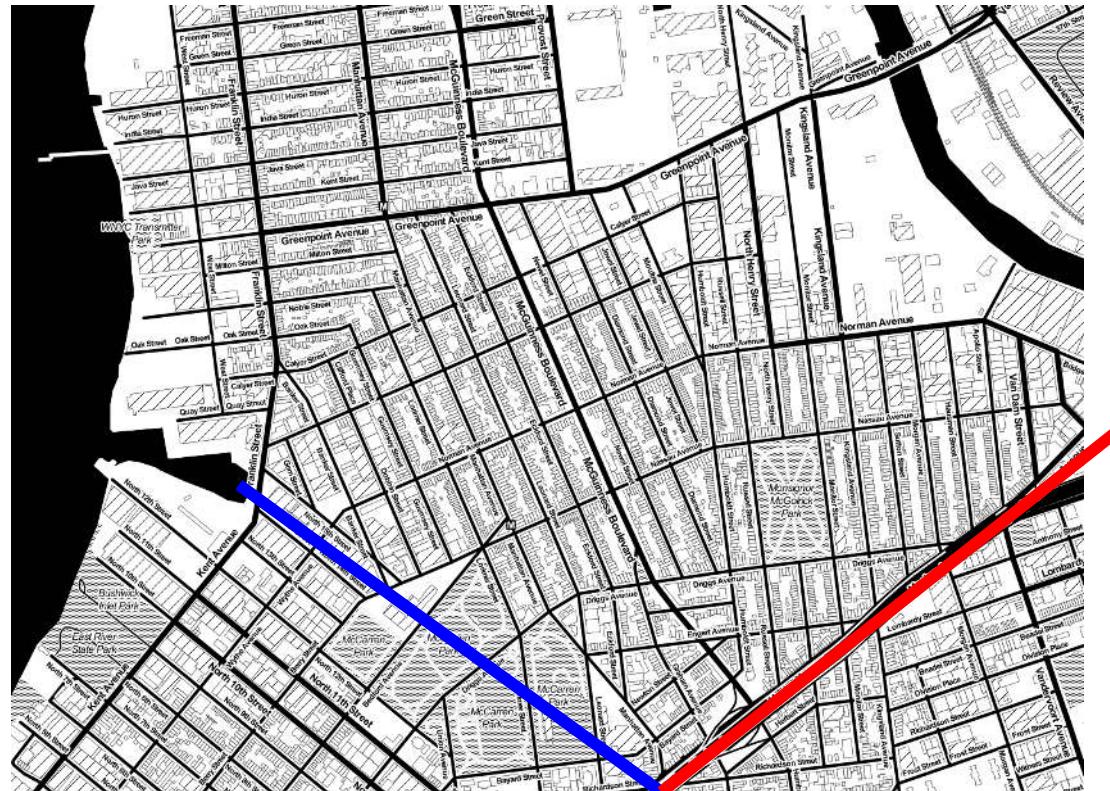
*"Williamsburg  
becomes Greenpoint  
at the Bushwick Inlet"*



# CONCEPTUALIZING BOUNDARIES

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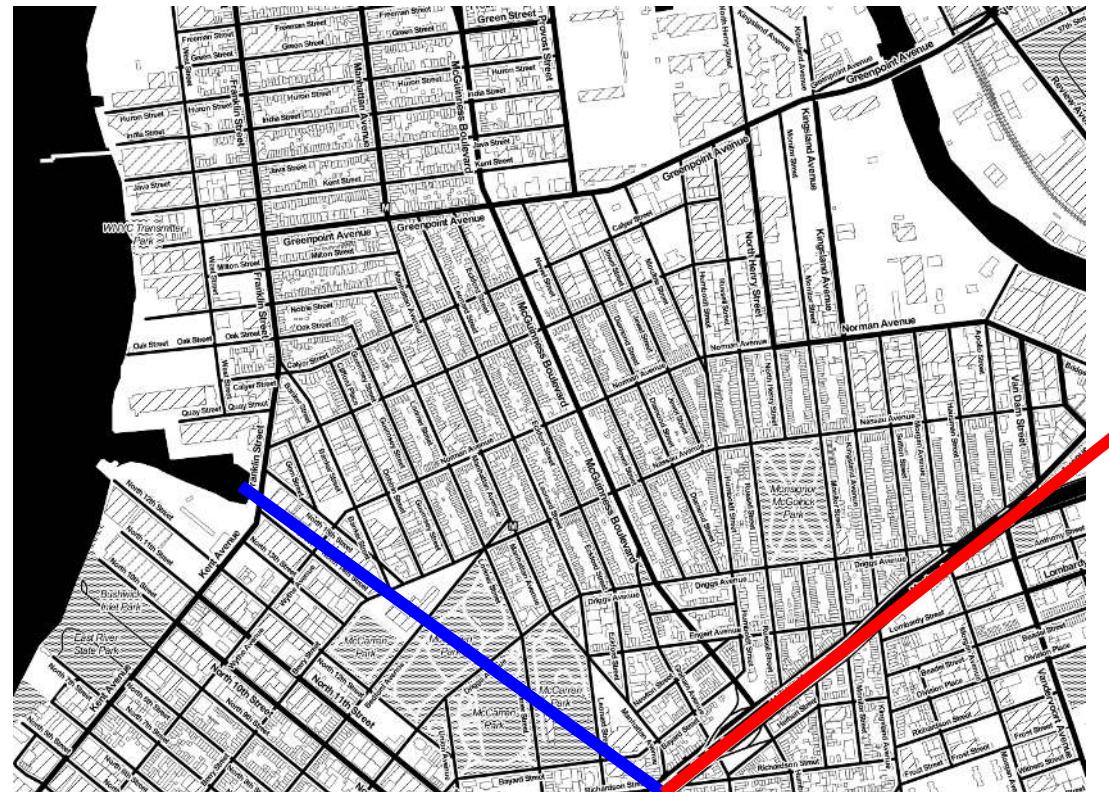
*"Greenpoint is  
bordered on the  
southeast by the BQE"*



# CONCEPTUALIZING BOUNDARIES

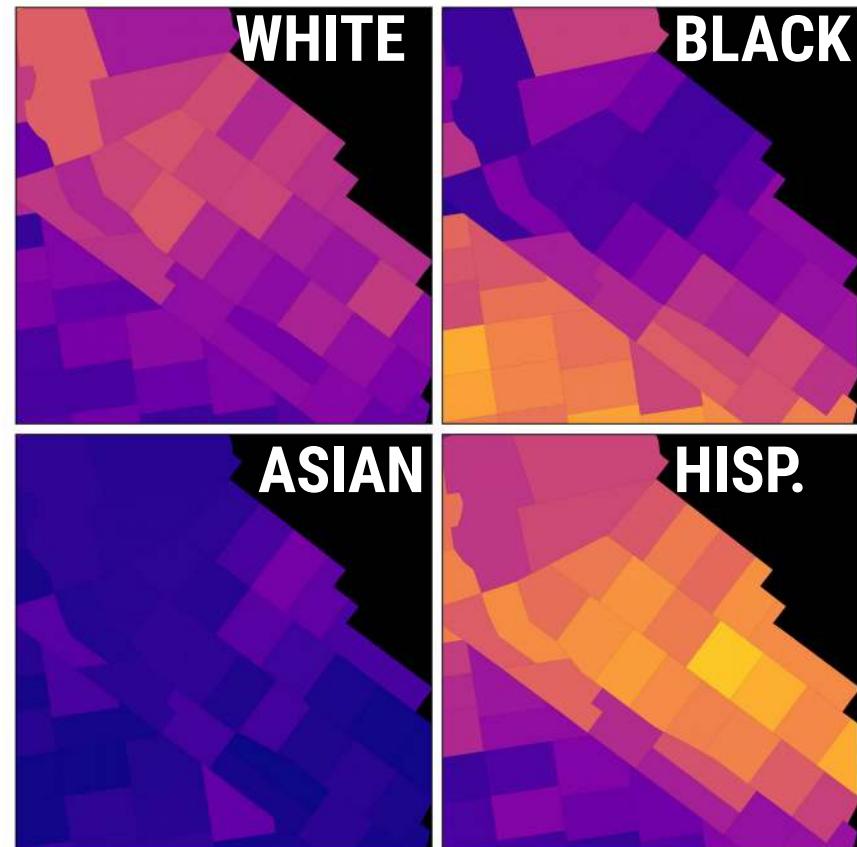
**BOUNDARIES AS  
NATURALISTIC  
DIVISIONS  
OF URBAN LIFE**

*"Williamsburg becomes Greenpoint at the Bushwick Inlet"  
"Greenpoint is bordered on the southeast by the BQE"*



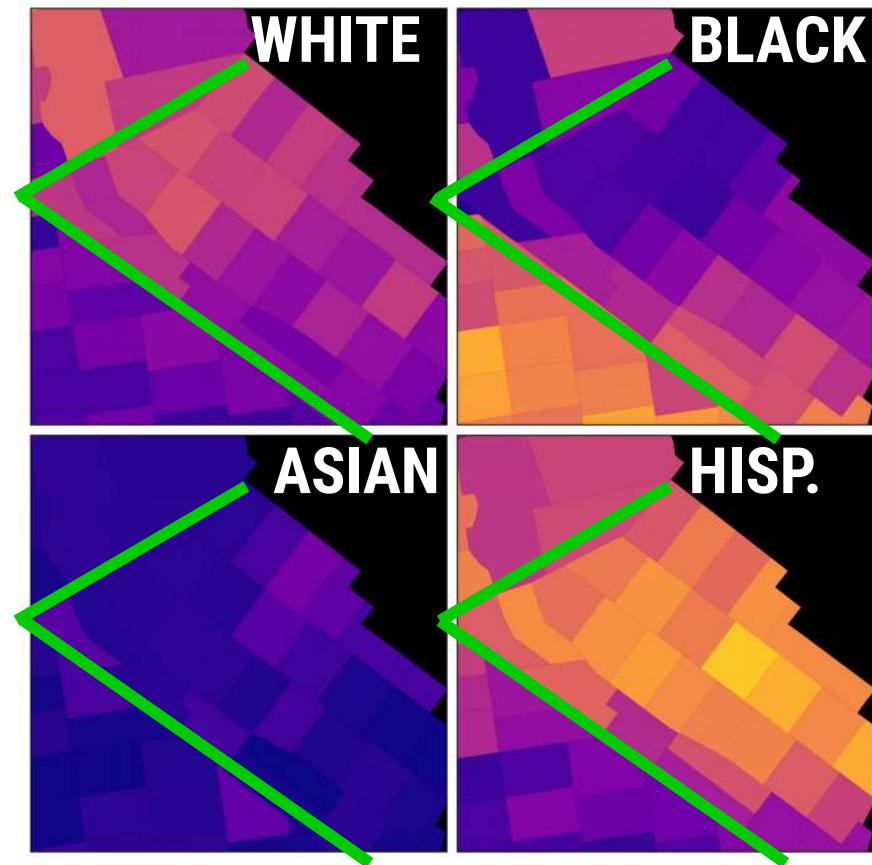
# CONCEPTUALIZING BOUNDARIES

*“Though an ethnic neighborhood, Bushwick’s population is, for a NYC neighborhood, relatively heterogeneous”*



