

FINDING THE FAULT LINES:

DETECTING URBAN SOCIAL BOUNDARIES
USING SOCIAL DATA SCIENCE



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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

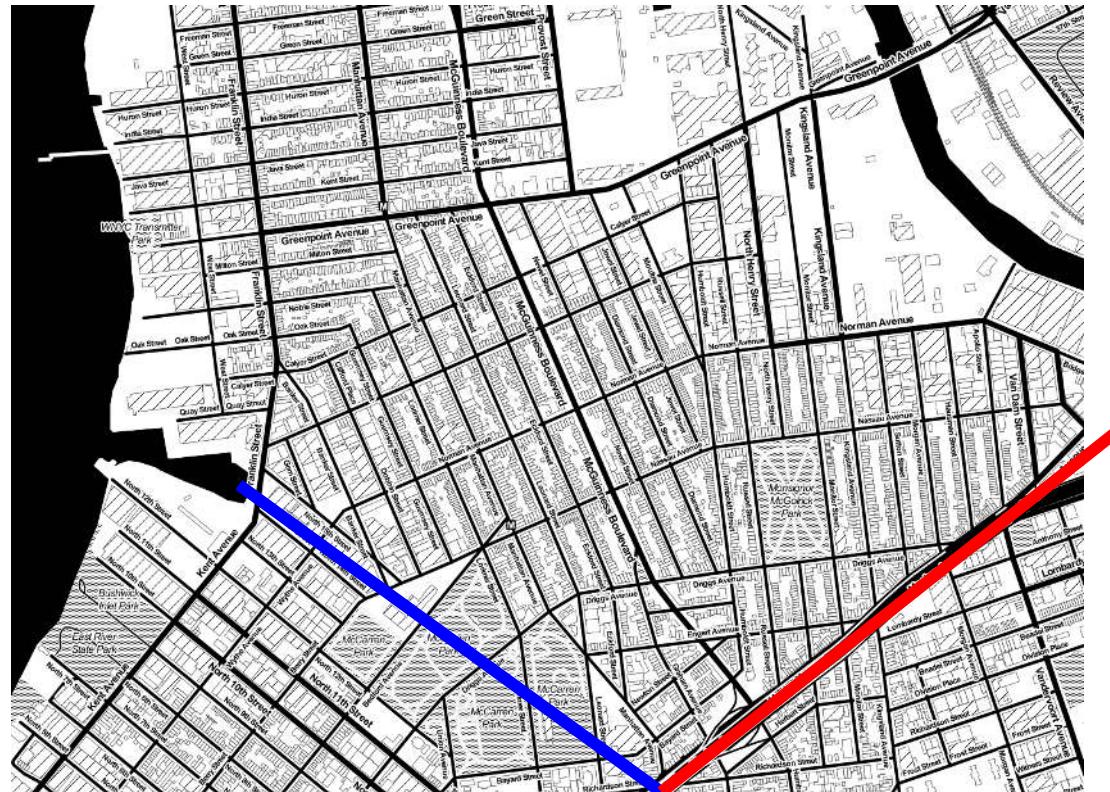
*"Williamsburg
becomes Greenpoint
at the Bushwick Inlet"*



CONCEPTUALIZING BOUNDARIES

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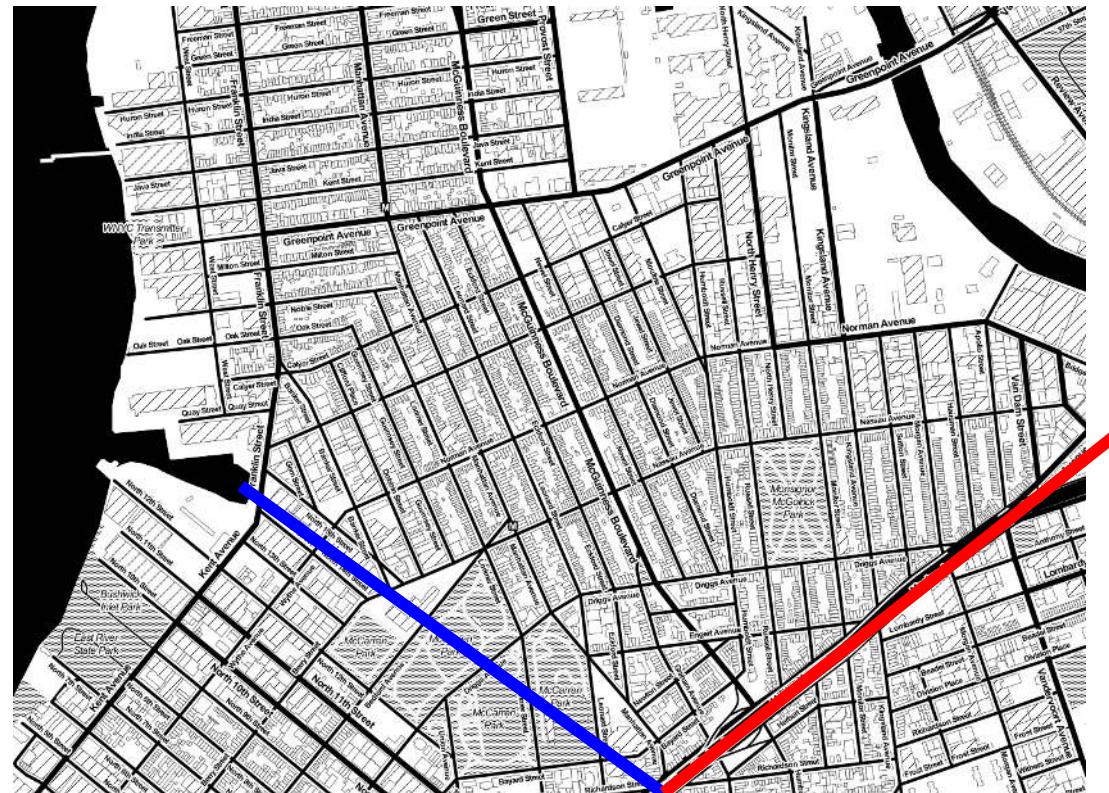
*"Greenpoint is
bordered on the
southeast by the BQE"*



CONCEPTUALIZING BOUNDARIES

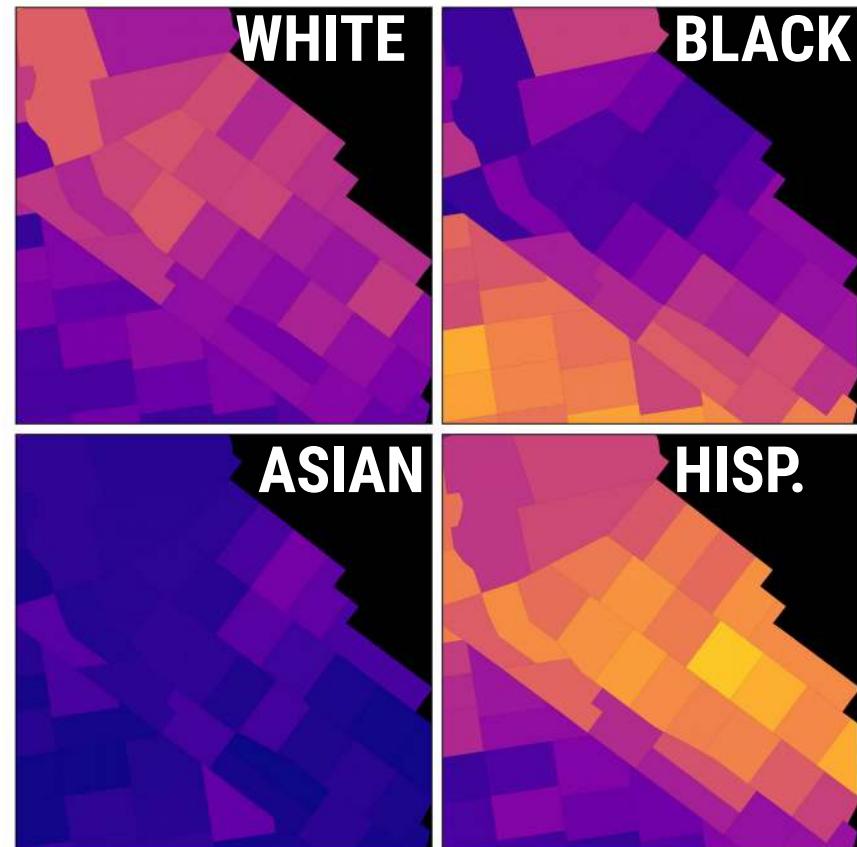
**BOUNDARIES AS
NATURALISTIC
DIVISIONS
OF URBAN LIFE**

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



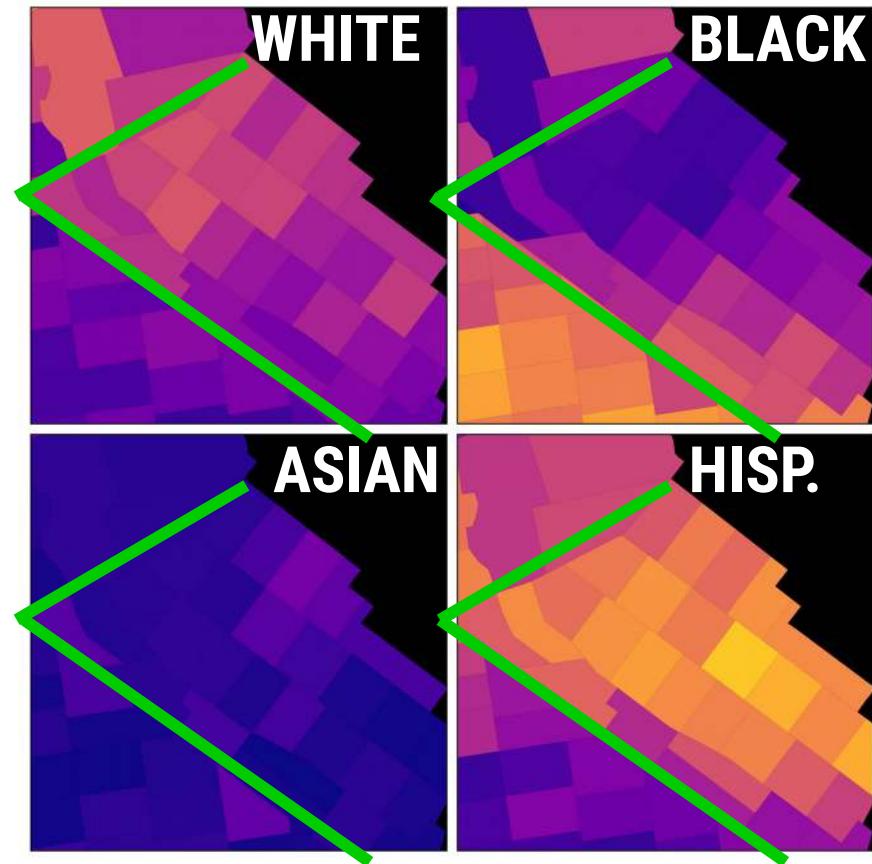
CONCEPTUALIZING BOUNDARIES

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



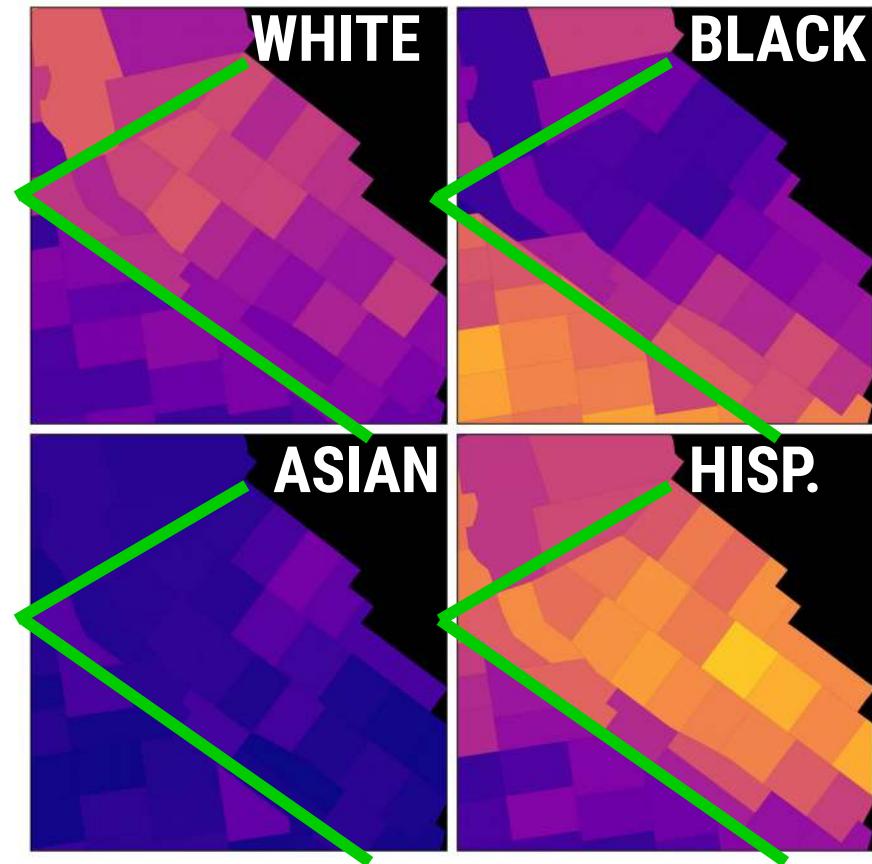
CONCEPTUALIZING BOUNDARIES

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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

BOUNDARIES AS SOCIALLY CONSTRUCTED DIVISIONS OF URBAN LIFE

- “*Thoughts on ethnicity, neighborhood, Bushwick's population is, for a NYC neighborhood, relatively heterogeneous*”
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Contested Boundaries: Explaining Where Ethnoracial Diversity Provokes Neighborhood Conflict¹

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^{*} and Daniel Sui[†]

^{*}*Department of Geography, University of Tennessee*

[†]*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^{a*} and Sarah Williams^b

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

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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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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)

SILHOUETTE SCORES

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

ROUSSEUW (1987)

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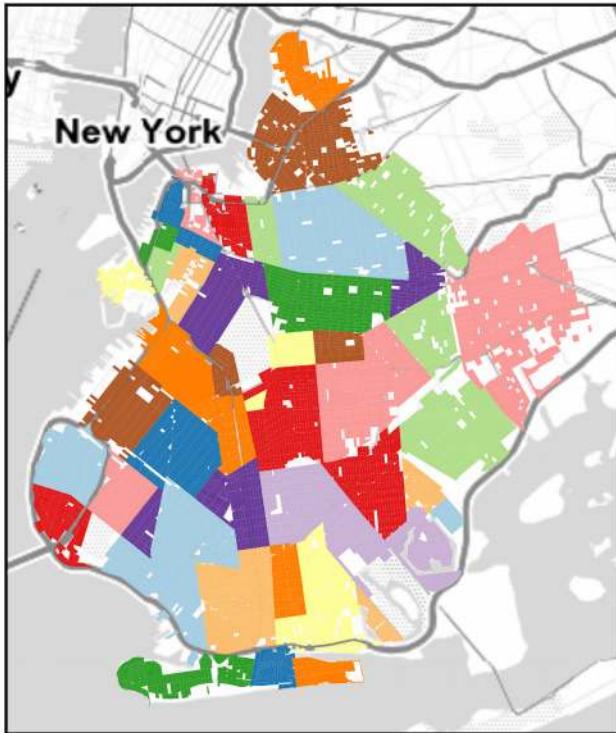
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**HOW MUCH MORE SIMILAR IS i TO ITS SECOND
CHOICE CLUSTER THAN TO ITS CURRENT CLUSTER?**

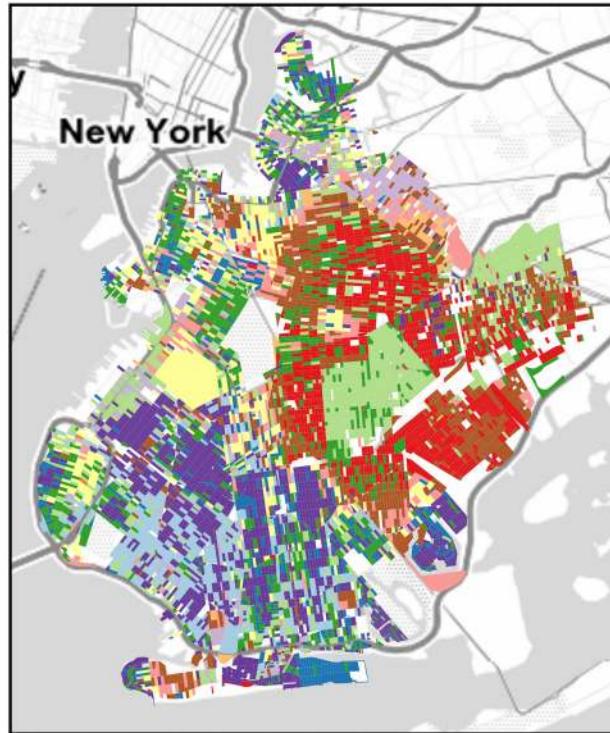
ROUSSEUW (1987)