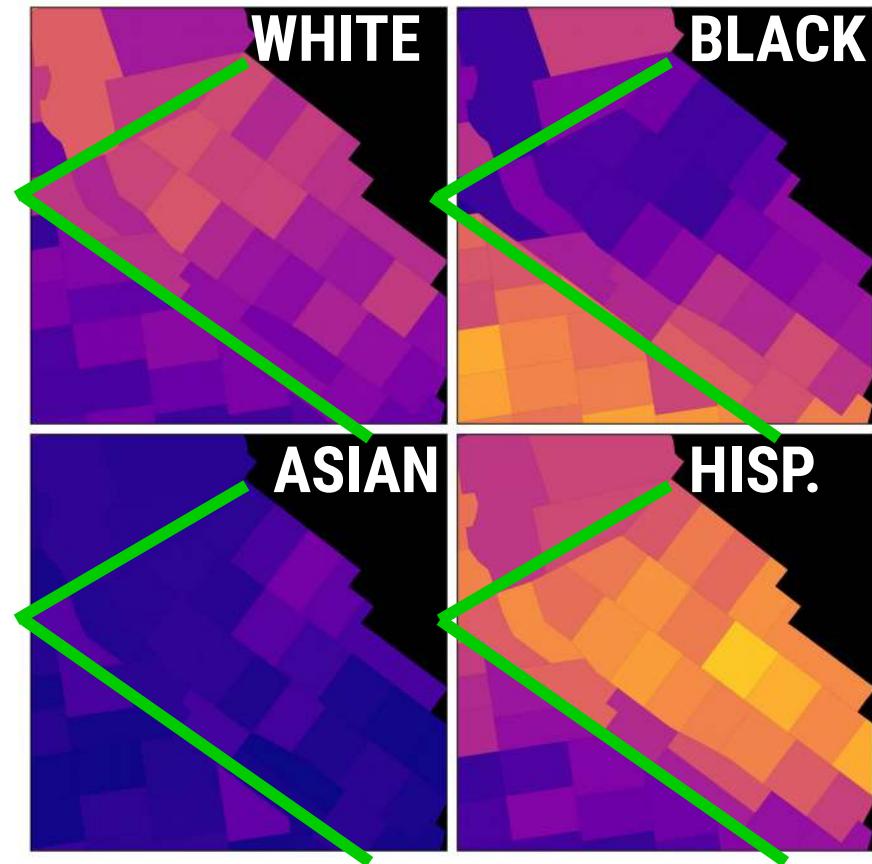
# CONCEPTUALIZING BOUNDARIES

*“Though an ethnic neighborhood, Bushwick’s population is, for a NYC neighborhood, relatively heterogeneous”*



# CONCEPTUALIZING BOUNDARIES

**BOUNDARIES AS  
SOCIALLY  
CONSTRUCTED  
DIVISIONS  
OF URBAN LIFE**



# CONCEPTUALIZING BOUNDARIES

## BOUNDARIES AS SOCIALLY CONSTRUCTED DIVISIONS OF URBAN LIFE

- “*Thoughts on the social neighborhood, Bushwick's population is, for a NYC neighborhood, relatively heterogeneous*”
- SCHELLING (1971) Selective segregation
  - SUTTLES (1972) Defended communities
  - GRIGSBY (1987) Real income is everything
  - GRANNIS (1998) Transit network barriers
  - GALSTER (2001) House Attribute “bundles”
  - HEDMAN et al. (2011) Choice geographies
  - HIPP & BOESSEN (2013) Access areas
  - LEGEWIE & SCHAEFFER (2016) Friction
  - KWAN (2018) Contingent social contexts
  - DEAN (2019) Social frontiers

# CONCEPTUALIZING BOUNDARIES

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# Contested Boundaries: Explaining Where Ethnoracial Diversity Provokes Neighborhood Conflict<sup>1</sup>

Joscha Legewie

*Yale University*

Merlin Schaeffer

*University of Cologne*

“We propose the *contested boundaries hypothesis* ... conflict arises at poorly-defined boundaries that separate ethnic and racial groups ... because [boundaries] threaten homogeneous community life and foster ambiguities about group rank.”

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**Communities are neighborhoods,  
territories that delimit a social group.**

**When territory is unclear, communities  
come into conflict.**

# SPACE

# PLACE

# SPACE PLACE

## Understanding the New Human Dynamics in Smart Spaces and Places: Toward a **Spatial** Framework

Shih-Lung Shaw<sup>\*</sup> and Daniel Sui<sup>†</sup>

<sup>\*</sup>*Department of Geography, University of Tennessee*

<sup>†</sup>*Department of Geosciences, University of Arkansas*

# SPACE

# PLACE

# SPACE

*The geographic system over which objects of study are related.*

- *Earth Surface*
- *Road Systems*
- *Social Networks*
- *Economic Relations*

# PLACE

*Geographic entities that are constructed by distinctiveness.*

- *Regions*
- *Neighborhoods*
- *Home/Staying locales*
- *Functional classifications*

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# PLACE

***Geographic entities that are constructed by distinctiveness.***

**Geographic information science II:**  
less space, more places in smart cities  
Stéphane Roche

## Digital neighborhoods

Luc Anselin<sup>a\*</sup> and Sarah Williams<sup>b</sup>

**Towards the statistical analysis and visualization of places**

*René Westerholt et al.*

# SPACE

*The geographic system over which objects of study are related.*

- *Earth Surface*
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# PLACE

***Geographic entities that are constructed by distinctiveness.***

*How or why do they emerge?*

*What are their properties?*

*What are their purpose?*

*Do they have effects on things we care about?*

# SPACE

***The geographic system over which objects of study are related.***

*How do things interact?*

*Over what spatial systems?*

*In what manner?*

*What impact do entities have on others nearby?*

# PLACE

***Geographic entities that are constructed by distinctiveness.***

*How or why do they emerge?*

*What are their properties?*

*What are their purpose?*

*Do they have effects on things we care about?*

# SPACE

***The geographic system over which objects of study are related.***

*Boundary:*

*a division or discontinuity in the field of interactions.*

# PLACE

***Geographic entities that are constructed by distinctiveness.***

*Boundary:*

*where one places becomes distinct from another.*

# SPACE

*The geographic system over which objects of study are related.*

Boundaries  
a discrete  
in the

Article

## Geosilhouettes: Geographical measures of cluster fit

Levi J Wolf 

School of Geographical Sciences, University of Bristol, UK

Elijah Knaap  and Sergio Rey

Center for Geospatial Sciences, University of California Riverside, USA

# PLACE

**Geographic entities that are constructed by distinctiveness.**

B Urban Analytics and City Science

EPB: Urban Analytics and City Science

0(0) 1–19

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BOUNDARIES

*AN EMINENTLY-GEOGRAPHICAL CONSTRUCT*

**GOODNESS OF FIT: THE SILHOUETTE**

***SIMILARITY IN A COUNTERFACTUAL***

WHOSE “GOOD” IS IT ANYWAY?

EXAMPLE: BROOKLYN

THINKING ABOUT URBAN BOUNDARIES

# SILHOUETTE SCORES

**Say that observation  $i$  is assigned to cluster  $c$**

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**Say that observation  $i$  is assigned to cluster  $c$**

**Then, make a few friends:**

$$s(i) = \frac{\min \{ \bar{d}_k(i) \} - \bar{d}_c(i)}{\max \{ \min \{ \bar{d}_k(i) \}, \bar{d}_c(i) \}}$$

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**AVERAGE DISSIMILARITY FROM  $i$**

**TO EVERYONE ELSE IN ITS CURRENT CLUSTER  $c$**

ROUSSEUW (1987)

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**AVERAGE DISSIMILARITY FROM  $i$  TO EVERYONE  
ELSE IN SOME OTHER CLUSTER  $k$**

ROUSSEUW (1987)

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**AVERAGE DISSIMILARITY FROM  $i$  TO EVERYONE  
ELSE IN THE SECOND-BEST CHOICE CLUSTER**

ROUSSEUW (1987)

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**DIFFERENCE IN SIMILARITY BETWEEN CURRENT CLUSTER AND NEXT BEST FIT CLUSTER**

ROUSSEUW (1987)

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**NORMALIZING FACTOR SO THAT  $s(i)$  IS LIKE A  
CORRELATION COEFFICIENT**

ROUSSEUW (1987)

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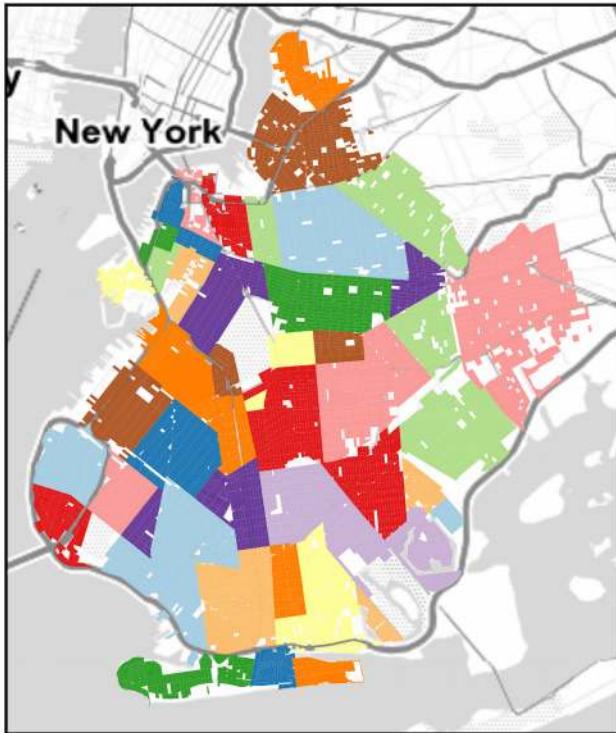
$$s(i) = \frac{\min \{ \bar{d}_k(i) \} - \bar{d}_c(i)}{\max \{ \min \{ \bar{d}_k(i) \}, \bar{d}_c(i) \}}$$

HOW MUCH MORE SIMILAR IS  $i$  TO ITS SECOND  
CHOICE CLUSTER THAN TO ITS CURRENT CLUSTER?