SILHOUETTE SCORES

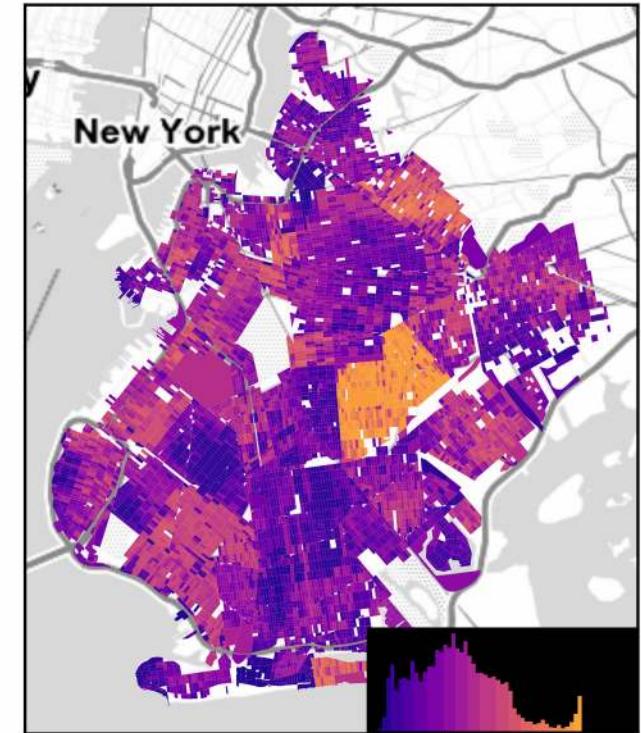
NEIGHBORHOODS



NEXT BEST FITS



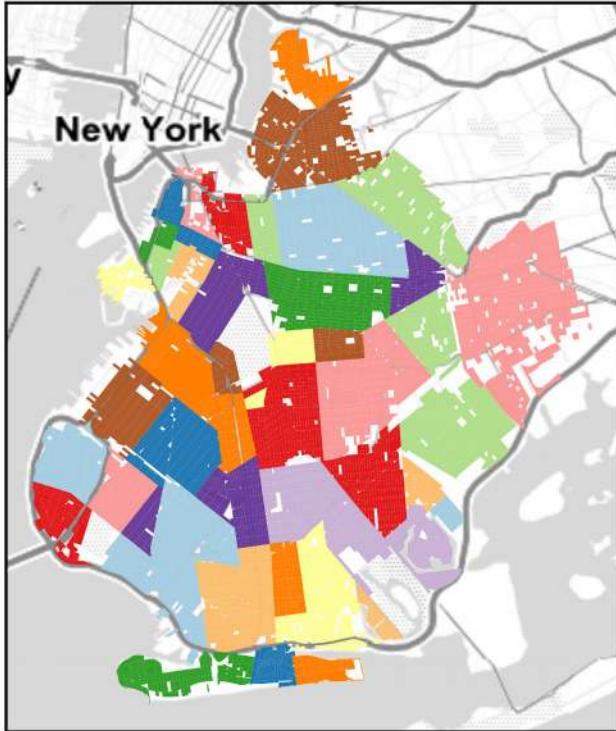
SILHOUETTES



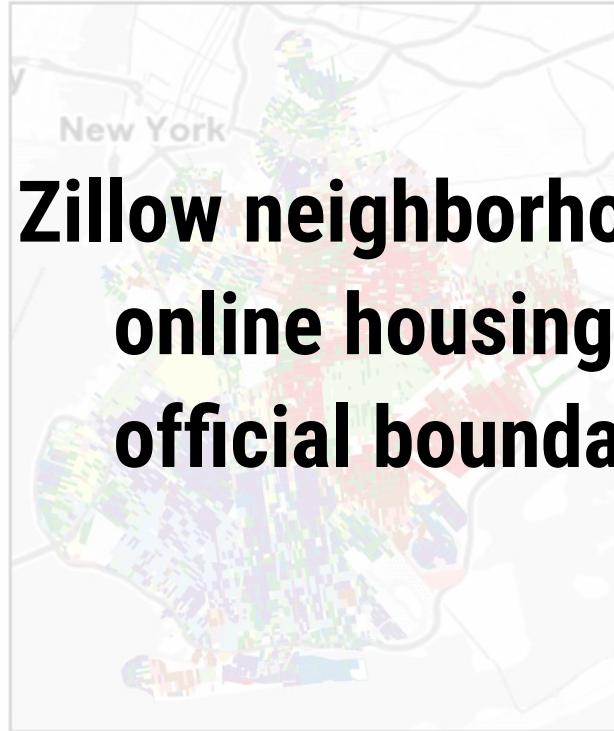
ROUSSEUW (1987)

SILHOUETTE SCORES

NEIGHBORHOODS



NEXT BEST FITS



SILHOUETTES

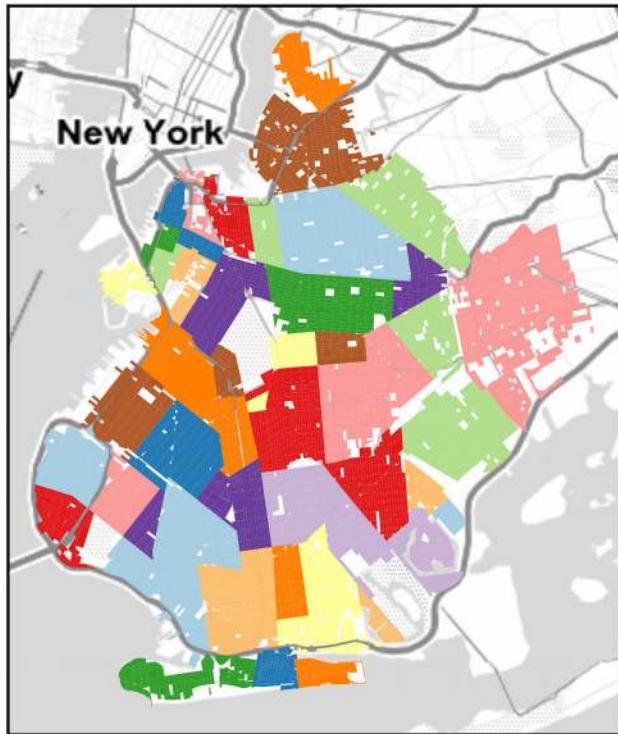


**Zillow neighborhoods built from
online housing markets
official boundaries (NYCTA)**

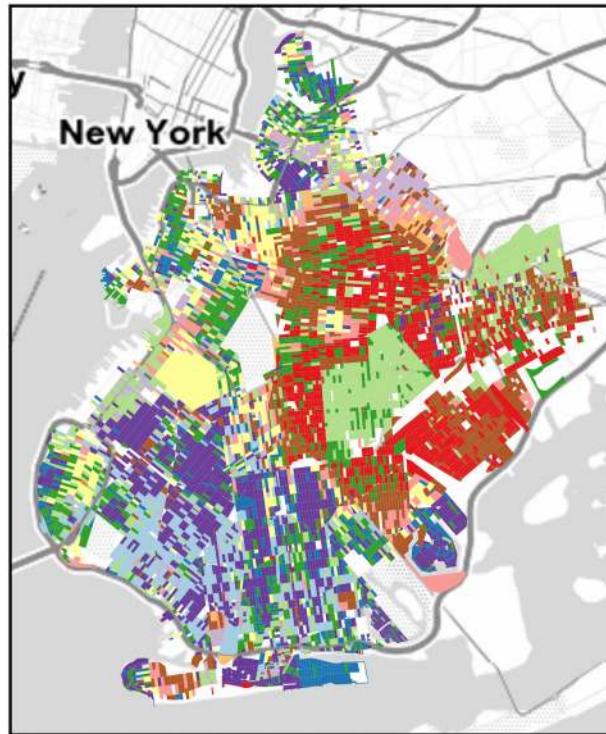
ROUSSEUW (1987)

SILHOUETTE SCORES

NEIGHBORHOODS



NEXT BEST FITS



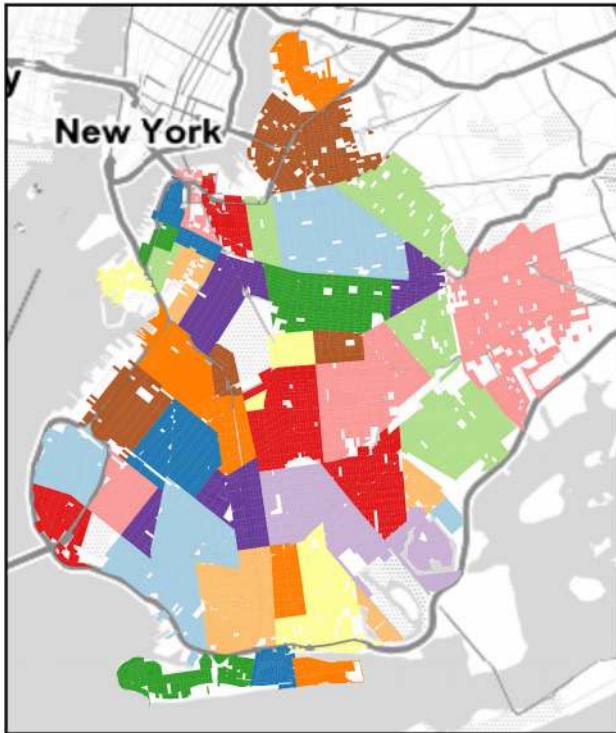
SILHOUETTES

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

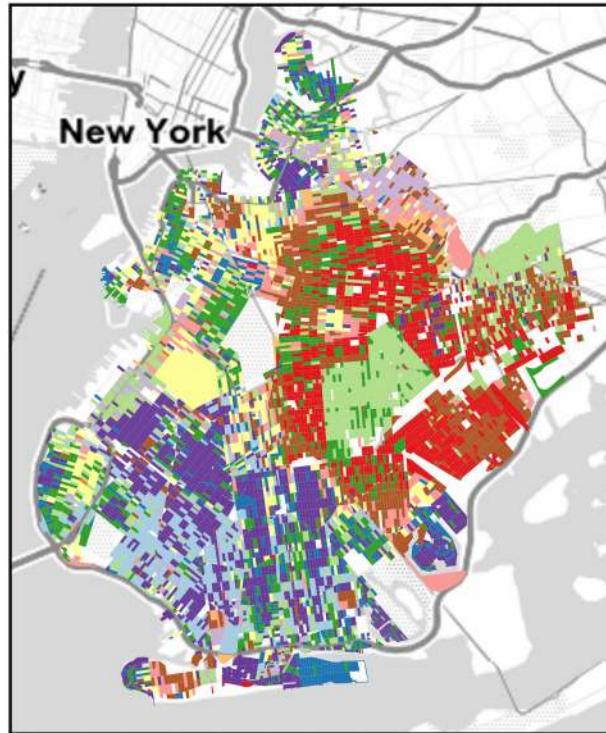
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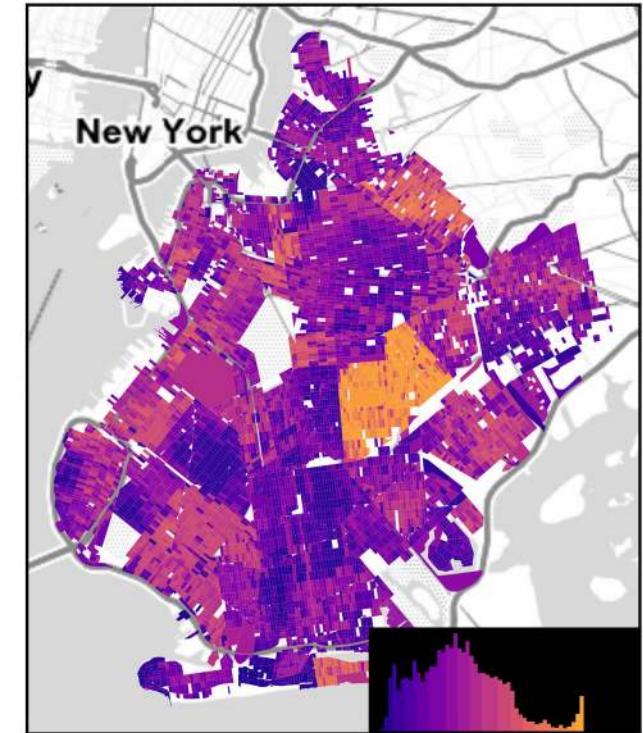
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SILHOUETTES



ROUSSEUW (1987)

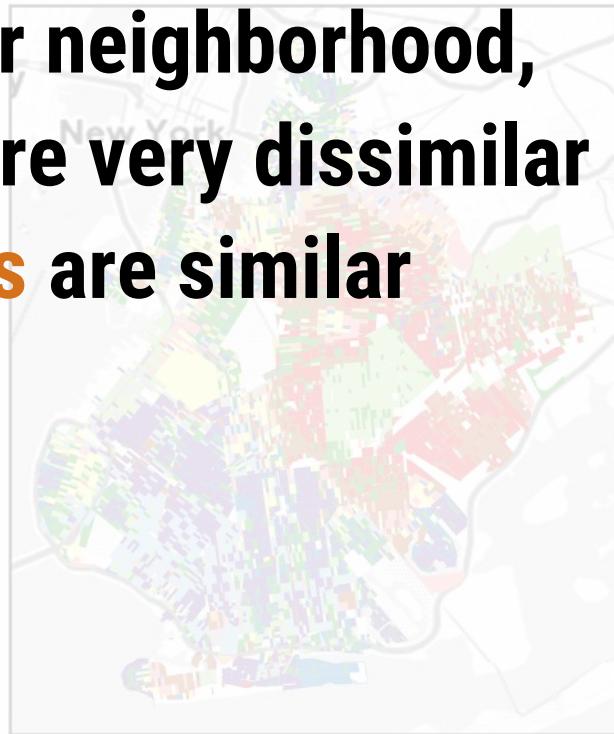
SILHOUETTE SCORES

NEIGHBORHOODS

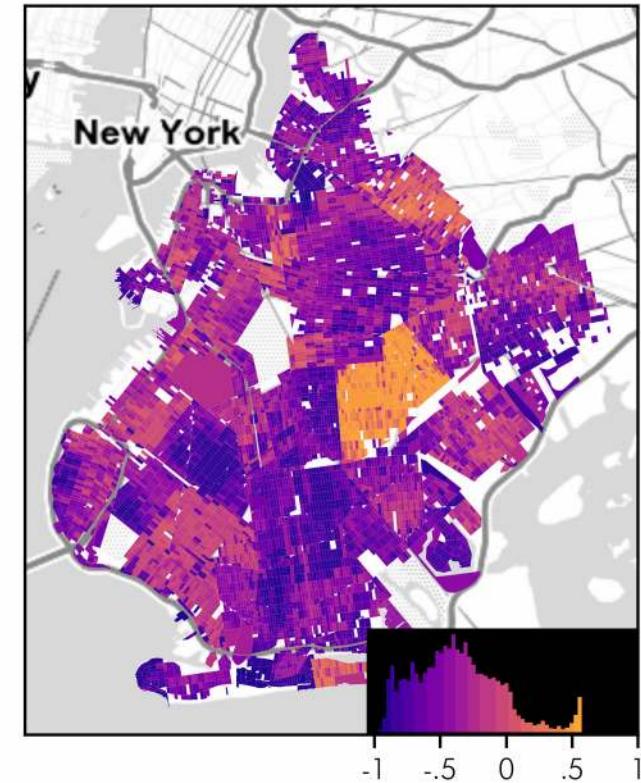
**With respect to their neighborhood,
blue observations are very dissimilar
orange observations are similar**



NEXT BEST FITS



SILHOUETTES



ROUSSEUW (1987)

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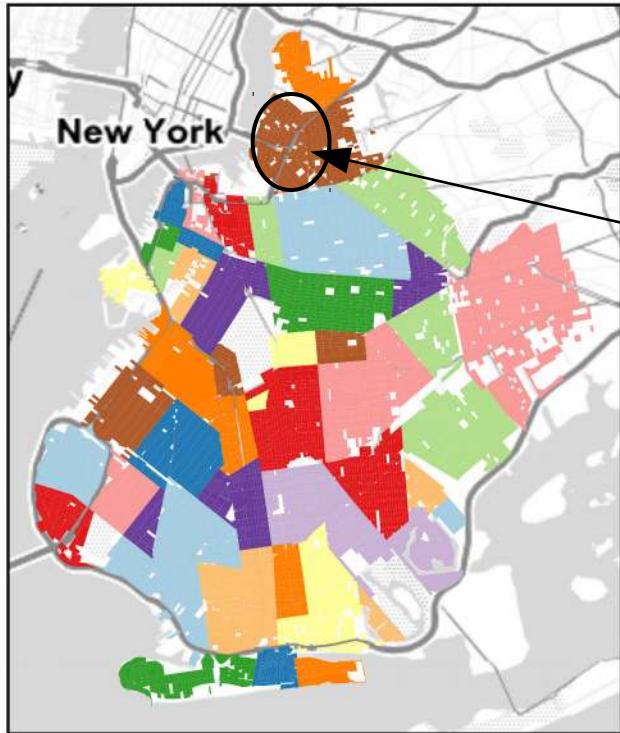
GEOSILHOUETTES: MAKING SPACE FOR BOUNDARIES

EXAMPLE: BROOKLYN

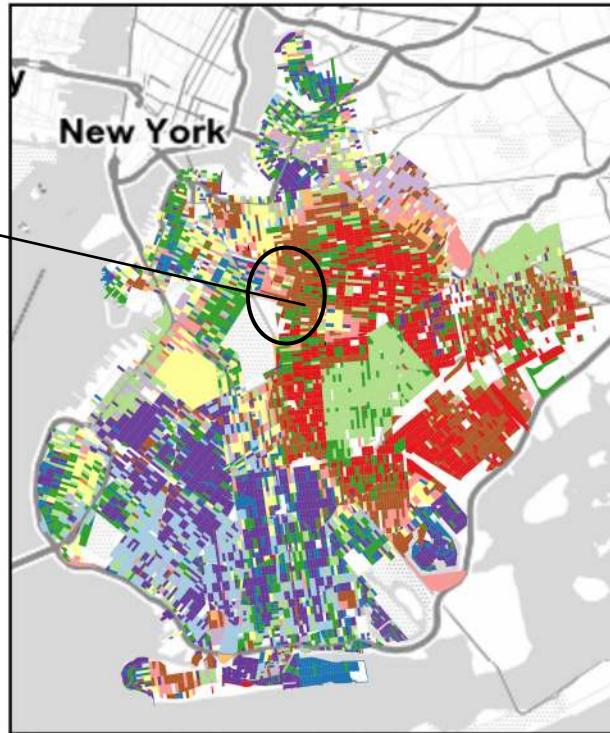
THINKING ABOUT URBAN BOUNDARIES

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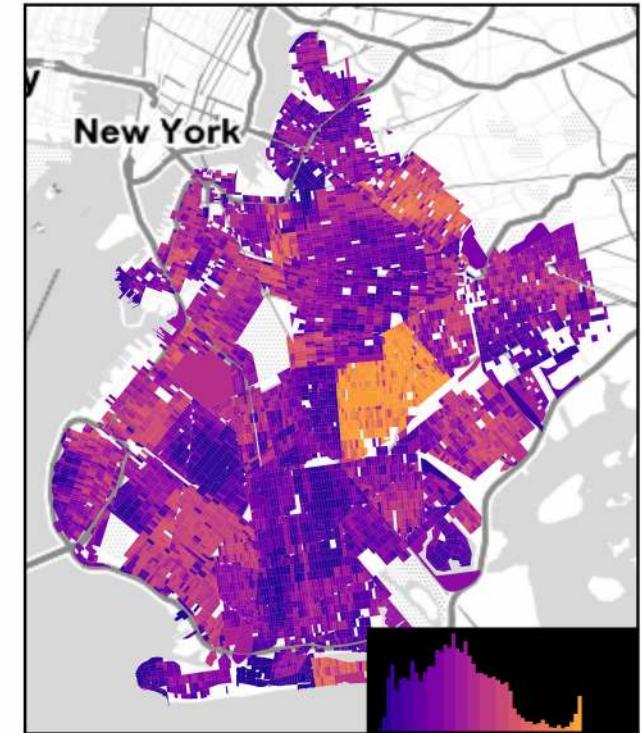
NEIGHBORHOODS



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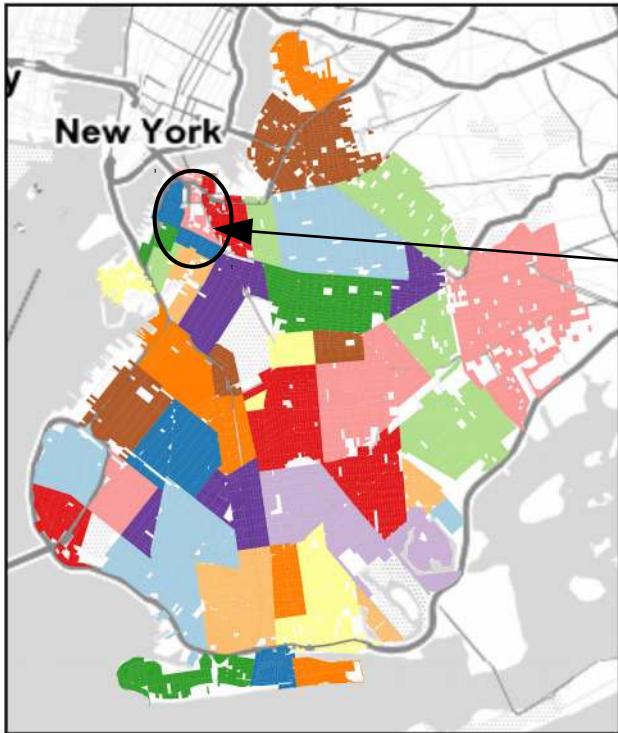
SILHOUETTES