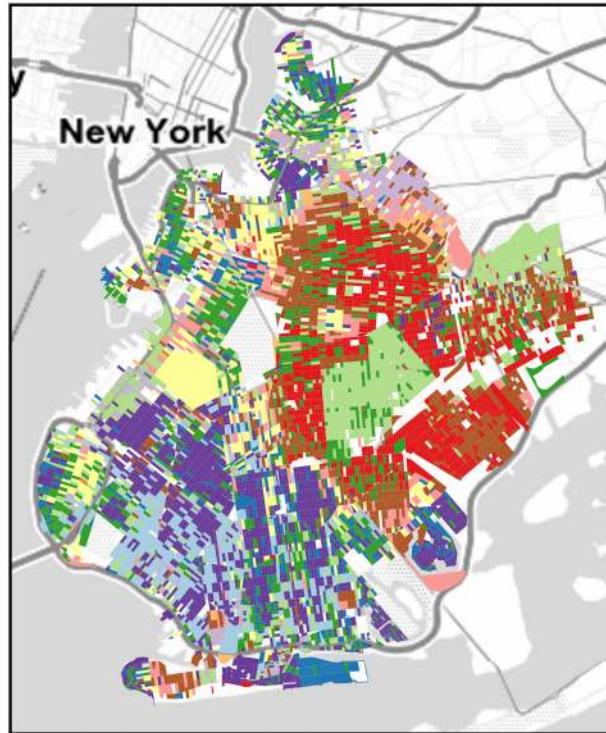
ROUSSEUW (1987)

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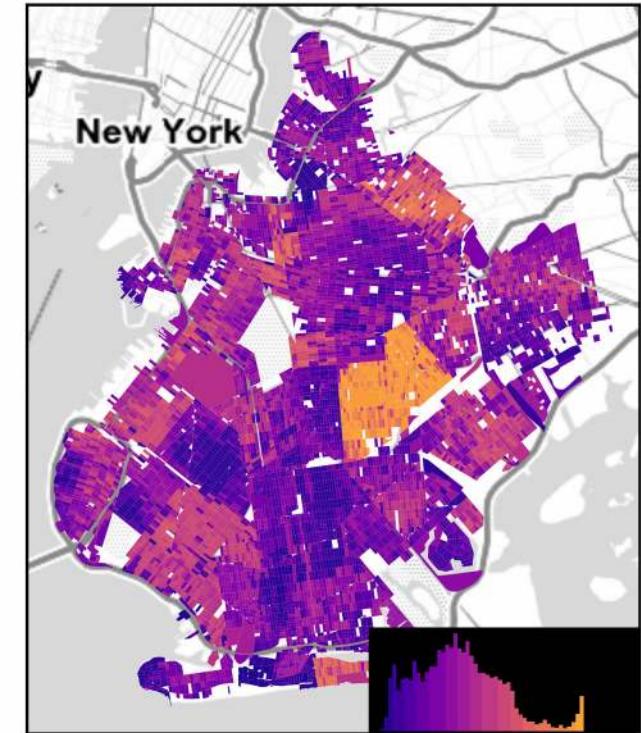
NEIGHBORHOODS



NEXT BEST FITS



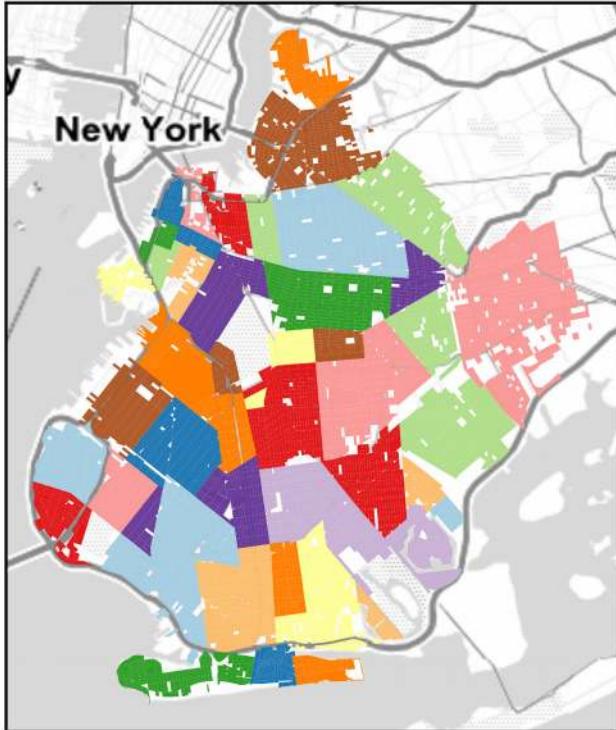
SILHOUETTES



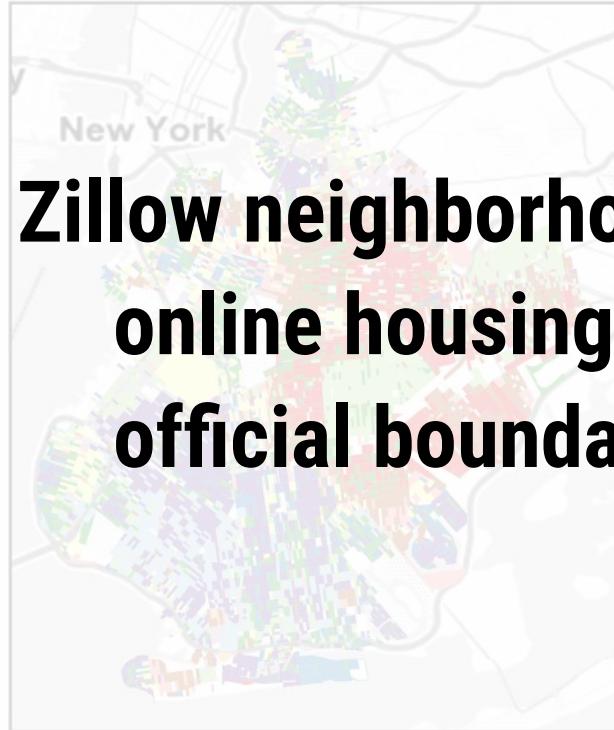
ROUSSEUW (1987)

# SILHOUETTE SCORES

NEIGHBORHOODS



NEXT BEST FITS



SILHOUETTES

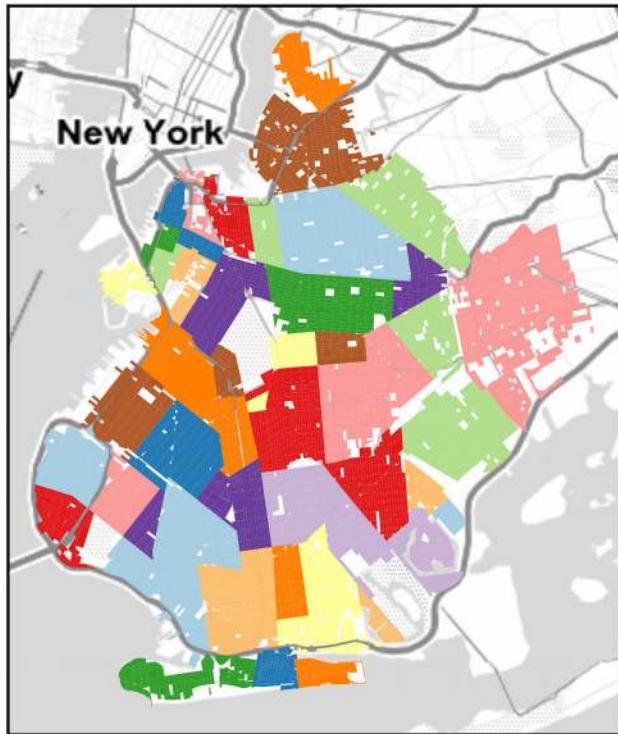


**Zillow neighborhoods built from  
online housing markets  
official boundaries (NYCTA)**

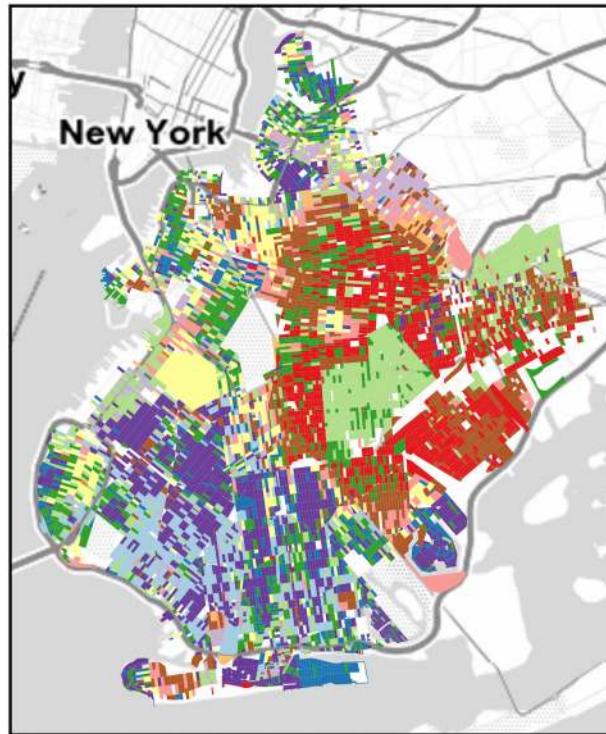
ROUSSEUW (1987)

# SILHOUETTE SCORES

NEIGHBORHOODS



NEXT BEST FITS



SILHOUETTES

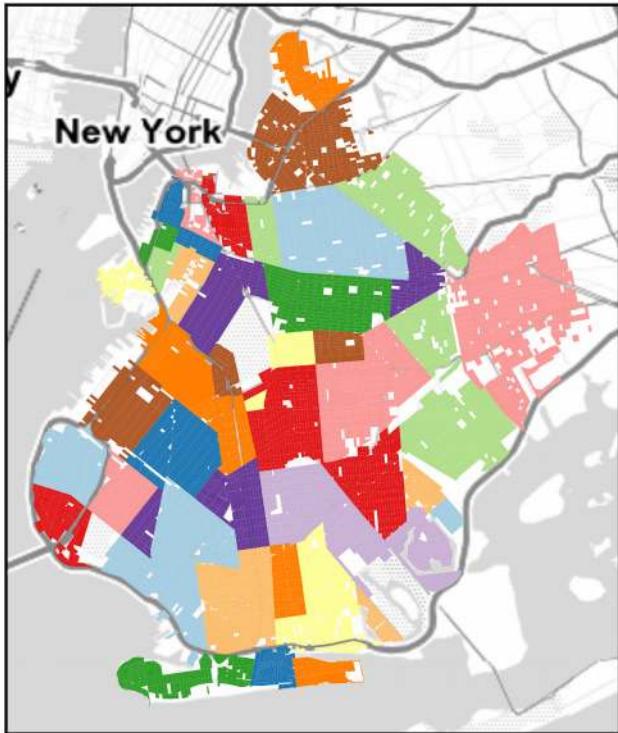
**Most similar  
alternative  
neighborhood for  
each census  
block**