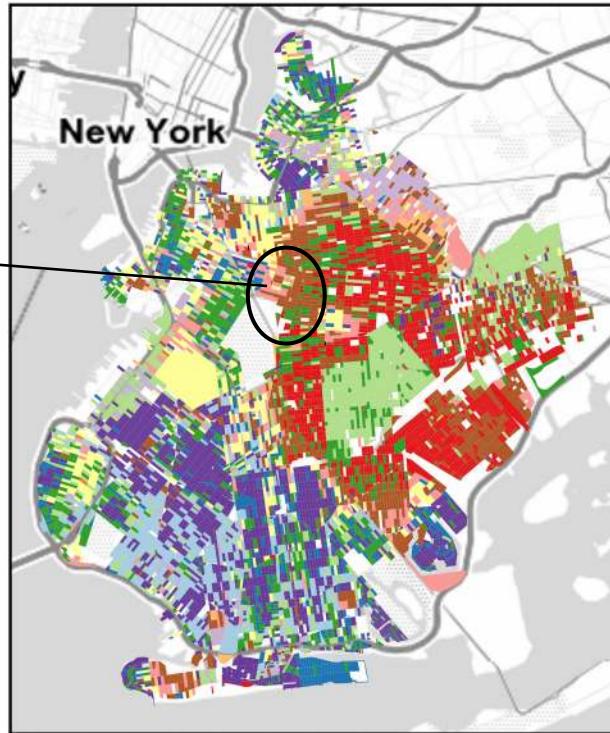
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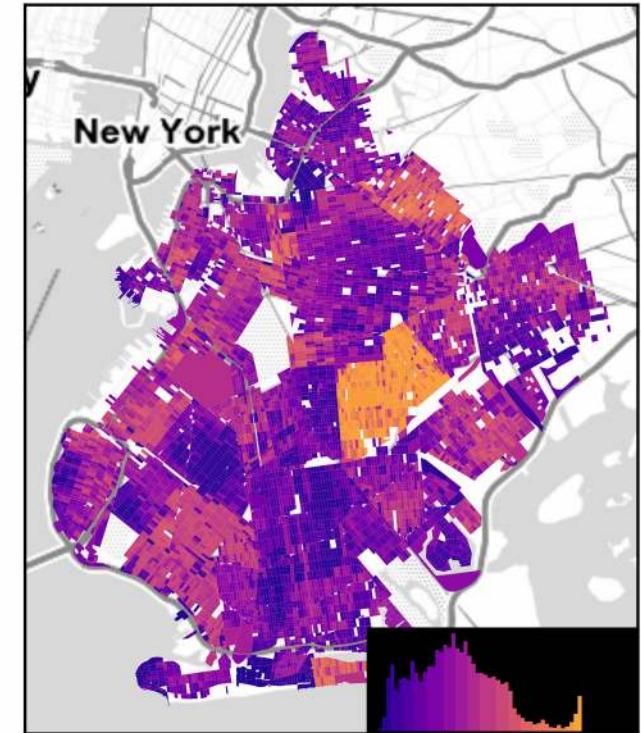
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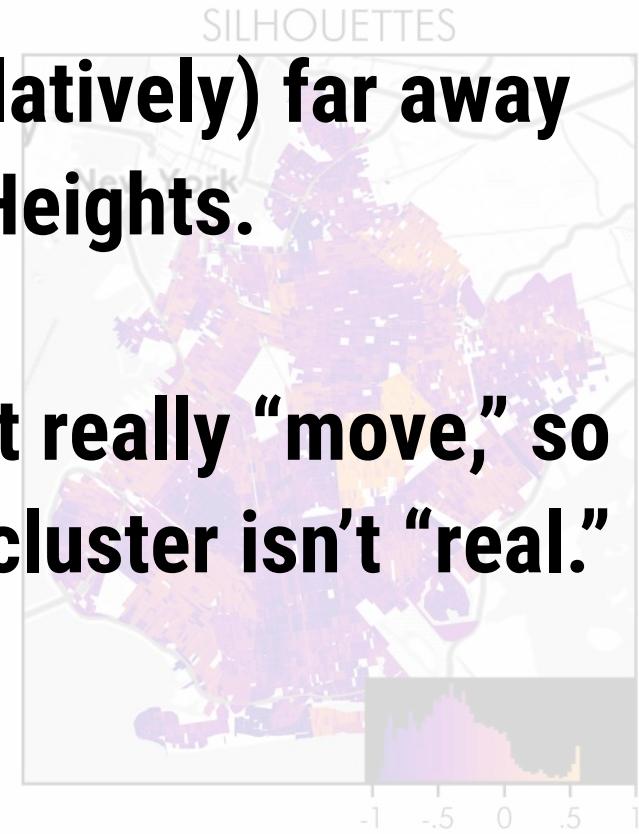
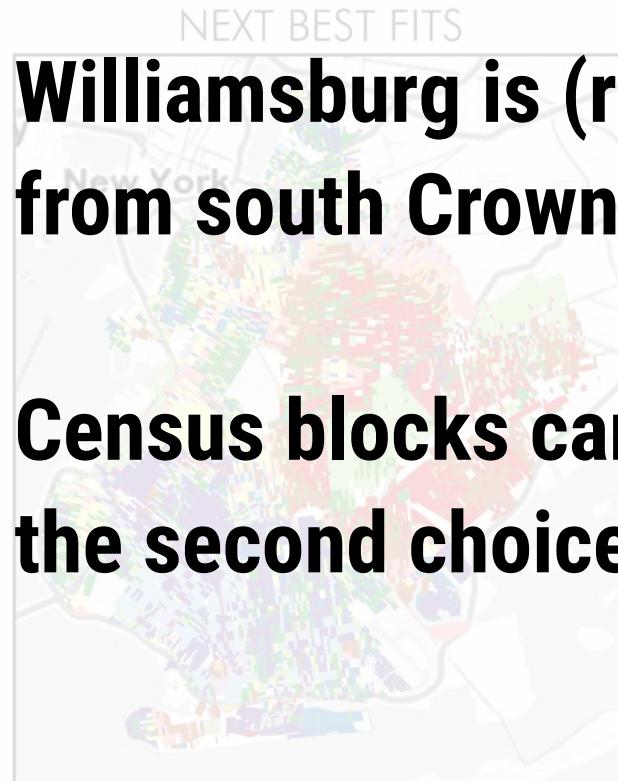
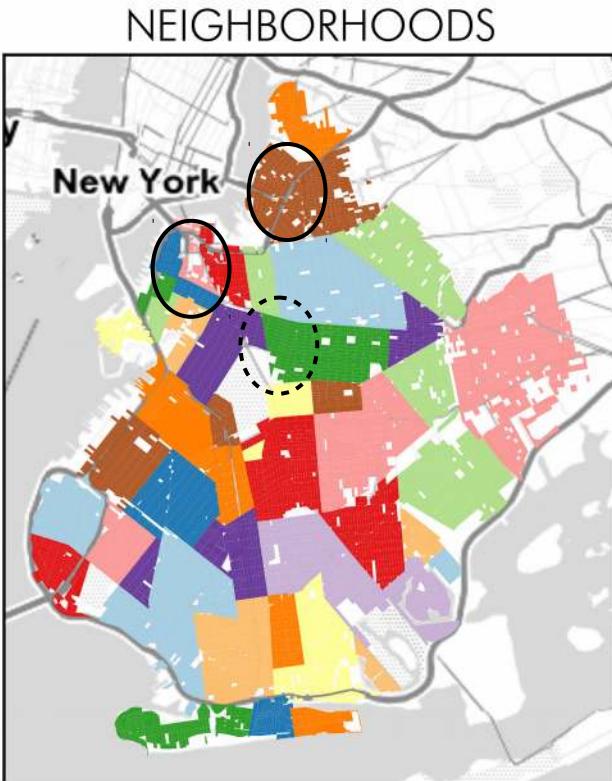


SILHOUETTES



ROUSSEUW (1987)

SILHOUETTE SCORES



ROUSSEUW (1987)

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.”

SILHOUETTE SCORES

Say that observation i is assigned to cluster c

Then, make a few friends:

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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.

SILHOUETTE SCORES

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$$C_1 = D \circ W$$

SILHOUETTE SCORES

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C₁

DISSIMILARITY BETWEEN
ADJACENT OBSERVATIONS

SILHOUETTE SCORES

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G has an adjacency matrix, W , where

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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:

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

WHERE DISTANCES USE C

PATH SILHOUETTE

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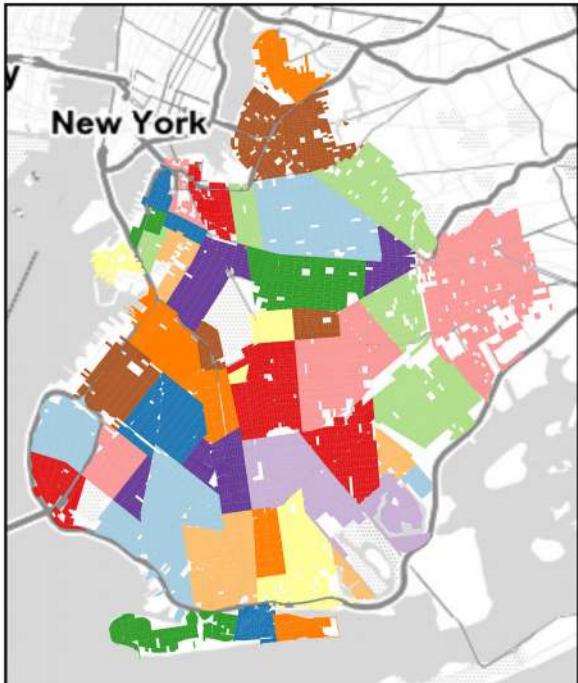
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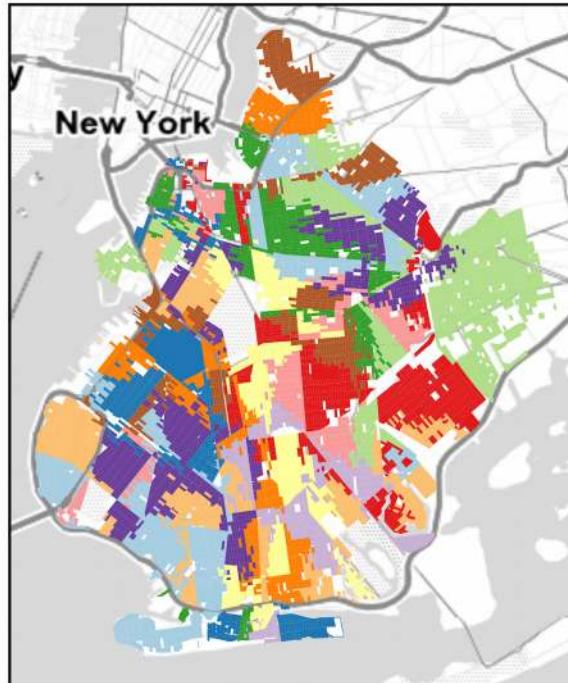
HOW MUCH MORE SIMILAR IS i TO k THAN TO c
WHEN PROXIMITY MATTERS FOR SIMILARITY?

PATH SILHOUETTE

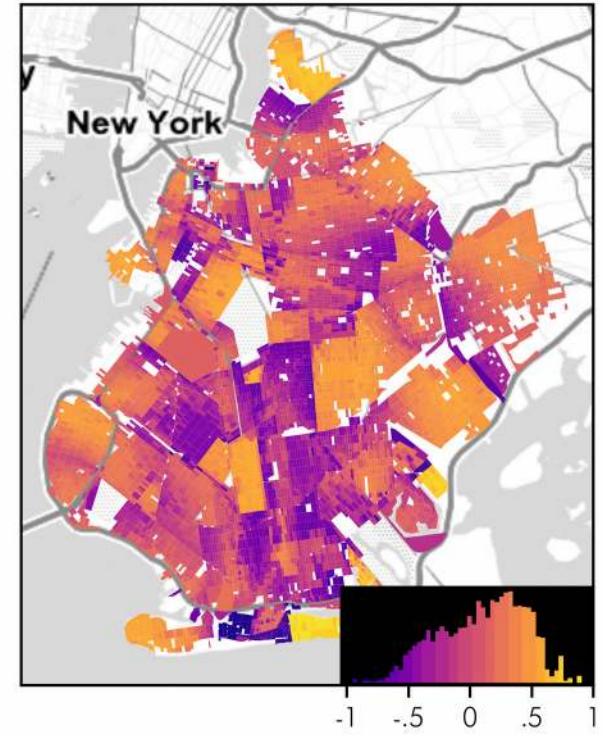
NEIGHBORHOODS



NEXT BEST CONNECTEDS



PATH SILHOUETTES

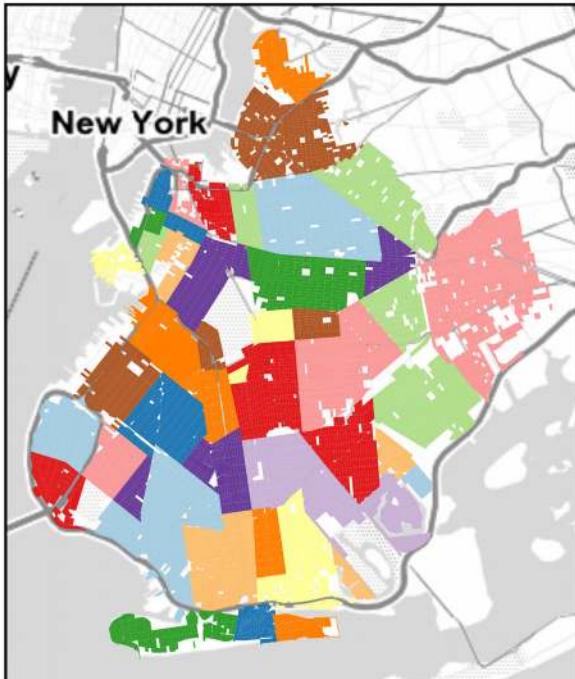


PATH : REMOTENESS \times SIMILARITY

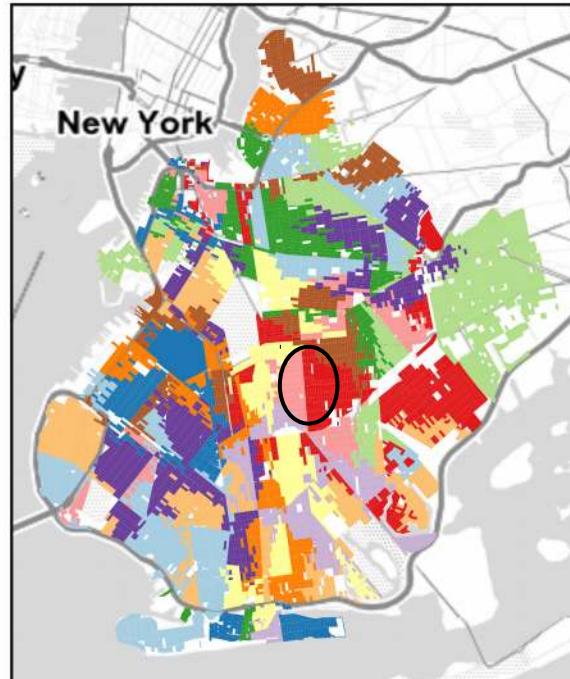
WOLF et al. (2019)

PATH SILHOUETTE

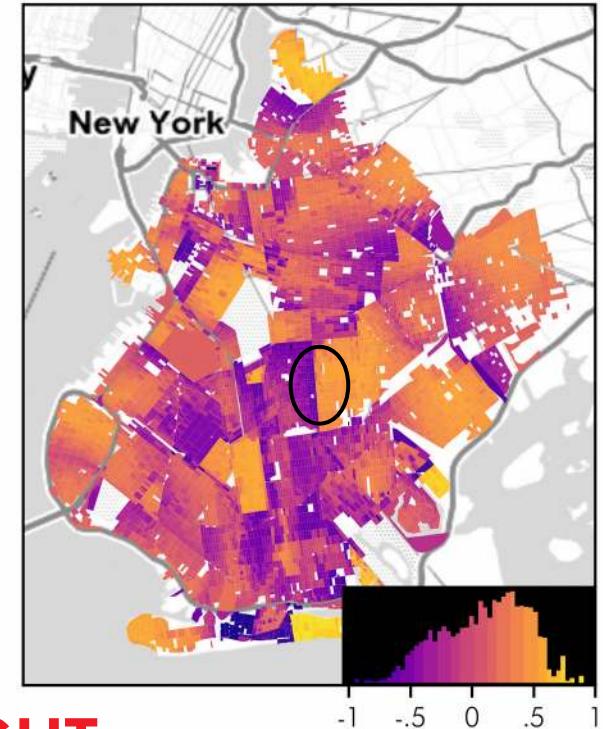
NEIGHBORHOODS



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PATH SILHOUETTES



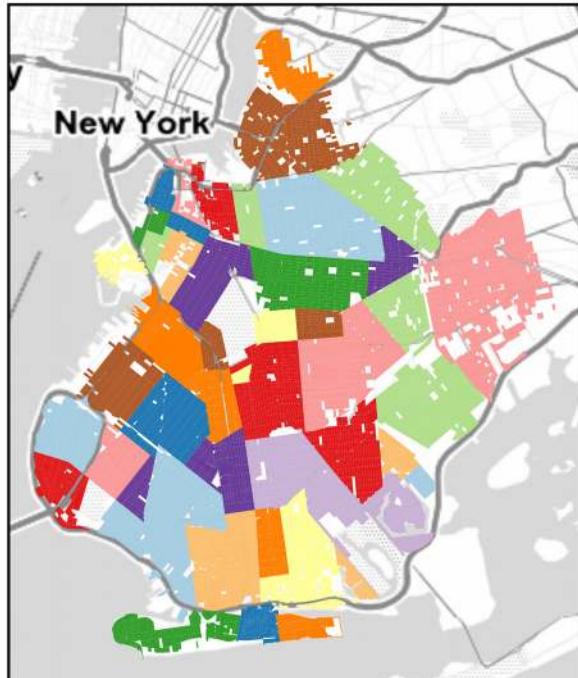
REALLY STRONG FAULT LINE: LEFT → RIGHT

PATH : REMOTENESS × SIMILARITY

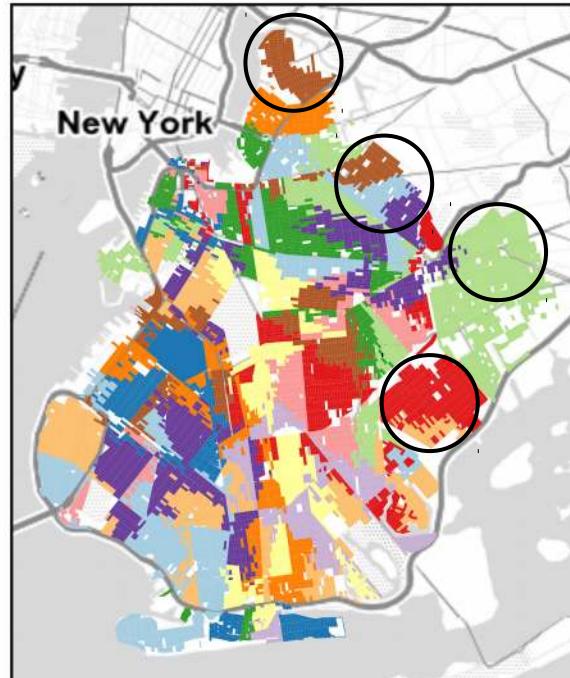
WOLF et al. (2019)