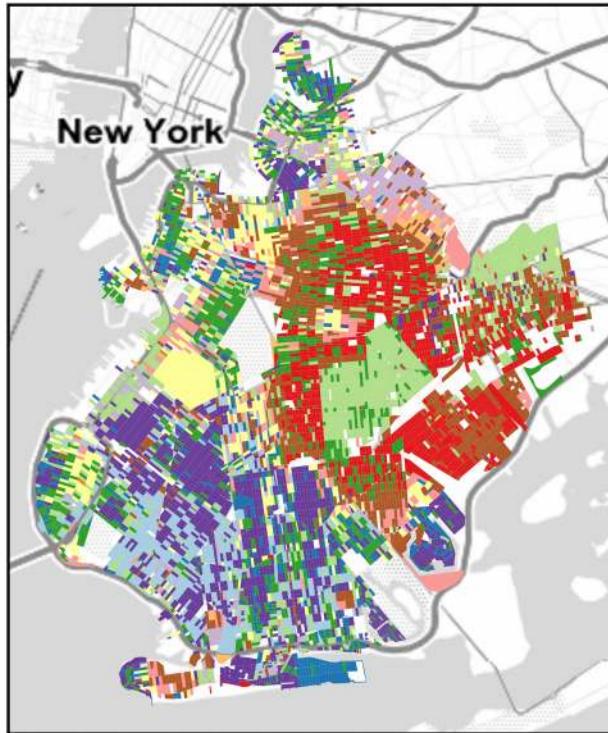
ROUSSEUW (1987)

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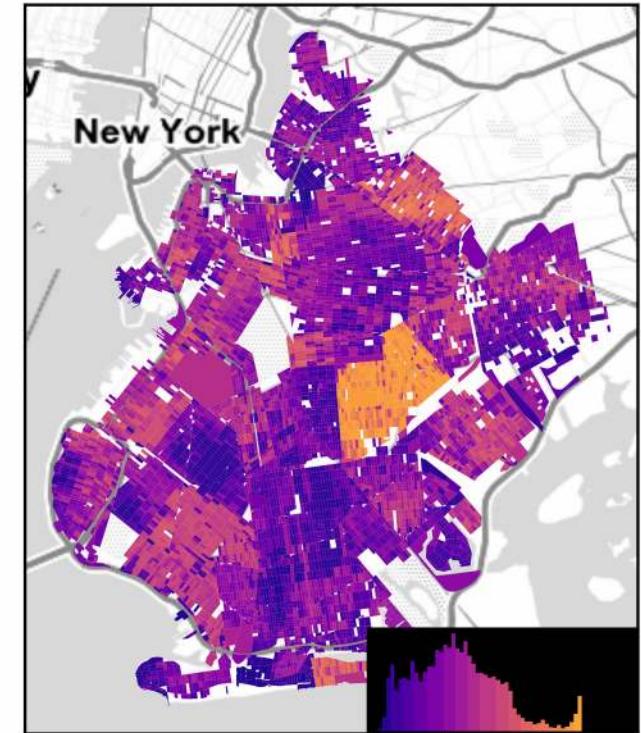
NEIGHBORHOODS



NEXT BEST FITS



SILHOUETTES



ROUSSEUW (1987)

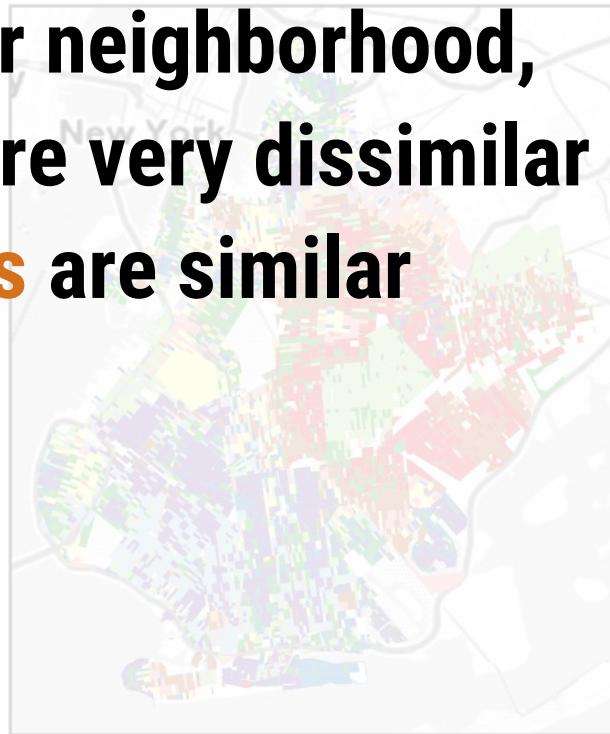
# SILHOUETTE SCORES

NEIGHBORHOODS

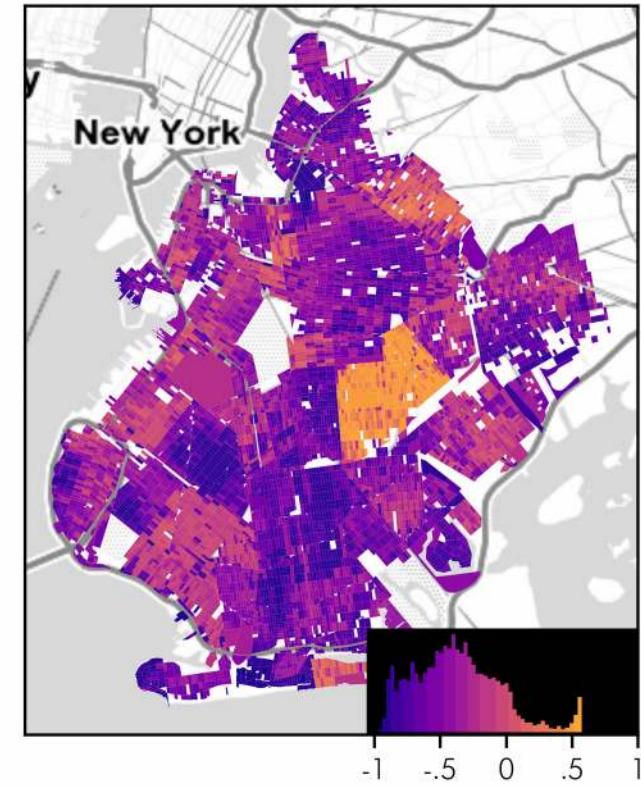
**With respect to their neighborhood,  
blue observations are very dissimilar  
orange observations are similar**



NEXT BEST FITS



SILHOUETTES



ROUSSEUW (1987)

BOUNDARIES

*AN EMINENTLY-GEOGRAPHICAL CONSTRUCT*

GOODNESS OF FIT: THE SILHOUETTE

*SIMILARITY IN A COUNTERFACTUAL*

**WHOSE “GOOD” IS IT ANYWAY?**

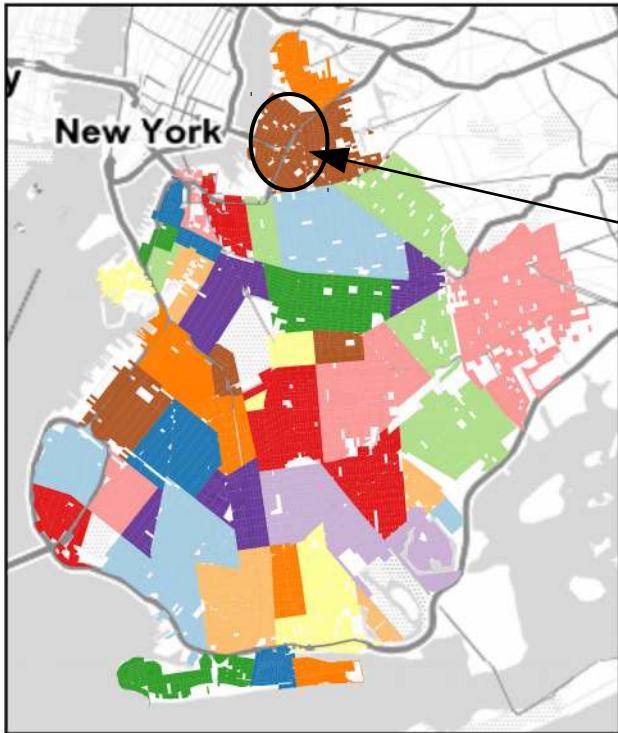
**GEOSILHOUETTES: MAKING SPACE FOR BOUNDARIES**

EXAMPLE: BROOKLYN

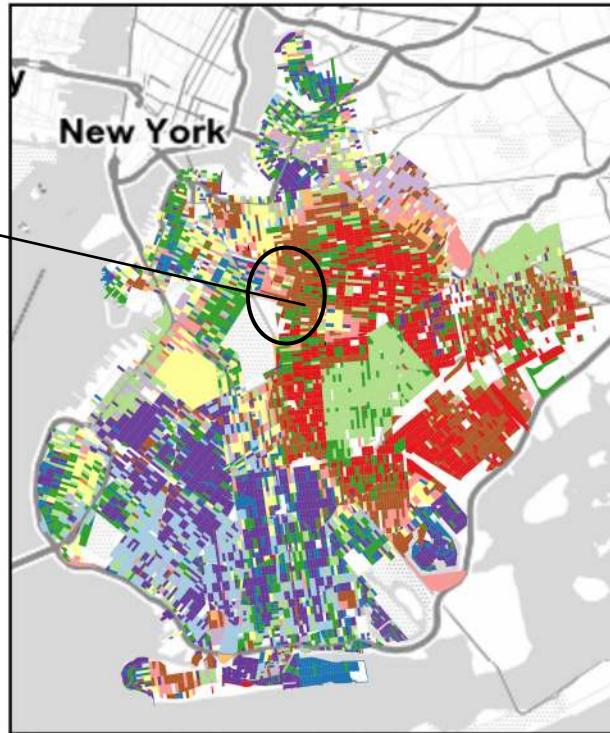
THINKING ABOUT URBAN BOUNDARIES

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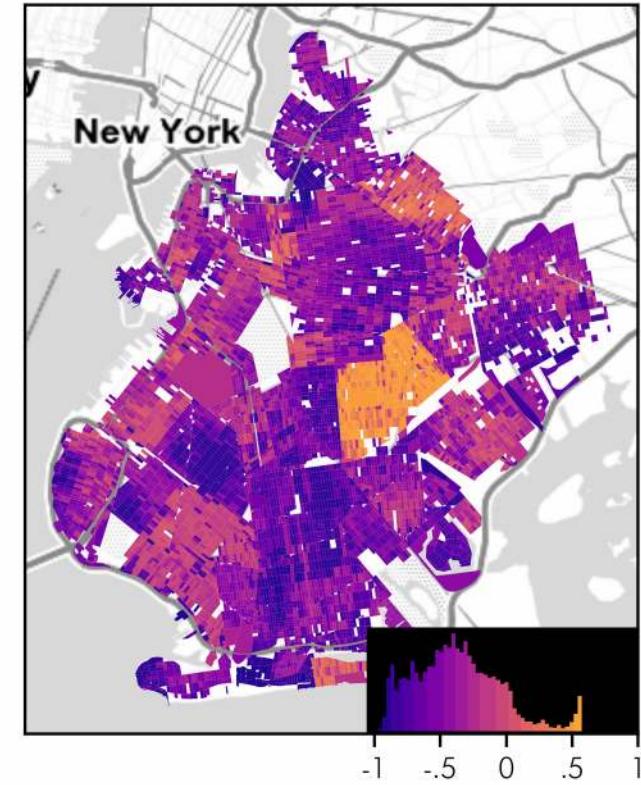
NEIGHBORHOODS