PATH SILHOUETTE

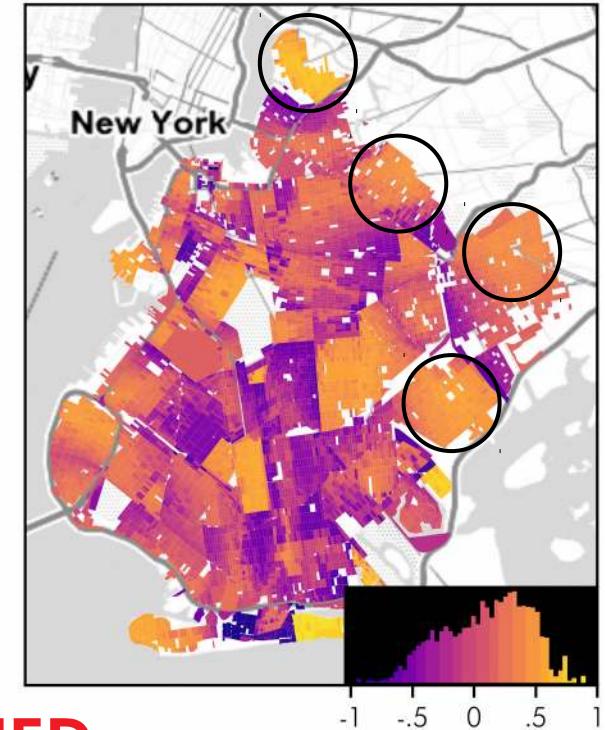
NEIGHBORHOODS



NEXT BEST CONNECTEDS



PATH SILHOUETTES



REMOTE & DISTINCT CORES ARE RETAINED

PATH : REMOTENESS \times SIMILARITY

WOLF et al. (2019)

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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

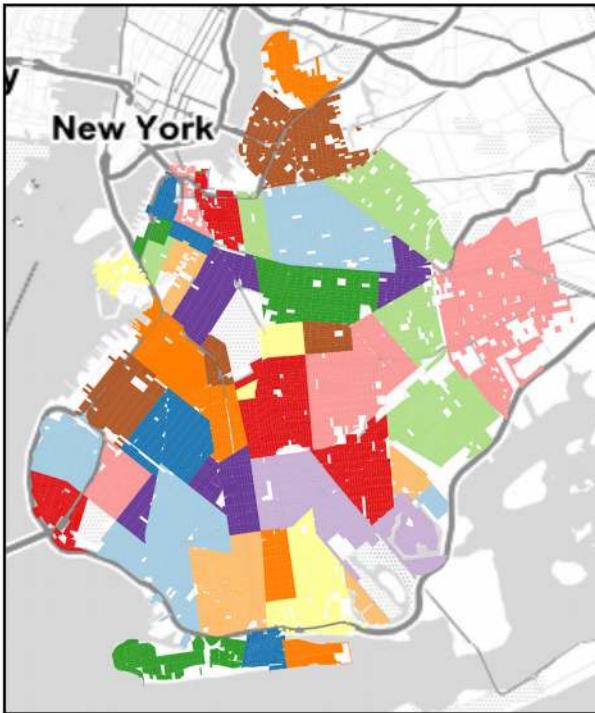
The BOUNDARY SILHOUETTE is:

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

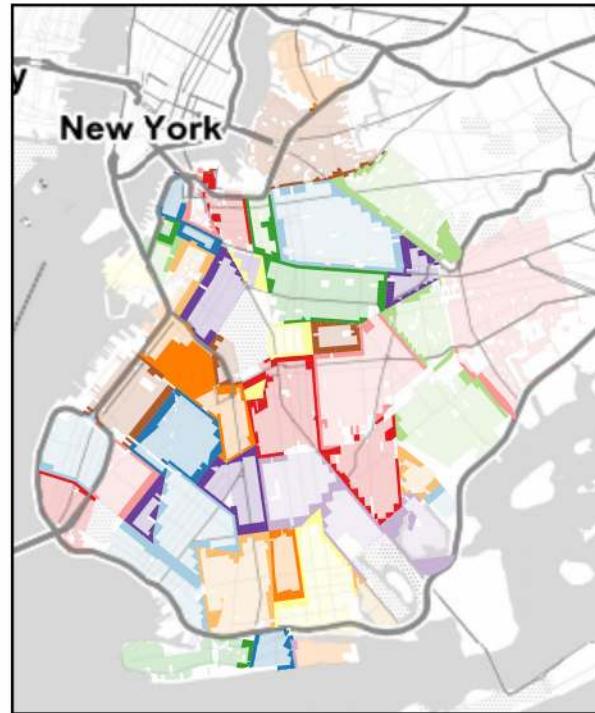
HOW MUCH MORE SIMILAR IS i TO c THAN TO THE
BEST LOCAL ALTERNATIVE?

BOUNDARY SILHOUETTE

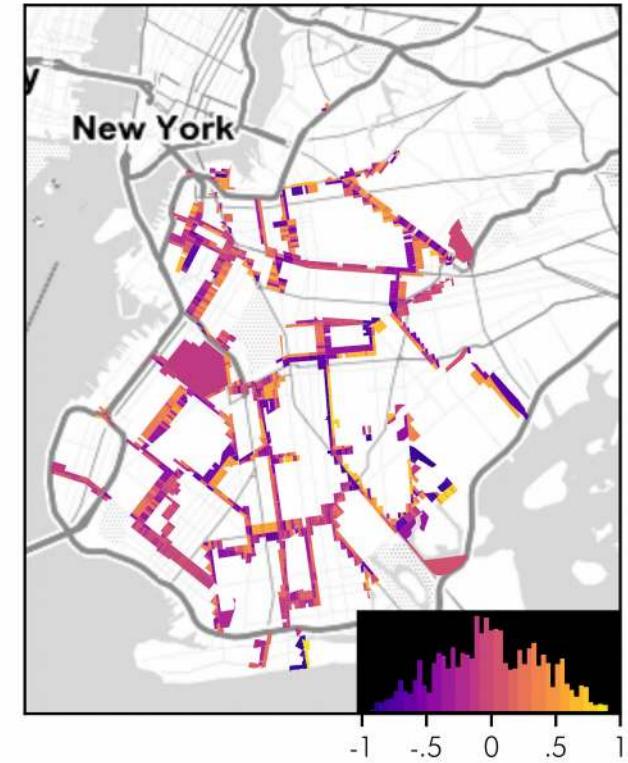
NEIGHBORHOODS



BOUNDARY BLOCKS



BOUNDARY SILHOUETTES

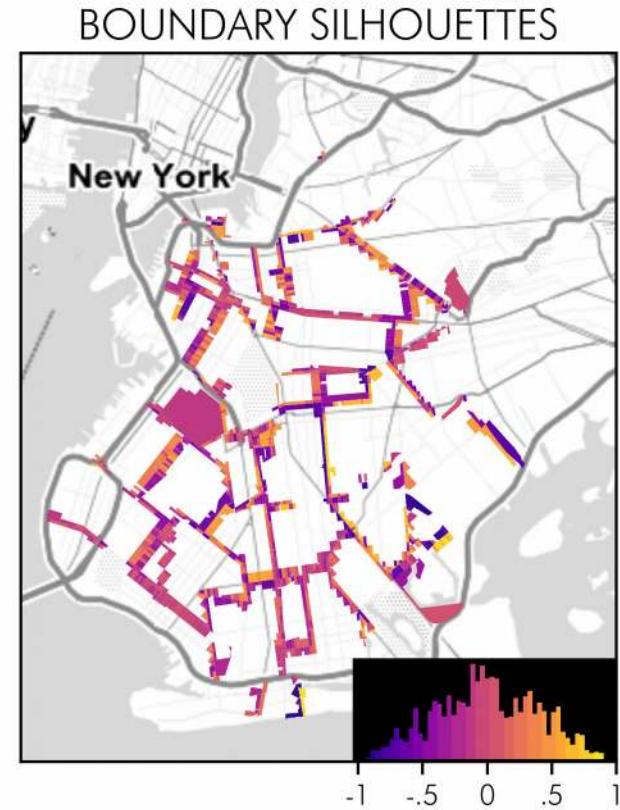
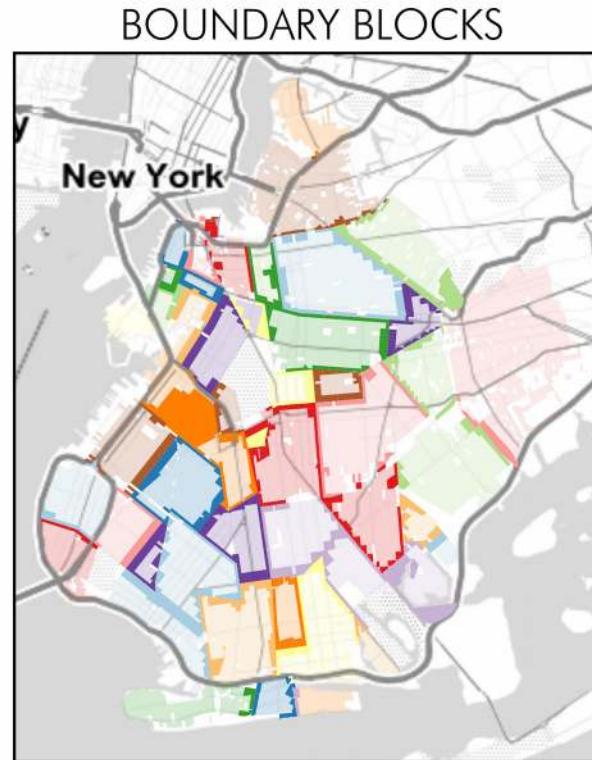


BOUNDARY: BEST LOCAL ALTERNATIVE

WOLF et al. (2019)