NEXT BEST FITS



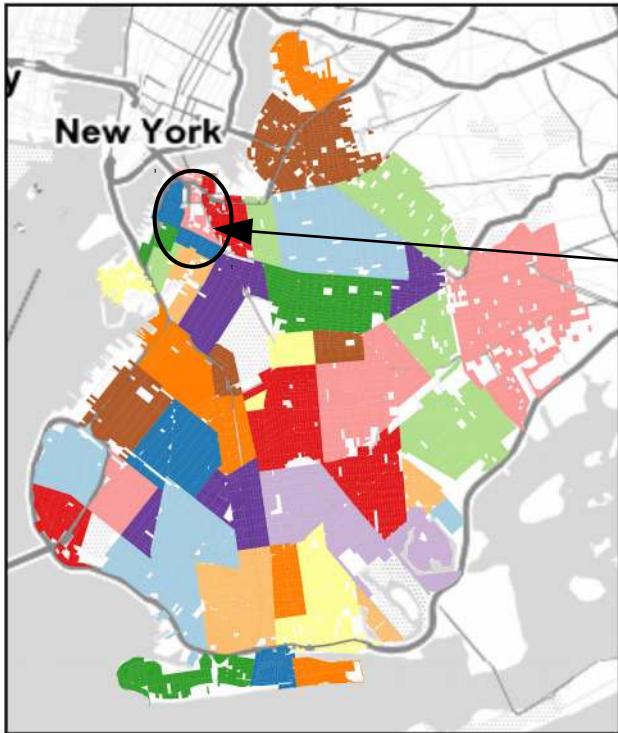
SILHOUETTES



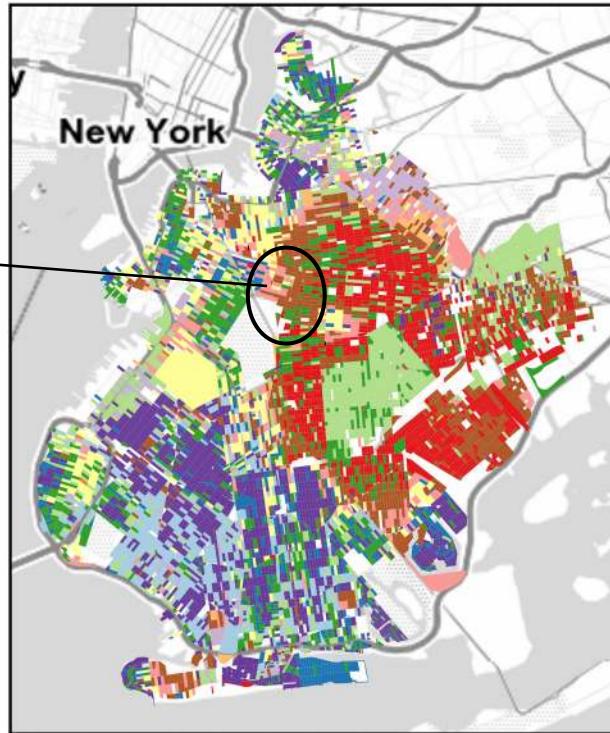
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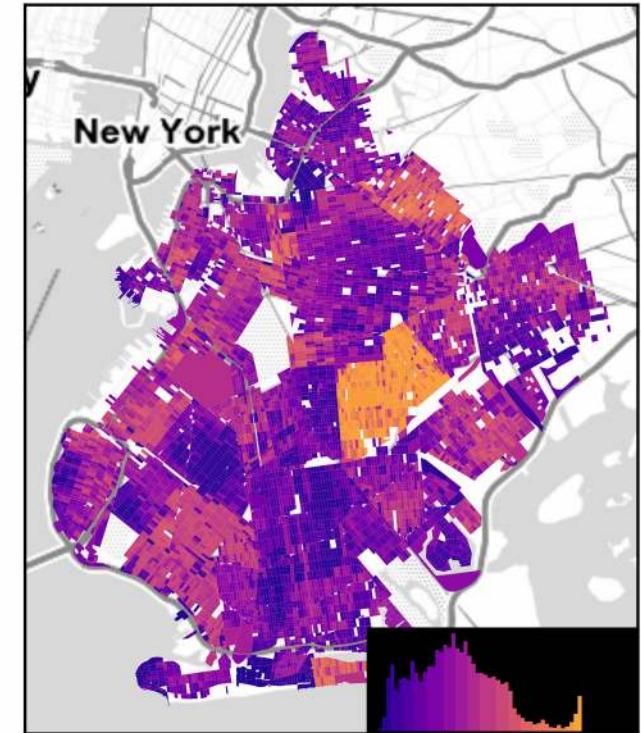
NEIGHBORHOODS



NEXT BEST FITS



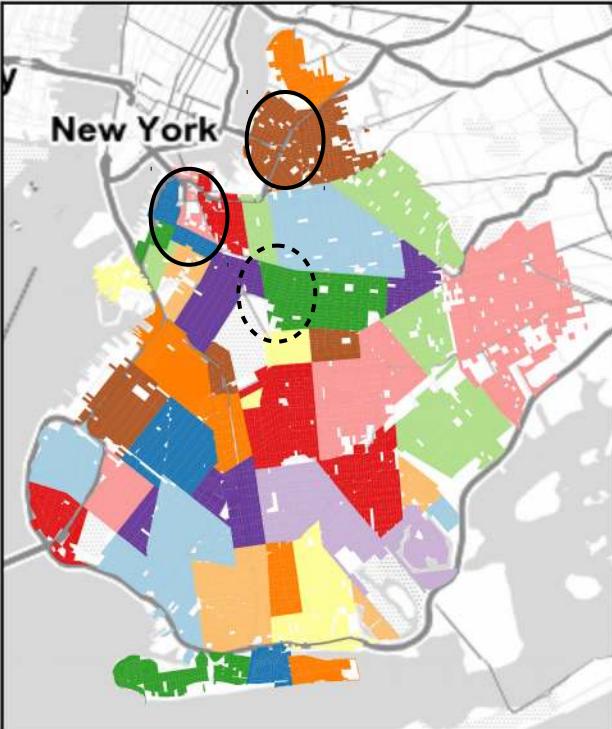
SILHOUETTES



ROUSSEUW (1987)

# SILHOUETTE SCORES

NEIGHBORHOODS



NEXT BEST FITS

**Williamsburg is (relatively) far away from south Crown Heights.**

**Census blocks can't really "move," so the second choice cluster isn't "real."**

SILHOUETTES



ROUSSEUW (1987)

PATH  
SILHOUETTE

**Williamsburg is (relatively) far away  
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BOUNDARY  
SILHOUETTE

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ROUSSEUW (1987)

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**REDEFINE  $d$  SO THAT IT INCLUDES GEOGRAPHY!**

# SILHOUETTE SCORES

Say that observation  $i$  is assigned to cluster  $c$

Say that observation  $i$  is embedded in a graph  $G$

$G$  has an adjacency matrix,  $W$ , where

$w_{ij} = 1$  if  $i$  is connected to  $j$ , zero otherwise.

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$$C_1 = D \circ W$$

# SILHOUETTE SCORES

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**C<sub>1</sub>**

DISSIMILARITY BETWEEN  
ADJACENT OBSERVATIONS

# SILHOUETTE SCORES

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**C DISSIMILARITY “COST” TO  
CONNECT ANY TWO OBSERVATIONS**

# PATH SILHOUETTE

Say that  $i$  in  $G$  is assigned to cluster  $c$

The PATH SILHOUETTE is:

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**WHERE DISTANCES USE C**

# PATH SILHOUETTE

Say that  $i$  in  $G$  is assigned to cluster  $c$

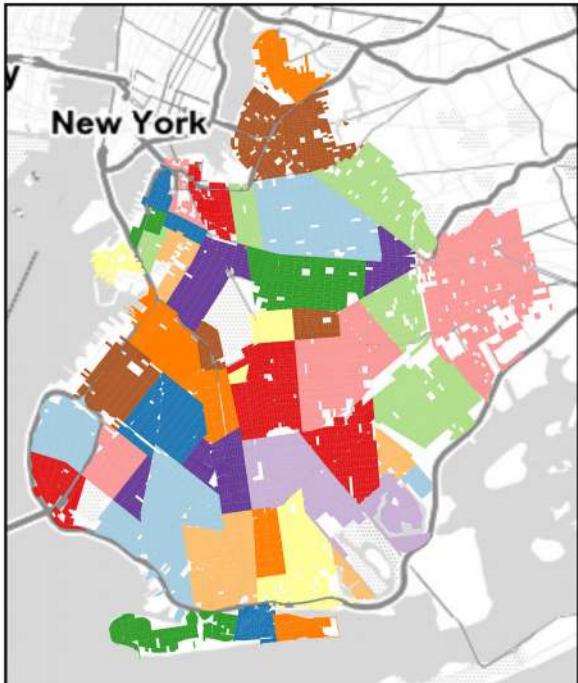
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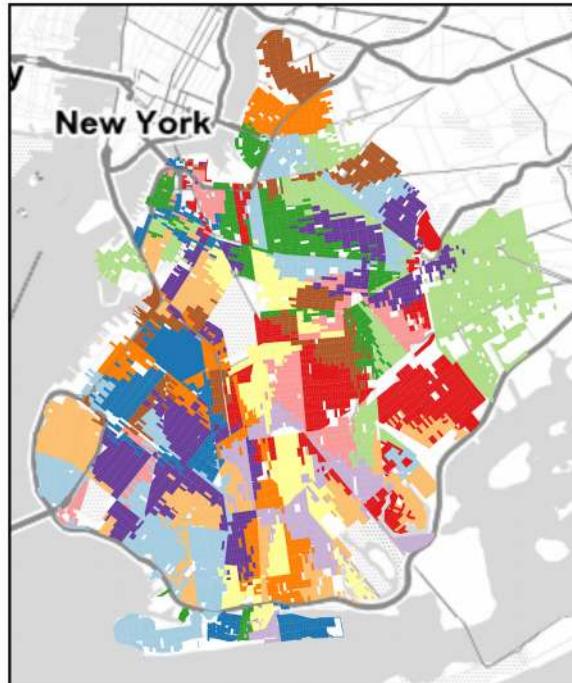
HOW MUCH MORE SIMILAR IS  $i$  TO  $k$  THAN TO  $c$   
WHEN PROXIMITY MATTERS FOR SIMILARITY?

# PATH SILHOUETTE

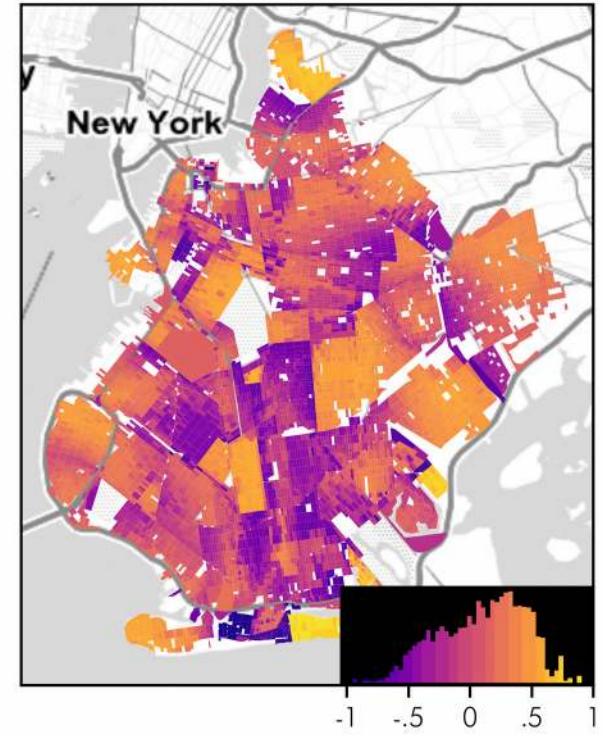
NEIGHBORHOODS



NEXT BEST CONNECTEDS



PATH SILHOUETTES

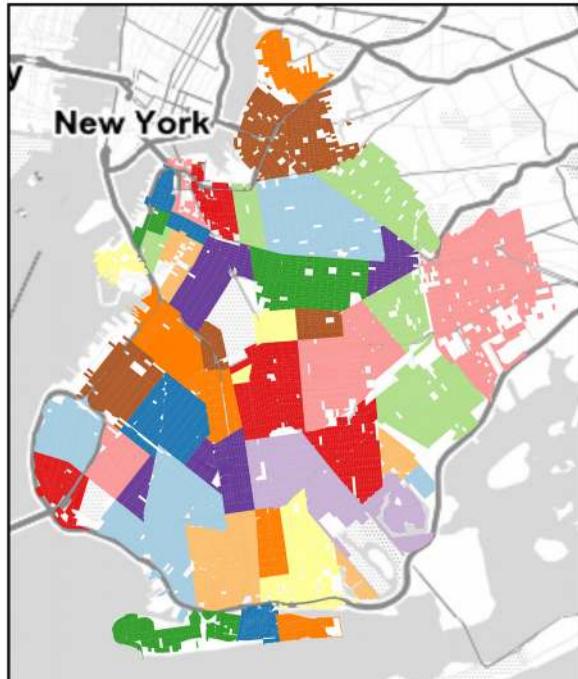


PATH : REMOTENESS x SIMILARITY

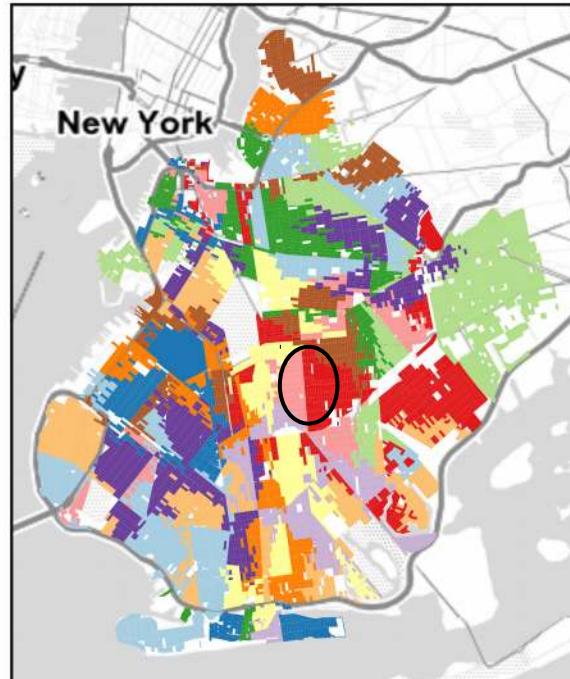
WOLF et al. (2019)

# PATH SILHOUETTE

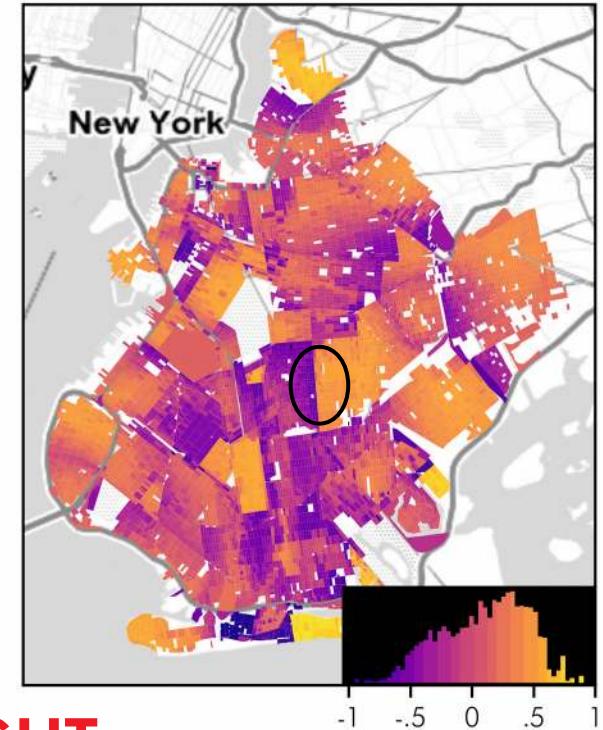
NEIGHBORHOODS



NEXT BEST CONNECTEDS



PATH SILHOUETTES



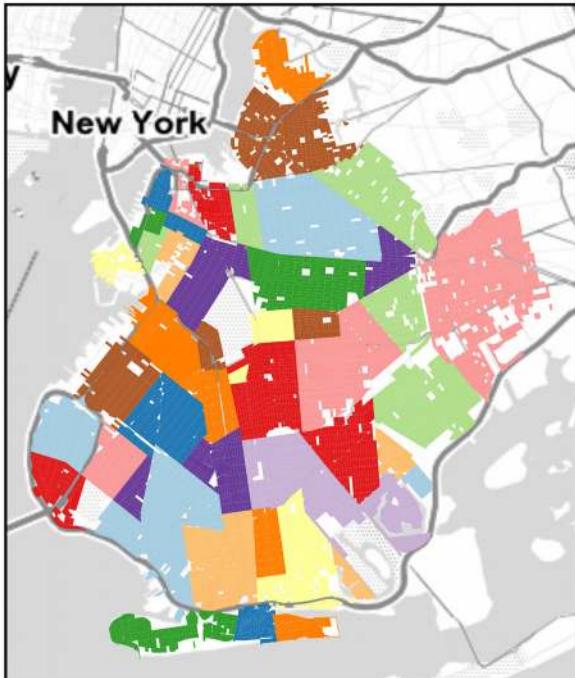
**REALLY STRONG FAULT LINE: LEFT → RIGHT**

PATH : REMOTENESS × SIMILARITY

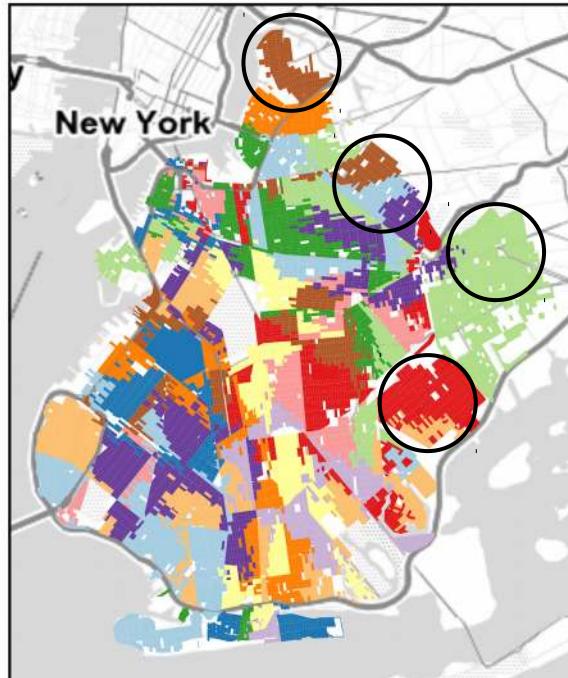
WOLF et al. (2019)

# PATH SILHOUETTE

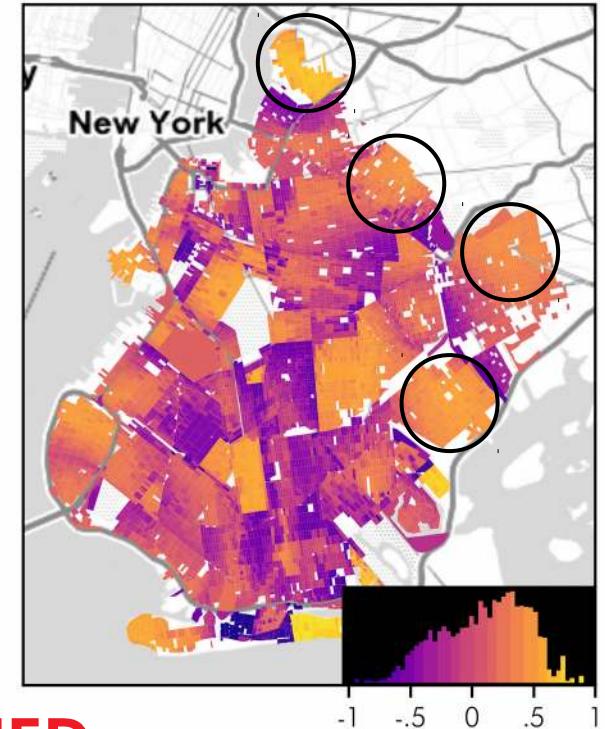
NEIGHBORHOODS



NEXT BEST CONNECTEDS



PATH SILHOUETTES



**REMOTE & DISTINCT CORES ARE RETAINED**

PATH : REMOTENESS  $\times$  SIMILARITY

WOLF et al. (2019)

PATH  
SILHOUETTE

**Williamsburg is (relatively) far away from south Crown Heights.**

BOUNDARY  
SILHOUETTE

**Census blocks can't really “move,” so the second choice cluster isn’t “real.”**

# BOUNDARY SILHOUETTE

Say that  $i$  in  $G$  is assigned to cluster  $c$

$$s(i) = \frac{\min \{ \bar{d}_k(i) \} - \bar{d}_c(i)}{\max \{ \min \{ \bar{d}_k(i) \}, \bar{d}_c(i) \}}$$

HOW MUCH MORE SIMILAR IS  $i$  TO ITS SECOND  
CHOICE CLUSTER THAN TO ITS CURRENT CLUSTER?