BOUNDARY SILHOUETTE

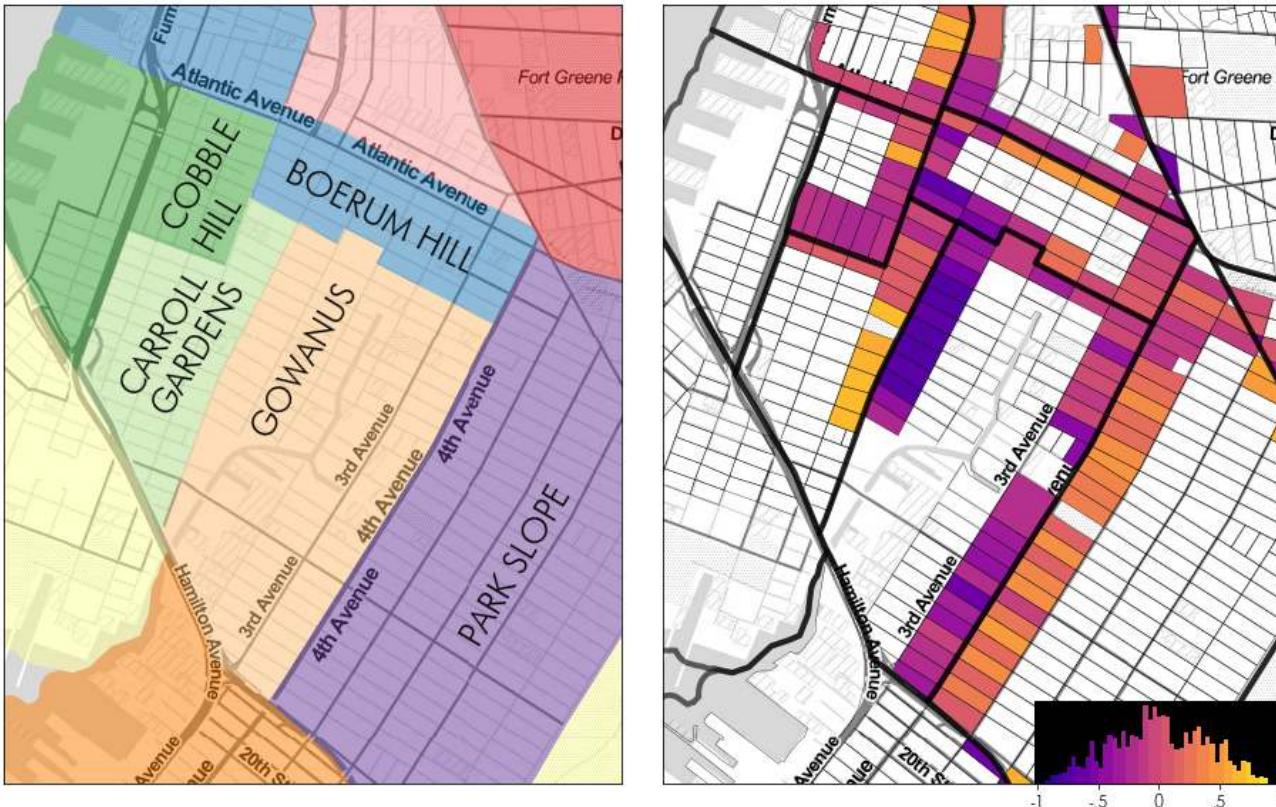
NEIGHBORHOODS
**ONLY CLUSTERS
WITH A FEASIBLE
REASSIGNMENT
CAN HAVE A
BOUNDARY
SILHOUETTE.**



BOUNDARY: BEST LOCAL ALTERNATIVE

WOLF et al. (2019)

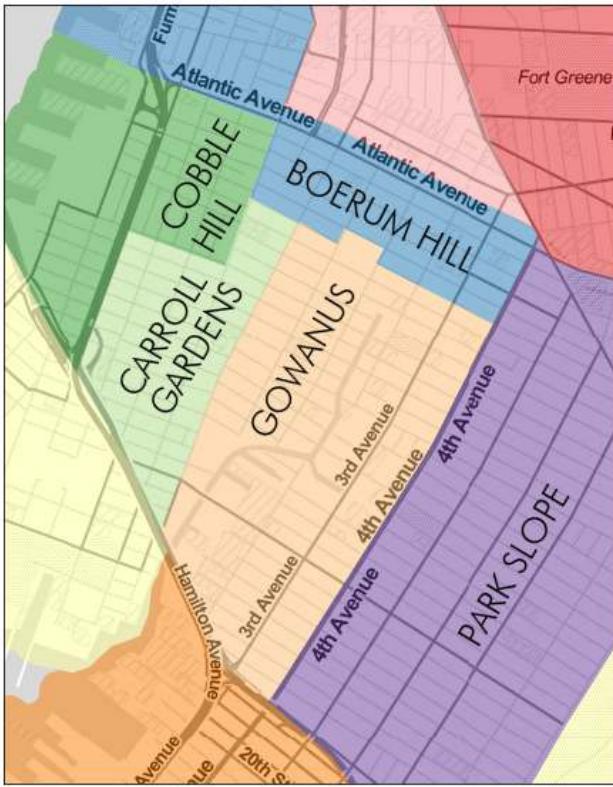
BOUNDARY SILHOUETTE



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.

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

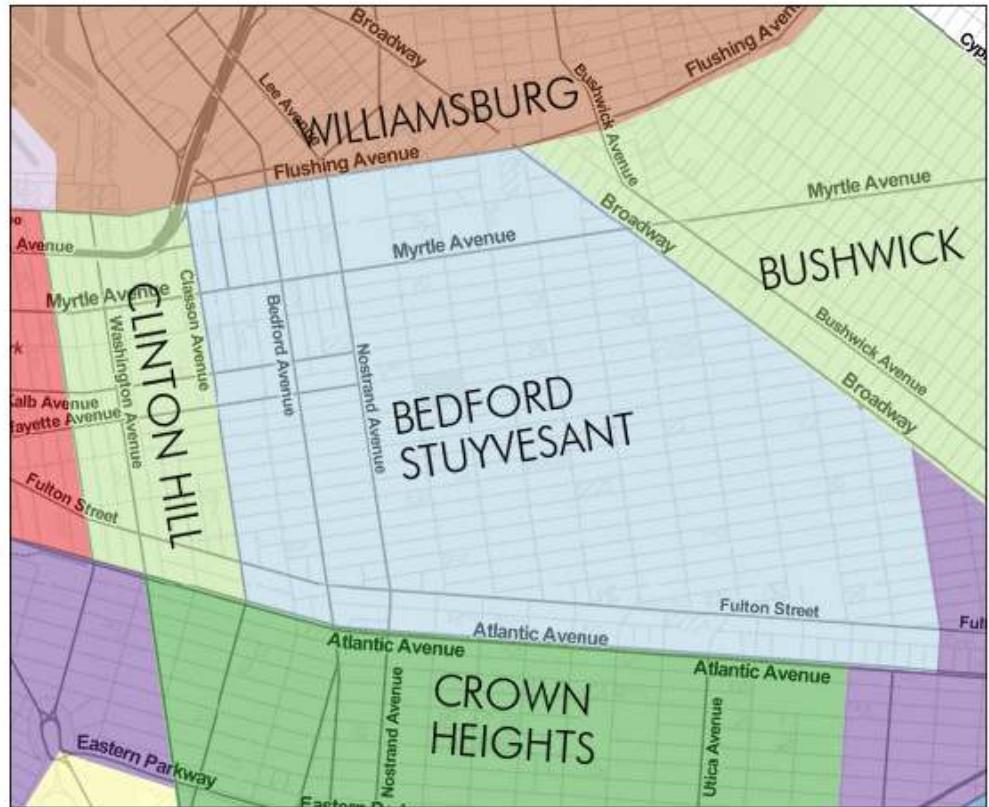
BOUNDARY SILHOUETTE

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| Park Slope | 0.050 | - | - | 0.390 | 0 |

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

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

BOUNDARY SILHOUETTE

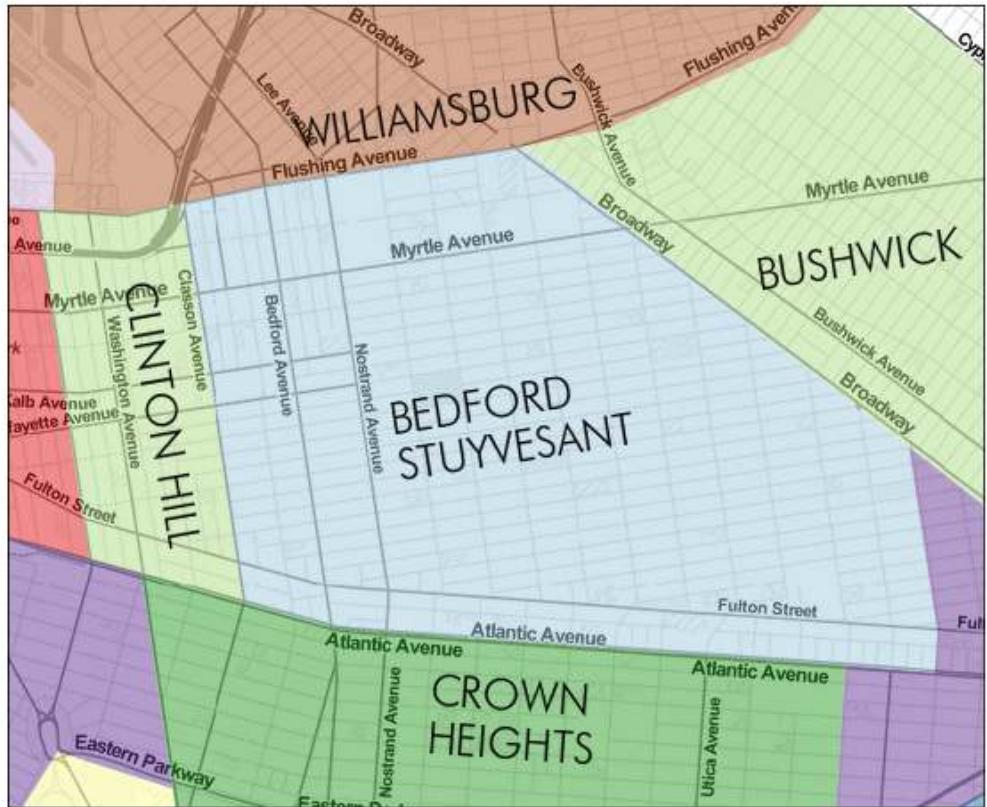


BOUNDARY: BEST LOCAL ALTERNATIVE



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.

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

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.

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

The boundary is symmetric! Legewie & Schaeffer (2016) conflict territory!

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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