# BOUNDARY SILHOUETTE

Say that  $i$  in  $G$  is assigned to cluster  $c$

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**SECOND CHOICE CLUSTERS ARE ONLY FEASIBLE IF  $i$  COULD BE MOVED W/O BREAKING  $c$  OR  $k$**

# BOUNDARY SILHOUETTE

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A FEASIBLE SECOND CHOICE CLUSTER IS CALLED  
THE BEST LOCAL ALTERNATIVE

# BOUNDARY SILHOUETTE

Say that  $i$  in  $G$  is assigned to cluster  $c$ , has BLA  $k$

The BOUNDARY SILHOUETTE is:

$$s(i) = \frac{\min \{ \bar{d}_k(i) \} - \bar{d}_c(i)}{\max \{ \min \{ \bar{d}_k(i) \}, \bar{d}_c(i) \}}$$

WHERE  $k$  IS RESTRICTED TO BE  
A FEASIBLE (i.e. local) REASSIGNMENT

# BOUNDARY SILHOUETTE

Say that  $i$  in  $G$  is assigned to cluster  $c$ , has BLA  $k$

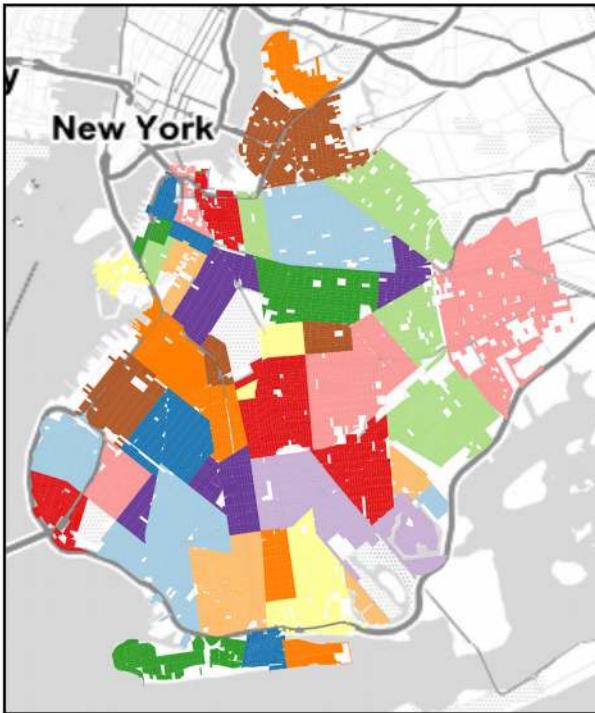
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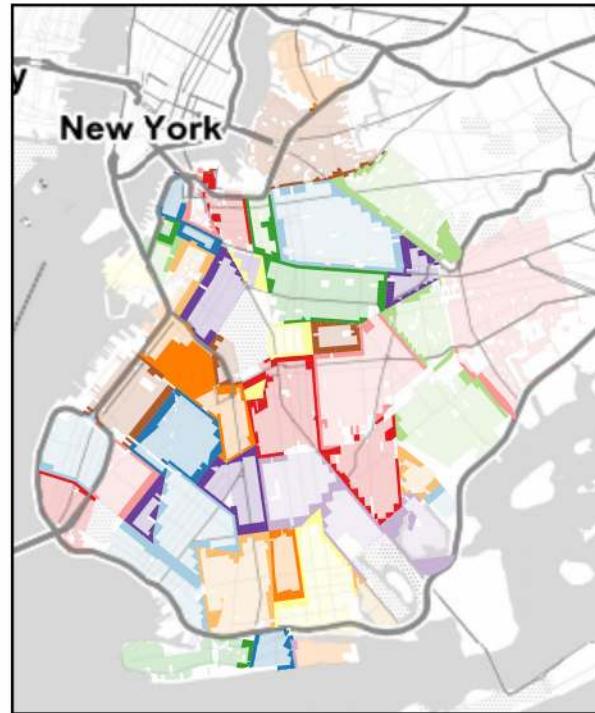
HOW MUCH MORE SIMILAR IS  $i$  TO  $c$  THAN TO THE  
BEST LOCAL ALTERNATIVE?

# BOUNDARY SILHOUETTE

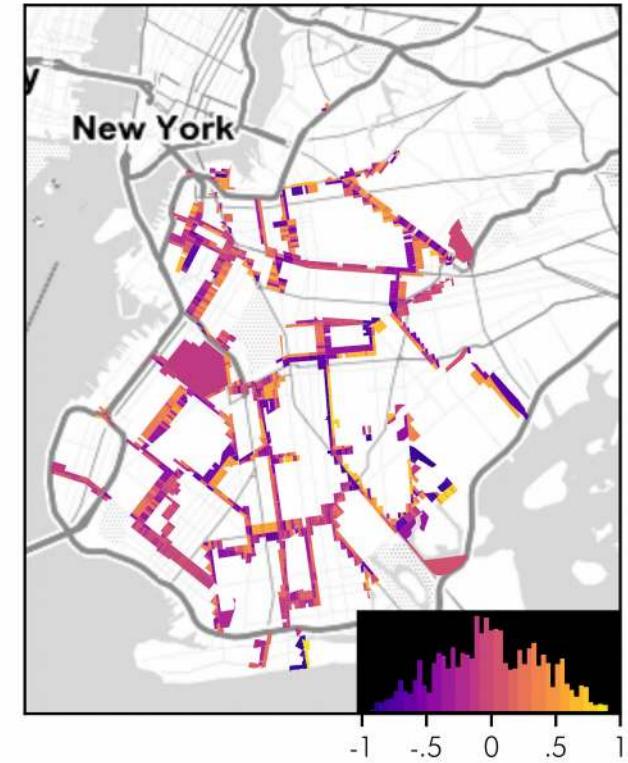
NEIGHBORHOODS



BOUNDARY BLOCKS



BOUNDARY SILHOUETTES

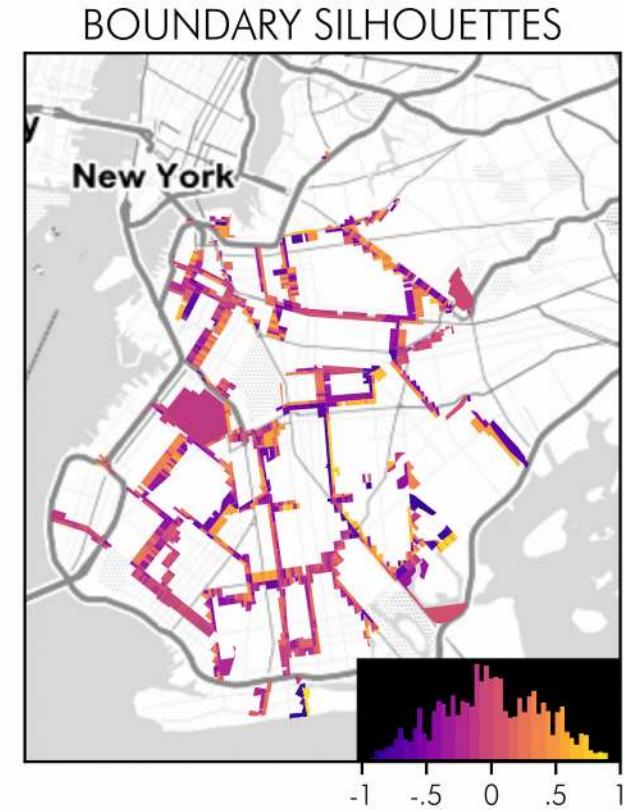
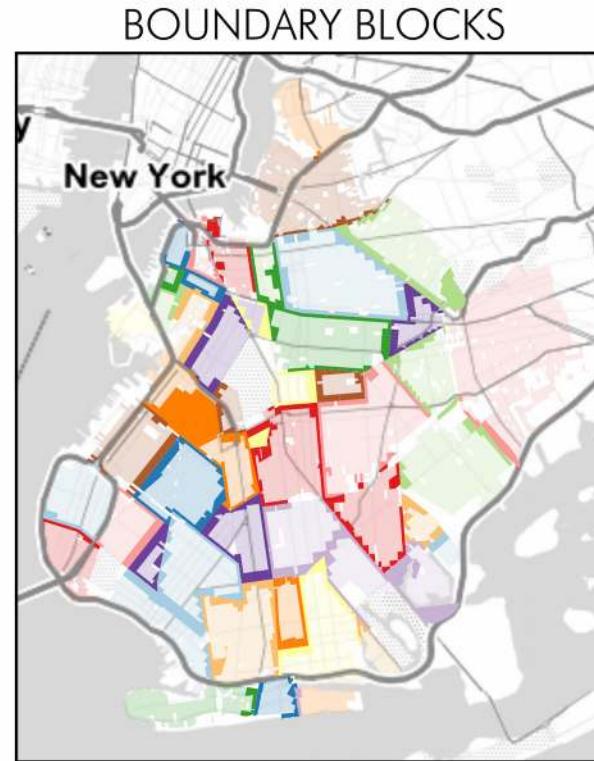


BOUNDARY: BEST LOCAL ALTERNATIVE

WOLF et al. (2019)

# BOUNDARY SILHOUETTE

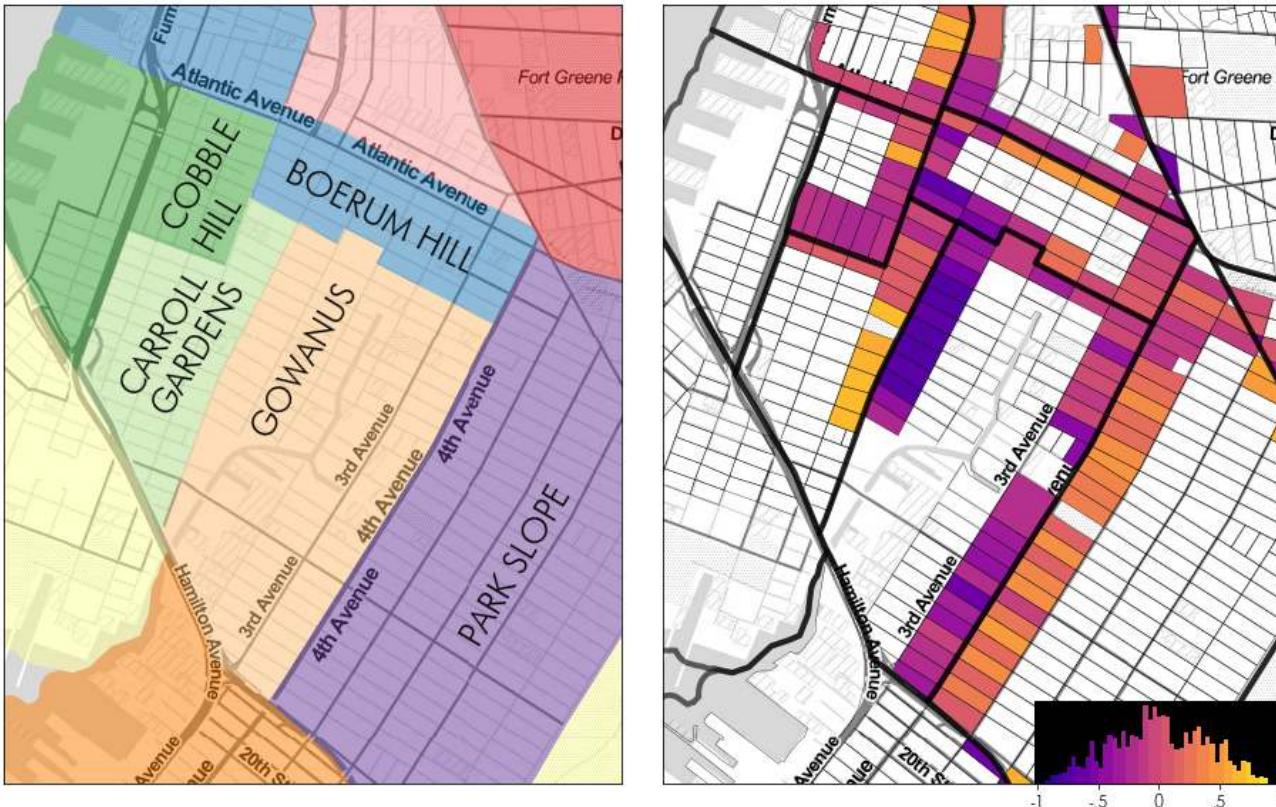
NEIGHBORHOODS  
**ONLY CLUSTERS  
WITH A FEASIBLE  
REASSIGNMENT  
CAN HAVE A  
BOUNDARY  
SILHOUETTE.**



BOUNDARY: BEST LOCAL ALTERNATIVE

WOLF et al. (2019)

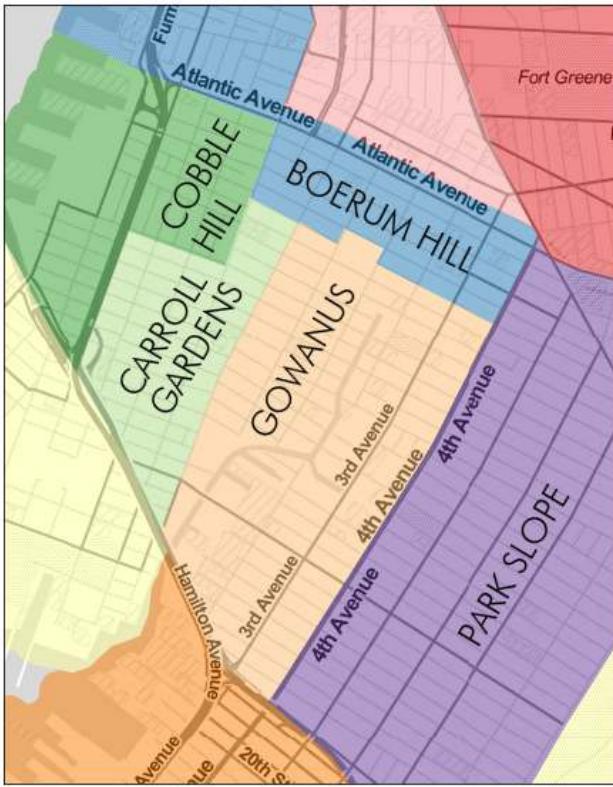
# BOUNDARY SILHOUETTE



BOUNDARY: BEST LOCAL ALTERNATIVE

WOLF et al. (2019)

# BOUNDARY SILHOUETTE



BOUNDARY: BEST LOCAL ALTERNATIVE

WOLF et al. (2019)

# BOUNDARY SILHOUETTE

neighbor focal	Boerum Hill	Cobble Hill	Carroll Gardens	Gowanus	Park Slope
Boerum Hill	0.000	-0.32	-0.358	0.274	0.122
Cobble Hill	0.627	0	-0.156	0.639	-
Carroll Gardens	0.339	0.152	0	0.710	-
Gowanus	-0.071	-0.359	-0.647	0.000	-0.168
Park Slope	0.050	-	-	0.390	0

On the Gowanus side, blocks are much more similar to those in Carroll Gardens.

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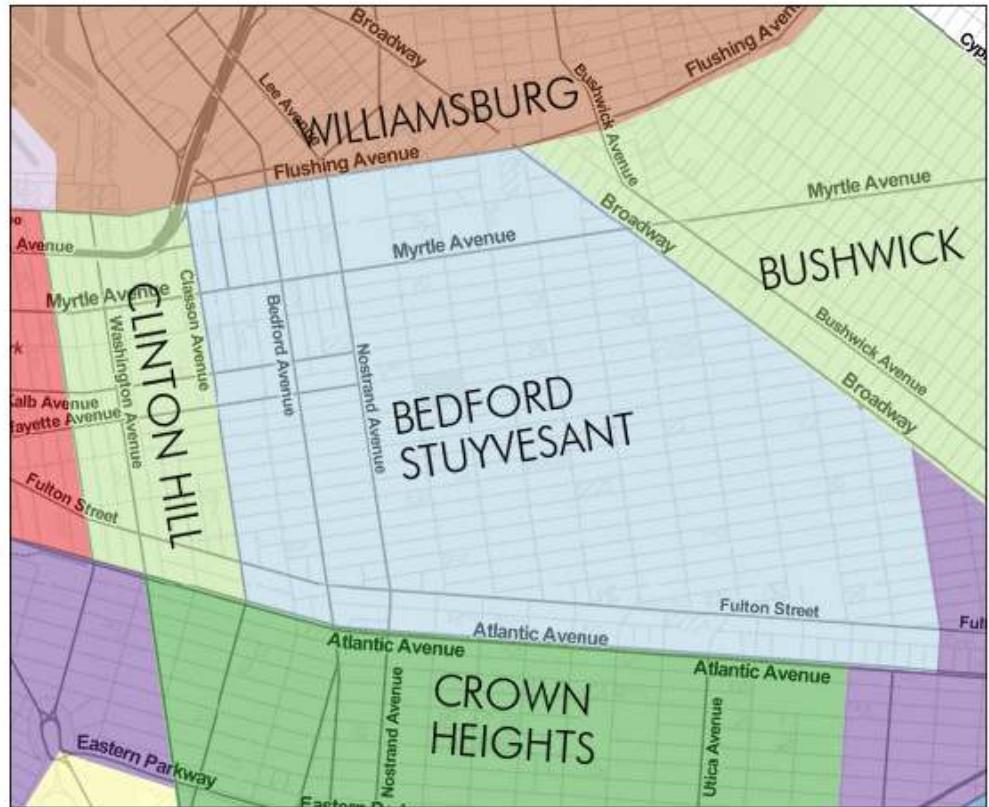
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**The boundary is asymmetric! Gowanus border leans towards Carroll Gardens.**

# BOUNDARY SILHOUETTE

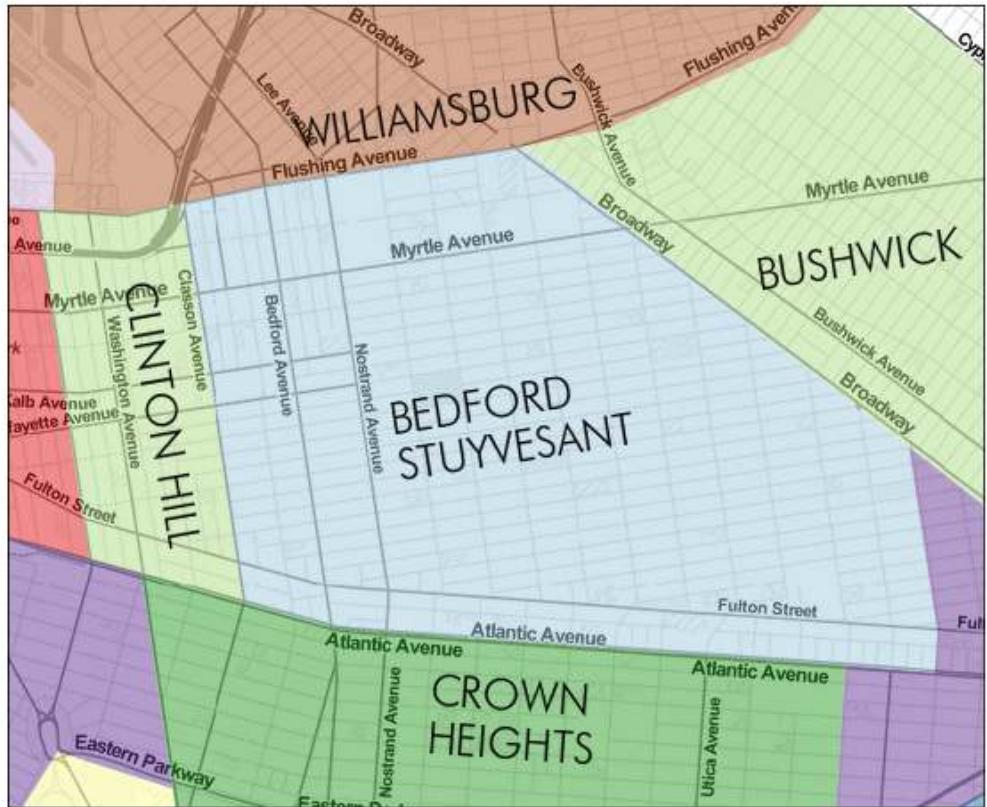


BOUNDARY: BEST LOCAL ALTERNATIVE



WOLF et al. (2019)

# BOUNDARY SILHOUETTE



BOUNDARY: BEST LOCAL ALTERNATIVE



WOLF et al. (2019)

# BOUNDARY SILHOUETTE

neighbor focal	Williamsburg	Bushwick	Bedford Stuyvesant	Clinton Hill	Crown Heights
Williamsburg	0	-0.096	0.693	0.516	-
Bushwick	0.288	0	0.482	-	-
Bedford Stuyvesant	-0.478	0.198	0.000	0.006	-0.059
Clinton Hill	-0.355	-	0.358	0	0.296
Crown Heights	-	-	0.077	-0.427	0

On the BedStuy side, blocks remain slightly more similar to blocks in BedStuy.

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On the BedStuy side, blocks remain slightly more similar to blocks in BedStuy.

On the Bushwick side, blocks are more similar to blocks in Bushwick.

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neighbor focal	Williamsburg	Bushwick	Bedford Stuyvesant	Clinton Hill	Crown Heights
Williamsburg	0	-0.096	0.693	0.516	-
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On the BedStuy side, blocks remain slightly more similar to blocks in BedStuy.

On the Bushwick side, blocks are more similar to blocks in Bushwick.

**The boundary is symmetric! Not a “contested boundary”!**

# SILHOUETTES

Numerically robust

Multidimensional

Not “predictive” of another variate

Straightforward interpretation

# SILHOUETTES

Numerically robust

Multidimensional

Not “predictive” of another variate

Straightforward interpretation

Not probabilistic (no “certainty” about strength)

Compares place boundaries, not spatial boundaries

THINKING ABOUT URBAN BOUNDARIES

# **BOUNDARIES**

***AN EMINENTLY-GEOGRAPHICAL CONSTRUCT***

# **GOODNESS OF FIT: THE SILHOUETTE**

***SIMILARITY IN A COUNTERFACTUAL***

# **GEOSILHOUETTES**

***PATH SILHOUETTE: REMOTENESS & SIMILARITY***

***BOUNDARY SILHOUETTE: ADJACENCY & DIRECTION***

THINKING ABOUT URBAN BOUNDARIES

# FINDING THE FAULT LINES:

DETECTING URBAN SOCIAL BOUNDARIES  
USING SOCIAL DATA SCIENCE



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